



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 27, 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:

1. Valor and Lifesaving Award – Gavin J. Faitz
2. Lifesaving Award – Daniel L. Torres
3. Employees Service Awards
4. Special Recognition – Deputy Chief Ray Mikolasek and Deputy Chief Garrett Carlyle

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

1. Minutes of the Regular City Council – August 13, 2024
2. Bill Payments for Approval
 - \$ 859,368.05 (vendors)
 - \$ 3,764.84 (wire payments)
 - \$ 392,778.93 (payroll period ending 08/16/24)
 - \$ 1,255,911.82 (total)
3. PW 2024-66 Water Reports for April – July 2024

Consent Agenda (cont'd):

4. PW 2024-67 Road Reconstructions Related to C1 Yorkville, LLC
 - a. Faxon Road Reconstruction – Design Engineering Agreement – *authorize the Mayor and City Clerk to execute*
 - b. Beecher Road Reconstruction – Design Engineering Agreement – *authorize the Mayor and City Clerk to execute*
5. PW 2024-68 Kennedy Road and Freedom Place Intersection Improvements – *authorize staff to reject the submitted bids received for the Kennedy Road and Freedom Place Intersection Improvements*
6. ADM 2024-24 Treasurer's Reports for April – July 2024
7. ADM 2024-29 Ordinance Authorizing the Eighth Amendment to the Annual Budget of the United City of Yorkville, for the Fiscal Year Commencing on May 1, 2023 and Ending on April 30, 2024 (Sunflower SSA, Countryside TIF, and Downtown TIF II) – *authorize the Mayor and City Clerk to execute*

Mayor's Report:

1. CC 2024-63 Ordinance Authorizing the Acquisition of Certain Easements for the Construction of Water Mains (Czinki)
2. CC 2024-64 Resolution Approving an Intergovernmental Agreement Between the United City of Yorkville and Bristol-Kendall Fire Protection District
3. CC 2024-65 Disposal of City Property – Sleezer Park Sign
4. CC 2024-66 Ament Road Solar Farm – Pre-Annexation Agreement Inquiry
5. CC 2024-67 ITEP Grant Review
6. CC 2024-68 Lake Michigan Improvements – Building Architecture
7. CC 2024-69 Salary Ranges for Additional Positions – Assistant Public Works Director and Senior Planner

Public Works Committee Report:

1. PW 2024-70 Quiet Zone Study Preliminary Engineering Agreements
 - a. BNSF Railroad – Quiet Zone Study – Preliminary Engineering
 - b. Downtown Railroad – Quiet Zone Study – Preliminary Engineering
2. PW 2024-71 Public Works and Parks Building Plan Update
3. PW 2024-72 Kluber Construction Manager RFQ Status Update

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

1. ADM 2024-30 Partial Special Census Consideration and First Steps

Park Board:

1. CC 2024-70 Community Nutrition Network Shed Request – Informational

Planning and Zoning Commission:

1. PZC 2024-16 & EDC 2024-47 2551 N. Bridge Street – Variance – Informational

City Council Report:

City Clerk’s Report:

Community and Liaison Report:

Staff Report:

Mayor’s Report (cont’d):

8. CC 2021-04 City Buildings Updates
9. CC 2021-38 Water Study Update

Additional Business:

Citizen Comments:

Executive Session:

1. For collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
2. For the discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: September 18, 2024 – 6:00 p.m. – East Conference Room #337

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman: Alderman Marek	Finance	Library
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		

COMMITTEES, MEMBERS AND RESPONSIBILITIES cont'd:

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		

PUBLIC WORKS: September 17, 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		