MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE UNITED CITY OF YORKVILLE, KENDALL COUNTY, ILLINOIS, HELD IN THE CITY COUNCIL CHAMBERS, 800 GAME FARM ROAD ON TUESDAY, MAY 10, 2022

Mayor Purcell called the meeting to order at 7:00 p.m. and led the Council in the Pledge of Allegiance.

Mayor Purcell stated that he has determined that under the Governor's orders the meeting can be held with electronic attendance for the safety of the council members and the public and to help prevent the spread of the coronavirus.

ROLL CALL

City Clerk Behland called the roll.

Ward I	Koch	Present
	Transier	Present
Ward II	Plocher	Present
	Soling	Present
Ward III	Funkhouser	Present
	Marek	Present
Ward IV	Tarulis	Present
	Peterson	Present

Staff in attendance at City Hall: City Clerk Behland, City Administrator Olson, Chief of Police Jensen, Attorney Orr, Public Works Director Dhuse, Community Development Director Barksdale-Noble, Finance Director Fredrickson, Parks and Recreation Director Evans, Assistant City Administrator Willrett, and EEI Engineer Sanderson

Clerk's Note: Due to COVID-19, in accordance with Public Act 101-0640 and Gubernatorial Disaster Proclamation issued by Governor Pritzker pursuant to the powers vested in the Governor under the Illinois Emergency Management Act, the United City of Yorkville encouraged social distancing by allowing remote attendance to the City Council meeting.

Members of the public were able to attend this meeting in person while practicing social distancing as well as being able to access the meeting remotely via Zoom which allowed for video, audio, and telephonic participation.

A meeting notice was posted on the City's website on the agenda, minutes, and packets webpage with instructions regarding remote meeting access and a link was included for the public to participate in the meeting remotely: https://us02web.zoom.us/j/85016053646?pwd=NXNxbWdvS2cyNDdBUGtMU2VOYnNQQT09. The Zoom meeting ID was 850 1605 3646.

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

None.

PRESENTATIONS

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS ON AGENDA ITEMS

Michael Svanovick, a resident that lives on River Road, addressed the Council with concerns about Bright Farms. Mr. Svanovick would like the Council to consider that the Bright Farms proposal is not a good fit for the City of Yorkville due to the concern of water in the area running low.

CONSENT AGENDA

- 1. Minutes of the Regular City Council April 12, 2022
- 2. Minutes of the Regular City Council April 26, 2022

The Minutes of the Regular Meeting of the City Council - May 10, 2022 - Page 2 of 3

- 3. Bill Payments for Approval
 - \$ 662,756.81 (vendors FY 22)
 - \$ 61,284.36 (vendors FY 23)
 - \$ 361,395.30 (payroll period ending 04/29/2022)
 - \$ 1,085,436.47 (total)

Mayor Purcell entertained a motion to approve the consent agenda. So moved by Alderman Peterson; seconded by Alderman Marek.

Motion approved by a roll call vote. Ayes-8 Nays-0 Koch-aye, Plocher-aye, Funkhouser-aye, Tarulis-aye, Transier-aye, Soling-aye, Marek-aye, Peterson-aye

REPORTS

MAYOR'S REPORT

Ordinance 2022-18

Approving an Agreement by and Among the United City of Yorkville, Yorkville-Bristol Sanitary District and Illinois Greenhouse, LLC (Bright Farms)

(CC 2022-05)

Mayor Purcell entertained a motion to approve an Ordinance Approving an Agreement by and Among the United City of Yorkville, Yorkville-Bristol Sanitary District and Illinois Greenhouse, LLC (Bright Farms) and authorize the Mayor and City Clerk to execute. So moved by Alderman Transier; seconded by Alderman Tarulis.

Motion approved by a roll call vote. Ayes-6 Nays-2 Plocher-aye, Funkhouser-nay, Tarulis-aye, Transier-aye, Soling-nay, Marek-aye, Peterson-aye, Koch-aye

Resolution 2022-17

Approving the Purchase of a 2022 Ford Escape for the Parks & Recreation Department (CC 2022-18)

Mayor Purcell entertained a motion to approve a Resolution Approving the Purchase of a 2022 Ford Escape for the Parks & Recreation Department and authorize the Mayor and City Clerk to execute. So moved by Alderman Peterson; seconded by Alderman Soling.

Motion approved by a roll call vote. Ayes-8 Nays-0 Funkhouser-aye, Tarulis-aye, Transier-aye, Soling-aye, Marek-aye, Peterson-aye, Koch-aye, Plocher-aye

PUBLIC WORKS COMMITTEE REPORT

No report.

ECONOMIC DEVELOPMENT COMMITTEE REPORT

No report.

PUBLIC SAFETY COMMITTEE REPORT

No report.

ADMINISTRATION COMMITTEE REPORT

No report.

PARK BOARD

Memorial Day Ceremony

Parks and Recreation Director Evans shared with the Council that the Yorkville American Legion's Annual Memorial Day Ceremony will take place on Monday, May 30, 2022, from 11:30 am – 12:30 pm at the Town Square Park (301 N. Bridge Street).

PLANNING AND ZONING COMMISSION

No report.

CITY COUNCIL REPORT

No report.

CITY CLERK'S REPORT

No report.

The Minutes of the Regular Meeting of the City Council - May 10, 2022 - Page 3 of 3

COMMUNITY & LIAISON REPORT

Yorkville-Bristol Sanitary District Update

Alderman Soling reported that there would be a rate adjustment starting on July 1, 2022, for the Yorkville-Bristol Sanitary District, which will be a total increase of \$23.00 a year (approximately \$2.00 per month).

Aurora Area Convention and Visitors Bureau

Alderman Funkhouser reported that at the monthly meeting of the AACVB, they discussed a new software called geofencing. This software has validated what the AACVB already expected regarding where they determined people were coming from. This new software is a type of tracking through mobile devices.

KenCom

Alderman Funkhouser reported from a recent board meeting for KenCom that they have a new intergovernmental agreement for their license plate reader program, which is in full effect. IDOT has signed off on the areas where they will be. Another item that was brought up was the 988 service, a mental health line. They will be doing a funding sweep from the 911 service and use it for the 988 service.

Dancing With Our Stars

Alderman Marek reported that he would be dancing in the Dancing With Our Stars fundraiser event for Simply Destinee. The event is on May 12, 2022, at 6:00 p.m. There is a stream-only event ticket.

STAFF REPORT

No report.

MAYOR'S REPORT (cont'd)

City Buildings Updates

(CC 2022-04)

Administrator Olson said the parking lot bids were open this morning. The proposals will move to the Public Works Committee next week.

Water Study Update

(CC 2021-38)

Mayor Purcell reported that the Governor signed the DuPage Water Commission bill last week.

ADDITIONAL BUSINESS

New Garbage Carrier

Alderman Marek wanted to thank all of the City staff for their help during the new garbage company rollout with Groot.

CITIZEN COMMENTS

None.

EXECUTIVE SESSION

Mayor Purcell entertained a motion to go into executive session 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. So moved by Alderman Marek; seconded by Alderman Peterson.

Motion approved by a roll call vote. Ayes-8 Nays-0 Tarulis-aye, Transier-aye, Soling-aye, Marek-aye, Peterson-aye, Koch-aye, Plocher-aye, Funkhouser-aye

The City Council entered executive session at 7:22 p.m.

The City Council returned to regular session at 7:35 p.m.

ADJOURNMENT

Mayor Purcell entertained a motion to adjourn the City Council meeting. So moved by Alderman Koch; seconded by Alderman Soling.

Motion unanimously approved by a viva voce vote.

Meeting adjourned at 7:36 p.m.

Minutes submitted by:

Jori Behland,
Sity Clerk, City of Yorkville, Illinois