



## United City of Yorkville

651 Prairie Pointe Drive

Yorkville, Illinois 60560

Telephone: 630-553-4350

[www.yorkville.il.us](http://www.yorkville.il.us)

### AGENDA CITY COUNCIL MEETING

**Tuesday, June 25, 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. Bill Payments for Approval
  - \$ 336,240.15 (vendors – FY 24)
  - \$ 915,932.61 (vendors – FY25)
  - \$ 446,200.75 (payroll period ending 06/07/24)
  - \$ 1,698,373.51 (total)
2. PW 2024-47 2023 Water Main Replacement Contract B – Balancing Change Order No. 2 – *approve the 2023 Water Main Replacement Contract B – Balancing Change Order No. 2 and authorize the Mayor to execute*
3. PW 2024-48 Corneils Road Interceptor Sewer – Balancing Change Order No. 3 – *authorize the Corneils Road Interceptor Sewer – Balancing Change Order No. 3 and authorize the Mayor to execute*

#### Mayor's Report:

1. CC 2024-52 Appointments to Boards and Commissions
2. CC 2024-53 Downtown Grant – Planning Contract

**Public Works Committee Report:**

1. PW 2024-49 Public Works Equipment and Trucks Purchases
  - a. Resolution Authorizing the Purchase of a Trackless Tractor from E.J. Equipment, Inc., in an Amount Not to Exceed \$238,038
  - b. Resolution Authorizing the Purchase of a Ford F-350 Truck from Haggarty Ford, in an Amount Not to Exceed \$56,241
2. PW 2024-50 Resolution Approving an Intergovernmental Agreement Between the United City of Yorkville and Yorkville-Bristol Sanitary District
3. PW 2024-51 Lake Michigan South Receiving Station – Design Engineering Agreement
4. PW 2024-52 Lake Michigan North Receiving Station – Design Engineering Agreement

**Economic Development Committee Report:**

**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):**

3. CC 2021-04 City Buildings Updates
4. CC 2021-38 Water Study Update

**Additional Business:**

**Citizen Comments:**

**Executive Session:**

**Adjournment:**

---

COMMITTEES, MEMBERS AND RESPONSIBILITIES

---

**ADMINISTRATION: July 17, 2024 – 6:00 p.m. – East Conference Room #337**

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman:	Alderman Marek	Finance
Vice-Chairman:	Alderman Plocher	Administration
Committee:	Alderman Koch	
Committee:	Alderman Corneils	

## COMMITTEES, MEMBERS AND RESPONSIBILITIES cont'd:

**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:**

<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: July 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		