



United City of Yorkville

800 Game Farm Road
Yorkville, Illinois 60560
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AGENDA
CITY COUNCIL MEETING
Tuesday, March 22, 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:	<u>WARD I</u>	<u>WARD II</u>	<u>WARD III</u>	<u>WARD IV</u>
	Carlo Colosimo	Jackie Milschewski	Chris Funkhouser	Diane Teeling
	Ken Koch	Larry Kot	Joel Frieders	Seaver Tarulis

Establishment of Quorum:

Amendments to Agenda:

Presentations:

1. City Services Survey Presentation

Public Hearings:

1. Proposed FY 2016-2017 Budget

Citizen Comments on Agenda Items:

Consent Agenda:

1. PW 2016-13 Countryside Water Main and Roadway Improvements – Bid Award – *accept base bid plus alternates 1 and 2 and award contract to Geneva Construction in an amount not to exceed \$4,306,188.03*
2. PW 2016-14 2016 Road to Better Roads Program – Bid Award – *accept bid and award contract to D Construction, Co. in an amount not to exceed \$515,056.39*
3. PW 2016-16 MFT General Maintenance Appropriation Resolution For FY 2017 – *authorize City Clerk to execute*
4. PW 2016-17 Hot Mix and Cold Patch MFT FY 2017 – RFP – Award – *accept bid and award contract to D Construction Co. for fiscal year 2017 in an amount of \$42.00 per ton for hot mix asphalt and \$115.00 per ton for bituminous premix (cold patch)*
5. PW 2016-18 Well No. 8 Rehabilitation – Change Order No. 2 – *authorize Mayor to execute*
6. PW 2016-19 Intergovernmental Agreement for Kendall County Transportation Alternatives Program (“KC-TAP”) Funding to the United City of Yorkville to Construct Multi-Use Trails and Sidewalks Along Route 47 in Yorkville, Illinois (2016) – *authorize Mayor and City Clerk to execute*

Consent Agenda (cont'd):

7. PW 2016-20 Ordinance Adding Stop Intersections to the Traffic Schedules (Windett Ridge) –
authorize the Mayor and City Clerk to execute
8. ADM 2016-17 Monthly Treasurer's Report for February 2016
9. ADM 2016-22 Resolution Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds –
authorize Mayor and City Clerk to execute

Minutes for Approval:

Bills for Payment (Informational): \$1,131,960.87

Mayor's Report:

1. CC 2016-17 Proclamation for National Service Recognition Day

Public Works Committee Report:

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

1. ADM 2016-23 FY 17 Insurance Renewals

Park Board:

1. CC 2016-18 Review of Grande Reserve Park A Improvement Bids
2. CC 2016-19 Bicentennial Riverfront Park Playground Structure Purchase Proposal

Plan Commission:

Zoning Board of Appeals:

City Council Report:

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Mayor's Report (cont'd):

2. CC 2016-13 Ordinance Approving the 2016-2017 Fiscal Budget

Additional Business:

Executive Session:

Citizen Comments:

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: April 20, 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: April 5, 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: April 19, 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		