

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, SEPTEMBER 27, 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	Absent
	Teeling	Present

Also present: City Clerk Warren, Attorney Gardiner, City Administrator Olson, Police Chief Hart, Deputy Chief of Police Klingel, Public Works Director Dhuse, Finance Director Fredrickson, Assistant City Administrator Willrett, EEI Engineer Morrison, Community Development Director Barksdale-Noble, Director of Parks and Recreation Evans

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

None.

PRESENTATIONS

Swearing-in of Sergeant Behr Pfizenmaier

Mayor Golinski stated that one of his favorite things to do is to promoting one of Yorkville's long time officers to sergeant. Mayor Golinski swore Behr Pfizenmaier in as sergeant. Police Chief Hart gave information and background on Sergeant Pfizenmaier.

Certificates of Appreciation for Retiring Board/Commission Members

Mayor Golinski called Corey Johnson up to the front. Mayor Golinski presented a certificate of appreciation for retiring board member/ commission member Corey Johnson.

PUBLIC HEARINGS

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

Please, see attached report of proceedings by the Court Reporter for the public hearing.

CITIZEN COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

1. **Ordinance 2016-54** Amending the Code of Ordinances Regulating On-Street Parking (Church Street) – *authorize Mayor and City Clerk to execute (PW 2016-63)*
2. 2016 RTBR/MFT – Change Order No. 1 – *authorize Mayor to execute (PW 2016-64)*
3. 2016 RTBR/Additional Work – Change Order No. 1 – *authorize Mayor to execute (PW 2016-65)*
4. Game Farm Road – Somonauk Street Improvements – Local Public Agency Amendment No. 1 – *authorize Mayor to execute (PW 2016-66)*
5. Hamman – USPS Water Main (Development Status) – *authorize staff to issue a letter of default (PW 2016-67)*
6. Solid Waste RFP – *authorize staff to issue a request for proposal for Solid Waste Collection Services (PW 2016-61)*
7. Monthly Treasurer's Report for August 2016 (ADM 2016-55)
8. Health Insurance Broker RFP – *authorize staff to issue a request for proposal for Employee Benefits Consulting Services (ADM 2016-62)*

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

Motion approved by a roll call vote. Ayes-7 Nays-0
Colosimo-aye, Milschewski-aye, Frieders-aye,

Funkhouser-aye, Koch-aye, Teeling-aye, Kot-aye

MINUTES FOR APPROVAL

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

Mayor Golinski entertained a motion to approve the minutes of the regular City Council meeting of August 23, 2016 as presented. So moved by Alderman Frieders; seconded by Alderman Colosimo.

Alderman Frieders stated that he said the word woo twice and there were no woo words in the minutes. Mayor Golinski stated that the two woo words should be in the minutes.

Amended Minutes approved unanimously by a viva voce vote.

BILLS FOR PAYMENT

Mayor Golinski stated that the bills were \$1,220,684.07.

REPORTS

MAYOR'S REPORT

Proclamation for Yorkville Library Mini Golf FUN Raiser Day
(CC 2016-54)

Mayor Golinski read the proclamation for the Yorkville Library Mini Golf Fun Raiser Day. Mayor Golinski stated that it is a really fun day. (See attached.)

Proclamation for Constitution Week
(CC 2016-55)

Mayor Golinski read the proclamation for Constitution Week. (See attached.)

PUBLIC WORKS COMMITTEE REPORT

No report.

ECONOMIC DEVELOPMENT COMMITTEE REPORT

No report.

PUBLIC SAFETY COMMITTEE REPORT

No report.

ADMINISTRATION COMMITTEE REPORT

Resolution 2016-30

Regarding Home Rule Powers
(ADM 2016-63)

Alderman Milschewski made a motion to approve a resolution regarding home rule powers and authorize the Mayor and City Clerk to execute; seconded by Alderman Teeling.

