



United City of Yorkville

651 Prairie Pointe Drive

Yorkville, Illinois 60560

Telephone: 630-553-4350

www.yorkville.il.us

AGENDA CITY COUNCIL MEETING

Tuesday, March 26, 2024

7:00 p.m.

City Hall Council Chambers

651 Prairie Pointe Drive, Yorkville, IL

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. Minutes of the Regular City Council – March 12, 2024
2. Bill Payments for Approval
 - \$ 1,004,639.63 (vendors)
 - \$ 100.00 (wire payments)
 - \$ 385,355.30 (payroll period ending 03/15/24)
 - \$ 1,390,094.93 (total)
3. PW 2024-23 2024 Road to Better Roads – Construction Engineering Agreement – *authorize the Mayor and City Clerk to execute*
4. PW 2024-26 2024 Water Main Replacement Contract A – Construction Engineering Agreement – *authorize the Mayor and City Clerk to execute*
5. PW 2024-27 Resolution Authorizing the Execution of Certain Contracts (Certificate of Authority for Rock Salt Purchases) – *authorize the Mayor and City Clerk to execute*
6. PW 2024-28 Resolution Approving an Intergovernmental Agreement Between the United City of Yorkville and Bristol Township – *authorize the Mayor and City Clerk to execute*
7. ADM 2024-08 Treasurer's Report for February 2024

Consent Agenda (cont'd):

8. ADM 2024-13 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*
9. ADM 2024-14 FY25 Travel Authorizations – *approval travel authorizations for elected officials as presented in packet materials*

Mayor's Report:

1. CC 2024-18 Appointment to the Library Board
2. CC 2024-19 Ordinance Approving the 2024-2025 Fiscal Budget for the United City of Yorkville
3. CC 2024-20 Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of Water Revenue and/or General Obligation Alternate Revenue Bonds to be Issued by the United City of Yorkville, Kendall County, Illinois

Public Works Committee Report:

1. PW 2024-22 2024 Road to Better Roads – Contract Award
2. PW 2024-24 2024 Asphalt Rejuvenation – Contract Award
3. PW 2024-25 2024 Water Main Replacement Contract A – Contract Award
4. PW 2024-29 2024 EEI Hourly Rates
5. PW 2024-30 Rob Roy Drainage District – Additional Work

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

1. ADM 2024-12 Health Insurance Proposal

Park Board:

Planning and Zoning Commission:

1. PZC 2024-06 & EDC 2024-18 Ordinance Approving an Amendment to the Yorkville Unified Ordinance Development Regarding Alternative Energy Use Standards (Solar Farms)

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:

1. For the discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: April 17, 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: April 2, 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: May 2, 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: April 16, 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		