

United City of Yorkville

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

www.yorkville.il.us

AGENDA CITY COUNCIL MEETING Tuesday, August 13, 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:

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

- 1. Minutes of the Regular City Council July 9, 2024
- 2. Minutes of the Regular City Council July 23, 2024
- 3. Bill Payments for Approval
 - \$ 4,532.23 (vendors FY 24)
 - \$ 3,461,440.41 (vendors FY 25)
 - \$ 161,749.29 (wire payments)
 - \$ 413,137.76 (payroll period ending 07/19/24)
 - \$ 392,435.53 (payroll period ending 08/02/24)
 - \$ 4,433,295.22 (total)

Mayor's Report:

- 1. CC 2024-59 Ordinance Authorizing the Acquisition of Certain Easements for the Construction of Water Mains (Rosenwinkel)
- 2. CC 2024-60 Resolution Approving an Agreement to Provide Janitorial Services By Uni-Max Management Corp.

Mayor's Report (cont'd):

- 3. CC 2024-61 Resolution Authorizing the Submittal of a WIFIA Application for the United City of Yorkville WaterLink Project
- 4. CC 2024-62 2024 ITEP Grant Potential Project Application Discussion

Public Works Committee Report:

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

Park Board:

Planning and Zoning Commission:

- 1. PZC 2024-07 & EDC 2024-24 Kelaka, LLC
 - a. Ordinance Annexing Certain Territory Located South of the Burlington Northern Santa Fe Railroad Right of Way and East of Eldamain Road to the United City of Yorkville (Kelaka Property)
 - b. Ordinance Authorizing the Execution of an Annexation Agreement for Certain Territory Located South of the Burlington Northern Santa Fe Railroad Right of Way and East of Eldamain Road to the United City of Yorkville (Kelaka Property)
 - c. Ordinance Approving the Rezoning to M-2 General Manufacturing District for the Property Located South of the Burlington Northern Santa Fe Railroad Right of Way and East of Eldamain Road in Yorkville, Illinois (Kelaka Property)
- 2. PZC 2024-08 & EDC 2024-25 Hagemann Trust
 - a. Ordinance Annexing Certain Territory Located East of Eldamain Road and North of Corneils Road to the United City of Yorkville (Hagemann Property)
 - b. Ordinance Authorizing the Execution of an Annexation Agreement for Certain Territory Located East of Eldamain Road and North of Corneils Road to the United City of Yorkville (Hagemann Property)
 - c. Ordinance Approving the Rezoning to M-2 General Manufacturing District for the Property Located East of Eldamain Road and North of Corneils Road in Yorkville, Illinois (Hagemann Property)
- 3. PZC 2024-12 & EDC 2024-39 102 Worsley Street
 - a. Ordinance Approving the Rezoning to the R-2 Single-Family Traditional Residence District of the Property Located at 102 Worsley Street
 - b. Ordinance Granting a Variance to Decrease the Minimum Lot Size for the R-2 Single-Family Traditional Residence District to Less Than the Required 12,000 Square Feet for the Property Located at 102 Worsley Street

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

CommitteeDepartmentsLiaisonsChairman:Alderman MarekFinanceLibrary

Vice-Chairman: Alderman Plocher Administration

Committee: Alderman Koch Committee: Alderman Corneils

ECONOMIC DEVELOPMENT: September 3, 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: September 5, 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

COMMITTEES, MEMBERS AND RESPONSIBILITIES cont'd:

PUBLIC WORKS: August 20, 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