



United City of Yorkville

651 Prairie Pointe Drive

Yorkville, Illinois 60560

Telephone: 630-553-4350

www.yorkville.il.us

AGENDA CITY COUNCIL MEETING

Tuesday, January 28, 2025

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. Introduction of New Community Development Employee – David Hansen, Senior Planner
2. Introduction of Public Works Employee – John Sleezer, Assistant Director of Public Works

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

1. Bill Payments for Approval
 - \$ 3,099,206.07 (vendors)
 - \$ 435,615.01 (payroll period ending 01/17/25)
 - \$ 3,534,821.08 (total)
2. PW 2025-02 Water Reports for August 2024 – December 2024
3. PW 2025-05 Resolution Approving a Change Order Relating to the 2024 Local Road Program –
authorize the Mayor and City Clerk to execute
4. PW 2025-06 Resolution Approving the Release of a Performance Guarantee Bond Related to
Grande Reserve Unit 20 - *authorize the Mayor and City Clerk to execute*
5. PW 2025-08 Ordinance Amending the Traffic Schedule and Index (Matlock Drive and
Berrywood Lane) – *authorize the Mayor and City Clerk to execute*

Mayor's Report:

1. CC 2025-05 Fireworks Display Contract
 - a. Resolution Authorizing a Contract with Mad Bomber Fireworks Productions for the Purchase of Fireworks for a City-Sponsored Fireworks Display
 - b. Ordinance Authorizing the Fourth 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
2. CC 2025-06 Appointment to Planning and Zoning Commission – Chad Green
3. CC 2025-07 Resolution Approving a Sales Tax Revenue Sharing Agreement (Costco Wholesale Corporation)

Public Works Committee Report:

1. PW 2025-07 Resolution Authorizing the Purchase of 500 Replacement Water Meters in an Amount Not to Exceed \$130,000
2. PW 2025-09 Resolution Approving an Engineering Agreement with Engineering Enterprises, Inc. (Route 47 Utility Relocation – Carpenter St. to Waterpark Way)
3. PW 2025-10 Resolution Approving an Engineering Agreement with Engineering Enterprises, Inc. (Whispering Meadows Storm Sewer – Design Engineering Agreement)

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

Park Board:

Planning and Zoning Commission:

1. PZC 2024-30 & EDC 2025-07 Kendall County Petition 24-30 – 1.5 Mile Review (South of 9949 and 10021 Ament Road)
2. PZC 2024-33 & EDC 2025-10 Costco
 - a. Ordinance Approving an Amendment to a Planned Unit Development for Yorkville Crossing (Costco Wholesale Corporation)
 - b. Ordinance Approving a Special Use Permit Allowing the Operation of a Gasoline Service Station on Certain Territory Located at the Southeast Corner of East Countryside Parkway and McHugh Road, Yorkville, Illinois (Costco Wholesale Corporation)
 - c. Ordinance Approving the Final Plat of Subdivisions for *Costco Wholesale*

City Council Report:

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Mayor's Report (cont'd):

4. CC 2025-08 Public Works and Parks Department Facility Update
5. CC 2025-09 Lake Michigan Water Project 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.

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: February 19, 2025 – 6:00 p.m. – East Conference Room #337

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman:	Alderman Marek	Finance
Vice-Chairman:	Alderman Plocher	Administration
Committee:	Alderman Koch	
Committee:	Alderman Corneils	

ECONOMIC DEVELOPMENT: February 4, 2025 – 6:00 p.m. – East Conference Room #337

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman:	Alderman Plocher	Community Development
Vice-Chairman:	Alderman Funkhouser	Building Safety & Zoning
Committee:	Alderman Transier	Planning & Zoning Commission
Committee:	Alderman Tarulis	Kendall Co. Plan Commission

PUBLIC SAFETY: March 6, 2025 – 6:00 p.m. – East Conference Room #337

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman:	Alderman Transier	Police
Vice-Chairman:	Alderman Tarulis	School District
Committee:	Alderman Soling	
Committee:	Alderman Funkhouser	

COMMITTEES, MEMBERS AND RESPONSIBILITIES cont'd:

PUBLIC WORKS: February 18, 2025 – 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		