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, FEBRUARY 25, 2025

Mayor Purcell called the meeting to order at 7:01 p.m. and led the Council in the Pledge of Allegiance.

ROLL CALL

Deputy Clerk Cisija called the roll.

Ward I	Koch	Present	
	Transier	Present	
Ward II	Plocher	Present	(electronic attendance)
	Soling	Present	
Ward III	Funkhouser	Present	
	Marek	Present	(electronic attendance)
Ward IV	Tarulis	Present	
	Corneils	Present	

Staff in attendance at City Hall: City Administrator Olson, Deputy Clerk Cisija, Chief of Police Jensen, Attorney Castaldo, 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.

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/83393460540?pwd=6nKsq9NLTOADRvNzmSg0ymfvlg8WuN.1. The Zoom meeting ID was 833 9346 0540.

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

None.

PRESENTATIONS

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

- 1. Bill Payments for Approval
 - \$ 1,963,184.35 (vendors)
 - \$ 419,223.81 (payroll period ending 2/14/25)
 - \$ 2,382,408.16 (total)
- 2. **Ordinance 2025-16** Accepting the Dedication of a Right-of-Way for Public Road Purposes (Crimson Lane) authorize the Mayor and City Clerk to execute (PW 2025-14)
- 3. Treasurer's Reports for November 2024 January 2025 (ADM 2025-02)
- 4. **Ordinance 2025-17** Amending Water Service Rates for City Buildings *authorize the Mayor and City Clerk to execute* (ADM 2025-06)
- 5. Salary Schedule Amendment for Fiscal Year 2026 approve the Fiscal Year 2026 salary ranges of City employees as presented in the packet materials (ADM 2025-08)

The Minutes of the Regular Meeting of the City Council – February 25, 2025 – Page 2 of 4

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

Motion approved by a roll call vote. Ayes-8 Nays-0 Koch-aye, Plocher-aye, Funkhouser-aye, Tarulis-aye, Transier-aye, Soling-aye, Marek-aye, Corneils-aye

REPORTS

MAYOR'S REPORT

Appointment to the Library Board - Valerie Burd

Mayor Purcell entertained a motion to approve the Mayor's appointment of Valerie Burd to the Library Board for a term ending May 2026. So moved by Alderman Soling; seconded by Alderman Tarulis.

Motion approved by a roll call vote. Ayes-7 Nays-0 Present-1 Plocher-aye, Funkhouser-present, Tarulis-aye, Transier-aye, Soling-aye, Marek-aye, Corneils-aye, Koch-aye

PUBLIC WORKS COMMITTEE REPORT

Resolution 2025-23

Approving a Bid to Replace the Roofs at Three City Buildings (Well No. 7, Well No. 8, Beecher Center Roofs) (PW 2025-13)

Alderman Koch made a motion to approve a Resolution Approving a Bid to Replace the Roofs at Three City Buildings (Well No. 7, Well No. 8, Beecher Center Roofs) and authorize the Mayor and City Clerk to execute; seconded by Alderman Soling.

Motion approved by a roll call vote. Ayes-8 Nays-0 Funkhouser-aye, Tarulis-aye, Transier-aye, Soling-aye, Marek-aye, Corneils-aye, Koch-aye, Plocher-aye

> Ordinance Vacating a Portion of Worsley Street in the United City of Yorkville, Kendall County, Illinois

(PW 2022-15)

Alderman Kock made a motion to set a public hearing on the vacation of a portion of Worsley Street for the March 25, 2025, City Council meeting; seconded by Alderman Funkhouser.

City Administrator Olson stated that this agenda item will be considered by the City Council on April 8, 2025.

Motion approved by a roll call vote. Ayes-8 Nays-0 Tarulis-aye, Transier-aye, Soling-aye, Marek-aye, Corneils-aye, Koch-aye, Plocher-aye, Funkhouser-aye

Resolution 2025-24

Approving a Bid to Replace Water Mains (2025 Water Main Replacement)

(PW 2025-16)

Alderman Koch made a motion to approve a Resolution Approving a Bid to Replace Water Mains (2025 Water Main Replacement) and authorize the Mayor and City Clerk to execute; seconded by Alderman Transier.

Motion approved by a roll call vote. Ayes-8 Nays-0 Present-1 Transier-aye, Soling-aye, Marek-aye, Corneils-aye, Koch-aye, Plocher-present, Funkhouser-aye, Tarulis-aye

The Minutes of the Regular Meeting of the City Council - February 25, 2025 - Page 3 of 4

Resolution 2025-25

Approving Supplement No. 1 to the Agreement for Land Acquisition Consulting Services with Mathewson Right of Way Company (PW 2025-17)

Alderman Koch made a motion to approve a Resolution Approving Supplement No. 1 to the Agreement for Land Acquisition Consulting Services with Mathewson Right of Way Company and authorize the Mayor and City Clerk to execute; seconded by Alderman Tarulis.

City Administrator shared that this is the second contract and the first supplement with Mathewson Right of Way Company, covering three additional properties.

Motion approved by a roll call vote. Ayes-8 Nays-0 Soling-aye, Marek-aye, Corneils-aye, Koch-aye, Plocher-aye, Funkhouser-aye, Tarulis-aye, Transier-aye

ECONOMIC DEVELOPMENT COMMITTEE REPORT

No report.

PUBLIC SAFETY COMMITTEE REPORT

No report.

ADMINISTRATION COMMITTEE REPORT

Resolution 2025-26

Authorizing the Purchase of Office Furniture in an Amount Not to Exceed \$54,100

(PW 2025-17)

Alderman Marek made a motion to approve a Resolution Authorizing the Purchase of Office Furniture in an Amount Not to Exceed \$54,100 and authorize the Mayor and City Clerk to execute; seconded by Alderman Soling.

Motion approved by a roll call vote. Ayes-7 Nays-1 Marek-aye, Corneils-aye, Koch-aye, Plocher-aye, Funkhouser-nay, Tarulis-aye, Transier-aye, Soling-aye

PARK BOARD

No report.

PLANNING AND ZONING COMMISSION

Ordinance 2025-18

Granting a Fence Variance for a Property Located at 515 W. Washington Street, Yorkville, Illinois

(PZC 2024-32 & EDC 2025-09)

Mayor Purcell entertained a motion to approve an Ordinance Granting a Fence Variance for a Property Located at 515 W. Washington Street, Yorkville, Illinois and authorize the Mayor and City Clerk to execute. So moved by Alderman Soling; seconded by Alderman Koch.

Motion approved by a roll call vote. Ayes-8 Nays-0 Corneils-aye, Koch-aye, Plocher-aye, Funkhouser-aye, Tarulis-aye, Transier-aye, Soling-aye, Marek-aye

CITY COUNCIL REPORT

No report.

CITY CLERK'S REPORT

No report.

COMMUNITY & LIAISON REPORT

No report.

STAFF REPORT

No report.

The Minutes of the Regular Meeting of the City Council – February 25, 2025 – Page 4 of 4

MAYOR'S REPORT (cont'd)

Public Works and Parks Department Facility Update (CC 2025-08)

Mayor Purcell shared that the bid opening occurred today for the Public Works and Parks Department facility. While we do not have the final numbers, which will be received in a few days, we will be lower than the mid-range amount estimated.

Public Works Director Dhuse stated that there were almost 200 bids.

Lake Michigan Water Project Update (CC 2025-09)

No report.

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 Funkhouser; seconded by Alderman Soling.

Motion unanimously approved by a viva voce vote.

Meeting adjourned at 7:14 p.m.

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Minutes submitted by:

Monica Cisija,

Deputy Clerk, City of Yorkville, Illinois