

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, MARCH 12, 2024

Mayor Purcell called the meeting to order at 7:02 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 7:06 p.m.)
	Soling	Present	
Ward III	Funkhouser	Present	
	Marek	Present	
Ward IV	Tarulis	Absent	
	Corneils	Present	

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

Staff in attendance electronically: Mayor Purcell 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/88910193167?pwd=QVE5S0FQUEZkcG5FN3prcmVnRDBzQT09>. The Zoom meeting ID was 889 1019 3167.

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

None.

AWARD PRESENTATIONS

Recognition of Life-Saving Efforts – Patrol Team

Chief of Police Jensen and Commander McMahon presented certificates for life-saving efforts to Sergeant Hayes, Officer Kuehlem, Officer Opp, Officer Heiser, Detective Johnson, School Resource Officer Goldsmith, and Officer Lobdell.

PUBLIC HEARINGS

1. Lake Michigan Improvements – IEPA Project Plan PEID
2. Proposed Budget for Fiscal Year 2024-2025

Please see attached transcript from the court reporter regarding the public hearing portion of the meeting.

CITIZEN COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

1. Minutes of the Regular City Council – February 13, 2024
2. Minutes of the Regular City Council – February 27, 2024
3. Bill Payments for Approval
 - \$ 282,318.59 (vendors)
 - \$ 150,528.74 (wire payments)
 - \$ 373,665.13 (payroll period ending 03/01/24)
 - \$ 806,512.46 (total)

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

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

REPORTS

MAYOR'S REPORT

Ordinance 2024-07

Providing for Issuance of United City of Yorkville, Kendall County, Illinois Special Service Area Number 2004-107 Special Tax Refunding Bonds, Series 2024 (Raintree Village II Project) and Authorizing the Execution of a Bond Order
(CC 2024-07)

Mayor Pro Tem Transier entertained a motion to approve an Ordinance Providing for Issuance of United City of Yorkville, Kendall County, Illinois Special Service Area Number 2004-107 Special Tax Refunding Bonds, Series 2024 (Raintree Village II Project), and Authorizing the Execution of a Bond Order and authorize the Mayor and City Clerk to execute. So moved by Alderman Koch; seconded by Alderman Funkhouser.

Finance Director Fredrickson reported to the Council that the final savings amounts are \$194 for single-family homes, \$159 for duplexes, and \$134 for townhomes. These amounts are Raintree Village II residents' average annual savings on their property taxes from 2025 through 2034.

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

Appointments to Boards and Commissions
(CC 2024-16)

Mayor Pro Tem Transier entertained a motion to approve the Mayor's appointment of Ryan Forristall to the Planning and Zoning Commission to a term ending May 2027. So moved by Alderman Marek; seconded by Alderman Soling.

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

Resolution 2024-13

Approving a Second Escrow Intergovernmental Agreement By and Among the United City of Yorkville, The Village of Oswego, The Village of Montgomery and the DuPage Water Commission
(CC 2024-17)

Mayor Pro Tem Transier entertained a motion to approve a Resolution Approving a Second 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 Koch.

Mayor Pro Tem Transier said this agreement is another step in inquiring water from Lake Michigan. City Administrator Olson reported this item is for phase two of engineering. This will include more detailed designs and land acquisition. The price for this phase is \$20 million, split between each community. This phase should take the process through bidding, which is currently planned for the end of 2025. Water should be able to be turned on by the end of 2027. Alderman Funkhouser asked if this was budgeted. City Administrator Olson said yes, the City has the money in the budget and has authorized expenditures for the current year that we are in. We plan to reconcile or amend that amount with the fiscal year 2025 amount.

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

PUBLIC WORKS COMMITTEE REPORT

No report.

ECONOMIC DEVELOPMENT COMMITTEE REPORT

No report.

PUBLIC SAFETY COMMITTEE REPORT

No report.

ADMINISTRATION COMMITTEE REPORT

No report.

PARK BOARD

St. Patrick’s Day

Parks and Recreation Director Evans reported this Saturday is the Yorkville St. Patrick’s Day celebration. Everything is in the downtown area this year. Events start at 9:00 a.m. with the Southbank BBQ run. There is also a leprechaun hunt starting at 9:00 a.m. There will be live music at Riverfront Park at 10:15 a.m. and the parade at 11:00 a.m. Pictures with the leprechaun and a Clover Cove Court contest will follow the parade.

