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, FEBRUARY 14, 2023

Mayor Purcell called the meeting to order at 7:02 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	Absent	
Ward II	Plocher	Present	(electronic attendance)
	Soling	Present	
Ward III	Funkhouser	Present	
	Marek	Present	
Ward IV	Tarulis	Present	
	Vacant		

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

Staff in attendance electronically: City Clerk Behland

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:

 $\underline{https://us02web.zoom.us/j/83857463685?pwd} = \underline{bVd4OEZJOG9BZWhmc0V1ZDdQM2xXQT09}.$

The Zoom meeting ID was 838 5746 3685.

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

None.

PRESENTATIONS

None.

PUBLIC HEARINGS

1. New Leaf Energy Solar Farm – Annexation

Please see attached transcript from the court reporter regarding the public hearing portion of the meeting. Mayor Purcell reported that the public hearing would continue to the March 28, 2023, City Council meeting.

CITIZEN COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

- 1. Minutes of the Regular City Council January 10, 2023
- 2. Minutes of the Regular City Council January 24, 2023

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- 3. Bill Payments for Approval
 - \$ 1,304,259.07 (vendors)
 - \$ 209,157.96 (wire payments)
 - \$ 708,747.11 (payroll period ending 01/20/23 & 02/03/23)
 - \$ 2,222,164.14 (total)
- 4. **Resolution 2023-04** Approving an Intergovernmental Agreement for Reciprocal Building Inspection Services Between the United City of Yorkville and Kendall County *authorize the Mayor and City Clerk to execute* (EDC 2023-11)

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

Motion approved by a roll call vote. Ayes-6 Nays-0 Koch-aye, Plocher-aye, Funkhouser-aye, Tarulis-aye, Soling-aye, Marek-aye

REPORTS

MAYOR'S REPORT

Appointment to the Fire and Police Commission – Belem Werderich

(CC 2023-09)

Mayor Purcell entertained a motion to approve the Mayor's appointment of Belem Werderich to the Fire and Police Commission to a term ending February 2026. So moved by Alderman Soling; seconded by Alderman Funkhouser.

Motion approved by a roll call vote. Ayes-6 Nays-0 Plocher-aye, Funkhouser-aye, Tarulis-aye, Soling-aye, Marek-aye, Koch-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

No report.

PLANNING AND ZONING COMMISSION

No report.

CITY COUNCIL REPORT

No report.

CITY CLERK'S REPORT

No report.

COMMUNITY & LIAISON REPORT

No report.

STAFF REPORT

No report.

MAYOR'S REPORT (cont'd)

City Building Updates

Resolution 2023-05

Approving Change Orders Relating to 651 Prairie Pointe Drive, Yorkville, Illinois (Tenth 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 (Tenth Set of Change Orders) and authorize the Mayor and City Clerk to execute. So moved by Alderman Tarulis; seconded by Alderman Funkhouser.

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Motion approved by a roll call vote. Ayes-6 Nays-0 Funkhouser-aye, Tarulis-aye, Soling-aye, Marek-aye, Koch-aye, Plocher-aye

Water Study Update

(CC 2021-38)

City Administrator Olson reported they continue meeting with staff, financial advisers, and consultants. A general overview of long-term debt restructuring and budget proposal will come to the Council in the next few weeks. Mayor Purcell reported that last year the Council wanted to investigate options other than increasing the water rate. We could do some things to offset some of the water rate increases, but there will have to be some increase. The council will discuss a 1% place of eating tax during the budget discussion. This tax is for when people go to restaurants, bars, or order take-out. It is estimated that 1% would bring in around \$670,000 annually.

ADDITIONAL BUSINESS

None.

CITIZEN COMMENTS

Jeff Palmer, a Yorkville resident, expressed his concern with the maximum number of dogs allowed within a household in the City. He would like the Council to investigate amending the ordinance to limit the animal quantity in a residential home. Mr. Palmer lives in a duplex where the walls are shared with a neighbor who fosters and boards dogs. He has safety concerns with some dogs, not cleaning up pet waste, and the noise.

EXECUTIVE SESSION

No report.

ADJOURNMENT

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

Motion approved by a roll call vote. Ayes-6 Nays-0 Tarulis-aye, Soling-aye, Marek-aye, Koch-aye, Plocher-aye, Funkhouser-aye

Meeting adjourned at 7:23 p.m.

A . .

Minutes submitted by:

Jori/Behland, City Clerk, City of Yorkville, Illinois

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6	UNITED CITY OF YORKVILLE	
7	KENDALL COUNTY, ILLINOIS	
8		
9	CITY COUNCIL MEETING	
10	PUBLIC HEARING	
11		
12		
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14		
15		
16	800 Game Farm Road	
17	Yorkville, Illinois	
18		
19		
20	Tuesday, February 14, 2023	
21	7:00 p.m.	
22		
23		
24		

(WHEREUPON, the following
proceedings were had in the public
hearing portion of the meeting:)

MAYOR PURCELL: New Leaf Energy Solar

Farm annexation public hearing, so what we're

going to do is we are going to open this. If

anyone is here who wants to comment tonight, we

will allow that, but then we will continue the

public hearing until March 28th per petitioner's

request, so I will open the public hearing for

New Leaf Energy Solar Farm annexation. Does

anyone here in person wish to speak to the New

Leaf Energy Solar Farm annexation agreement?

(No response.)

MAYOR PURCELL: Does anyone in Zoom wish to discuss or comment on this?

(No response.)

MAYOR PURCELL: Hearing none, the public hearing is -- we are not adjourning it, we are recessing it until March 28th. Thank you very much.

(Which were all the proceedings had at in the public hearing portion of the meeting.)

STATE OF ILLINOIS)

(COUNTY OF LASALLE)

place aforesaid.

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I, Christine M. Vitosh, a Certified Shorthand Reporter, do hereby certify that I transcribed the proceedings had at the pubic hearing and that the foregoing, Pages 1 through 4, inclusive, is a true, correct and complete computer-generated transcript of the proceedings had at the time and

I further certify that my certificate annexed hereto applies to the original transcript and copies thereof, signed and certified under my hand only. I assume no responsibility for the accuracy of any reproduced copies not made under my control or direction.

As certification thereof, I have hereunto set my hand this 28th day of February, A.D., 2023.

Christins Witosh

Christine M. Vitosh, CSR Illinois CSR No. 084-002883

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