# 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, AUGUST 9, 2022

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

## **ROLL CALL**

City Clerk Behland called the roll.

Ward I	Koch	Present
	Transier	Absent
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/86731247525?pwd=a1dwL3BEWTF2NU0wc2IwbVFxWE9hUT09. The Zoom meeting ID was 867 3124 7525.

# **QUORUM**

A quorum was established.

#### **AMENDMENTS TO THE AGENDA**

None.

#### **PRESENTATIONS**

Swearing-In of Patrol Officers - Kevin Warren and Peyton Heister

Chief of Police James Jensen introduced Patrol Officers Kevin Warren and Peyton Heister, who were both recently sworn in as Patrol Officers for the police department.

Salerno's Red Hots State Recognition

Mayor Purcell presented a certificate of recognition to Salerno's Red Hots for their achievement of being named one of the highest-rated hot dog vendors in the State of Illinois.

Home Plate Hotdogs National and State Recognition

Mayor Purcell presented a certificate of recognition to Home Plate Hot Dogs for their national recognition and achievement of becoming the top-rated hot dog stand in the State of Illinois.

# **PUBLIC HEARINGS**

None.

## **CITIZEN COMMENTS ON AGENDA ITEMS**

None.

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## **CONSENT AGENDA**

- 1. Minutes of the Regular City Council July 26, 2022
- 2. Bill Payments for Approval
  - \$ 106,146.83 (vendors FY 2022)
  - \$ 502,036.14 (vendors FY 2023)
  - \$ 141,162.02 (wire payments)
  - \$ 364,526.80 (payroll period ending 07/22/2022)
  - \$ 1,113,871.79 (total)

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

Motion approved by a roll call vote. Ayes-7 Nays-0 Koch-aye, Plocher-aye, Funkhouser-aye, Tarulis-aye, Soling-aye, Marek-aye, Peterson-aye

## **REPORTS**

#### **MAYOR'S REPORT**

No report.

# 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**

No report.

## **PLANNING AND ZONING COMMISSION**

Ordinance 2022-27

Approving an Amendment to the Yorkville Comprehensive Plan (Bricolage Wellness/Windmill Farms)

(PZC 2022-11 & EDC 2022-35)

Mayor Purcell entertained a motion to approve an Ordinance Approving an Amendment to the Yorkville Comprehensive Plan (Bricolage Wellness/Windmill Farms) and authorize the Mayor and City Clerk to execute. So moved by Alderman Koch; seconded by Alderman Marek.

Motion approved by a roll call vote. Ayes-7 Nays-0 Plocher-aye, Funkhouser-aye, Tarulis-aye, Soling-aye, Marek-aye, Peterson-aye, Koch-aye

## **CITY COUNCIL REPORT**

No report.

## **CITY CLERK'S REPORT**

No report.

# **COMMUNITY & LIAISON REPORT**

Yorkville Bristol Sanitary District

Alderman Soling reported that YBSD is still doing COVID monitoring weekly at no cost. They also started a pilot program for monkeypox testing.

## **STAFF REPORT**

No report.

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## MAYOR'S REPORT (cont'd)

Resolution 2022-35

City Building Updates
Approving Change Orders Relating
to 651 Prairie Pointe Drive, Yorkville, Illinois
(Second Set of Change Orders)
(CC 2021-04)

Mayor Purcell entertained a motion to approve a Resolution Approving Change Orders Relating to 651 Prairie Pointe Drive, Yorkville, Illinois (Second Set of Change Orders) and authorize the Mayor and City Clerk to execute. So moved by Alderman Seaver; seconded by Alderman Koch.

Motion approved by a roll call vote. Ayes-7 Nays-0 Funkhouser-aye, Tarulis-aye, Soling-aye, Marek-aye, Peterson-aye, Koch-aye, Plocher-aye

Water Study Update (CC 2021-38)

City Administrator Olson reported that staff met with the DuPage Water Commission for an informational meeting. In ten days is the next preliminary meeting.

## **ADDITIONAL BUSINESS**

None.

# **CITIZEN COMMENTS**

None.

# **EXECUTIVE SESSION**

None.

# **ADJOURNMENT**

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

Motion unanimously approved by a viva voce vote.

Meeting adjourned at 7:18 p.m.

Minutes submitted by:

Jøri Behland, City Clerk, City of Yorkville, Illinois