# 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, APRIL 9, 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
	Soling	Present
Ward III	Funkhouser	Present
	Marek	Present
Ward IV	Tarulis	Present
	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, Assistant City Administrator Willrett, and EEI Engineer Sanderson.

Staff in attendance electronically: none

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/84330595787?pwd=V1ZxanpYQzRXVjZIcmM3QnQ0bkVVZz09. The Zoom meeting ID was 843 3059 5787.

### **QUORUM**

A quorum was established.

# **AMENDMENTS TO THE AGENDA**

None.

# **PRESENTATIONS**

None.

# **PUBLIC HEARINGS**

None.

### <u>CITIZEN COMMENTS ON AGENDA ITEMS</u>

None.

### **CONSENT AGENDA**

- 1. Bill Payments for Approval
  - \$ 576,404.41 (vendors)
  - \$ 2,736,513.56 (wire payments)
  - \$ 377,667.87 (payroll period ending 03/28/24)
  - \$ 3,690,585.84 (total)

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

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

# REPORTS

### **MAYOR'S REPORT**

Resolution 2024-17

Approving an Intergovernmental Agreement Between the United City of Yorkville and Yorkville Community Unit School District No. 115 (Well No. 10 Site)

(CC 2024-21)

Mayor Purcell entertained a motion to approve a Resolution Approving an Intergovernmental Agreement Between the United City of Yorkville and Yorkville Community Unit School District No. 115 (Well No. 10 Site). So moved by Alderman Tarulis; seconded by Alderman Plocher.

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

**Settlement Agreement** 

(CC 2024-22)

City Administrator Olson reported that there is a memo within the packet that explains the history of the matter in brief detail. The insurance company is paying out the settlement, and the City has no financial responsibility for the cost; therefore, the city does not have to vote on the matter. Due to it being a public document and for transparency purposes, this was added to the agenda as an informational item.

### **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**

No report.

# **PLANNING AND ZONING COMMISSION**

No report.

# **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)

**City Buildings Updates** 

(CC 2021-04)

No report.

Water Study Update

(CC 2021-38)

No report.

# <u>ADDITIONAL BUSINESS</u>

None.

### **CITIZEN COMMENTS**

None.

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# **EXECUTIVE SESSION**

None.

# **ADJOURNMENT**

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

Motion unanimously approved by a viva voce vote.

Meeting adjourned at 7:05 p.m.

Minutes submitted by:

ori Behland,

City Clerk, City of Yorkville, Illinois