

United City of Yorkville

651 Prairie Pointe Drive Yorkville, Illinois 60560 Telephone: 630-553-4350

www.yorkville.il.us

AGENDA CITY COUNCIL MEETING Tuesday, February 27, 2024 7:00 p.m.

REVISED 2-24-24 @ 11:15 a.m. Additional agenda item added. City Council Report Item #1

City Hall Council Chambers 51 Prairie Pointe Drive, 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 Rusty Corneils

Establishment of Quorum:

Amendments to Agenda:

Presentations:

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

- 1. Bill Payments for Approval
 - \$ 778,012.13 (vendors)
 - \$ 374,081.07 (payroll period ending 2/16/24)
 - \$ 1,152,093.20 (total)

Mayor's Report:

Public Works Committee Report:

- 1. PW 2024-15 Ashley Road Improvements Acceptance
- 2. PW 2024-16 Lake Michigan Improvements IEPA Project Plan PEID
- 3. PW 2024-17 2024 Local Road Program Design Engineering Agreement
- 4. PW 2024-18 Well No. 10 Contract Award
- 5. PW 2024-19 Well No. 10 Construction Engineering Agreement
- 6. PW 2024-20 Well No. 10 Raw Water Main Improvements Contract Award

Public Works Report (cont'd):

7. PW 2024-21 Well No. 10 Raw Water Main Improvements – Construction Engineering Agreement

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

1. ADM 2024-06 Resolution Approving an Amendment to the United City of Yorkville Employee Manual

Park Board:

Planning and Zoning Commission:

1. PZC 2024-04 & EDC 2024-12 Ordinance Approving an Amendment to the Yorkville Comprehensive Plan

City Council Report:

1. CC 2024-15 Pinz Noise Issues

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 2024-14 Fiscal Year 2025 Budget Presentation

Additional Business:

Citizen Comments:

Executive Session:

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: March 20, 2024 – 6:00 p.m. – East Conference Room #337

CommitteeDepartmentsLiaisonsChairman:Alderman MarekFinanceLibrary

Vice-Chairman: Alderman Plocher Administration

Committee: Alderman Koch Committee: Alderman Corneils

COMMITTEES, MEMBERS AND RESPONSIBILITIES cont'd:

ECONOMIC DEVELOPMENT: March 5, 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

PUBLIC WORKS: March 19, 2024 – 6:00 p.m. – East Conference Room #337

CommitteeDepartmentsLiaisonsChairman:Alderman KochPublic WorksPark BoardVice-Chairman:Alderman SolingEngineeringYBSD

Committee: Alderman Marek Parks and Recreation

Committee: Alderman Corneils