Alderman Frieders stated that the Administration Committee had discussed the importance of making sure that the Council members that come after this group of Council members understand that the taxing power is not something that can be surprised upon people. Alderman Frieders stated however the Council moves forward on this issue, he just wants to make sure that that Council doesn't make it a simple swipe of the pen to be able to reaffirm a lot of the home rule powers. The Woodstock Rule is a really good basis, but he wouldn't mind going a little bit stronger to protect future citizens from future boards. Mayor Golinski discussed the memo that City Administrator Olson passed out. This memo lists the eight items that the City would like to focus on. Mayor Golinski discussed these eight items and believes these items would improve Yorkville residents lives if this were to pass. Mayor Golinski fully supports this resolution and referendum. Mayor Golinski said there will be a number of town hall meetings. Alderman Colosimo discussed this resolution.

Motion approved by a roll call vote. Ayes-7 Nays-0
Kot-aye, Frieders-aye, Colosimo-aye, Funkhouser-aye,
Milschewski-aye, Teeling-aye, Koch-aye

PARK BOARD

Hometown Days

Mayor Golinski asked Director of Parks and Recreation Evans if there were any numbers in for Hometown days, yet. Director of Parks and Recreation Evans said he should have the numbers by next week.

PLANNING AND ZONING COMMISSION

Kendall Marketplace Sign Variance Update
(PZC 2016-03)

Community Development Director Barksdale-Noble gave the Council information on the Kendall Marketplace Sign Variance.

CITY COUNCIL REPORT

No report.

CITY CLERK'S REPORT

No report.

COMMUNITY & LIAISON REPORT

No report.

STAFF REPORT

No report.

ADDITIONAL BUSINESS

Fall Fest

Director of Parks and Recreation Evans wanted to remind the City Council that it is Fall Fest this weekend in conjunction with the Knights of Columbus at River Front Park. He listed some of the activities that will be going on at Fall Fest.

EXECUTIVE SESSION

Mayor Golinski stated the Council will adjourn for executive session for

1. Litigation
2. Property acquisition

The City Council entered Executive Session at 7:22 p.m.

The City Council returned to regular session at 7:48 p.m.

CITIZEN COMMENTS

None.

ADJOURNMENT

Mayor Golinski stated meeting adjourned.

Meeting adjourned at 7:48 p.m.

Minutes submitted by:



Beth Warren,
City Clerk, City of Yorkville, Illinois

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UNITED CITY OF YORKVILLE
KENDALL COUNTY, ILLINOIS

CITY COUNCIL MEETING
PUBLIC HEARING

800 Game Farm Road
Yorkville, Illinois

Tuesday, September 27, 2016
7:00 p.m.

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PRESENT:

- Mr. Gary Golinski, Mayor;
- Mr. Carlo Colosimo, Alderman;
- Mr. Ken Koch, Alderman;
- Ms. Jackie Milschewski, Alderman;
- Mr. Larry Kot, Alderman;
- Mr. Chris Funkhouser, Alderman;
- Mr. Joel Frieders, Alderman;
- Ms. Diane Teeling, Alderman;

ALSO PRESENT:

- Ms. Beth Warren, City Clerk,
- Mr. Tom Gardiner, City Attorney.

- - - - -

1 (WHEREUPON, the following
2 proceedings were had in
3 public hearing:)

4 MAYOR GOLINSKI: We will go into public
5 hearing for EDC 2016-47, boundary agreement
6 between the United City of Yorkville and the
7 Village of Sugar Grove.

8 Do we have anyone from the audience
9 who would like to say anything about this
10 boundary agreement between the City of Yorkville
11 and the Village of Sugar Grove?

12 (No response.)

13 MAYOR GOLINSKI: No comment from the
14 public. Anyone from City Council have anything
15 to say?

16 (No response.)

17 MAYOR GOLINSKI: All right. We will go
18 out of public hearing.

19 (Which were all the
20 proceedings had in the
21 public hearing portion
22 of the meeting.)

