

# **United City of Yorkville**

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

www.yorkville.il.us

# AGENDA CITY COUNCIL MEETING Tuesday, June 11, 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 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:** 

1. Yorkville Youth Baseball Softball Association Recognition

**Public Hearings:** 

**Citizen Comments on Agenda Items:** 

**Consent Agenda:** 

- 1. Minutes of the Regular City Council May 14, 2024
- 2. Minutes of the Regular City Council May 28, 2024
- 3. Bill Payments for Approval
  - \$ 222,256.08 (vendors FY 24)
  - \$ 233,606.34 (vendors FY 25)
  - \$ 294,119.42 (wire payments)
  - \$ 397,074.96 (payroll period ending 05/24/24)
  - \$ 1,147,056.80 (total)

### Mayor's Report:

- 1. CC 2024-47 121 East Van Emmon Street (FS Property)
  - a. Ordinance Authorizing the Acquisition of Real Estate and Approval of a Real Estate Purchase Agreement with Grundy Bank as Trustee Under Trust Agreement Dated December 31, 2009 and Known as Trustee Number 1505
  - Ordinance Authorizing the First Amendment to the Annual Budget of the United City of Yorkville, for the Fiscal Year Commencing on May 1, 2024 and Ending on April 30, 2025
- 2. CC 2024-48 Bond Counsel Reauthorization
- 3. CC 2024-49 Resolution Authorizing the Purchase of a Ford F-250 Truck from Gjovik Ford, in an Amount Not to Exceed \$52,159.11
- 4. CC 2024-50 Ordinance Authorizing the Acquisition of Certain Easements for the Construction of Water Mains (Meyer Trust)
- 5. CC 2024-51 Appointments to Boards and Commissions

#### **Public Works Committee Report:**

## **Economic Development Committee Report:**

1. EDC 2024-42 Ordinance Repealing and Replacing Title 3, Chapter 10 of the Yorkville City Code (Tattoo and Body Piercing Establishments)

(Tattoo and Body Piercing Establishments)	
Public Safety Committee Report:	
Administration Committee Report:	

Park Board:

**Planning and Zoning Commission:** 

**City Council Report:** 

**City Clerk's Report:** 

**Community and Liaison Report:** 

**Staff Report:** 

Mayor's Report (cont'd):

- 6. CC 2021-04 City Buildings Updates
- 7. CC 2021-38 Water Study Update

**Additional Business:** 

**Citizen Comments:** 

**Executive Session:** 

**Adjournment:** 

#### COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: June 19, 2024 - 6:00 p.m. - East Conference Room #337

CommitteeDepartmentsLiaisonsChairman:Alderman MarekFinanceLibrary

Vice-Chairman: Alderman Plocher Administration

Committee: Alderman Koch Committee: Alderman Corneils

ECONOMIC DEVELOPMENT: July 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: July 11, 2024 - 6:00 p.m. - East Conference Room #337

Committee Departments Liaisons

Chairman: Alderman Transier Police School District

Vice-Chairman: Alderman Tarulis Committee: Alderman Soling Committee: Alderman Funkhouser

PUBLIC WORKS: June 18, 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