



United City of Yorkville

800 Game Farm Road
Yorkville, Illinois 60560
Telephone: 630-553-4350
www.yorkville.il.us

AGENDA
CITY COUNCIL MEETING
Tuesday, January 26, 2016
7:00 p.m.

City Hall Council Chambers
800 Game Farm Road, Yorkville, IL

Call to Order:

Pledge of Allegiance:

Roll Call by Clerk: WARD I

Carlo Colosimo
Ken Koch

WARD II

Jackie Milschewski
Larry Kot

WARD III

Chris Funkhouser
Joel Frieders

WARD IV

Diane Teeling
Seaver Tarulis

Establishment of Quorum:

Amendments to Agenda:

Presentations:

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

1. PW 2015-79 Wrigley Site Expansion – EDP (Intersection Improvements) – MFT Resolution – *authorize City Clerk to execute*
2. PW 2016-01 Water Department Reports for September – December 2015
3. PW 2016-03 Ordinance Authorizing and Granting a Franchise to Northern Illinois Gas Company (d/b/a Nicor Gas Company) Its Successors and Assigns, to Construct, Operate and Maintain a Natural Gas Distributing System in and Through the City of Yorkville, Illinois – *authorize Mayor and City Clerk to execute*
4. PW 2016-05 Mill Street LAFO
 - a. Resolution Authorizing the City to Share in the Construction Costs for the Roadway Improvement of the Mill Street LAFO Project – *authorize Mayor and City Clerk to execute*
 - b. Local Public Agency Agreement between the City and the State – *authorize Mayor and City Clerk to execute*
 - c. Construction Engineering Services Agreement for Federal Participation between the City and Engineering Enterprises, Inc. – *authorize Mayor and City Clerk to execute*
5. ADM 2016-02 Monthly Treasurer's Report for November and December 2015
6. ADM 2016-08 Ordinance Providing for Issuance of United City of Yorkville, Kendall County, Illinois Special Service Area Numbers 2005-108 and 2005-109 Special Tax Refunding Bonds, Series 2016 – *authorize Mayor and City Clerk to execute*

Minutes for Approval:

Bills for Payment (Informational): \$1,548,222.55

Mayor's Report:

1. CC 2016-06 Comprehensive Plan Steering Committee Appointment

Public Works Committee Report:

1. PW 2016-06 Ordinance Proposing the Establishment of Special Service Area Number 2016-1 in the United City of Yorkville, Kendall County, Illinois and Providing for Other Procedures in Connection Therewith (Caledonia)

Economic Development Committee Report:

1. EDC 2015-43 Ordinance Establishing a New Single-Family Attached Dwelling Construction Incentive Program (B.U.I.L.D. T.O.O. Program)

Public Safety Committee Report:

Administration Committee Report:

Park Board:

1. CC 2016-07 Ordinance Amending the Liquor Regulations to Continue to Allow Possession and Consumption of Alcoholic Beverages at the Steven G. Bridge Park During Adult Softball League Games

Plan Commission:

1. PC 2015-16 and ZBA 2015-06 GC Housing Development – Senior Independent Living Facility (Rezoning and Variance) – Northeast Corner of Walnut and Freeman
2. PC 2015-17 9923 Walker Road in Kendall Township – Special Use – 1.5 Mile Review

Zoning Board of Appeals:

City Council Report:

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Additional Business:

Executive Session:

Citizen Comments:

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: February 17, 2016 – 6:00 p.m. – City Hall Conference Room:

<u>Committee</u>		<u>Departments</u>	<u>Liaisons</u>
Chairman:	Alderman Milschewski	Finance	Library
Vice-Chairman:	Alderman Frieders	Administration	
Committee:	Alderman Teeling		
Committee:	Alderman Tarulis		

ECONOMIC DEVELOPMENT: February 2, 2016 – 6:00 p.m. – City Hall Conference Room:

<u>Committee</u>		<u>Departments</u>	<u>Liaisons</u>
Chairman:	Alderman Koch	Community Development	Plan Commission
Vice-Chairman:	Alderman Teeling	Building Safety and Zoning	Yorkville Econ. Dev. Corp.
Committee:	Alderman Colosimo		Kendall Co. Plan Commission
Committee:	Alderman Funkhouser		

PUBLIC SAFETY: April 7, 2016 – 6:30 p.m. – City Hall Conference Room:

<u>Committee</u>		<u>Departments</u>	<u>Liaisons</u>
Chairman:	Alderman Kot	Police	School District
Vice-Chairman:	Alderman Frieders		
Committee:	Alderman Colosimo		
Committee:	Alderman Tarulis		

PUBLIC WORKS: February 16, 2016 – 6:00 p.m. – City Hall Conference Room:

<u>Committee</u>		<u>Departments</u>	<u>Liaisons</u>
Chairman:	Alderman Funkhouser	Public Works	Park Board
Vice-Chairman:	Alderman Milschewski	Engineering	YBSD
Committee:	Alderman Kot	Parks and Recreation	
Committee:	Alderman Koch		