

United City of Yorkville

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

www.yorkville.il.us

AGENDA CITY COUNCIL MEETING Tuesday, February 28, 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. Ben Alvarez – IHSA Class 3A Boys Individual Wrestling State Title

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

- 1. Bill Payments for Approval
 - \$ 365,047.30 (vendors)
 - \$ 348,265.50 (payroll period ending 02/17/23)
 - \$ 713,312.80 (total)
- 2. ADM 2023-10 Treasurer's Report for January 2023
- 3. PW 2023-13 Ordinance Approving a First Amendment TL Lease Agreement By and Between the United City of Yorkville and SprintCom LLC *authorize the Mayor and City Clerk to execute*
- 4. PW 2023-14 Baseline Road Contract Award accept bid and award contract to Builders Paving, LLC in the amount not to exceed \$526,888.
- 5. PW 2023-15 Baseline Road Construction Engineering Agreement *authorize the Mayor and City Clerk to execute*
- 6. PW 2023-16 Bristol Ridge Road Resurfacing Balancing Authorization No. 1 *authorize the Mayor* and City Engineer to execute

Consent Agenda (cont'd):

- 7. PW 2023-17 Prairie Pointe Parking Lot Improvements Change Order No. 1 (Balancing) *authorize* the Mayor to execute
- 8. PW 2023-18 Fox Hill Supplemental Resolution and Request for Expenditure *authorize the Mayor* and City Clerk to execute
- 9. PW 2023-22 Corneils Road Interceptor Change Order No. 1 authorize the Mayor to execute

Mayor's Report:

Public Works Committee Report:

- 1. PW 2023-19 2023 Road to Better Roads MFT Resolution and Cost Estimate
- 2. PW 2023-20 2023 Water Main Replacement Contract A Contract Award
- 3. PW 2023-21 2023 Water Main Replacement Contract A Construction Engineering Agreement
- 4. PW 2023-23 EEI Rate Increase Request

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

Park Board:

Planning and Zoning Commission:

1. PZC 2022-25 & EDC 2023-10 Ordinance Approving the Rezoning to the B-2 Retail Commerce Business District of the Property Located at 105 E. Spring Street

City Council Report:

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Mayor's Report (cont'd):

- 1. CC 2021-04 City Buildings Updates
- 2. CC 2021-38 Water Study Update
- 3. CC 2023-10 Fiscal Year 2024 Budget Policy Discussion

Additional Business:

Citizen Comments:

Executive Session:

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: March 15, 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: March 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

School District

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
Vice-Chairman: Alderman Tarulis
Committee: Alderman Soling

Alderman Marek

PUBLIC WORKS: March 21, 2023 – 6:00 p.m. – City Hall Conference Room

CommitteeDepartmentsLiaisonsChairman:Alderman MarekPublic WorksPark BoardVice-Chairman:Alderman PlocherEngineeringYBSD

Committee: Alderman Koch Parks and Recreation

Committee:

Committee: