

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
OF THE UNITED CITY OF YORKVILLE, KENDALL COUNTY, ILLINOIS,
HELD IN THE CITY COUNCIL CHAMBERS,
800 GAME FARM ROAD ON
TUESDAY, APRIL 26, 2016**

Mayor Golinski called the meeting to order at 7:00 p.m. and led the Council in the Pledge of Allegiance.

City Clerk Warren called the roll.

Ward I	Koch	Present (Arrived at 7:01)
	Colosimo	Present
Ward II	Milschewski	Present
	Kot	Present
Ward III	Frieders	Present
	Funkhouser	Present
Ward IV	Tarulis	Present
	Teeling	Present

Also present: City Clerk Warren, City Attorney Orr, City Administrator Olson, Police Chief Hart, Deputy Chief of Police Hilt, Public Works Director Dhuse, Finance Director Fredrickson, EEI Engineer Sanderson, Community Development Director Barksdale-Noble, Director of Parks and Recreation Evans, Administrative Intern Kathman

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

None.

PRESENTATIONS

Commendation for Sergeant Mikolasek

Police Chief Hart said he had a commendation for Sergeant Mikolasek for his work in the evidence room. Police Chief Hart read the commendation. Sergeant Mikolasek took on the task of creating a new in-house monthly training program. He also created a centralized storage of all training documentation.

Commendation for Detective Hunter

Police Chief Hart said Detective Hunter received a commendation for his work in the evidence room. Police Chief Hart read the commendation. Detective Hunter took on an overwhelming task and in doing so ensured that the property room will operate with the utmost integrity and accountability going forward.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS ON AGENDA ITEMS

Todd Milliron spoke in regards to the purchase of body cameras for the Police Department. He encouraged the Council to pass this item. Mr. Milliron shared a letter from the editor that was published last week, and shared a story of potential conflicts with pensions. He asked the Council to support a HB320 house bill. Mr. Milliron referenced a seminar on appealing real estate taxes as well as other home owner exemptions.

CONSENT AGENDA

1. 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 (PS 2016-08)*
2. Route 47 and Main Street – Pedestrian Crossing – Highway Permit and **Resolution 2016-11** – *authorize Mayor and City Clerk to execute (PW 2016-22)*
3. Church Street Water Main – Bid Award – *accept bid and award contract to Superior Excavating in an amount not to exceed \$248,713.50 (PW 2016-23)*
4. 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 (PW 2016-24)*
5. Countryside Water Main and Roadway Improvements – Change Order No. 1 – *authorize Mayor to execute (PW 2016-25)*
6. 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 (PW 2016-26)*
7. Monthly Treasurer's Report for March 2016 ADM 2016-25 (ADM 2016-25)

Mayor Golinski entertained a motion to approve the consent agenda as presented. So moved by Alderman Milschewski; seconded by Alderman Funkhouser.

Motion approved by a roll call vote. Ayes-8 Nays-0
Colosimo-aye, Milschewski-aye, Tarulis-aye, Frieders-aye,
Funkhouser-aye, Koch-aye, Teeling-aye, Kot-aye

MINUTES FOR APPROVAL

1. Minutes of the Regular City Council – March 22, 2016
Mayor Golinski entertained a motion to approve the minutes of the regular City Council meeting of March 22, 2016 as presented. So moved by Alderman Kot; seconded by Alderman Koch.

Minutes approved unanimously by a viva voce vote.

BILLS FOR PAYMENT

Mayor Golinski stated that the bills were \$1,230,542.53.

REPORTS

MAYOR'S REPORT

**Proclamation for Poppy Days
(CC 2016-23)**

Mayor Golinski stated he had a proclamation for Poppy Days. He said there are some ladies attending from the legion auxiliary. He called them up to the front and read the proclamation.

**Proclamation for Rain Barrel Month
(CC 2016-24)**

Mayor Golinski had a proclamation for rain barrel month. It is in the City Council packet for review.

