



## 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, March 25, 2025**

**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:

#### Public Hearings:

1. Worsley Street Right-of-Way Vacation
2. Proposed Budget for the Fiscal Year 2025-2026

#### Citizen Comments on Agenda Items:

#### Consent Agenda:

1. Minutes of the Regular City Council – March 11, 2025
2. Bill Payments for Approval
  - \$ 2,453,271.08 (vendors)
  - \$ 413,876.54 (payroll period ending 03/14/25)
  - \$ 2,867,147.62 (total)
3. PW 2025-21 Resolution Authorizing Participation in the State of Illinois Bulk Rock Salt Purchase Program – *authorize the Mayor and City Clerk to execute*
4. PW 2025-22 2025 EEI Hourly Rates – *approve Engineering Enterprises, Inc hourly rates as specified in the 2025 Standard Schedule of Charges*
5. PW 2025-26 2025 Road to Better Roads – MFT Resolution and Cost Estimate – *authorize the Mayor and City Clerk to execute*

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

6. ADM 2025-10 Treasurer's Report for February 2025
7. ADM 2025-14 Travel Authorization for Fiscal Year 2026 – *approve the travel authorizations for elected officials as presented in packet materials*

**Mayor's Report:**

1. CC 2025-22 Resolution Approving Health, Vision, Dental, and Life Insurance Coverage for the Fiscal Year 2026
2. CC 2025-23 Construction Manager Contract with RC Wegman
  - a. Resolution Approving an Amendment to AIA Document A133-2019 Exhibit A (Guaranteed Maximum Price Amendment) for the City's New Public Works Facility
  - b. Ordinance Authorizing the Fifth 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
3. CC 2025-24 Resolution Approving a Contract for Acoustic Consulting Services (*Pioneer Development, LLC & Prologis, L.P.*)

**Public Works Committee Report:**

1. PW 2025-19 Resolution Approving an Engineering Agreement with Engineering Enterprises, Inc. (Cannonball Trail Shared Use Path – Feasibility Study – Preliminary Engineering)
2. PW 2025-23 Resolution in Support of the "Wyland Mayor's Challenge for Water Conservation"
3. PW 2025-24 Resolution Authorizing the Purchase of Four Ford F-150 Trucks from River View Ford, in an Amount Not to Exceed \$179,713
4. PW 2025-25 Resolution Approving an Engineering Agreement with Engineering Enterprises, Inc. (2025 Water Main Replacement – Construction Engineering)
5. PW 2025-27 Resolution Approving a Bid to Complete the 2025 Local Roads Repaving Project (2025 Local Road Program – Contract Award)
6. PW 2025-28 Resolution Approving an Engineering Agreement with Engineering Enterprises, Inc. (2025 Local Road Program – Construction Engineering)
7. PW 2025-29 Resolution Approving a Bid to Complete the Bluestem Drive Water Main Improvements (Bluestem Water Main Replacement – Contract Award)
8. PW 2025-30 Resolution Approving an Engineering Agreement with Engineering Enterprises, Inc. (Bluestem Water Main Improvements – Construction Engineering)
9. PW 2025-31 Resolution Approving an Engineering Agreement with Engineering Enterprises, Inc. (Bertram Drive Connection – Design Engineering)
10. PW 2025-32 Resolution Approving an Engineering Agreement with Engineering Enterprises, Inc. (2026 Water Main Improvements – Design Engineering)
11. PW 2025-35 Resolution Approving a Change Order Relating to the Southern Sanitary Sewer Connection (Change Order No. 1)

**Economic Development Committee Report:**

**Public Safety Committee Report:**

**Administration Committee Report:**

**Park Board:**

**Planning and Zoning Commission:**

**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
6. CC 2025-21 Proposed Budget for Fiscal Year 2025-2026

**Additional Business:**

**Citizen Comments:**

**Executive Session:**

**Adjournment:**

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## COMMITTEES, MEMBERS AND RESPONSIBILITIES

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### **ADMINISTRATION: April 16, 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		

### **SPECIAL ECONOMIC DEVELOPMENT: April 1, 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		

COMMITTEES, MEMBERS AND RESPONSIBILITIES cont'd:

**PUBLIC SAFETY: May 1, 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	

**PUBLIC WORKS: April 15, 2025 – 6:00 p.m. – East Conference Room #337**

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman:	Alderman Koch	Public Works
Vice-Chairman:	Alderman Soling	Engineering
Committee:	Alderman Marek	Parks and Recreation
Committee:	Alderman Corneils	