



United City of Yorkville

800 Game Farm Road
Yorkville, Illinois 60560
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AGENDA
CITY COUNCIL MEETING
Tuesday, April 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:	<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. Commendation for Sergeant Mikolasek
2. Commendation for Detective Hunter

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

1. PS 2016-08 Request to Dispose of Hewlett Packard Design Jet 500 Printer – *authorize staff to dispose of Hewlett Packard Design Jet 500 Printer Model #C7770B – Serial Number SG08L1102K*
2. PW 2016-22 Route 47 and Main Street – Pedestrian Crossing – Highway Permit and Resolution – *authorize Mayor and City Clerk to execute*
3. PW 2016-23 Church Street Water Main – Bid Award – *accept bid and award contract to Superior Excavating in an amount not to exceed \$248,713.50*
4. PW 2016-24 Blackberry Woods Completion of Improvements – Bid Award – *accept bid and award contract to Jensen Excavating, LLC, in an amount not to exceed \$149,760.00*
5. PW 2016-25 Countryside Water Main and Roadway Improvements – Change Order No. 1 – *authorize Mayor to execute*
6. PW 2016-26 2016 Road to Better Roads Program – Additional Work – *accept proposal and award to D Construction, Co. in an amount not to exceed \$313,413.47*
7. ADM 2016-25 Monthly Treasurer's Report for March 2016

Minutes for Approval:

1. Minutes of the Regular City Council – March 22, 2016

Bills for Payment (Informational): \$1,230,542.53

Mayor's Report:

1. CC 2016-23 Proclamation for Poppy Days
2. CC 2016-24 Proclamation for Rain Barrel Month
3. CC 2016-25 Request to Purchase Body Cameras for the Police Department
4. CC 2016-26 MFT Compliance Review No. 64 for January 1, 2015 – December 31, 2015

Public Works Committee Report:

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

Park Board:

1. CC 2016-27 Ordinance Approving a Fifth Amendment to Lease-Donation Agreement (Open Lands)
2. CC 2016-22 Ordinance Directing the Sale of Real Property (Bristol Bay 65)

Plan Commission:

1. CC 2016-28 Ordinance Authorizing the Execution of the Second Amendment to the Annexation Agreement and Planned Development Agreement (Autumn Creek Subdivision)
2. PC 2016-05 Ordinance Reclassifying Certain Property on Fox Road Between Pavillion Road and Ford Drive (Formally known as the Silver Fox Development)
3. PC 2016-06 Ordinance Amending the Yorkville Zoning Ordinance by Amending the Definition of Trade Schools and Adding Them as Special Uses in the M-1 and M-2 Manufacturing Districts
4. PC 2016-07 Ordinance Amending Ordinance 2015-42 that Granted a Special Use for a Public Storage Facility at 147 Commercial Drive

Zoning Board of Appeals:

City Council Report:

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Additional Business:

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.

Executive Session (cont'd):

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.

Citizen Comments:**Adjournment:**

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: May 18, 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: May 3, 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: July 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: May 17, 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		