23 ----o0o----

24

1 STATE OF ILLINOIS)
2) SS.
3 COUNTY OF LASALLE)

4 I, Christine M. Vitosh, a Certified Shorthand
5 Reporter, do hereby certify that I transcribed
6 the proceedings had at the public hearing and that
7 the foregoing, Pages 1 through 4, inclusive, is a
8 true, correct and complete computer-generated
9 transcript of the proceedings had at the time and
10 place aforesaid.

11 I further certify that my certificate annexed
12 hereto applies to the original transcript and
13 copies thereof, signed and certified under my
14 hand only. I assume no responsibility for the
15 accuracy of any reproduced copies not made under
16 my control or direction.

17 As certification thereof, I have hereunto set
18 my hand this 28th day of September, A.D., 2016.

19 _____
20 Christine M. Vitosh, CSR
21 Illinois CSR No. 084-002883
22
23
24

0	certificate [1] - 4:10 certification [1] - 4:16 Certified [1] - 4:3 certified [1] - 4:12 certify [2] - 4:4, 4:10 Chris [1] - 2:7 Christine [2] - 4:3, 4:20 CITY [2] - 1:6, 1:9 City [5] - 2:11, 2:12, 3:6, 3:10, 3:14 Clerk [1] - 2:11 Colosimo [1] - 2:3 comment [1] - 3:13 complete [1] - 4:7 computer [1] - 4:7 computer-generated [1] - 4:7 control [1] - 4:15 copies [2] - 4:12, 4:14 correct [1] - 4:7 COUNCIL [1] - 1:9 Council [1] - 3:14 COUNTY [2] - 1:7, 4:2 CSR [2] - 4:20, 4:20	H	2:10 proceedings [4] - 3:2, 3:20, 4:5, 4:8 public [1] - 4:5 PUBLIC [1] - 1:10 public [5] - 3:3, 3:4, 3:14, 3:18, 3:21	Y
084-002883 [1] - 4:20	hand [2] - 4:13, 4:17 HEARING [1] - 1:10 hearing [5] - 3:3, 3:5, 3:18, 3:21, 4:5 hereby [1] - 4:4 hereto [1] - 4:11 hereunto [1] - 4:16	R	YORKVILLE [1] - 1:6 Yorkville [3] - 1:15, 3:6, 3:10	
1	I	Reporter [1] - 4:4 reproduced [1] - 4:14 response [2] - 3:12, 3:16 responsibility [1] - 4:13 Road [1] - 1:14		
1 [1] - 4:6	ILLINOIS [2] - 1:7, 4:1 Illinois [2] - 1:15, 4:20 inclusive [1] - 4:6	S		
2	J	September [2] - 1:18, 4:17 set [1] - 4:16 Shorthand [1] - 4:3 signed [1] - 4:12 SS [1] - 4:1 sTATE [1] - 4:1 Sugar [2] - 3:7, 3:11		
2016 [2] - 1:18, 4:17 2016-47 [1] - 3:5 27 [1] - 1:18 28th [1] - 4:17	Jackie [1] - 2:5 Joel [1] - 2:8	T		
4	K	Teeling [1] - 2:9 thereof [2] - 4:12, 4:16 Tom [1] - 2:12 transcribed [1] - 4:4 transcript [2] - 4:8, 4:11 true [1] - 4:7 Tuesday [1] - 1:18		
4 [1] - 4:6	Ken [1] - 2:4 KENDALL [1] - 1:7 Koch [1] - 2:4 Kot [1] - 2:6	U		
7	L	under [2] - 4:12, 4:14 UNITED [1] - 1:6 United [1] - 3:6		
7:00 [1] - 1:19	Larry [1] - 2:6 LASALLE [1] - 4:2	V		
8	M	Village [2] - 3:7, 3:11 Vitosh [2] - 4:3, 4:20		
800 [1] - 1:14	Mayor [1] - 2:2 MAYOR [3] - 3:4, 3:13, 3:17 meeting [1] - 3:22 MEETING [1] - 1:9 Milschewski [1] - 2:5	W		
A	G	Warren [1] - 2:11 WHEREUPON [1] - 3:1		
A.D [1] - 4:17 accuracy [1] - 4:14 aforsaid [1] - 4:9 agreement [2] - 3:5, 3:10 Alderman [7] - 2:3, 2:4, 2:5, 2:6, 2:7, 2:8, 2:9 ALSO [1] - 2:10 annexed [1] - 4:10 applies [1] - 4:11 assume [1] - 4:13 Attorney [1] - 2:12 audience [1] - 3:8	Game [1] - 1:14 Gardiner [1] - 2:12 Gary [1] - 2:2 generated [1] - 4:7 Golinski [1] - 2:2 GOLINSKI [3] - 3:4, 3:13, 3:17 Grove [2] - 3:7, 3:11			
B	F			
Beth [1] - 2:11 between [2] - 3:6, 3:10 boundary [2] - 3:5, 3:10	Farm [1] - 1:14 following [1] - 3:1 foregoing [1] - 4:6 Frieders [1] - 2:8 Funkhouser [1] - 2:7			
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Carlo [1] - 2:3	OF [3] - 1:6, 4:1, 4:2 original [1] - 4:11			
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	p.m [1] - 1:19 Pages [1] - 4:6 place [1] - 4:9 portion [1] - 3:21 PRESENT [2] - 2:1,			

