



United City of Yorkville

651 Prairie Pointe Drive

Yorkville, Illinois 60560

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www.yorkville.il.us

AGENDA CITY COUNCIL MEETING

Tuesday, February 11, 2025

REVISED 2-7-25 @ 1:40 p.m.

Additional agenda item added.

Mayor's Report Item #5

7:00 p.m.

City Hall Council Chambers

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:

1. Dave-Hamman – Kelaka Annexation and Rezoning

Citizen Comments on Agenda Items:

Consent Agenda:

1. Minutes of the Regular City Council – January 14, 2025
2. Minutes of the Regular City Council – January 28, 2025
3. Bill Payments for Approval
 - \$ 206,593.85 (vendors)
 - \$ 422,797.15 (payroll period ending 01/31/25)
 - \$ 629,391.00 (total)
4. EDC 2025-16 Resolution Approving an Intergovernmental Agreement for Reciprocal Building Inspection Services Between the United City of Yorkville and Kendall County – *authorize the Mayor and City Clerk to execute*

Mayor's Report:

1. CC 2025-10 Resolution Authorizing the Purchase of Lightning Detection Equipment in an Amount Not to Exceed \$35,400
2. CC 2025-11 Settlement Agreement – Police Department

Mayor's Report (cont'd):

5. *CC 2025-12 Resolution of the United City of Yorkville, Kendall County, Illinois Approving a Sales Tax Revenue Sharing Agreement (Costco Wholesale Corporation)*

Public Works Committee Report:

1. PW 2025-11 Resolution Approving an Intergovernmental Agreement Between the United City of Yorkville and the State of Illinois (Route 47 Expansion – Waterpark Way to Jericho Road)

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)

City Council Report:

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Mayor's Report (cont'd):

3. CC 2025-08 Public Works and Parks Department Facility Update
4. 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.
2. For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

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	Library
Vice-Chairman: Alderman Plocher	Administration	
Committee: Alderman Koch		
Committee: Alderman Corneils		

ECONOMIC DEVELOPMENT: March 4, 2025 – 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		

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	School District
Vice-Chairman: Alderman Tarulis		
Committee: Alderman Soling		
Committee: Alderman Funkhouser		

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		