



## United City of Yorkville

651 Prairie Pointe Drive

Yorkville, Illinois 60560

Telephone: 630-553-4350

[www.yorkville.il.us](http://www.yorkville.il.us)

### AGENDA

**REVISED 1-22-24 @ 3:40 p.m.**

Revised the maintenance  
guarantee amounts for Consent  
Agenda Items #2, #3 and #4

### CITY COUNCIL MEETING

**Tuesday, January 23, 2024**

**7:00 p.m.**

City Hall Council Chambers

651 Prairie Pointe Drive, Yorkville, IL

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#### Call to Order:

#### Pledge of Allegiance:

#### Roll Call by Clerk: WARD I

Ken Koch

Dan Transier

#### WARD II

Arden Joe Plocher

Craig Soling

#### WARD III

Chris Funkhouser

Matt Marek

#### WARD IV

Seaver Tarulis

Rusty Corneils

#### Establishment of Quorum:

#### Amendments to Agenda:

#### Presentations:

#### Public Hearings:

#### Citizen Comments on Agenda Items:

#### Consent Agenda:

1. Bill Payments for Approval
  - \$ 1,330,960.36 (vendors)
  - \$ 371,437.39 (payroll period ending 01/05/24)
  - \$ 1,702,397.75 (total)
2. PW 2024-04 Grande Reserve Unit 12 – Acceptance - *accept the public improvements of water main, sanitary sewer, storm sewer, paving, sidewalk, street lighting and parkway trees as described in the Bill of Sale for ownership and maintenance by the City, subject to receipt of a maintenance guarantee in the amount of \$49,309.00, subject to verification that the developer has no outstanding debt owed to the City for this project and subject to receipt of a signed Bill of Sale*
3. PW 2024-05 Grande Reserve Unit 15 – Acceptance - *accept the public improvements of water main, sanitary sewer, storm sewer, paving, sidewalk, street lighting and parkway trees as described in the Bill of Sale for ownership and maintenance by the City, subject to receipt of a maintenance guarantee in the amount of \$97,889.00, subject to verification that the developer has no outstanding debt owed to the City for this project and subject to receipt of a signed Bill of Sale*

**Consent Agenda (cont'd):**

4. PW 2024-06 Grande Reserve Unit 22 – Acceptance - *accept the public improvements of water main, sanitary sewer, storm sewer, paving, sidewalk, street lighting and parkway trees as described in the Bill of Sale for ownership and maintenance by the City, subject to receipt of a maintenance guarantee in the amount of \$37,038.00, subject to verification that the developer has no outstanding debt owed to the City for this project and subject to receipt of a signed Bill of Sale*
5. PW 2024-07 New Leaf Energy – Plat of Dedication and Grant of Easement – *authorize staff to accept the plat of dedication and grant of easement for part of New Leaf Energy project and authorize the Mayor and City Clerk to execute*
6. PW 2024-08 2024 Road to Better Roads – MFT Resolution and Cost Estimate – *authorize the Mayor and City Clerk to execute*
7. PW 2024-09 North Central Tank Rehabilitation – Change Order No. 3 (Final Balancing) – *approve the North Central Tank Rehabilitation – Change Order No. 3 (Final Balancing) and authorize the Mayor to execute*

**Mayor's Report:**

1. CC 2024-04 Kendall Marketplace – 8 Acres
  - a. Resolution Declaring Certain Property as Surplus Property and Authorizing Its Sale
  - b. Approval of the Commercial Purchase and Sale Agreement
2. CC 2024-05 Resolution Approving and Adopting a Debt Policy
3. CC 2024-06 Underwriter Engagement Letter for Raintree Village I and Raintree Village II Special Service Area (SSA) Bonds

**Public Works Committee Report:**

1. PW 2024-10 2024 Water Main Replacement Contract B (Fox Industrial Park) – Contract Award
2. PW 2024-11 2024 Water Main Replacement Contract B (Fox Industrial Park) – Construction Engineering Agreement
3. PW 2024-12 Resolution Approving an Agreement with Kluber, Inc. for the Design of a Public Works Facility
4. PW 2024-13 Yorkville Public Works Building – Agreement for Professional Services (EEI Contract)

**Economic Development Committee Report:****Public Safety Committee Report:****Administration Committee Report:****Park Board:****Planning and Zoning Commission:**

1. PZC 2024-02 & EDC 2024-05 Ordinance Granting an Accessory Structure Location Variance for the Property Located at 703 South Main Street (Detached Shed)

**Planning and Zoning Commission (cont'd):**

2. PZC 2024-03 & EDC 2024-06 Kendall County Petitions 23-32 and 23-33 – 1.5 Mile Review  
(Grainco FS, Inc. & A.B. Schwartz)

**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:**

**Adjournment:**

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COMMITTEES, MEMBERS AND RESPONSIBILITIES

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**ADMINISTRATION: February 21, 2024 – 6:00 p.m. – East Conference Room #337**

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman: Alderman Marek	Finance	Library
Vice-Chairman: Alderman Plocher	Administration	
Committee: Alderman Koch		
Committee: Alderman Corneils		

**ECONOMIC DEVELOPMENT: February 6, 2024 – 6:00 p.m. – East Conference Room #337**

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman: Alderman Plocher	Community Development	Planning & Zoning Commission
Vice-Chairman: Alderman Funkhouser	Building Safety & Zoning	Kendall Co. Plan Commission
Committee: Alderman Transier		
Committee: Alderman Tarulis		

**PUBLIC SAFETY: March 7, 2024 – 6:00 p.m. – East Conference Room #337**

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman: Alderman Transier	Police	School District
Vice-Chairman: Alderman Tarulis		
Committee: Alderman Soling		
Committee: Alderman Funkhouser		

COMMITTEES, MEMBERS AND RESPONSIBILITIES cont'd:

**PUBLIC WORKS: February 20, 2024 – 6:00 p.m. – East Conference Room #337**

<u>Committee</u>		<u>Departments</u>	<u>Liaisons</u>
Chairman:	Alderman Koch	Public Works	Park Board
Vice-Chairman:	Alderman Soling	Engineering	YBSD
Committee:	Alderman Marek	Parks and Recreation	
Committee:	Alderman Corneils		