UNITED CITY OF YORKVILLE

Proclamation

WHEREAS, libraries provide access to information and also serve as community centers; and

WHEREAS, the Friends of the Yorkville Public Library is a support group for the library; and

WHEREAS, the Friends of the Yorkville Public Library strive to focus attention on library services and needs and also help to strengthen and expand library services; and

WHEREAS, the Friends of the Yorkville Public Library participates in fund raising for library projects, programs, and the purchase of special equipment; and

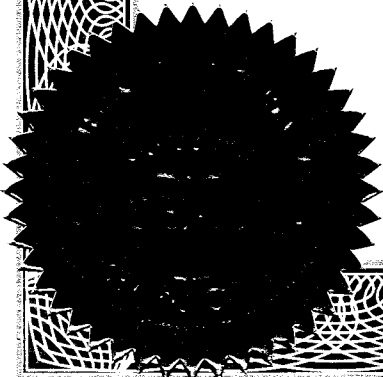
WHEREAS, the Friends of the Yorkville Public Library will be holding a Mini Golf FUN Raiser on Sunday, January 29, 2017 from 11:00 a.m. to 4:00 p.m. in the Yorkville Public Library.

NOW, THEREFORE, I, Gary J. Golinski, Mayor of the United City of Yorkville, do hereby proclaim Sunday, January 29, 2017 as the "Yorkville Library Mini Golf FUN Raiser Day" in the United City of Yorkville and encourage all residents to support the Yorkville Public Library by participating in this FUN raiser day.

Dated this 27th day of September, 2016, A.D.



Gary J. Golinski, Mayor



UNITED CITY OF YORKVILLE

Proclamation

WHEREAS, the Constitution of the United States of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law; and

WHEREAS, September 17, 2016, marks the two hundred twenty-ninth anniversary of the framing of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate it; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week.

NOW, THEREFORE, I, Gary J. Golinski, by virtue of the authority vested in me as Mayor of the United City of Yorkville, do hereby proclaim the week of September 17 through 23 as

CONSTITUTION WEEK

and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties.

Dated this 27th day of September, 2016.





Gary J. Golinski, Mayor

REGULAR CITY COUNCIL MEETING

September 27, 2016

PLEASE PRINT

NAME:

SUBDIVISION OR BUSINESS:

Tom Gilman

1345 Chestnut Cr.

Corey Johnson

ZBA

JIM JENSEN

3# BLACKBERRY CREEK NORTH

FRANK STOROST

1179 DALTON AVE

Terry Martin

Heartland Circle

Kris Mikuta

Countryhills

JERRY MURPHY

BASILINE RD.

TONY SCOTT

RECORD

SIGNIN