

## **United City of Yorkville**

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

www.yorkville.il.us

# AGENDA CITY COUNCIL MEETING Tuesday, September 10, 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. Bill Payments for Approval
  - \$ 831,822.21 (vendors)
  - \$ 2,924,998.94 (wire payments)
  - \$ 395,073.11 (payroll period ending 08/30/24)
  - \$ 4,151,894.26 (total)

## Mayor's Report:

- 1. CC 2024-70 Constitution Week Proclamation
- 2. CC 2024-71 East Van Emmon Phase 3 RFQ Results
- 3. CC 2024-72 Resolution of Support 2024 Illinois Transportation Enhancement Program Grant
- 4. CC 2024-73 Resolution Approving a Memorandum of Understanding By and Between the United City of Yorkville, Kendall County, Illinois and the International Union of Operating Engineers, Local 150, Public Employees' Division

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

- 1. PW 2024-64 YBSD Water Main Extension Contract Award
- 2. PW 2024-65 YBSD Water Main Extension Construction Engineering Agreement

### **Economic Development Committee Report:**

1. EDC 2024-60 Ordinance Approving the First Amendment to a Development Agreement Between the United City of Yorkville and Rally Homes, LLC (Timber Ridge Estates)

### **Public Safety Committee Report:**

<ol> <li>PS 2024-14 Resolution Declaring Certain Disposal Property Surplus and Directing Disposition of Same</li> </ol>
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):
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: September 18, 2024 – 6:00 p.m. – East Conference Room #337

CommitteeDepartmentsLiaisonsChairman:Alderman MarekFinanceLibrary

Vice-Chairman: Alderman Plocher Administration

Committee: Alderman Koch Committee: Alderman Corneils

#### COMMITTEES, MEMBERS AND RESPONSIBILITIES cont'd:

ECONOMIC DEVELOPMENT: October 1, 2024 - 6:00 p.m. - East Conference Room #337

Committee Departments Liaisons

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: November 7, 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

CommitteeDepartmentsLiaisonsChairman:Alderman KochPublic WorksPark BoardVice-Chairman:Alderman SolingEngineeringYBSD

Committee: Alderman Marek Parks and Recreation

Committee: Alderman Corneils