



United City of Yorkville

800 Game Farm Road
Yorkville, Illinois 60560
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AGENDA
CITY COUNCIL MEETING
Tuesday, May 24, 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:

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

1. PW 2016-30 2016 Sanitary Sewer Lining – Change Order No. 1 – *authorize Mayor to execute*
2. PW 2016-31 Center Parkway and Countryside Parkway Roadway Improvements Local Agency Functional Overlay (LAFO) Professional Services Agreement – Design Engineering – *authorize Mayor and City Clerk to execute*
3. PW 2016-32 Resolution Authorizing the United City of Yorkville, Kendall County, Illinois to Share In the Construction Costs for the Shared-Use Path Improvement of the Kennedy Road Shared-Use Path Project – *authorize Mayor and City Clerk to execute*
4. ADM 2016-30 Monthly Treasurer’s Report for April 2016
5. ADM 2016-34 EEI Hourly Rates for FY 17 – *approve Engineering Enterprises, Inc. Hourly Rates as specified in the 2016 Standard Schedule of Charges, effective as of May 1, 2016*

Minutes for Approval:

1. Minutes of the Regular City Council – April 26, 2016
2. Minutes of the Regular City Council – May 10, 2016

Bills for Payment (Informational): \$1,448,067.90

Mayor’s Report:

Public Works Committee Report:

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

1. ADM 2016-35 Required Reporting to Municipality by Yorkville Pension Board

Park Board:

Plan Commission:

1. PC 2016-09 Kendall County Case #16-05 – 13889 Hughes Road (1.5 Mile Review)
2. PC 2016-10 Kendall County Case #16-09 – 10151 Lisbon Road (1.5 Mile Review)
3. PC 2016-11 Kendall County Case #16-10 – Whitetail Ridge Golf Club, LLC (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: June 15, 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: June 7, 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		

COMMITTEES, MEMBERS AND RESPONSIBILITIES (cont'd):

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: June 21, 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		