

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
OF THE UNITED CITY OF YORKVILLE, KENDALL COUNTY, ILLINOIS,
HELD IN THE CITY COUNCIL CHAMBERS,
651 PRAIRIE POINTE DRIVE ON
TUESDAY, JUNE 27, 2023

Mayor Purcell called the meeting to order at 7:00 p.m. and led the Council in the Pledge of Allegiance.

ROLL CALL

City Clerk Behland called the roll.

Ward I	Koch	Present	
	Transier	Present	
Ward II	Plocher	Present	(arrived at 7:04 p.m.)
	Soling	Present	
Ward III	Funkhouser	Present	
	Marek	Present	
Ward IV	Tarulis	Present	
	Corneils	Present	

Staff in attendance at City Hall: City Clerk Behland, City Administrator Olson, Chief of Police Jensen, Attorney Lamb, Public Works Director Dhuse, Community Development Director Barksdale-Noble, Finance Director Fredrickson, Parks and Recreation Director Evans, and Assistant City Administrator Willrett.

Members of the public were able to attend this meeting in person 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: <https://us02web.zoom.us/j/88516153855?pwd=QWxXWVhUOGJjVWFrTWpsZGwxQkFxdz09>. The Zoom meeting ID was 885 1615 3855.

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

None.

PRESENTATIONS

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

1. Bill Payments for Approval
 - \$ 33,693.77 (vendors – FY 23)
 - \$ 603,404.26 (vendors – FY 24)
 - \$ 200,000.00 (wire payments)
 - \$ 380,361.50 (payroll period ending 06/09/2023)
 - \$ 1,217,459.53 (total)
2. **Resolution 2023-20** Authorizing the Expenditure of Funds – *authorize the Mayor and City Clerk to execute* (PW 2023-51)
3. E. Main Street Improvements – Balancing Change Order – *approve E. Main Street Improvements – Change Order No. 2 (Balancing) and authorize the Mayor to execute* (PW 2023-55)
4. Treasurer’s Reports for March-May 2023 (ADM 2023-22)
5. FY24 Travel Authorizations – *approve travel authorizations for elected officials as presented in packet materials* (ADM 2023-28)

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

Motion approved by a roll call vote. Ayes-7 Nays-0
Koch-aye, Funkhouser-aye, Tarulis-aye, Transier-aye,
Soling-aye, Marek-aye, Corneils-aye

REPORTS

MAYOR’S REPORT

Ordinance 2023-21 **Amending the Yorkville City Code, Title 3, Chapter 2,
Section 3-2-10 (Places of Eating Tax)**
(CC 2023-40)

Mayor Purcell entertained a motion to approve an Ordinance Amending the Yorkville City Code, Title 3, Chapter 2, Section 3-2-10 (Places of Eating Tax) and authorize the Mayor and City Clerk to execute. So moved by Alderman Tarulis; seconded by Alderman Koch.

Motion approved by a roll call vote. Ayes-7 Nays-1
Plocher-aye, Funkhouser-nay, Tarulis-aye, Transier-aye,
Soling-aye, Marek-aye, Corneils-aye, Koch-aye

DuPage Water Commission
(CC 2023-43)

Ordinance 2023-22 **a. Authorizing the Third Amendment to the Annual Budget of the
United City of Yorkville, for the Fiscal Year Commencing
on May 1, 2023 and Ending on April 30, 2024**

Mayor Purcell entertained a motion to approve an Ordinance Authorizing the Third Amendment to the Annual Budget of the United City of Yorkville, for the Fiscal Year Commencing on May 1, 2023 and Ending on April 30, 2024 and authorize the Mayor and City Clerk to execute. So moved by Alderman Corneils; seconded by Alderman Transier.

Motion approved by a roll call vote. Ayes-8 Nays-0
Funkhouser-aye, Tarulis-aye, Transier-aye, Soling-aye,
Marek-aye, Corneils-aye, Koch-aye, Plocher-aye

Resolution 2023-21 **b. Approving an Amended and Restated Escrow Intergovernmental
Agreement By and Among the United City of Yorkville,
The Village of Oswego, The Village of Montgomery
and the DuPage Water Commission**

Mayor Purcell entertained a motion to approve a Resolution Approving an Amended and Restated Escrow Intergovernmental Agreement By and Among the United City of Yorkville, The Village of Oswego, The Village of Montgomery and the DuPage Water Commission and authorize the Mayor and City Clerk to execute. So moved by Alderman Funkhouser; seconded by Alderman Marek.

Motion approved by a roll call vote. Ayes-8 Nays-0
Tarulis-aye, Transier-aye, Soling-aye, Marek-aye,
Corneils-aye, Koch-aye, Plocher-aye, Funkhouser-aye

PUBLIC WORKS COMMITTEE REPORT

**2023 Water Main Replacement Contract B –
Contract Award**
(PW 2023-53)

Alderman Koch made a motion to approve the bid and award contract to Winner Excavating, Inc. in the amount not to exceed \$1,983,518.44 and authorize the Mayor and City Clerk to execute; seconded by Alderman Marek.

