

# **United City of Yorkville**

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

www.yorkville.il.us

# AGENDA CITY COUNCIL MEETING Tuesday, April 12, 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:**

- 1. Yorkville Christian High School Basketball Team Class 1A IHSA State Championship
- 2. Yorkville Christian High School Wrestling Team Class 1A IHSA State Championship

### **Public Hearings:**

1. Ordinance Approving the Second Amendment to the Annexation and Planned Unit Development Agreement for a Portion of the Windmill Farms Development (BW Properties Holdings, LLC/Bricolage Wellness PLLC)

### **Citizen Comments on Agenda Items:**

## **Consent Agenda:**

- 1. Minutes of the Regular City Council March 8, 2022
- 2. Bill Payments for Approval
  - \$ 1,227,481.71 (vendors)
  - \$ 134,486.59 (wire payments)
  - \$ 667,885.46 (payroll periods ending 03/18/2022 & 04/01/2022)
  - \$ 2,029,853.76 (total)

## Mayor's Report:

- 1. CC 2022-05 Bright Farms Development Agreement
- 2. CC 2022-13 Ordinance Amending Title 3, Chapter 3 of the Code of Ordinances Amending a Liquor License Class (Micro-winery/Winery)

### **Public Works Committee Report:**

## **Economic Development Committee Report:**

1. EDC 2022-19 Aging-in-Community Memorandum of Understanding

**Public Safety Committee Report:** 

**Administration Committee Report:** 

Park Board:

Planning and Zoning Commission:

**City Council Report:** 

**City Clerk's Report:** 

**Community and Liaison Report:** 

**Staff Report:** 

Mayor's Report (cont'd):

- 3. CC 2021-04 City Buildings Updates
- 4. CC 2021-38 Water Study Update
- 5. CC 2022-14 Ordinance Approving the 2022-2023 Fiscal Budget for the United City of Yorkville

#### **Additional Business:**

**Citizen Comments:** 

### **Executive Session:**

1. For the discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.

# 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: May 3, 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

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