



United City of Yorkville

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

Public Hearings:

1. Public Hearing on the proposal to sell general obligation alternate revenue bonds of the City in the amount of not to exceed \$6,500,000 for the purpose of providing funds to refund all or a portion of the City's outstanding Refunding Debt Certificates, Series 2006A and General Obligation Refunding Bonds (Alternate Revenue Source), Series 2007A

Citizen Comments on Agenda Items:

Consent Agenda:

1. PW 2016-47 Church Street Water Main Improvements – Change Order No. 1 – *authorize Mayor to execute*
2. PW 2016-48 Resolution Authorizing the Transfer of Property from the United City of Yorkville, Illinois to the State of Illinois, Department of Transportation (Route 34 Improvements – Eldamain to Center) – *authorize Mayor and City Clerk to execute*
3. PW 2016-49 Kennedy Road Shared Use Path – Phase III Construction Engineering Services Agreement between the City and Engineering Enterprises, Inc. – *authorize Mayor and City Clerk to execute*
4. PW 2016-50 Resolution Repealing Resolution 2016-03 Authorizing Certain Intersection Improvements at Illinois Route 47 and the Wrigley Access Driveway Pursuant to the Illinois Highway Code – *authorize Mayor and City Clerk to execute*
5. PW 2016-51 Well No. 4 Emergency Repairs – *authorize Layne Christensen to perform emergency repairs on Well No. 4 in an amount not to exceed \$118,834.*
6. PW 2016-52 Blackberry Woods (Phase B) – Development Status – *authorize staff to issue a letter of default*

Minutes for Approval:

1. Minutes of the Regular City Council – June 14, 2016
2. Minutes of the Regular City Council – June 28, 2016

Bills for Payment (Informational): \$505,335.89 and \$1,249,050.91

Mayor's Report:

1. CC 2016-42 Appointments to Planning and Zoning Commission
2. CC 2016-43 Ordinance Authorizing the Second Amendment to the Annual Budget of the United City of Yorkville, for the Fiscal Year Commencing on May 1, 2015 and Ending on April 30, 2016
3. CC 2016-44 Ordinance Authorizing the First Amendment to the Annual Budget of the United City of Yorkville, for the Fiscal Year Commencing on May 1, 2016 and Ending on April 30, 2017

Public Works Committee Report:

Economic Development Committee Report:

1. CC 2016-45 Downtown TIF Extension

Public Safety Committee Report:

1. PS 2016-14 Request to Purchase Four Police Vehicles

Administration Committee Report:

Park Board:

Plan Commission:

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: August 17, 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: August 2, 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: October 6, 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: August 16, 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		