Motion approved by a roll call vote. Ayes-8 Nays-0
Transier-aye, Soling-aye, Marek-aye, Corneils-aye,
Koch-aye, Plocher-aye, Funkhouser-aye, Tarulis-aye

**2023 Water Main Replacement Contract B –
Construction Engineering Agreement
(PW 2023-54)**

Alderman Koch made a motion to approve the 2023 Water Main Replacement Contract B – Professional Services Agreement – Construction Engineering Agreement and authorize the Mayor and City Clerk to execute; seconded by Alderman Tarulis.

Motion approved by a roll call vote. Ayes-8 Nays-0
Soling-aye, Marek-aye, Corneils-aye, Koch-aye,
Plocher-aye, Funkhouser-aye, Tarulis-aye, Transier-aye

ECONOMIC DEVELOPMENT COMMITTEE REPORT

No report.

PUBLIC SAFETY COMMITTEE REPORT

No report.

ADMINISTRATION COMMITTEE REPORT

**Scanning Proposal Phase 2 – ComDev
(ADM 2023-27)**

Alderman Marek made a motion to approve the Scanning Proposal for Phase 2 with Konica Minolta in the amount not to exceed \$108,742 and authorize the Mayor to execute; seconded by Alderman Funkhouser.

Motion approved by a roll call vote. Ayes-8 Nays-0
Marek-aye, Corneils-aye, Koch-aye, Plocher-aye,
Funkhouser-aye, Tarulis-aye, Transier-aye, Soling-aye

**IT Contract
(ADM 2023-29)**

Resolution 2023-22

a. Dissolving of the GovITC Consortium

Alderman Marek made a motion to approve a Resolution of the United City of Yorkville, Kendall County, Illinois Dissolving of the GovITC Consortium and authorize the Mayor and City Clerk to execute; seconded by Alderman Koch.

Motion approved by a roll call vote. Ayes-8 Nays-0
Corneils-aye, Koch-aye, Plocher-aye, Funkhouser-aye,
Tarulis-aye, Transier-aye, Soling-aye, Marek-aye

b. Approval of IT Contract with InterDev

Alderman Marek made a motion to approve the IT Contract with InterDev and authorize the Mayor and City Clerk to execute; seconded by Alderman Soling.

Motion approved by a roll call vote. Ayes-8 Nays-0
Koch-aye, Plocher-aye, Funkhouser-aye, Tarulis-aye,
Transier-aye, Soling-aye, Marek-aye, Corneils-aye

PARK BOARD

Independence Day Celebration

Parks and Recreation Director Evans reported on the City’s Independence Day Celebration that will take place on Tuesday, July 4th, at the Town Square Park. The parade starts at 9:00 a.m., with Town Square Park activities immediately following. A fireworks display will begin at dusk near the corner of Route 47 and Countryside Parkway (south of Menards).

PLANNING AND ZONING COMMISSION

Ordinance 2023-23

**Approving a Special Use for a Multi-Unit Dwelling
Unit Located Above a Commercial Land Use
(Little Loaf Bakehouse)
(PZC 2023-05)**

Mayor Purcell entertained a motion to approve an Ordinance Approving a Special Use for a Multi-Unit Dwelling Unit Located Above a Commercial Land Use and authorize the Mayor and City Clerk to execute. So moved by Alderman Koch; seconded by Alderman Funkhouser.

Motion approved by a roll call vote. Ayes-8 Nays-0
Plocher-aye, Funkhouser-aye, Tarulis-aye, Transier-aye,
Soling-aye, Marek-aye, Corneils-aye, Koch-aye

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)

Certificate of Achievement

Mayor Purcell shared that the City of Yorkville was awarded for the 12th time the Certificate of Achievement for Excellence in Financial Reporting. This is for the annual comprehensive financial report for the April 30, 2022 fiscal year. Mayor Purcell thanked Finance Director Rob Fredrickson for his continued outstanding work.

City Building Updates

(CC 2022-04)

No update.

Water Study Update

(CC 2021-38)

No update.

ADDITIONAL BUSINESS

BrightFarms Status

Alderman Funkhouser asked for a status update on the BrightFarms project from City staff. City Administrator Olson stated they still have an active permit. We have received their well request. And our staff believes we have enough material to begin the review, and they hope to have material at the following public works committee meeting.

CITIZEN COMMENTS

Barb, a resident from Plano, shared with the Council that the Sound of Freedom movie is showing on the 4th of July which is regarding children being trafficked. She is concerned with age constrictions being removed on drag activity in Yorkville.

Molly Krempski discussed the Christian founding of America and the separation of church and state. She stated the primary source of the founding fathers' words is from the Bible. She then discussed the distinction between the founding of Christ vs. man-made religion.

EXECUTIVE SESSION

1. Mayor Purcell entertained a motion to go into executive session for litigation. So moved by Alderman Marek seconded by Alderman Koch.

Motion approved by a roll call vote. Ayes-8 Nays-0
Funkhouser-aye, Tarulis-aye, Transier-aye, Soling-aye,
Marek-aye, Corneils-aye, Koch-aye, Plocher-aye

The City Council entered executive session at 7:35 p.m.

The City Council returned to regular session at 7:51 p.m.

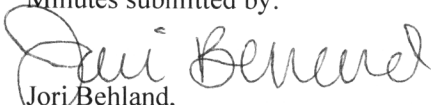
ADJOURNMENT

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

Motion unanimously approved by a viva voce vote.

Meeting adjourned at 7:52 p.m.

Minutes submitted by:


Jori Behland,
City Clerk, City of Yorkville, Illinois