

**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 JULY 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
	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 Klingel, Public Works Director Dhuse, Finance Director Fredrickson, EEI Engineer Sanderson, Community Development Director Barksdale-Noble, Director of Parks and Recreation Evans

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

Alderman Colosimo requested that Item #3 on the consent agenda, Kennedy Road Shared Use Path – Phase III Construction Engineering Services Agreement between the City and Engineering Enterprises, Inc. (PW 2016-49), be moved to the regular agenda under the Public Works Committee Report.

Mayor Golinski tabled Item #1 on the Mayor's Report, Appointments to Planning and Zoning Commission, (CC 2016-42), for two weeks.

Amendment approved unanimously by a viva voce vote.

PRESENTATIONS

None.

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

Mayor Golinski opened public hearing. There were no comments or questions from the public or City Council. Mayor Golinski closed the public hearing.

CITIZEN COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

1. Church Street Water Main Improvements – Change Order No. 1 – *authorize Mayor to execute* (PW 2016-47)
2. **Resolution 2016-18** 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* (PW 2016-48)
3. **Resolution 2016-19** 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* (PW 2016-50)
4. Well No. 4 Emergency Repairs – *authorize Layne Christensen to perform emergency repairs on Well No. 4 in an amount not to exceed \$118,834.* (PW 2016-51)
5. Blackberry Woods (Phase B) – Development Status – *authorize staff to issue a letter of default* (PW 2016-52)

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

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

Mayor Golinski entertained a motion to approve the minutes of the regular City Council meeting of June 14, 2016 and June 28, 2016 as presented. So moved by Alderman Tarulis; seconded by Alderman Colosimo.

Minutes were approved unanimously by a viva voce vote.

BILLS FOR PAYMENT

Mayor Golinski stated that the bills were \$505,335.89 and \$1,249,050.91.

REPORTS

MAYOR'S REPORT

**Appointments to Planning and Zoning Commission
(CC 2016-42)**

Mayor Golinski stated this item was tabled.

**Ordinance 2016-47 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
(CC 2016-43)**

Mayor Golinski entertained a motion to approve an ordinance authorizing the second amendment to the annual budget for fiscal year commencing May 1, 2015 and ending on April 30, 2016 and authorize the Mayor and City Clerk to execute. So moved by Alderman Frieders; seconded by Alderman Kot.

Alderman Colosimo asked for an explanation and Finance Director Fredrickson answered him.

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

**Ordinance 2016-48 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
(CC 2016-44)**

Mayor Golinski entertained a motion to approve an ordinance authorizing the first amendment to the annual budget for the fiscal year commencing on May 1, 2016 and ending on April 30, 2017 and authorize the Mayor and City Clerk to execute. So moved by Alderman Kot; seconded by Alderman Frieders

Alderman Frieders and City Administrator Olson discussed section D. Alderman Koch and City Administrator Olson discussed item # 5. Alderman Funkhouser discussed this ordinance.

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

PUBLIC WORKS COMMITTEE REPORT

**Kennedy Road Shared Use Path - Phase III Construction Engineering Services
Agreement between the City and Engineering Enterprises, Inc.
(PW 2016-49)**

Alderman Funkhouser made a motion to approve Kennedy Road Shared Use Path - Phase III construction Engineering services agreement between the City and Engineering Enterprises, Inc. and authorize the City and Mayor to execute; seconded by Alderman Frieders.

Alderman Tarulis made a comment in regards to this agreement.

Motion approved by a roll call vote. Ayes-6 Nays-2
Kot-aye, Frieders-aye, Tarulis-nay, Colosimo-nay,
Funkhouser-aye, Milschewski-aye, Teeling-aye, Koch-aye

ECONOMIC DEVELOPMENT COMMITTEE REPORT

Downtown TIF Extension

(CC 2016-45)

Alderman Koch made a motion to authorize staff to approach other taxing bodies for letters of support for the extension of the downtown TIF; seconded by Alderman Teeling.

Mayor Golinski asked how long will this whole process take. City Administrator Olson and City Attorney Orr discussed Mayor Golinski's question and answered him.

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

PUBLIC SAFETY COMMITTEE REPORT

**Request to Purchase Four Police Vehicles
(PS 2016-14)**

Alderman Kot made a motion to authorize the purchase of four vehicles for the police department as outlined in the memo from Chief of Police Hart, dated June 30, 2016 in an amount not to exceed \$161,703.34; seconded by Alderman Colosimo.

Alderman Kot stated this was received at Public Safety this month. There was full committee support. He wanted to clarify that Public Safety is purchasing three patrol cars and one car for investigations. He stated this is to get back on track, for the City had fallen behind with the vehicle replacement plan.

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

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

No report.

STAFF REPORT

No report.

ADDITIONAL BUSINESS

None.

EXECUTIVE SESSION

Mayor Golinski entertained a motion to go into Executive Session for the purpose of litigation and land acquisition.

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

The City Council entered Executive Session at 7:21 p.m.

The City Council returned to regular session at 7:40 p.m.

CITIZEN COMMENTS

None.

ADJOURNMENT

Mayor Golinski stated meeting adjourned.

Meeting adjourned at 7:41 p.m.

Minutes submitted by:

Beth Warren

Beth Warren,
City Clerk, City of Yorkville, Illinois

REGULAR CITY COUNCIL MEETING

July 26, 2016

PLEASE PRINT

NAME:

SUBDIVISION OR BUSINESS:

RONALD MOLCHANOV

WINDETT-RIDGE

JIM MARKBY

CITY CENTER APTS.

JIM JENSEN

BLACKBERRY CREEK NORTH

BR HOUSTEN

SPEER

Anthony Micek

Speer

SIGNIN