MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE UNITED CITY OF YORKVILLE, KENDALL COUNTY, ILLINOIS, HELD IN THE CITY COUNCIL CHAMBERS, 651 PRAIRIE POINTE DRIVE ON TUESDAY, NOVEMBER 26, 2024

Mayor Purcell called the meeting to order at 7:03 p.m. and led the Council in the Pledge of Allegiance.

ROLL CALL

City Clerk Behland called the roll.

Ward I	Koch	Present
	Transier	Present
Ward II	Plocher	Present
	Soling	Absent
Ward III	Funkhouser	Present
	Marek	Present
Ward IV	Tarulis	Present
	Corneils	Present

Staff in attendance at City Hall: City Administrator Olson, City Clerk Behland, Chief of Police Jensen, Attorney Orr, Public Works Director Dhuse, Community Development Director Barksdale-Noble, Finance Director Fredrickson, Parks and Recreation Director Evans, Assistant City Administrator Willrett, and EEI Engineer Sanderson.

Staff in attendance electronically: none

Members of the public were able to attend this meeting in person as well as being able to access the meeting remotely via Zoom which allowed for video, audio, and telephonic participation.

A meeting notice was posted on the City's website on the agenda, minutes, and packets webpage with instructions regarding remote meeting access and a link was included for the public to participate in the meeting remotely:

https://us02web.zoom.us/j/81150439013?pwd=Lcn6MJ4YwJ0quW1rUcLyBujYFNTnuq.1. The Zoom meeting ID was 811 5043 9013.

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

Mayor Purcell asked if there were any amendments to the agenda. Alderman Plocher made a motion to move Administration Committee Reports #2, #3, #4, and #5 to the Consent agenda; seconded by Alderman Funkhouser.

Motion unanimously approved by a viva voce vote.

PRESENTATIONS

Introduction and Swearing-In of New Yorkville Police Department Officer – Jack Wade

Chief of Police Jensen introduced Jack Wade, and Mayor Purcell swore him in as a patrol officer for the Yorkville Police Department.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS ON AGENDA ITEMS

None.

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CONSENT AGENDA

- 1. Bill Payments for Approval
 - \$ 1,776,915.21 (vendors)
 - \$ 3,128.71 (wire payments)
 - \$ 405,572.23 (payroll period ending 11/08/24)
 - \$ 2,185,616.15 (total)
- 2. **Ordinance 2024-55** Amending the Code of Ordinances of the United City of Yorkville, Kendall County, Illinois Regulating On-Street Parking (Garden Street) *authorize the Mayor and City Clerk to execute* (PW 2024-93)
- 3. **Resolution 2024-55** Approving a Change Order Relating to the 2024 Water Main Improvement Project (Contract B Fox Industrial) *authorize the Mayor and City Clerk to execute* (PW 2024-95)
- 4. **Resolution 2024-56** Approving a Request for Change in Plans and Engineer's Final Payment Estimate for the 2024 Road to Better Roads Project *authorize the Mayor and City Clerk to execute* (PW 2024-97)
- 5. Treasurer's Report for October 2024 (ADM 2024-46)
- 6. Bond Abatement Ordinances (ADM 2024-51)
 - a. **Ordinance 2024-58** Abating the tax levied for the year 2024 to pay the principal of and interest on the \$5,575,000 General Obligation Bonds (Alternate Revenue Source), Series 2015A authorize the Mayor and City Clerk to execute
 - b. **Ordinance 2024-59** Abating the tax levied for the year 2024 to pay the principal of and interest on the \$1,235,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014 authorize the Mayor and City Clerk to execute
 - c. **Ordinance 2024-60** Abating the tax levied for the year 2024 to pay the principal of and interest on the \$4,295,000 General Obligation Bonds (Alternate Revenue Source), Series 2014A authorize the Mayor and City Clerk to execute
 - d. **Ordinance 2024-61** Abating the tax levied for the year 2024 to pay the principal of and interest on the \$8,250,000 General Obligation Bonds (Alternate Revenue Source), Series 2021 authorize the Mayor and City Clerk to execute
 - e. **Ordinance 2024-62** Abating the tax levied for the year 2024 to pay the principal of and interest on the \$5,170,000 General Obligation Bonds (Alternate Revenue Source), Series 2022 authorize the Mayor and City Clerk to execute
 - f. Ordinance 2024-63 Abating the tax hereto levied for the year 2024 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2023A authorize the Mayor and City Clerk to execute
- 7. Special Service Area Abatement Ordinances (ADM 2024-52)
 - a. Ordinance 2024-64 Abating Special Service Area Taxes for Special Service Area Number 2003-100 (Raintree Village Project) and Approving the Amended Special Tax Roll authorize the Mayor and City Clerk to execute
 - b. Ordinance 2024-65 Abating Special Service Area Taxes for Special Service Area Number 2003-101 (Windett Ridge Project) and Approving the Amended Special Tax Roll authorize the Mayor and City Clerk to execute
 - c. Ordinance 2024-66 Abating Special Service Area Taxes for Special Service Area Number 2004-104 (Central Grande Reserve) and Approving the Amended Special Tax Roll – authorize the Mayor and City Clerk to execute
 - d. Ordinance 2024-67 Abating Special Service Area Taxes for Special Services Area Number 2004-107 (Raintree Village II Project) authorize the Mayor and City Clerk to execute
 - e. Ordinance 2024-68 Abating Special Service Area Taxes for Special Service Area Numbers 2005-108 and 2005-109 Special Tax Refunding Bonds, Series 2016 (Autumn Creek Project and Bristol Bay I Project) authorize the Mayor and City Clerk to execute
- 8. Ordinance 2024-69 for the Amended Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2025 and Ending April 30, 2026 in and for Special Service Area Number 2004-201 (Fox Hill) authorize the Mayor and City Clerk to execute (ADM 2024-53)
- 9. **Ordinance 2024-70** for the Amended Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2025 and Ending April 30, 2026 in and for Special Service Area Number 2006-119 (Sunflower Estates) authorize the Mayor and City Clerk to execute (ADM 2024-54)

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Mayor Purcell entertained a motion to approve the consent agenda. So moved by Alderman Koch; seconded by Alderman Marek.

Motion approved by a roll call vote. Ayes-7 Nays-0 Koch-aye, Plocher-aye, Funkhouser-aye, Tarulis-aye, Transier-aye, Marek-aye, Corneils-aye

REPORTS

MAYOR'S REPORT

Tax Levy (CC 2024-89)

Resolution 2024-57

Requesting Separate Limiting Rates for all City Funds

Ordinance 2024-56

for the Levy and Assessment of Taxes for the Fiscal Year Beginning on May 1, 2025 and Ending on April 30, 2026

Mayor Purcell entertained a motion to approve a Resolution Requesting Separate Limiting Rates for all City Funds and authorize the Mayor and City Clerk to execute and to approve an Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning on May 1, 2025 and Ending on April 30, 2026 and authorize the Mayor and City Clerk to execute. So moved by Alderman Transier; seconded by Alderman Koch.

Alderman Funkhouser shared that he asked City Administrator Olson what would be impacted if the City held the levy flat, which would cause the City to be out \$175,000. Alderman Funkhouser said he wants to keep it flat and not take new construction this year. Alderman Corneils stated he would be interested in that. Mayor Purcell said to keep in mind that even if they take the new construction only, there will still be an overall decrease. Alderman Plocher said he has no problem taking the new construction as we've done that for many years. Alderman Transier asked what the approximate savings would be, which Alderman Funkhouser said was minimal. Alderman Funkhouser said the school and forest preserve are both taking 5% increases this year.

Alderman Funkhouser made a motion to amend the original motion by not taking new construction and keeping the levy flat; seconded by Alderman Corneils.

Motion to amend the levy failed by a roll call vote. Ayes-4 Nays-4 Plocher-nay, Funkhouser-aye, Tarulis-aye, Transier-nay, Marek-nay, Corneils-aye, Koch-aye, Mayor Purcell-nay

Original motion approved by a roll call vote. Ayes-5 Nays-2 Funkhouser-nay, Tarulis-nay, Transier-aye, Marek-aye, Corneils-aye, Koch-aye, Plocher-aye

Resolution 2024-58

Authorizing the Donation of Certain Used Playground Equipment to Kids Around the World, a Not-For-Profit Entity (Rotary Park) (CC 2024-90)

Mayor Purcell entertained a motion to approve a Resolution Authorizing the Donation of Certain Used Playground Equipment to Kids Around the World, a Not-For-Profit Entity (Rotary Park) and authorize Mayor and City Clerk to execute. So moved by Alderman Transier; seconded by Alderman Koch.

Motion approved by a roll call vote. Ayes-7 Nays-0 Tarulis-aye, Transier-aye, Marek-aye, Corneils-aye, Koch-aye, Plocher-aye, Funkhouser-aye

Ordinance Amending Yorkville City Code Section 2-9-2 Regarding Planning and Zoning Commission Membership

(CC 2024-91)

Mayor Purcell entertained a motion to approve an Ordinance Amending Yorkville City Code Section 2-9-2 Regarding Planning and Zoning Commission Membership and authorize Mayor and City Clerk to execute. So moved by Alderman Transier; seconded by Alderman Marek.

