

**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, AUGUST 23, 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, Assistant City Administrator Willrett

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

Alderman Colosimo requested that Item #4 on the consent agenda, Ordinance of the United City of Yorkville, Kendall County, Illinois Amending the City Code as it Relates to Weeds (PW 2016-56), be moved to the regular agenda under Public Works Committee Report.

Amendment approved unanimously by a viva voce vote.

PRESENTATIONS

None.

PUBLIC HEARINGS

None

CITIZEN COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

1. 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 (PW 2016-53)*
2. **Resolution 2016-22** 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 PW (2016-54)*
3. Wrigley Site Expansion (PW 2016-55)
 - 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. **Ordinance 2016-49** 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 (PW 2016-57)*
5. 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 (PW 2016-58)*
6. NPDES MS4 Stormwater Permit – *authorize staff to move forward with recommended actions as detailed in the memo from Engineer Sanderson dated August 10, 2016 (PW 2016-59)*
7. Monthly Treasurer's Report for June and July 2016 (ADM 2016-45)
8. **Resolution 2016-23** Authorizing the Establishment of a Checking Account with First National Bank (Recreation Department) – *authorize Mayor and City Clerk to execute (ADM 2016-50)*

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

Mayor Golinski entertained a motion to approve the minutes of the regular City Council minutes of July 26, 2016 and August 9, 2016 as presented. So moved by Alderman Milschewski; seconded by Alderman Frieders.

Minutes approved unanimously by a viva voce vote.

BILLS FOR PAYMENT

Mayor Golinski stated that the bills were \$2,242,653.81.

REPORTS

MAYOR'S REPORT

Resolution 2016-24 Approving an Amendment to Project Agreement #OS 13-1864 - One Year Extension for Riverfront Park Grant
(CC 2016-48)

Mayor Golinski entertained a motion to approve a resolution approving an amendment to project agreement #OS 13-1864 - with Illinois Department of Natural Resources one year extension for the bicentennial Riverfront Park grant and authorize the Mayor and City Clerk to execute. So moved by Alderman Colosimo; seconded by Alderman Kot.

Alderman Frieders stated, *woo*, this is exciting.

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

Resolution 2016-25 Approving an Amendment to Project Agreement #OS 14-1905 - One Year Extension for Bristol Bay 65 Grant - Amendment #2 to Project Agreement
(CC 2016-49)

Mayor Golinski entertained a motion to approve a resolution approving an amendment to project agreement #OS 14 - 1905 with Illinois Department of Natural Resources one year extension for the Bristol Bay 65 grant and authorize the Mayor and City Clerk to execute. So moved by Alderman Tarulis; seconded by Alderman Frieders.

Alderman Frieders expressed his excitement. *He stated woo, once again.*

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

PUBLIC WORKS COMMITTEE REPORT

Ordinance 2016-50 of the United City of Yorkville, Kendall County, Illinois Amending the City Code as it Relates to Weeds
(PW 2016-56)

Alderman Funkhouser made a motion to approve an ordinance amending the City code as it relates to weeds and authorize the Mayor and City Clerk to execute; seconded by Alderman Milschewski.

Alderman Colosimo has always had an issue with the City requiring people to maintain right a ways that the residents don't own. City Administrator Olson, City Attorney Orr, and Alderman Colosimo discussed this issue.

Alderman Funkhouser pointed out that these right a ways are owned by the taxpayers, so he does own a fair share of that land. Alderman Funkhouser and Alderman Colosimo discussed this issue further. Mayor Golinski asked Alderman Colosimo if citizens don't maintain the parkways then is he proposing that the City maintains all the parkways. Alderman Colosimo restated his issue. Alderman Funkhouser stated that the City requires citizens to maintain a certain curb appeal to properties. If citizens do not do this, then there will be fines. Alderman Colosimo stated he can accept that due to building codes and requirements. Alderman Teeling asked why doesn't the City just do a study to find out how much it is going to cost to maintain the parkways. Alderman Colosimo has a problem with government mandating this. Alderman Teeling understands what Alderman Colosimo is saying. Alderman Colosimo wanted to hear what the other aldermen think. Alderman Milschewski asked if the City is having a problem with this. City

Administrator Olson stated there has been a problem in the past from time to time. It would be helpful for the City to be able to enforce a weed ticket against a property, if needed. Alderman Teeling has heard this complaint before. Alderman Funkhouser discussed this issue in more depth.

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

ECONOMIC DEVELOPMENT COMMITTEE REPORT

No report.

PUBLIC SAFETY COMMITTEE REPORT

No report.

