

**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, MAY 10, 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
	Colosimo	Present
Ward II	Milschewski	Present
	Kot	Present
Ward III	Frieders	Absent
	Funkhouser	Present
Ward IV	Tarulis	Present
	Teeling	Present

Also present: City Clerk Warren, City Attorney Orr, City Administrator Olson, Police Chief Hart

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

None.

PRESENTATIONS

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

1. **Ordinance 2016-37** Approving a Water Tower Lease Agreement with TCG Solutions, Inc. (Water Towers at 4600 North Bridge Street, 610 Tower Lane, 3299 Lehman Crossing, 2224 Tremont And Route 71) – *authorize Mayor and City Clerk to execute (ADM 2015-44)*

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

Motion approved by a roll call vote. Ayes-7 Nays-0
Colosimo-aye, Milschewski-aye, Tarulis-aye,
Funkhouser-aye, Koch-aye, Teeling-aye, Kot-aye

MINUTES FOR APPROVAL

1. Minutes of the Regular City Council – April 12, 2016

Mayor Golinski entertained a motion to approve the minutes of the regular City Council meeting of April 12, 2016 as presented. So moved by Alderman Kot; seconded by Alderman Tarulis.

Minutes approved unanimously by a viva voce vote.

BILLS FOR PAYMENT

Mayor Golinski stated that the bills were \$560,197.79.

REPORTS

MAYOR'S REPORT

**Selection of Mayor Pro-Tem for Fiscal Year 2017
(CC 2016-29)**

Mayor Golinski asked for nominations from the floor for Mayor Pro-Tem. Alderman Colosimo nominated Diane Teeling.

Mayor Golinski entertained a motion to appoint Diane Teeling as Mayor Pro-Tem for fiscal year 2017. So moved by Alderman Funkhouser; seconded by Alderman Koch.

Motion approved by a roll call vote. Ayes-7 Nays-0
Tarulis-aye, Colosimo-aye, Funkhouser-aye,
Milschewski-aye, Teeling-aye, Koch-aye, Kot-aye

Appointments to Boards and Commissions
(CC 2016-30)

Mayor Golinski entertained a motion to approve the Mayor's appointments of Chuck Pierce to the Board of Fire & Police Commission to a term ending May 2019; Susan Chacon, Kate Elder and Russell Walter to the Library Board to terms ending May 2019; Mark Kilday to the Park Board to a term ending May 2021; Joseph Gillespie to the Police Pension Fund Board to a term ending May 2018; and Fred DuSell to the Police Pension Fund Board to a term ending May 2017. So moved by Alderman Kot; seconded by Alderman Milschewski.

Motion approved by a roll call vote. Ayes-7 Nays-0
Colosimo-aye, Funkhouser-aye, Milschewski-aye,
Teeling-aye, Koch-aye, Kot-aye, Tarulis-aye

Proclamation for National Safe Boating Week
(CC 2016-31)

Mayor Golinski had a proclamation for national safe boating week. He said it is rather lengthy and if anyone would like to read it, then it is in the packet. Mayor Golinski proclaimed May 21st through May 27th, 2016 as National Safe Boating Week. Mayor Golinski stated boat responsibly. Don't drink and boat.

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

No report.

PLAN COMMISSION

No report.

ZONING BOARD OF APPEALS

No report.

CITY COUNCIL REPORT

No report.

CITY CLERK'S REPORT

No report.

COMMUNITY & LIAISON REPORT

Push For The Path

Mayor Golinski stated on Saturday there was a very nice event for Push for the Path. There was a 5K run. There were about 250 to 300 people that ran in the race. Lynn Dubajic stated that \$30,000 was raised. That puts the total money raised for Push for the Path at \$230,000.

Highway Committee Meeting for Kendall County

Mayor Golinski attended the Highway Committee Meeting for Kendall County. The highway engineer presented an idea to the committee to donate \$50,000 of Kendall County tap fund toward Kennedy Road Trail. It is possible that Yorkville get a \$50,000 grant from Kendall County. Lynn Dubajic said it was very successful. She thanked everyone for participating and thanked all the sponsors. She stated that it was an incredible outpouring from the Yorkville community.