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Mayor Purcell reported to the Council that the Planning and Zoning Commission has seven members; in the past, we have had challenges filling it. Before PZC, the Plan Commission allowed members to live outside city limits, within 1½ miles of the corporate limit area. We currently have someone who just moved out of the City, and they would like to stay on the commission. This code amendment would allow only one commission member to live outside the City's limit. This amendment would only allow them to reside 0.5 miles outside the corporate limit area. Alderman Funkhouser shared that he understands the benefits and that the state does allow this, but he thinks it's beneficial to have its residents only. Community Development Director Barksdale-Noble shared that the Plan Commission has had a sitting member since 2016 who did not live within the city limits. Alderman Marek said he prefers to have people living within city limits only. Alderman Tarulis asked if we could improve the recruiting efforts. Alderman Funkhouser stated that the current member knowingly moved out of the City. He asked if the City could add vacancies to the water bill flyers. Alderman Marek asked if meetings had to be canceled due to a lack of quorum, which Community Development Director Barksdale-Noble had said in years past.

After discussion by the Council, Alderman Transier withdrew his motion, and Alderman Marek withdrew his second to the motion.

Ordinance 2024-57

Approving a Water Easement Agreement with Commonwealth Edison Company (Timber Ridge)

(CC 2024-92)

Mayor Purcell entertained a motion to approve an Ordinance Approving a Water Easement Agreement with Commonwealth Edison Company (Timber Ridge) and authorize Mayor and City Clerk to execute. So moved by Alderman Funkhouser; seconded by Alderman Corneils.

Motion approved by a roll call vote. Ayes-7 Nays-0 Transier-aye, Marek-aye, Corneils-aye, Koch-aye, Plocher-aye, Funkhouser-aye, Tarulis-aye

PUBLIC WORKS COMMITTEE REPORT

Resolution 2024-59

Approving an Engineering Agreement with Engineering Enterprises, Inc. (Kennedy Road Roadway Improvements – Phase I Engineering Agreement) (PW 2024-94)

Alderman Koch made a motion to approve a Resolution Approving an Engineering Agreement with Engineering Enterprises, Inc. (Kennedy Road Roadway Improvements – Phase I Engineering Agreement) and authorize the Mayor and City Clerk to execute; seconded by Alderman Corneils.

Motion approved by a roll call vote. Ayes-7 Nays-0 Marek-aye, Corneils-aye, Koch-aye, Plocher-aye, Funkhouser-aye, Tarulis-aye, Transier-aye

Resolution 2024-60

Authorizing the Purchase of 1243 Replacement Water Meters in an Amount Not to Exceed \$735,093

Alderman Koch made a motion to approve a Resolution Authorizing the Purchase of 1243 Replacement Water Meters in an Amount Not to Exceed \$735,093 and authorize the Mayor and City Clerk to execute; seconded by Alderman Corneils.

Motion approved by a roll call vote. Ayes-7 Nays-0 Corneils-aye, Koch-aye, Plocher-aye, Funkhouser-aye, Tarulis-aye, Transier-aye, Marek-aye

Resolution 2024-61

Approving a Quote for Certain Improvements to the Rob Roy Drainage Ditch in an Amount Not to Exceed \$124,715 (PW 2024-99)

Alderman Koch made a motion to approve a Resolution Approving a Quote for Certain Improvements to the Rob Roy Drainage Ditch in an Amount Not to Exceed \$124,715 and authorize the Mayor and City Clerk to execute; seconded by Alderman Marek.

Public Works Director Dhuse reported to the Council that this work will be done by the end of the calendar year. There will also be around \$70,000 left of the grant that will be returned to the County. Alderman Transier asked if this was related to the settlement. Director Dhuse mentioned that this is above

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and beyond the settlement. Alderman Funkhouser shared with the Council that he believes this was just a pass of funds and that the City should pass the funds back to the County for them to facilitate.

Motion approved by a roll call vote. Ayes-6 Nays-1 Koch-aye, Plocher-aye, Funkhouser-nay, Tarulis-aye, Transier-aye, Marek-aye, Corneils-aye

ECONOMIC DEVELOPMENT COMMITTEE REPORT

No report.

