

# **United City of Yorkville**

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

www.yorkville.il.us

# AGENDA CITY COUNCIL MEETING Tuesday, March 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:** 

# **Public Hearings:**

- 1. Proposed Budget for Fiscal Year 2023-2024
- 2. New Leaf Energy Solar Farm Annexation

# **Citizen Comments on Agenda Items:**

# **Consent Agenda:**

- 1. Bill Payments for Approval
  - \$ 1,604,981.42 (vendors)
  - \$ 361,488.32 (payroll period ending 02/17/23)
  - \$ 1,966,469.74 (total)
- 2. PW 2023-25 Bristol Bay Grant of Easement authorize staff to accept the plat of easement for part of the Bristol Bay Unit 10 Development and authorize the Mayor, City Clerk, and City Engineer to execute
- 3. PW 2023-27 Lake Michigan WIFIA Letter of Interest Engineering Agreement authorize the Mayor and City Clerk to execute
- 4. PW 2023-29 Compact Wheel Loader Purchase authorize staff to purchase a Bobcat L85 Compact Wheel Loader from Atlas Bobcat in an amount not to exceed \$86,476, and authorize staff to accept the trade-in offer of \$40,000 for a Bobcat S76 Skid Steer
- 5. PW 2023-30 Resolution in Support of the "Wyland Mayor's Challenge for Water Conservation" authorize the Mayor and City Clerk to execute

# **Consent Agenda:**

- 6. PW 2023-32 Water Department Transit Van Purchase authorize staff to purchase a 2022 Ford Transit Connect van from Haggerty Ford of West Chicago in an amount not to exceed \$45,730, and authorize staff to sell a 2003 Ford F350, with snow plow, through consignment with AutoSmart, Inc. of Oswego
- 7. ADM 2023-15 Treasurer's Report for February 2023
- 8. ADM 2023-19 Water, Sewer, and Road Infrastructure Fee Renewal
  - a. Ordinance Amending the Infrastructure Maintenance Fee for Water and Sanitary Sewer Service *authorize the Mayor and City Clerk to execute*
  - b. Ordinance Amending the Termination Date of the Motor Vehicle Tax in the United City of Yorkville *authorize the Mayor and City Clerk to execute*

# Mayor's Report:

1. CC 2023-12 Parks and Recreation Truck Purchase

# **Public Works Committee Report:**

- 1. PW 2023-26 Well No. 10 and Raw Water Main Agreement Design Engineering
- 2. PW 2023-28 Seal Coat Machine Purchase

# **Economic Development Committee Report:**

### **Public Safety Committee Report:**

### **Administration Committee Report:**

- 1. ADM 2023-06 Ordinance Amending the Yorkville City Code, Title 3, Chapter 7, Section 3-7-2 (Solicitors, Hawkers, and Itinerant Merchants)
- 2. ADM 2023-18 Health Insurance Proposal

### Park Board:

# **Planning and Zoning Commission:**

**City Council Report:** 

**City Clerk's Report:** 

# **Community and Liaison Report:**

# **Staff Report:**

## Mayor's Report (cont'd):

- 2. CC 2021-04 City Buildings Updates
- 3. CC 2021-38 Water Study Update
- 4. CC 2023-10 Proposed Budget for Fiscal Year 2023-2024

# **Additional Business:**

### **Citizen Comments:**

### **Executive Session:**

# Adjournment:

# COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: April 19, 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: April 5, 2023 – 6:00 p.m. – City Hall Conference Room

Police

<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: May 4, 2023 – 6:00 p.m. – City Hall Conference Room

Committee Departments Liaisons

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

PUBLIC WORKS: April 18, 2023 – 6:00 p.m. – City Hall Conference Room

CommitteeDepartmentsLiaisonsChairman:Alderman MarekPublic WorksPark BoardVice-Chairman:Alderman PlocherEngineeringYBSD

Committee: Alderman Koch Parks and Recreation

Committee: