



United City of Yorkville

800 Game Farm Road
Yorkville, Illinois 60560
Telephone: 630-553-4350
www.yorkville.il.us

AGENDA CITY COUNCIL MEETING Tuesday, December 13, 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

Ken Koch
Dan Transier

WARD II

Arden Joe Plocher
Craig Soling

WARD III

Chris Funkhouser
Matt Marek

WARD IV

Seaver Tarulis

Establishment of Quorum:

Amendments to Agenda:

Presentations:

1. Flags of Valor Presentation to American Legion
2. Knights of Columbus Presentation
3. Public Works Building Concept Plan

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

1. Bill Payments for Approval
 - \$ 1,076,593.69 (vendors)
 - \$ 356,139.14 (payroll period ending 11/23/2022)
 - \$ 1,432,732.83 (total)

Mayor's Report:

1. CC 2022-58 Resolution Approving an Intergovernmental Agreement Between the Village of Oswego and the United City of Yorkville Regarding Joint Employment of a Facilities Manager
2. CC 2022-59 Liability Insurance Renewal
3. CC 2022-60 Ordinance Authorizing the Third Amendment to the Annual Budget of the United City of Yorkville, for the Fiscal Year Commencing on May 1, 2022 and Ending on April 30, 2023 (Fireworks Contract Extension)

Mayor's Report (cont'd):

4. CC 2022-61 Ordinance Authorizing the Second Amendment to the Annual Budget of the United City of Yorkville, for the Fiscal Year Commencing on May 1, 2022 and Ending on April 30, 2023 (Sports Uniforms Contract Extension)
5. CC 2022-62 2023 New Playground Purchases
6. CC 2022-63 Meeting Schedule for 2023
7. CC 2022-64 Ordinance Approving and Accepting the Acquisition of a Sewer Easement for the Construction of a Sewer Line
8. CC 2022-65 License Agreement – Haven

Public Works Committee Report:

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

1. ADM 2022-56 Ordinance Authorizing the Fourth Amendment to the Annual Budget of the United City of Yorkville, For the Fiscal Year Commencing on May 1, 2022 and Ending on April 30, 2023 (ComDev File Scanning)

Park Board:

Planning and Zoning Commission:

City Council Report:

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Mayor's Report (cont'd):

9. CC 2021-04 City Buildings Updates
 - a. Resolution Approving Change Orders Relating to 651 Prairie Pointe Drive, Yorkville, Illinois (Ninth Set of Change Orders)
10. CC 2021-38 Water Study Update

Additional Business:

Citizen Comments:

Executive Session:

1. For litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: December 21, 2022 – 6:00 p.m. – City Hall Conference Room

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman:	Alderman Soling	Finance
Vice-Chairman:	Alderman Funkhouser	Administration
Committee:	Alderman Transier	
Committee:	Alderman Tarulis	

ECONOMIC DEVELOPMENT: January 3, 2023 – 6:00 p.m. – City Hall Conference Room

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman:	Community Development	Planning & Zoning Commission
Vice-Chairman:	Alderman Koch	Building Safety & Zoning
Committee:	Alderman Plocher	Kendall Co. Plan Commission
Committee:	Alderman Funkhouser	

PUBLIC SAFETY: January 5, 2023 – 6:00 p.m. – City Hall Conference Room

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman:	Alderman Transier	Police
Vice-Chairman:	Alderman Tarulis	School District
Committee:	Alderman Soling	
Committee:	Alderman Marek	

PUBLIC WORKS: December 20, 2022 – 6:00 p.m. – City Hall Conference Room

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman:	Alderman Marek	Public Works
Vice-Chairman:	Alderman Plocher	Engineering
Committee:	Alderman Koch	Parks and Recreation
Committee:		