PUBLIC SAFETY COMMITTEE REPORT

Resolution 2024-62

Authorizing the Purchase of Two Ford Interceptor Sports Utility Vehicles from Marrow Brothers Ford, Inc., in an Amount Not to Exceed \$154,452

(PS 2024-17)

Alderman Transier made a motion to approve a Resolution Authorizing the Purchase of Two Ford Interceptor Sports Utility Vehicles from Marrow Brothers Ford, Inc., in an Amount Not to Exceed \$154,452 and authorize the Mayor and City Clerk to execute; seconded by Alderman Tarulis.

Motion approved by a roll call vote. Ayes-7 Nays-0 Plocher-aye, Funkhouser-aye, Tarulis-aye, Transier-aye, Marek-aye, Corneils-aye, Koch-aye

Resolution 2024-63

Approving an Intergovernmental Agreement Between Yorkville Community Unit School District 115 and the United City of Yorkville (School Resource Officer)

(PS 2024-18)

Alderman Transier made a motion to approve a Resolution Approving an Intergovernmental Agreement Between Yorkville Community Unit School District 115 and the United City of Yorkville (School Resource Officer) and authorize the Mayor and City Clerk to execute; seconded by Alderman Marek.

Motion approved by a roll call vote. Ayes-7 Nays-0 Funkhouser-aye, Tarulis-aye, Transier-aye, Marek-aye, Corneils-aye, Koch-aye, Plocher-aye

ADMINISTRATION COMMITTEE REPORT

Resolution 2024-64

Approving Liability, Cyber, and Worker's Compensation Insurance Coverage for Calendar Year 2025

(ADM 2024-50)

Alderman Marek made a motion to approve a Resolution Approving Liability, Cyber, and Worker's Compensation Insurance Coverage for the Calendar Year 2025 and authorize the Mayor and City Clerk to execute; seconded by Alderman Koch.

Motion approved by a roll call vote. Ayes-7 Nays-0 Tarulis-aye, Transier-aye, Marek-aye, Corneils-aye, Koch-aye, Plocher-aye, Funkhouser-aye

Please note: Administration Committee Reports #2, #3, #4, and #5 were moved to the Consent Agenda. See Amendments to the Agenda.

PARK BOARD

No report.

PLANNING AND ZONING COMMISSION

Ordinance 2024-71

Approving the Final Plat of Subdivisions for Grande Reserve Units 18 & 25 (PZC 2024-27 & EDC 2024-79)

Mayor Purcell entertained a motion to approve an Ordinance Approving the Final Plat of Subdivisions for Grande Reserve Units 18 & 25 and authorize Mayor and City Clerk to execute. So moved by Alderman Koch; seconded by Alderman Marek.

Motion approved by a roll call vote. Ayes-7 Nays-0 Plocher-aye, Funkhouser-aye, Tarulis-aye, Transier-aye, Marek-aye, Corneils-aye, Koch-aye

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Ordinance 2024-72

Approving the Final Plat of Subdivisions for Grande Reserve Unit 21

(PZC 2024-28 & EDC 2024-80)

Mayor Purcell entertained a motion to approve an Ordinance Approving the Final Plat of Subdivisions for Grande Reserve Units 21 and authorize Mayor and City Clerk to execute. So moved by Alderman Marek; seconded by Alderman Corneils.

Motion approved by a roll call vote. Ayes-7 Nays-0 Funkhouser-aye, Tarulis-aye, Transier-aye, Marek-aye, Corneils-aye, Koch-aye, Plocher-aye

CITY COUNCIL REPORT

No report.

CITY CLERK'S REPORT

No report.

COMMUNITY & LIAISON REPORT

Shop with a Cop

Chief of Police Jensen reported that on Monday, December 2nd the Yorkville Police Department will have its annual Shop with a Cop event with the Kiwanis Club of Yorkville. They are shopping for around 35 kids this year. Then, on December 5th at City Hall, they will hold a few sessions for the kids to visit with Santa.

STAFF REPORT

No report.

MAYOR'S REPORT (cont'd)

City Building Updates (CC 2021-04)

No update.

Water Study Update (CC 2021-38)

No update.

ADDITIONAL BUSINESS

None.

CITIZEN COMMENTS

None.

EXECUTIVE SESSION

None.

ADJOURNMENT

Mayor Purcell entertained a motion to adjourn the City Council meeting. So moved by Alderman Plocher; seconded by Alderman Funkhouser.

Motion unanimously approved by a viva voce vote.

Meeting adjourned at 7:51 p.m.

Minutes submitted by:

Vori Behland, City Clerk, City of Yorkville, Illinois