STAFF REPORT

Comprehensive Open House

City Administrator Olson stated that the City has its second and final Comprehensive Plan Open House. It is on Thursday May 12, 2016 at 7:00 p.m. at the Grand Reserve Subdivision clubhouse. The last open

house only had one attendee. This is a really good opportunity for residents and property owners to come out and review what the City is trying to do long term. This is also a time to get their feedback.

ADDITIONAL BUSINESS

None.

EXECUTIVE SESSION

None.

CITIZEN COMMENTS

None.

ADJOURNMENT

Mayor Golinski stated meeting adjourned.

Meeting adjourned at 7:07 p.m.

Minutes submitted by:



Beth Warren,
City Clerk, City of Yorkville, Illinois

UNITED CITY OF YORKVILLE

Proclamation for National Safe Boating Week

For nearly 90 million Americans, boating continues to be a popular recreational activity. From coast to coast, and everywhere in between, people are taking to the water and enjoying time together boating, sailing, paddling, and fishing. During National Safe Boating Week, we want to bring special attention to this pastime and remind recreational boaters of a few tips to ensure that they and their loved ones are safe and responsible while exploring our nation's waterways.

Proper planning for a day of boating begins even before leaving the home. Getting a free vessel safety check and taking a safe boating course at the beginning of the boating season, filing a float plan with a trusted family member or friend, and checking the weather before boating are key steps to an enjoyable time boating. Every boater should wear a U.S. Coast Guard-approved life jacket at all times while boating. Drowning remains the number one cause of death for recreational boaters each year, and the majority of drowning victims in recreational boating accidents are not wearing a life jacket. Safe and responsible boating includes never operating a boat while under the influence of drugs or alcohol and knowing basic navigation rules.

Year-round, people continue to enjoy all that our natural environment has to offer through the joy of boating. National Safe Boating Week is observed to bring attention to important life-saving tips for recreational boaters so that they can have a safer, more fun experience out on the water

WHEREAS, on average, 650 people die each year in boating-related accidents in the U.S.; approximately three-fourths of these are fatalities caused by drowning; and

WHEREAS, the vast majority of these accidents are caused by human error or poor judgment and not by the boat, equipment, or environmental factors; and

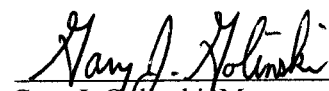
WHEREAS, a significant number of boaters who lose their lives by drowning each year would be alive today had they worn their life jackets; and

WHEREAS, today's life jackets are more comfortable, more attractive, and more wearable than styles of years past.

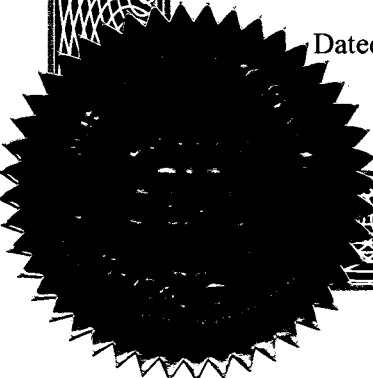
NOW, Therefore, I, Gary J. Golinski, Mayor of the United City of Yorkville, do hereby support the goals of the North American Safe Boating Campaign (Wear It!) and proclaim May 21-27, 2016 as National Safe Boating Week and the start of the year-round effort to promote safe boating.

In Witness Thereof, I urge all those who boat to "Wear it." and practice safe boating habits.

Dated this 10th day of May, 2016, A.D.



Gary J. Golinski, Mayor



REGULAR CITY COUNCIL MEETING

May 10, 2016

PLEASE PRINT

NAME:

SUBDIVISION OR BUSINESS:

Sam Negron

Observation Only

Jacob Negron

Merit Badge

Ben Kirkland

TCG Solutions

Jeff Dunham

TCG Solutions

Jeff Norris

TCG Solutions

Dan Schilte

N/A

SIGNIN