



United City of Yorkville

800 Game Farm Road
Yorkville, Illinois 60560
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AGENDA
CITY COUNCIL MEETING
Tuesday, September 27, 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:

1. Swearing-in of Sergeant Behr Pfizenmaier
2. Certificates of Appreciation for Retiring Board/Commission Members

Public Hearings:

1. EDC 2016-47 Boundary Agreement between the United City of Yorkville and the Village of Sugar Grove

Citizen Comments on Agenda Items:

Consent Agenda:

1. PW 2016-63 Ordinance Amending the Code of Ordinances Regulating On-Street Parking (Church Street) – *authorize Mayor and City Clerk to execute*
2. PW 2016-64 2016 RTBR/MFT – Change Order No. 1 – *authorize Mayor to execute*
3. PW 2016-65 2016 RTBR/Additional Work – Change Order No. 1 – *authorize Mayor to execute*
4. PW 2016-66 Game Farm Road – Somonauk Street Improvements – Local Public Agency Amendment No. 1 – *authorize Mayor to execute*
5. PW 2016-67 Hamman – USPS Water Main (Development Status) – *authorize staff to issue a letter of default*
6. PW 2016-61 Solid Waste RFP – *authorize staff to issue a request for proposal for Solid Waste Collection Services*
7. ADM 2016-55 Monthly Treasurer's Report for August 2016

Consent Agenda (cont'd):

8. ADM 2016-62 Health Insurance Broker RFP – *authorize staff to issue a request for proposal for Employee Benefits Consulting Services*

Minutes for Approval:

1. Minutes of the Regular City Council – August 23, 2016

Bills for Payment (Informational): \$1,220,684.07

Mayor's Report:

1. CC 2016-54 Proclamation for Yorkville Library Mini Golf FUN Raiser Day
2. CC 2016-55 Proclamation for Constitution Week

Public Works Committee Report:

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

1. ADM 2016-63 Resolution Regarding Home Rule Powers

Park Board:

Planning and Zoning Commission:

1. PZC 2016-03 Kendall Marketplace Sign Variance Update

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: October 19, 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: October 4, 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: October 18, 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		