



United City of Yorkville

800 Game Farm Road
Yorkville, Illinois 60560
Telephone: 630-553-4350
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AGENDA
CITY COUNCIL MEETING
Tuesday, October 25, 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: WARD I

Carlo Colosimo
Ken Koch

WARD II

Jackie Milschewski
Larry Kot

WARD III

Chris Funkhouser
Joel Frieders

WARD IV

Diane Teeling
Seaver Tarulis

Establishment of Quorum:

Amendments to Agenda:

Presentations:

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

1. PS 2016-17 Disposal of Police Vehicles – *authorize staff to dispose of 2007 Chevy Impala (M5), 2003 Chevy Impala (M9), 2004 Chevy Impala (M17), 2009 Chevy Impala (M19), and 2005 Chevy Tahoe (M20) via a bid process*
2. PS 2016-18 Ordinance to Amend the Ordinance Violation for Possession of Cannabis – *authorize Mayor and City Clerk to execute*
3. PW 2016-69 Wrigley EDP Project – Change Order No. 1 – *authorize Mayor to execute*
4. PW 2016-70 Disposal and Purchase of Public Works Vehicles – *authorize staff to dispose of 2002 Ford F350 Truck - VIN # 1FDWF37S92ED27323, 2003 Ford F350 Truck - VIN # 1FDWF37S83ED42302, 2004 Ford F150 Truck - VIN # 2FTRF17W63CA55586, 2004 Ford F150 Truck - VIN # 2FTRF17WX4CA17005 via a bid process and authorize staff to purchase three new trucks as outlined in the memo from Public Works Director Eric Dhuse dated October 3, 2016*
5. PW 2016-73 2016 Sanitary Sewer Lining – Change Order No. 2 – *authorize Mayor to execute*
6. ADM 2016-65 Monthly Treasurer's Report for September 2016
7. ADM 2016-69 Tax Levy Estimate – *approve a tax levy estimate for 2016, to be used for purposes of conducting a public hearing on the tax levy in the amount of \$3,793,185.*

Consent Agenda (cont'd):

8. ADM 2016-70 Ordinance Establishing Prohibitions of Tampering or Theft from the City's Waterworks System – *authorize Mayor and City Clerk to execute*
9. ADM 2016-71 Ordinance Increasing the Fee for Referral of Delinquent Accounts to a Collection Agency – *authorize Mayor and City Clerk to execute*
10. ADM 2016-72 Ordinance Approving a First Amendment to the Intergovernmental Agreement between the City and the Fox Metro Water Reclamation District – *authorize Mayor and City Clerk to execute*

Minutes for Approval:

Bills for Payment (Informational): \$1,330,296.85

Mayor's Report:

1. CC 2016-58 Ordinance Approving the Purchase Agreement by and Among Don Harbecke and the City (Sale of the Downtown Caboose)
2. CC 2016-59 Ordinance Authorizing the Third Amendment to the Annual Budget for the Fiscal Year Commencing on May 1, 2016 and Ending on April 30, 2017

Public Works Committee Report:

1. PW 2016-68 Ordinance Establishing a Filing Fee for the Program of Notice and Reporting of the Testing Results of Backflow Prevention Devices

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

1. ADM 2014-89 Aurora Area Convention and Visitors Bureau (AACVB) Agreement and Tourism Options

Park Board:

Planning and Zoning Commission:

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: November 16, 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: November 1, 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: TBD 2017 – 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: November 15, 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		