Easter Egg-Stravaganza

Parks and Recreation Director Evans reported Saturday, March 23, 2024, is the Easter Egg-Stravaganza at Town Square Park. You do have to register to participate, and spots are still available. There are two sessions: 9:00 a.m. and 10:30 a.m.

PLANNING AND ZONING COMMISSION

No report.

CITY COUNCIL REPORT

No report.

CITY CLERK’S REPORT

No report.

COMMUNITY & LIAISON REPORT

Library Board

Alderman Soling reported the Library Board scheduled the replacement last night on their chiller, which was a significant approval for their HVAC unit. They are looking at a Fall replacement and being ready for Spring next year.

STAFF REPORT

No report.

MAYOR’S REPORT (cont’d)

City Buildings Updates

(CC 2021-04)

City Administrator Olson reported that the Public Works building tours are tomorrow morning. Staff and elected officials are touring South Elgin and Montgomery’s new facilities. All questions will be taken to a future meeting to plan the public works facility. There should be a second tour for people who could not make it to this date.

Water Study Update

(CC 2021-38)

City Administrator Olson gave an update on a meeting held today with the EPA and WIFIA staff that the letter of interest we received last year for the project selection locks the City in for the 80% loan terms. This means the City can start the process of a special census to become home rule if the City has over 25,000 residents. This will increase the state share revenue, estimated at around \$700,000.

Proposed Budget for Fiscal Year 2024-2025

(CC 2024-14)

City Administrator Olson shared that there are no updates to the proposed budget at this time. He stated there would be a few small budget amendments at the next meeting. The budget needs to be approved by the end of April.

ADDITIONAL BUSINESS

None.

CITIZEN COMMENTS

None.

EXECUTIVE SESSION

None.

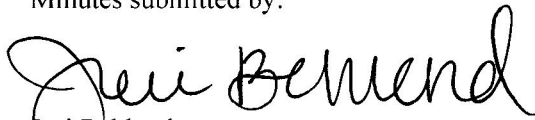
ADJOURNMENT

Mayor Pro Tem Transier entertained a motion to adjourn the City Council meeting. So moved by Alderman Funkhouser; seconded by Alderman Soling.

Motion unanimously approved by a viva voce vote.

Meeting adjourned at 7:25 p.m.

Minutes submitted by:

A handwritten signature in black ink, appearing to read "Jori Behland". The signature is fluid and cursive, with the first name "Jori" and last name "Behland" clearly distinguishable.

Jori Behland,
City Clerk, City of Yorkville, Illinois

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UNITED CITY OF YORKVILLE
KENDALL COUNTY, ILLINOIS

CITY COUNCIL MEETING
PUBLIC HEARINGS

651 Prairie Pointe
Yorkville, Illinois

Tuesday, March 12, 2024

7:00 p.m.

1 PRESENT: (In-person and via Zoom)

2
3 Mr. John Purcell, Mayor;

4 Mr. Ken Koch, Alderman;

5 Mr. Dan Transier, Alderman, Mayor Pro
6 Tem;

7 Mr. Craig Soling, Alderman;

8 Mr. Joe Plocher, Alderman;

9 Mr. Chris Funkhouser, Alderman;

10 Mr. Matt Marek, Alderman;

11 Mr. Rusty Corneils, Alderman.

12 ALSO PRESENT: (In-person and via Zoom)

13
14 Mr. Bart Olson, City Administrator;

15 Ms. Jori Behland, City Clerk;

16 Ms. Erin Willrett, Assistant City
17 Administrator;

18 Ms. Megan Lamb, City Attorney;

19 Mr. Rob Fredrickson, Finance Director;

20 Mr. Eric Dhuse, Public Works Director;

21 Chief James Jensen, Yorkville Police
22 Department;

23 Mr. Tim Evans, Parks and Recreation
24 Director;

Ms. Krysti Barksdale-Noble, Community
Development Director;
Mr. Brad Sanderson, City Engineer.

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1 (WHEREUPON, the following
2 proceedings were had in the public
3 hearing portion of the meeting:)

4 CHAIRMAN TRANSIER: We will move on to
5 the next item on our agenda, and there are two
6 public hearings this evening. We want to start
7 with public hearing number one.