**Request to Purchase Body Cameras for the Police Department
(CC 2016-25)**

Mayor Golinski entertained a motion to authorize the purchase of body cameras for the police department after May 1, 2016 from Battery Jack, Inc. in an amount not to exceed \$49,998 and waiving the requirement of competitive bidding. So moved by Alderman Tarulis; seconded by Alderman Colosimo.

Alderman Colosimo said after talking to Police Chief Hart he wishes to table this request due to needing questions answered. Mayor Golinski agreed, but wanted to find out if there were any questions.

Alderman Frieders and Police Chief Hart went over some information in regards to the body cameras. Police Chief Hart answered many questions from Alderman Frieders. Alderman Funkhouser and Alderman Frieders had more discussion on the body cameras.

Alderman Colosimo made a motion to table (CC2016-25) back to Public Safety Committee; seconded by Alderman Frieders.

Motion approved by a roll call vote. Ayes-8 Nays-0
Frieders-aye Tarulis-aye, Colosimo-aye, Funkhouser-aye,
Milschewski-aye, Teeling-aye, Koch-aye, Kot-aye

**MFT Compliance Review No. 64 for January 1, 2015 – December 31, 2015
(CC 2016-26)**

Mayor Golinski stated that there is an MFT compliance review in the packet. This is informational. There were no questions.

PUBLIC WORKS COMMITTEE REPORT

No report.

ECONOMIC DEVELOPMENT COMMITTEE REPORT

No report.

PUBLIC SAFETY COMMITTEE REPORT

No report.

ADMINISTRATION COMMITTEE REPORT

No report.

PARK BOARD

**Ordinance 2016-31 Approving a Fifth Amendment to Lease-Donation Agreement (Open Lands)
(CC 2016-27)**

Mayor Golinski entertained a motion to approve an ordinance approving a fifth amendment to lease donation agreement between the City and Open Lands and authorize the Mayor and City Clerk to execute. So moved by Alderman Koch; seconded by Alderman Colosimo.

Motion approved by a roll call vote. Ayes-8 Nays-0
Tarulis-aye, Colosimo-aye, Funkhouser-aye, Milschewski-aye,
Teeling-aye, Koch-aye, Kot-aye, Frieders-aye

Ordinance 2013-32

**Directing the Sale of Real Property (Bristol Bay 65)
(CC 2016-22)**

Mayor Golinski entertained a motion to approve an ordinance directing the sale of real property and authorize the Mayor and City Clerk to execute. So moved by Alderman Kot; seconded by Alderman Koch.

Motion approved by a roll call vote. Ayes-8 Nays-0
Colosimo-aye, Funkhouser-aye, Milschewski-aye, Teeling-aye,
Koch-aye, Kot-aye, Frieders-aye, Tarulis-aye

PLAN COMMISSION

Ordinance 2016-33

**Authorizing the Execution of the Second Amendment to the
Annexation Agreement and Planned Development
Agreement (Autumn Creek Subdivision)
(CC 2016-28)**

Mayor Golinski entertained a motion to approve an ordinance authorizing the execution of the second amendment to the annexation agreement and planned development agreement (Autumn Creek Subdivision) and authorize the Mayor and City Clerk to execute. So moved by Alderman Funkhouser; seconded by Alderman Milschewski.

Motion approved by a roll call vote. Ayes-8 Nays-0
Funkhouser-aye, Milschewski-aye, Teeling-aye, Koch-aye,
Kot-aye, Frieders-aye, Tarulis-aye, Colosimo-aye

Ordinance 2016-34

**Reclassifying Certain Property on Fox Road Between Pavillion Road
and Ford Drive (Formally known as the Silver Fox Development)
(PC 2016-05)**

Mayor Golinski entertained a motion to approve an ordinance reclassifying certain property on Fox Road between Pavillion Road and Ford Drive (Formally known as the Silver Fox Development) and authorize the Mayor and City Clerk to execute. So moved by Alderman Tarulis; seconded by Alderman Colosimo.

