

United City of Yorkville

800 Game Farm Road Yorkville, Illinois 60560 Telephone: 630-553-4350

www.yorkville.il.us

AGENDA CITY COUNCIL MEETING Tuesday, March 22, 2022 7:00 p.m.

City Hall Council Chambers 800 Game Farm Road, Yorkville, IL

Call to Order:

Pledge of Allegiance:

Roll Call by Clerk: WARD I WARD II WARD III WARD IV

Ken Koch Arden Joe Plocher Chris Funkhouser Seaver Tarulis
Dan Transier Craig Soling Matt Marek Jason Peterson

Establishment of Quorum:

Amendments to Agenda:

Presentations:

Public Hearings:

1. Timber Ridge Estates – Dormant SSA

Citizen Comments on Agenda Items:

Consent Agenda:

- 1. Minutes of the Regular City Council February 22, 2022
- 2. Bill Payments for Approval
 - \$ 622,651.59 (vendors)
 - \$ 344,765.92 (payroll period ending 3/4/22)
 - \$ 967,417.51 (total)
- 3. PW 2022-19 Water Department Reports October 2021 February 2022
- 4. PW 2022-24 Kennedy Road and Mill Road Intersection Improvements Bid Award award bid for the Kennedy Road and Mill Road Intersection Improvements project to Geneva Construction in an amount not to exceed \$384,526.38
- 5. PW 2022-25 Kennedy Road and Mill Road Intersection Improvements Construction Engineering Agreement *authorize the Mayor and City Clerk to execute*
- 6. PW 2022-27 Bucket Truck Price Increase approve the price increase for the bucket truck from \$230,658 to \$234,961 and amend the proposed FY23 budget to reflect the increase
- 7. PW 2022-30 Resolution in Support of the "Wyland Mayor's Challenge for Water Conservation" authorize the Mayor and City Clerk to execute

Consent Agenda (cont'd):

- 8. ADM 2022-15 Treasurer's Report for February 2022
- 9. ADM 2022-17 Fiscal Year 2023 Insurance Renewals approve a contract for the renewal of existing HMO and PPO plans with Blue Cross Blue Shield; to approve a contract with Blue Cross Blue Shield for the dental plan; to approve a contract with Dearborn National (BCBS) for vision plan, to approve a contract with Blue Cross Blue Shield for the life and AD&D plans; to approve employee HRA card amounts in the same amount as FY 2022 and to authorize non-union employee contribution percentages in the amounts of 10.5% for HMO coverage and 12.5% for PPO coverage and with union employee contributions rates in the amount as authorized by the Police Department and Public Works union contract
- 10. ADM 2022-20 Water, Sewer, and Road Infrastructure Fees Renewal
 - a. Ordinance Amending the Infrastructure Maintenance Fee for Water and Sanitary Sewer Service

 authorize the Mayor and City Clerk to execute
 - b. Ordinance Amending the Termination Date of the Motor Vehicle Tax in the United City of Yorkville *authorize the Mayor and City Clerk to execute*

Mayor's Report:

- 1. CC 2022-05 Bright Farms Development Agreement
- 2. CC 2022-10 Proclamation for Yorkville Library Mini Golf FUN Raiser Day
- 3. CC 2022-11 Letter of Understanding for a Shared Use Path and Maintenance IL 71 Reconstruction
- 4. CC 2022-12 Poplar Drive Railroad Crossing Maintenance
- 5. PW 2021-22 Public Works Amended Authorization for the Second Purchase Price Increase of a Single Axle Dump Truck

Public Works Committee Report:

- 1. PW 2022-20 2022 Road to Better Roads Program Bid Award
- 2. PW 2022-21 2022 Road to Better Roads Program Construction Engineering Agreement
- 3. PW 2022-22 E. Main Street Water Main Improvements Bid Award
- 4. PW 2022-23 E. Main Street Water Main Improvements Construction Engineering Agreement
- 5. PW 2022-26 Fox Hill Roadway Improvements Pavement Condition Update
- 6. PW 2022-29 Resolution Authorizing a Contract for Street Light Heads, Arms, and Poles with Amperage Electrical Supply, Roselle, Illinois in the Amount Not to Exceed \$80,534.00

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

- 1. ADM 2022-18 Facilities Manager Intergovernmental Agreement
- 2. ADM 2022-19 Ordinance Amending Water Service Rates and Sewer Maintenance Fees

Park Board:

Planning and Zoning Commission:

City Council Report:

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Mayor's Report (cont'd):

- 6. CC 2021-04 City Buildings Updates
 - a. Resolution Approving a Contract for the New City Hall Security System with Scientel Solutions, LLC., of Aurora, Illinois in an Amount Not to Exceed \$200,000.00.
- 7. CC 2021-38 Water Study Update
- 8. CC 2022-09 Proposed Budget for Fiscal Year 2022-2023

Additional Business:

Citizen Comments:

Executive Session:

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: April 20, 2022 – 6:00 p.m. – City Hall Conference Room

CommitteeDepartmentsLiaisonsChairman:Alderman SolingFinanceLibrary

Vice-Chairman: Alderman Funkhouser Administration

Committee: Alderman Transier Committee: Alderman Tarulis

ECONOMIC DEVELOPMENT: April 5, 2022 - 6:00 p.m. - City Hall Conference Room

<u>Committee</u> <u>Departments</u> <u>Liaisons</u>

Chairman: Alderman Peterson Community Development Planning & Zoning Commission Vice-Chairman: Alderman Koch Building Safety & Zoning Kendall Co. Plan Commission

Committee: Alderman Plocher
Committee: Alderman Funkhouser

PUBLIC SAFETY: May 5, 2022 - 6:00 p.m. - City Hall Conference Room

<u>Committee</u> <u>Departments</u> <u>Liaisons</u>
Chairman: Alderman Transier Police School District

Vice-Chairman: Alderman Tarulis
Committee: Alderman Soling
Committee: Alderman Marek

COMMITTEES, MEMBERS AND RESPONSIBILITIES cont'd:

PUBLIC WORKS: April 19, 2022 – 6:00 p.m. – City Hall Conference Room

CommitteeDepartmentsLiaisonsChairman:Alderman MarekPublic WorksPark BoardVice-Chairman:Alderman PlocherEngineeringYBSD

Committee: Alderman Koch Parks and Recreation

Committee: Alderman Peterson