



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 24, 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. Minutes of the Regular City Council – August 27, 2024
2. Minutes of the Regular City Council – September 10, 2024
3. Bill Payments for Approval
 - \$ 1,640,416.86 (vendors)
 - \$ 421,363.11 (payroll period ending 09/13/24)
 - \$ 2,061,779.97 (total)
4. PW 2024-74 East Van Emmon Street Resurfacing Project
 - a. Resolution Approving a Construction Engineering Agreement with Engineering Enterprises, Inc. for the Resurfacing of East Van Emmon Street – *authorize the Mayor and City Clerk to execute*
 - b. Ordinance Authorizing the Second Amendment to the Annual Budget of the United City of Yorkville, for the Fiscal Year Commencing on May 1, 2024 and Ending on April 30, 2025 – *authorize the Mayor and City Clerk to execute*
5. PW 2024-75 Resolution Authorizing the City's Share of Construction & Construction Engineering Costs for the Roadway Improvement of the E. Van Emmon Street Resurfacing Project – *authorize the Mayor and City Clerk to execute*

Consent Agenda (cont'd):

6. PW 2024-78 Ordinance Authorizing the Acquisition of Certain Easements for the Extension of a Water Main (Grace Community Church) – *authorize the Mayor and City Clerk to execute*
7. PW 2024-80 Faxon Road – Construction Engineering Change Order – *approve the Faxon Road – Construction Engineering Change Order in the amount of \$43,798 and authorize the Mayor to execute*
8. ADM 2024-32 Treasurer's Report for August 2024

Mayor's Report:

1. CC 2024-74 Resolution in Support of an Illinois Transportation Enhancement Program (ITEP) Grant Application for Streetscape Improvements Including Bicycle and Pedestrian Improvements on East Hydraulic Avenue, Mill Street and Heustis Street
2. CC 2024-75 Resolution Authorizing an Amendment to the Second Escrow Intergovernmental Agreement By and Among the United City of Yorkville, the Village of Oswego, the Village of Montgomery and the DuPage Water Commission

Public Works Committee Report:

1. PW 2024-73 2025 Road to Better Roads Program – Paving Plan Update and Proposal
2. PW 2024-76 Resolution Authorizing the Purchase of a Trackless Boom Flail Mower from E.J. Equipment, Inc., in an Amount Not to Exceed \$39,960.00
3. PW 2024-77 Resolution Approving a Proposal from Gjovik Ford, Inc. to the United City of Yorkville, Kendall County, Illinois for Vehicle Maintenance

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

Park Board:

1. CC 2024-76 Resolution Authorizing the Donation of Certain Used Playground Equipment to Kids Around the World, a Not-For-Profit Entity (Rice Park)
2. CC 2024-77 Resolution Authorizing the Purchase of Playground Equipment from Gametime in the Amount Not to Exceed \$192,896.85 (Rotary Park)

Planning and Zoning Commission:

1. PZC 2024-01 & EDC 2024-53 Yorkville Renewables Solar (Nexamp)
 - a. Ordinance Approving the Rezoning to the A-1 Agricultural Zoning District of Certain Territory Generally Located at the Southwest Corner of Galena Road and Route 47
 - b. Ordinance Approving a Special Use Permit Allowing Freestanding Solar Energy Systems on Certain Territory Generally Located at the Southwest Corner of Galena Road and Route 47
 - c. Ordinance Granting a Property Line Setback Variance for Certain Territory Generally Located at the Southwest Corner of Galena Road and Route 47

Planning and Zoning Commission (cont'd):

2. PZC 2024-17 & EDC 2024-61 Ordinance Approving an Amendment to the Yorkville Unified Development Ordinance Regarding Chapter 8: UDO Review & Approval Procedures
3. PZC 2024-18 & EDC 2024-54 Kendall County Petition 24-07 – 1.5 Mile Review (7789 Route 47)
4. PZC 2024-20 & EDC 2024-62 Kendall County Petition 24-22 – 1.5 Mile Review (10835 Legion Rd.)

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: October 16, 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: October 1, 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: 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: October 15, 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		