



## United City of Yorkville

800 Game Farm Road  
Yorkville, Illinois 60560  
Telephone: 630-553-4350  
www.yorkville.il.us

AGENDA  
**CITY COUNCIL MEETING**  
**Tuesday, August 23, 2016**  
**7:00 p.m.**

City Hall Council Chambers  
800 Game Farm Road, Yorkville, IL

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**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 2016-53 Stagecoach Crossing – Completion of Improvements Bid Award – *accept bid and award Contract to Jensen Excavating, LLC, in an amount not to exceed \$48,650.00*
2. PW 2016-54 Resolution Approving an Easement Agreement Granting a Permanent Easement in Order to Construct and Maintain a Traffic Detection Loop (Wrigley EDP) – *authorize Mayor and City Clerk to execute*
3. PW 2016-55 Wrigley Site Expansion
  - a. Supplemental Design Engineering Agreement – *authorize Mayor and City Clerk to execute*
  - b. HR Green Professional Services Agreement Amendment No. 1 – *authorize City Administrator to execute*
  - c. Economic Development Program Amendment #1 – *authorize Mayor to execute*
4. PW 2016-56 Ordinance of the United City of Yorkville, Kendall County, Illinois Amending the City Code as it Relates to Weeds – *authorize Mayor and City Clerk to execute*
5. PW 2016-57 Ordinance Authorizing the Second 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 – *authorize Mayor and City Clerk to execute*
6. PW 2016-58 Well No. 3 – *authorize Layne Christiansen to pull the pump and motor and televise the well in an amount not to exceed \$30,000.00*

**Consent Agenda (con't):**

7. PW 2016-59 NPDES MS4 Stormwater Permit – *authorize staff to move forward with recommended actions as detailed in the memo from Engineer Sanderson dated August 10, 2016*
8. ADM 2016-45 Monthly Treasurer's Report for June and July 2016
9. ADM 2016-50 Resolution Authorizing the Establishment of a Checking Account with First National Bank (Recreation Department) – *authorize Mayor and City Clerk to execute*

**Minutes for Approval:**

1. Minutes of the Regular City Council – July 26, 2016
2. Minutes of the Regular City Council – August 9, 2016

**Bills for Payment (Informational):** \$2,242,653.81

**Mayor's Report:**

1. CC 2016-48 Resolution Approving an Amendment to Project Agreement #OS 13-1864 - One Year Extension for Riverfront Park Grant
2. CC 2016-49 Resolution Approving an Amendment to Project Agreement #OS 14-1905 - One Year Extension for Bristol Bay 65 Grant - Amendment #2 to Project Agreement

**Public Works Committee Report:**

**Economic Development Committee Report:**

**Public Safety Committee Report:**

**Administration Committee Report:**

**Park Board:**

1. CC 2016-50 Resolution Approving Park Rental, Athletic Field & Tournament Reservation Applications and Policies
2. CC 2016-51 Resolution Approving a License Extension Agreement with Ginger and Soul, Inc. (131 E. Hydraulic Avenue, Unit C)
3. CC 2016-52 Downtown Caboose – Notice of Sale

**Planning and Zoning Commission:**

1. PZC 2016-01 Ordinance Approving an Updated Comprehensive Plan – First Reading
2. PZC 2016-02 Resolution Recommending Denial and Filing of a Written Protest to the Proposed Rezoning Request in Petition Number 16-22 for the Property at 790 Eldamain Road in Bristol Township

**City Council Report:**

**City Clerk's Report:**

**Community and Liaison Report:**

**Staff Report:**

**Additional Business:**

**Executive Session:**

**Citizen Comments:**

**Adjournment:**

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COMMITTEES, MEMBERS AND RESPONSIBILITIES

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**ADMINISTRATION: September 21, 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: September 6, 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: September 20, 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		