Motion approved by a roll call vote. Ayes-8 Nays-0
Milschewski-aye, Teeling-aye, Koch-aye, Kot-aye,
Frieders-aye, Tarulis-aye, Colosimo-aye, Funkhouser-aye

Ordinance 2016-35

**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
(PC 2016-06)**

Mayor Golinski entertained a motion to approve an 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 and authorize the Mayor and City Clerk to execute. So moved by Alderman Frieders; seconded by Alderman Koch.

Motion approved by a roll call vote. Ayes-7 Nays-1
Kot-aye, Frieders-aye, Tarulis-aye, Colosimo-aye,
Funkhouser-nay, Milschewski-aye, Teeling-aye, Koch-aye

Ordinance 2016-36

**Amending Ordinance 2015-42 that Granted a Special Use for a Public
Storage Facility at 147 Commercial Drive
(PC 2016-07)**

Mayor Golinski entertained a motion to approve an ordinance amending ordinance 2015-42 that granted a special use for a public storage facility at 147 Commercial Drive and authorize the Mayor and City Clerk to execute. So moved by Alderman Milschewski; seconded by Alderman Frieders.

Motion approved by a roll call vote. Ayes-8 Nays-0
Tarulis-aye, Colosimo-aye, Funkhouser-aye, Milschewski-aye,
Teeling-aye, Koch-aye, Kot-aye, Frieders-aye

ZONING BOARD OF APPEALS

No report.

CITY COUNCIL REPORT

No report.

CITY CLERK'S REPORT

No report.

COMMUNITY & LIAISON REPORT

No report.

STAFF REPORT

Water Rates

City Administrator Olson had questions from alderman and staff members about the water rates. The City kept the infrastructure fees the same as last year. He discussed the history of the water rates.

Comprehensive Plan

City Administrator Olson discussed the comprehensive plan and listed the time and places for the meetings. He stated where residents could find the information.

Chicago White Water Association

City Administrator Olson stated that the Chicago White Water Association will be donating a couple trees to Riverfront Park on behalf of their current members. He gave the time and place where that would occur.

Push For The Path

City Administrator Olson said the Push for the Path 5K run is May 7, 2016. He discussed what has been raised for Push for the Path and the price of the 5K. Push for the Path is also accepting donations.

Professional Certifications

City Administrator Olson said as part of his professional certifications through the International City County Management Association, he has to go through a 360 evaluation every five years. That five year period is up this year. Everybody gets to write interesting things about him. City Council members, peers, and subordinates would fill out forms for him. He discussed how this would all work, and mentioned that certain parts of the 360 evaluation will be made public. This shows the City is trying to be progressive and forward thinking on professional development.

ADDITIONAL BUSINESS

None.

EXECUTIVE SESSION

Mayor Golinski stated the Council will adjourn for executive session for

1. For litigation.
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.

The City Council entered Executive Session at 7:44 p.m.

The City Council returned to regular session at 8:15 p.m.

CITIZEN COMMENTS

None.

ADJOURNMENT

Mayor Golinski stated meeting adjourned.

Meeting adjourned at 8:16 p.m.

Minutes submitted by:

Beth Warren

Beth Warren,
City Clerk, City of Yorkville, Illinois

UNITED CITY OF YORKVILLE

Proclamation

Whereas, America is the land of freedom, preserved and protected willingly and freely by citizen soldiers;

Whereas, millions who have answered the call to arms have died on the field of battle;

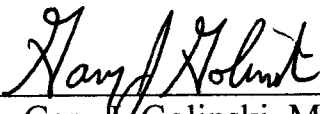
Whereas, a nation of peace must be reminded of the price of war and the debt owed to those who have died in war;

Whereas, the red poppy has been designated as a symbol of sacrifice of lives in all wars;

