



United City of Yorkville

651 Prairie Pointe Drive

Yorkville, Illinois 60560

Telephone: 630-553-4350

www.yorkville.il.us

AGENDA CITY COUNCIL MEETING

Tuesday, July 23, 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:

1. Kelaka, LLC – Annexation
2. Hagemann – Annexation

Citizen Comments on Agenda Items:

Consent Agenda:

1. Bill Payments for Approval
 - \$ 420,092.40 (vendors – FY 24)
 - \$ 2,693,295.92 (vendors – FY 25)
 - \$ 398,929.48 (payroll period ending 07/05/24)
 - \$ 3,512,317.80 (total)
2. PW 2024-55 Heartland Meadows – One Year Maintenance Guarantee Release – *authorize the release of performance guarantee in the amount of \$133,399.30 upon receipt of a separate guarantee to cover the costs of the remaining sidewalks*
3. PW 2024-56 Windett Ridge Unit 2 – Consideration of Acceptance – *accept the public improvements of water main, sanitary sewer, storm sewer, paving, sidewalk, street lighting and parkway trees as described on the Bill of Sale for ownership and maintenance by the City, subject to receipt of a maintenance guarantee in the amount of \$95,599.15, subject to verification that the developer has no outstanding debt owed to the City for this project and subject to receipt of a signed Bill of Sale*

Consent Agenda (cont'd):

4. PW 2024-57 Timber Ridge Estates Water Main Extension – Plat of Easement – *approve and accept the plat of easement for the construction of the Timber Ridge Estates water main extension and authorize the Mayor, City Clerk, and City Engineer to execute*
5. PW 2024-59 2023 Water Main Replacement – Contract A – Change Order No. 2 (Final Balancing) – *approve the 2023 Water Main Replacement – Contract A – Change Order No. 2 (Final Balancing) and authorize the Mayor to execute*

Mayor's Report:

1. PZC 2024-15 & EDC 2024-41 Planned Unit Development Agreement – C1 Yorkville, LLC – Amendment Updates (Cyrus One)
2. CC 2024-56 Appointment to Boards and Commissions
3. CC 2024-57 Ordinance Authorizing the Acquisition of Certain Easements for the Construction of Water Mains (Loftus Easement)
4. CC 2024-58 Resolution Approving a Memorandum of Agreement for the Management of the EPA Climate Pollution Reduction Grant Award

Public Works Committee Report:

1. PW 2024-58 2024 Local Road Program – Change Order No. 1 (Faxon Road)
2. PW 2024-60 Water Audit Update
3. PW 2024-61 Route 126 Water Main Improvements – Design Engineering Agreement
4. PW 2024-62 Lake Michigan South Receiving Station Standpipe – Design Engineering Agreement
5. PW 2024-63 Northwest Elevated Water Storage Tank – Design Engineering Agreement
6. PW 2024-64 YBSD Water Main Extension – Contract Award
7. PW 2024-65 YBSD Water Main Extension – Construction Engineering Agreement

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

Park Board:

Planning and Zoning Commission:

1. PZC 2024-14 & EDC 2024-40 Ordinance Approving the Final Plat of Subdivision for Grande Reserve Units 10A and 11A

City Council Report:

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Mayor's Report (cont'd):

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

Additional Business:

Citizen Comments:

Executive Session:

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: August 21, 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	

ECONOMIC DEVELOPMENT: August 6, 2024 – 6:00 p.m. – East Conference Room #337

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman:	Alderman Plocher	Community Development
Vice-Chairman:	Alderman Funkhouser	Building Safety & Zoning
Committee:	Alderman Transier	Planning & Zoning Commission
Committee:	Alderman Tarulis	Kendall Co. Plan Commission

PUBLIC SAFETY: September 5, 2024 – 6:00 p.m. – East Conference Room #337

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman:	Alderman Transier	Police
Vice-Chairman:	Alderman Tarulis	School District
Committee:	Alderman Soling	
Committee:	Alderman Funkhouser	

PUBLIC WORKS: August 20, 2024 – 6:00 p.m. – East Conference Room #337

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman:	Alderman Koch	Public Works
Vice-Chairman:	Alderman Soling	Engineering
Committee:	Alderman Marek	Parks and Recreation
Committee:	Alderman Corneils	