



## United City of Yorkville

651 Prairie Pointe Drive

Yorkville, Illinois 60560

Telephone: 630-553-4350

[www.yorkville.il.us](http://www.yorkville.il.us)

### AGENDA CITY COUNCIL MEETING

**Tuesday, October 22, 2024**

**7:00 p.m.**

City Hall Council Chambers

651 Prairie Pointe Drive, Yorkville, IL

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#### 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. Fiscal Year 2024 Audit Presentation

#### Public Hearings:

#### Citizen Comments on Agenda Items:

#### Consent Agenda:

1. Minutes of the Regular City Council – October 8, 2024
2. Bill Payments for Approval
  - \$ 2,193,107.39 (vendors)
  - \$ 427,468.66 (payroll period ending 10/11/24)
  - \$ 2,620,576.05 (total)
3. PW 2024-83 Grande Reserve – Unit 6 Acceptance – *accept the public improvements of water main, sanitary sewer, storm sewer, paving, sidewalk, street lighting and parkway trees as described in the Bill of Sale for ownership and maintenance by the City, subject to receipt of a maintenance guarantee in the amount of **\$206,106.54**, 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*
4. PW 2024-84 Northpointe – Sign Easement – *authorize the Mayor, City Clerk, and City Engineer to execute*
5. PW 2024-85 QuikTrip – Easement Plat – *authorize the Mayor, City Clerk, and City Engineer to execute*
6. ADM 2024-38 Treasurer's Report for September 2024

**Consent Agenda (cont'd):**

7. ADM 2024-42 Fiscal Year 2024 Annual Treasurer's Report

**Mayor's Report:**

1. CC 2024-81 Ordinance Authorizing the Acquisition of Certain Easements for the Construction of Water Mains (Kelaka LLC)
2. CC 2024-82 Public Works and Parks Facility – Construction Manager Selection

**Public Works Committee Report:**

1. PW 2024-86 2025 Road to Better Roads Program – Design Engineering Agreement
2. PW 2024-87 2025 Local Road Program – Design Engineering Agreement
3. PW 2024-88 East Alley Water Main Improvements – Design Engineering Agreement
4. PW 2024-89 Water Well No. 10 and Well No. 7 Water Treatment Plant Electrical Improvements – Recommendation of Award
5. PW 2024-90 Water Well No. 10 Equipment and Well No. 7 Water Treatment Plant Electrical Improvements – Construction Engineering Agreements
6. PW 2024-91 Lake Michigan – WIFIA Loan Application Change Order and Contract Amendment

**Economic Development Committee Report:**

**Public Safety Committee Report:**

**Administration Committee Report:**

1. ADM 2024-43 Resolution Approving an Increase in Funding for the Kendall Area Transit Project

**Park Board:**

**Planning and Zoning Commission:**

1. PZC 2024-01 & EDC 2024-53 Yorkville Renewables Solar (Nexamp) – Presentation Only
  - 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
2. PZC 2024-23 & EDC 2024-68 Kendall County Petition 24-26 – 1.5 Mile Review (11327 and 11209 River Road)
3. PZC 2024-24 & EDC 2024-69 Kendall County Petition 24-27 – 1.5 Mile Review (5862 and 5834 Championship Court)

**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:**

1. For litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
2. For the purchase or lease of real property for the use of the public body.

**Adjournment:**

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COMMITTEES, MEMBERS AND RESPONSIBILITIES

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**ADMINISTRATION: November 20, 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: November 6, 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: November 19, 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		