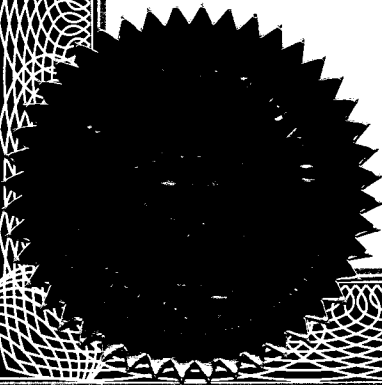
Whereas, the America Legion Post 489 and America Legion Auxiliary Unit 489 have pledged to remind America annually of this debt through the distribution of the memorial flower, so that May 20 and 21, 2016 may serve as "Poppy Awareness Days".

Therefore, I, Gary J. Golinski, Mayor of the United City of Yorkville, do hereby proclaim "Poppy Awareness Days" in the United City of Yorkville, and request all citizens to observe these days by wearing a Poppy and making contributions for this worthy cause.

Dated this 26th day of April, 2016, A.D.



Gary J. Golinski, Mayor



UNITED CITY OF YORKVILLE

Rain Barrel Month Proclamation

WHEREAS, water is a valuable, limited natural resource; and

WHEREAS, municipal and rural residents in Yorkville, Illinois depend on water for numerous home and commercial uses; and

WHEREAS, conserving and protecting water supplies is of benefit to all residents of Yorkville, Illinois; and

WHEREAS, for every 100 square foot of roof area, one inch of rain generates approximately 60 gallons of rainwater runoff; and

WHEREAS, wasteful runoff of rainwater from homes and other buildings into storm sewers or other drainageways can add to the damaging and overwhelming stormwater volumes in our natural waterways; and

WHEREAS, collecting rainwater is one type of best management practice to reduce stormwater runoff; and by redirecting and collecting rainwater runoff from buildings, it can be available for more productive, cost-efficient uses; and

WHEREAS, rain barrels are an economical, convenient method of collecting rainwater runoff for future uses; and

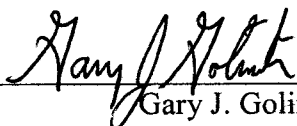
WHEREAS, The Conservation Foundation (TCF) and the Kendall County Soil and Water Conservation District (SWCD), promote the reduction of off-site stormwater runoff and best management practices to redirect and conserve rainwater; and

WHEREAS, TCF, SWCD and the United City of Yorkville encourage homeowners and businesses to implement methods such as rain barrels to capture and efficiently use rainwater; and

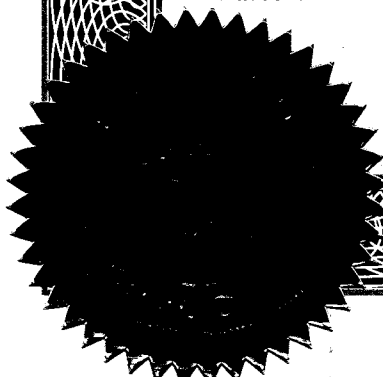
WHEREAS, the United City of Yorkville endorses such best management practices to help protect our local water resources and wishes to promote the use of such practices to its residents.

NOW, THEREFORE, I, Gary J. Golinski, Mayor of the United City of Yorkville, do hereby proclaim the Month of May 2016 as Rain Barrel Promotion Month in the United City of Yorkville.

Dated this 26th day of April, 2016, A.D.



Gary J. Golinski, Mayor



REGULAR CITY COUNCIL MEETING

April 26, 2016

PLEASE PRINT

NAME:

SUBDIVISION OR BUSINESS:

Peter Tremulis

Putte - Autumn Creek

Joanne Leibold

Yorkville Am Legion Auxiliary

Nancy Reynolds

Yorkville Am. Legion Auxiliary

DORIS DICK

YORKVILLE Am. Legion Auxiliary

SIGNIN