8 MR. OLSON: So I believe we will open
9 the public hearing if that's okay?

10 CHAIRMAN TRANSIER: Yes.

11 MR. OLSON: And then Brad has a prepared
12 script he's going to read on behalf of our Lake
13 Michigan project.

14 MR. SANDERSON: So there is some
15 readings, some text, that has to be read into the
16 record, so bear with me a minute as I read the
17 handful of paragraphs here.

18 So the purpose of this public
19 hearing is to obtain public comment on the United
20 City of Yorkville's Lake Michigan Connection Plan
21 Improvements Project and the Illinois EPA's
22 preliminary environmental impacts determination
23 as provided for in the Illinois procedures for
24 issuing loans from the Public Water Supply Loan

1 Program. This project is in the planning stage
2 and this hearing is not a pre-construction
3 meeting.

4 The project is to complete needed
5 improvements for the City to switch its source
6 water to Lake Michigan by connecting to the
7 DuPage Water Commission; specifically, the
8 replacement of water mains to reduce leakage and
9 water loss, and the construction of a receiving
10 station to receive supply from DWC. Financial
11 assistance for the project is being sought from
12 the IEPA Public Water Supply Loan Program.

13 A copy of the project summary and
14 preliminary environmental impacts determination
15 provided by the IEPA is on file at the United
16 City of Yorkville City Hall, 651 Prairie Pointe
17 Drive, Yorkville, Illinois, and available for
18 public inspection during regular office hours.
19 All interested parties wishing to provide comment
20 on the project, the preliminary environmental
21 impacts determination, and/or any environmental
22 impacts of the project are now given an
23 opportunity to be heard.

24 Written comments might also be

1 submitted at any time --

2 AUTOMATED SYSTEM: Recording in
3 progress.

4 MR. SANDERSON: -- for up to and
5 including an additional ten days following the
6 date of the public hearing. Written comments may
7 be sent to the United City of Yorkville City
8 Clerk and/or to the Illinois Environmental
9 Protection Agency.

10 CHAIRMAN TRANSIER: Thank you. So now I
11 guess we will be looking for any comments on our
12 public hearing, public hearing number one, the
13 Lake Michigan improvements.

14 (No response.)

15 CHAIRMAN TRANSIER: No one here and I
16 don't see anyone online. We then close the
17 public hearing?

18 MR. OLSON: Yes.

19 CHAIRMAN TRANSIER: So we will close
20 public hearing number one. We will now move on
21 to public hearing number two, which we will open,
22 on the proposed budget for fiscal year 24/25.

23 Is there a preamble that we need to
24 read for this one?

1 MR. OLSON: No.

2 CHAIRMAN TRANSIER: Does anyone here
3 have any comments on the proposed budget?

4 (No response.)

5 CHAIRMAN TRANSIER: Anyone online?

6 (No response.)

7 CHAIRMAN TRANSIER: Seeing none, we will
8 close public hearing number two.

9 (Which were all the proceedings had
10 in the public hearing portion of
11 the meeting.)

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1 STATE OF ILLINOIS)
2) SS:
3 COUNTY OF LASALLE)

4 I, CHRISTINE M. VITOSH, a Certified
5 Shorthand Reporter of the State of Illinois, do
6 hereby certify:

7 That the foregoing public hearing
8 transcript, Pages 1 through 9, was reported
9 stenographically by me by means of machine
10 shorthand, was simultaneously reduced to
11 typewriting via computer-aided transcription
12 under my personal direction, and constitutes a
13 true record of the testimony given and the
14 proceedings had;

15 That the said public hearing was taken
16 before me at the time and place specified;

17 That I am not a relative or employee or
18 attorney or counsel, nor a relative or employee
19 of such attorney or counsel for any of the
20 parties hereto, nor interested directly or
21 indirectly in the outcome of this action.

22 I further certify that my certificate
23 attached hereto applies to the original
24 transcript and copies thereof signed and
certified under my hand only. I assume no

responsibility for the accuracy of any reproduced
copies not made under my control or direction.

IN WITNESS WHEREOF, I do hereunto set my
hand at Leland, Illinois, this 13th day of March,
2024.

/s/ *Christine M Vitosh*

CHRISTINE M. VITOSH,
C.S.R. Certificate No. 084-02883

City Council - Public Hearings - March 12, 2024

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