ADMINISTRATION COMMITTEE REPORT

No report.

PARK BOARD

Resolution 2016-26

**Approving Park Rental, Athletic Field & Tournament Reservation
Applications and Policies
(CC 2016-50)**

Mayor Golinski entertained a motion to approve a resolution approving park rental, athletic field & tournament reservations applications and policies and authorize the Mayor and City Clerk to execute. So moved by Alderman Frieders; seconded by Alderman Koch.

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

Resolution 2016-27

**Approving a License Extension Agreement with Ginger and Soul, Inc.
(131 E. Hydraulic Avenue, Unit C)
(CC 2016-51)**

Mayor Golinski entertained a motion to approve a resolution approving a license extension agreement with Ginger and Soul, Inc. (131 E. Hydraulic Avenue, Unit C) and authorize the Mayor and City Clerk to execute. So moved by Alderman Frieders; seconded by Alderman Milschewski.

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

**Downtown Caboose – Notice of Sale
(CC 2016-52)**

Mayor Golinski entertained a motion to approve the Park Board recommendation to publish the notice of sale for the downtown caboose. So moved by Alderman Funkhouser; seconded by Alderman Milschewski.

Alderman Colosimo has been asking for this thing to be sold for six year. He is thankful it is finally going up for sale. Alderman Colosimo stated it has been a complete waste of taxpayer's money. Alderman Koch asked the group if the City has someone that is interested in buying. City Administrator Olson stated over the years there have been several people interested, but once the cost and logistics of move come up the people get scared off. This isn't the first crack at selling the caboose.

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

PLANNING AND ZONING COMMISSION

**Ordinance Approving an Updated Comprehensive Plan – First Reading
(PZC 2016-01)**

Mayor Golinski stated that the Council has the first reading of the City's updated comprehensive plan. Nick Kalogeresis from The Lakota Group gave the presentation. Alderman Frieders asked Mr. Kalogeresis questions and discussion ensued. Mayor Golinski stated that the Council can adopt this in two weeks. Community Development Director Barksdale-Noble stated this can be adopted in two weeks.

Resolution 2016-28

**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
(PZC 2016-02)**

Mayor Golinski entertained a motion to approve a 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. So moved by Alderman Koch; seconded by Alderman Kot.

Community Development Director Barksdale-Noble discussed this property and explained the objections. Alderman Frieders agrees with Community Development Director Barksdale-Noble's objections.

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

CITY COUNCIL REPORT

No report.

CITY CLERK'S REPORT

No report.

COMMUNITY & LIAISON REPORT

No report.

STAFF REPORT

Hometown Days

City Administrator Olson stated that Hometown Days is coming up. Director of Parks and Recreation Evans stated that Hometown Days is next Friday, Saturday, and Sunday over Labor Day weekend. Events can be found on the City's Facebook page and City's website. He discussed the 5K library fundraiser.

ADDITIONAL BUSINESS

Pedestrian Crossing Signs

Alderman Funkhouser noticed that pedestrian crossing signs were being placed at Route 47 and Main Street. Those signs will be activated soon.

EXECUTIVE SESSION

None.

CITIZEN COMMENTS

Rachel LaRue, City Center Apartments, discussed the mold problem at the City Center Apartments. She thanked the City for having the mold testing done.

Tricha, resident at City Center Apartments, discussed the mold problem at the City Center Apartments.

Jim Markby, owner and operator of City Center Apartments, thanked the Council. He discussed the mold situation at his apartment complex. He addressed the comments from the residents of the City Center Apartments. He addressed the testing that was done on the mold. He invited anyone to come look at his property. He looks forward to continuing the relationship in Yorkville and he also looks forward to the City's conclusion of this issue.

ADJOURNMENT

Mayor Golinski stated meeting adjourned.

Meeting adjourned at 7:57 p.m.

Minutes submitted by:

Beth Warren

Beth Warren,
City Clerk, City of Yorkville, Illinois

REGULAR CITY COUNCIL MEETING

August 23, 2016

PLEASE PRINT

NAME:

SUBDIVISION OR BUSINESS:

Nick Kologerasis

The Lakota Group

RONALD MOLCHANOV

WINDETT RIDGE

Lynn Dubizu

DLK LLC ECONOMIC Development

JAMES JENSEN

BLACKBERRY CREEK NORTH

Megann Horstead

Aurora Beacon-News

Tony Scott

RECORD

J Schaefer

WSPY

Zachary LaRue

City Center Apts

Jucha Jurek

City Center Apts

Jim MARKBY

CITY CENTER Apts

SIGNIN