

United City of Yorkville

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

www.yorkville.il.us

AGENDA CITY COUNCIL MEETING Tuesday, May 24, 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. Ceremonial Swearing-in Officer Kevin Warren
- 2. FBI LEEDA Training Advanced Leadership Program Completion (Deputy Chief Mikolasek, Deputy Chief Pfizenmaier, Commander Carlyle, and Sergeant Stroup)

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

- 1. Bill Payments for Approval
 - \$ 670,810.48 (vendors FY22)
 - \$ 438,100.51 (vendors FY23)
 - \$ 132,915.39 (wire payments)
 - \$ 341,159.60 (payroll period ending 05/13/2022)
 - \$ 1,582,985.98 (total)
- 2. PW 2022-32 Water Department Reports for March and April 2022
- 3. PW 2022-37 Lake Michigan/DuPage Water Commission Preliminary Engineering Agreement *authorize the Mayor and City Clerk to execute*
- 4. PW 2022-38 Resolution Approving an Engineering Service for Bristol Ridge Road Improvements *authorize the Mayor and City Clerk to execute*
- 5. PW 2022-39 Resolution Authorizing the City's Share of Construction & Construction Engineering Costs for the Roadway Improvement of the Bristol Ridge Road Resurfacing Project *authorize the Mayor and City Clerk to execute*

Consent Agenda (cont'd):

- 6. PW 2022-43 Resolution Approving an Amendment to the Mailbox Standards and Replacement Policy *authorize the Mayor and City Clerk to execute*
- 7. PW 2022-44 Ordinance Amending the Traffic Schedule and Index (Park Street and Freemont Street) authorize the Mayor and City Clerk to execute
- 8. PW 2022-45 Supplemental MFT Resolution for Bulk Rock Salt authorize the City Clerk to execute
- 9. PW 2022-46 Leak Detection Survey Proposal accept the proposal from M.E. Simpson in the amount of \$23,500 to conduct a water leak survey on 100 miles of City owned water main and authorize the Public Works Director to execute
- 10. PS 2022-16 Resolution Approving an Intergovernmental Agreement between the United City of Yorkville, Kendall County, Illinois and the KenCom Executive Board/Kendall County Emergency Phone Service and Communications Board *authorize the Mayor and City Clerk to execute*
- 11. ADM 2022-23 Treasurer's Reports for March and April 2022
- 12. ADM 2022-26 Fiscal Year 2023 Computer Purchase authorize the FY23 computer purchases through Dell in an amount not to exceed \$74,898.94 and Paragon in an amount not to exceed \$5,250.65
- 13. ADM 2022-27 Resolution Approving an Amendment to the United City of Yorkville Employee Manual (Health Insurance) *authorize the Mayor and City Clerk to execute*

Mayor's Report:

- 1. CC 2022-19 Proclamation for National Safe Boating Week
- 2. CC 2022-20 Redistricting of City Ward Boundaries
- 3. CC 2022-21 Supplemental Resolution of Support and Commitment of Local Funds for a Community Development Block Grant Program Grant (BrightFarms Sewer Extension)
- 4. CC 2022-22 Sale of Old Post Office 201 W. Hydraulic Street (ARC Building)
- 5. CC 2022-23 Resolution Authorizing an Interlocal Contract for Cooperative Purchasing with H-GAC of Houston, Texas

Public Works Committee Report:

- 1. PW 2022-13 Ordinance Establishing Special Service Area Number 2022-1 in the United City of Yorkville, Kendall County, Illinois (Timber Ridge Estates)
- 2. PW 2022-35 Timber Ridge Street Name Changes
- 3. PW 2022-40 Prairie Pointe Site Improvements Bid Award
- 4. PW 2022-41 Resolution Approving a Professional Design Service Agreement with Kluber, Inc. (Public Works Facility)
- 5. PW 2022-42 Resolution Authorizing the Purchase of a Cab Tractor and a Utility Vehicle and Trade-in of a 2012 Tractor

Economic Development Committee Report:

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):

- 6. CC 2021-04 City Buildings Updates
 - a. Resolution Approving the Installation of Natural Gas HVAC Units at 651 Prairie Pointe Drive, Yorkville, Illinois
- 7. CC 2021-38 Water Study Update
- 8. CC 2022-24 Collective Bargaining Agreement between Yorkville Patrol Officers and the City
- 9. CC 2022-25 Collective Bargaining Agreement between the International Union of Operating Engineers, Local 150, Public Employees and the City

Additional Business:

Citizen Comments:

Executive Session:

1. For collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: June 15, 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: June 7, 2022 – 6:00 p.m. – City Hall Conference Room

Committee Departments Liaisons

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

COMMITTEES, MEMBERS AND RESPONSIBILITIES cont'd:

PUBLIC SAFETY: July 7, 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: June 21, 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