

United City of Yorkville

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

www.yorkville.il.us

AGENDA CITY COUNCIL MEETING Tuesday, January 10, 2023 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

Establishment of Quorum:

Amendments to Agenda:

Presentations:

- 1. Yorkville Youth Baseball Softball Association Thank You
- 2. Swearing-In of Officer Jacob Schwartz

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

- 1. Minutes of the Regular City Council November 22, 2022
- 2. Minutes of the Regular City Council December 13, 2022
- 3. Bill Payments for Approval
 - \$ 433,370.19 (vendors)
 - \$ 3,890,504.23 (wire payments)
 - \$ 703,173.35 (payroll period ending 12/9/22 & 12/22/22)
 - \$ 5,027,047.77 (total)
- 4. PW 2022-80 Fox Hill Improvements approve the Fox Hill Roadway Improvements Request for Change in Plans and Engineer's Final Payment Estimate and authorize the Mayor to execute
- 5. PW 2022-81 Mack Truck Price Increase approve the \$4,000.00 increase in price to a final cost to \$143,131.38 for the cab/chassis and authorize the Public Works Director to sign the new contract
- 6. PW 2022-85 Mill Road Reconstruction Balancing Change Order approve the Mill Road Reconstruction Change Order No. 2 (Balancing) and authorize the Mayor to execute

Mayor's Report:

- 1. CC 2023-01 Ordinance Amending Ordinance No. 2022-61 Authorizing Payment for Temporary and Permanent Easements for Sewer Line Extension
- 2. CC 2023-02 Public Works / Bond Reimbursement Resolution
- 3. CC 2023-03 Resolution Affirming the December 14, 2021 Selection of Lake Michigan as the Preferred Water Source and the DuPage Water Commission as the Preferred Water Supplier for the United City of Yorkville

Public Works Committee Report:

- 1. PW 2022-82 Windett Ridge Road Parking Change
- 2. PW 2022-84 Lake Michigan Allocation Application Updates Presentation
 - a. 5-Year Replacement Plan

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

Park Board:

Planning and Zoning Commission:

1. PZC 2022-22 Ordinance Approving the Final Plat of Subdivision for Bowman Subdivision

City Council Report:

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Mayor's Report (cont'd):

- 4. CC 2021-04 City Buildings Updates
- 5. CC 2021-38 Water Study Update

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: January 18, 2023 – 6:00 p.m. – City Hall Conference Room

CommitteeDepartmentsLiaisonsChairman:Alderman SolingFinanceLibrary

Vice-Chairman: Alderman Funkhouser Administration

Committee: Alderman Transier Committee: Alderman Tarulis

ECONOMIC DEVELOPMENT: February 7, 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 Kendall Co. Plan Commission

Committee: Alderman Plocher
Committee: Alderman Funkhouser

PUBLIC SAFETY: March 2, 2023 - 6:00 p.m. - City Hall Conference Room

Committee Departments Liaisons

Chairman: Alderman Transier Police School District

Vice-Chairman: Alderman Tarulis Committee: Alderman Soling Committee: Alderman Marek

PUBLIC WORKS: January 17, 2023 – 6:00 p.m. – City Hall Conference Room

CommitteeDepartmentsLiaisonsChairman:Alderman MarekPublic WorksPark BoardVice-Chairman:Alderman PlocherEngineeringYBSD

Committee: Alderman Koch Parks and Recreation

Committee: