

**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, MAY 9, 2017**

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
	Plocher	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, Finance Director Fredrickson, EEI Engineer Sanderson, Community Development Director Barksdale-Noble, Building Code Official Ratos, Director of Parks and Recreation Evans, Assistant City Administrator Willrett

QUORUM

A quorum was established.

COMMENTS BY MAYOR OR ALDERMEN

Mayor Golinski stated that this is Alderman Teeling's last meeting. He stated that the Council is sad to see her go. He presented Alderman Teeling with a parting gift. Alderman Teeling said a few words. She expressed that being an alderman has been a great experience. She felt honored that she was able to serve.

ADJOURNMENT

Mayor Golinski stated meeting adjourned.

Meeting adjourned at 7:03 p.m.

SWEARING-IN

Joel Frieders was sworn in as Alderman of Ward III by his son Dylan Frieders.

Ken Koch was sworn in as Alderman of Ward I by Mayor Golinski.

Arden Joe Plocher was sworn in as Alderman of Ward II by Mayor Golinski.

Alejandro Hernandez was sworn in as Alderman of Ward IV by Mayor Golinski.

CALL TO ORDER

Mayor Golinski called the meeting to order for the new legislation session at 7:14 p.m.

City Clerk Warren called the roll.

Ward I	Koch	Present
	Colosimo	Present
Ward II	Milschewski	Present
	Plocher	Present
Ward III	Frieders	Present
	Funkhouser	Present
Ward IV	Tarulis	Present
	Hernandez	Present

AMENDMENTS TO THE AGENDA

None.

PRESENTATIONS

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

None.

MINUTES FOR APPROVAL

1. Minutes of the Regular City Council – April 11, 2017

Mayor Golinski entertained a motion to approve the minutes of the regular City Council meeting of April 11, 2017 as presented. So moved by Alderman Colosimo; seconded by Alderman Funkhouser.

Minutes approved unanimously by a viva voce vote.

BILLS FOR PAYMENT

Mayor Golinski stated that the bills were \$864,419.71.

REPORTS

MAYOR'S REPORT

**Proclamation for Building Safety Month
(CC 2017-26)**

Mayor Golinski stated there is a proclamation in the packet for building safety month. Mayor Golinski claimed this building safety month.

**Appointments to Boards and Commissions
(CC 2017-27)**

Mayor Golinski entertained a motion to approve the Mayor's appointments of Bob Johnson to the Board of Fire & Police Commission to a term ending May 2020; Darren Crawford to the Library Board to a term ending May 2020; Dan Lane to the Park Board to a term ending May 2022; Don Marcum and Bill Gockman to the Planning & Zoning Commission to terms ending May 2021; and James Jensen to the Police Pension Fund Board to a term ending May 2019. So moved by Alderman Frieders; seconded to Alderman Koch.

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

**Selection of Mayor Pro Tem for Fiscal Year 2018
(CC 2017-28)**

Mayor Golinski said he would take nominations from the floor for Mayor Pro Tem. Alderman Colosimo nominated Alderman Frieders.

Alderman Frieders nomination for Mayor Pro Tem was approved
unanimously by a viva voce vote.

**Appointments to City Council Committees – Administration, Economic Development,
Public Safety and Public Works
(CC 2017-29)**

Mayor Golinski stated there is a memo on the desk with committee assignments. He stated that he did the best he could with all the requests that he received.

PUBLIC WORKS COMMITTEE REPORT

**Ordinance Regulating On-Street Parking (Whispering Meadows Parking
Restrictions) - First Reading
(CC 2014-59)**

Alderman Frieders made a motion to approve an ordinance regulation on-street parking in Whispering Meadows as the first reading. No second is needed due to the fact this is a first reading. Mayor Golinski asked if there were any comments.

Alderman Funkhouser and Alderman Frieders discussed their thoughts on the parking restrictions in the Whispering Meadows subdivision. Mayor Golinski asked what the residents feel about a parking ban. Alderman Frieders stated the feelings are mixed. Mayor Golinski shared his experience from visiting the ballpark when a game was in session. Mayor Golinski asked if there needs to be a full parking or partial parking ban. City Administrator Olson stated that parking restrictions cannot be specific to events in that schedules of events can change. The restriction must be limited to a specific or series of a day, a week, or a month. Frieders believes until the Council has a definite consensus from the home owners affected the Council should just address the issue at hand.

ECONOMIC DEVELOPMENT COMMITTEE REPORT

Ordinance 2017-28

**Approving a Development Agreement for Kendall Hospitality, LLC
(EDC 2017-33)**

Alderman Koch made a motion to approve an ordinance approving a development agreement for Kendall Hospitality, LLC and authorize the Mayor and City Clerk to execute; seconded by Alderman Colosimo.

City Administrator Olson discussed a recommended change. City Attorney Orr stated the Council did not need to have a modified motion.

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

PUBLIC SAFETY COMMITTEE REPORT

No report.

ADMINISTRATION COMMITTEE REPORT

No report.

PARK BOARD

No report.

PLAN AND ZONING COMMISSION

No report.

CITY COUNCIL REPORT

No report.

CITY CLERK'S REPORT

No report.

COMMUNITY & LIAISON REPORT

Pepperoni 5K Run

Alderman Frieders stated the Pepperoni 5K is this weekend at Rosati's. He expects to see everyone in attendance at Rosati's at 8:00 a.m.

Farmer's Market with the Mayor and City Council

Mayor Golinski stated that the Farmer's Market with the Mayor and City Council is coming up.

STAFF REPORT

No report.

ADDITIONAL BUSINESS

None.

EXECUTIVE SESSION

Mayor Golinski entertained a motion to go into Executive Session for the purpose of

1. For litigation.
2. For employment.

The City Council entered Executive Session at 7:38 p.m.

The City Council returned to regular session at 9:20 p.m.

CITIZEN COMMENTS

None.

ADJOURNMENT

Mayor Golinski stated meeting adjourned.

Meeting adjourned at 9:21 p.m.

Minutes submitted by:



Beth Warren,
City Clerk, City of Yorkville, Illinois

UNITED CITY OF YORKVILLE

Building Safety Month – May 2017

WHEREAS, the United City of Yorkville is committed to recognizing our growth and strength depends on the safety and economic value of the homes, buildings and infrastructure that serve our citizens, both in everyday life and in times of natural disaster; and

WHEREAS, our confidence in the structural integrity of these buildings that make up our community is achieved through the devotion of vigilant guardians – building safety and fire prevention officials, architects, engineers, builders, tradespeople, design professionals, laborers and others in the construction industry – who work year-round to ensure the safe construction of buildings; and

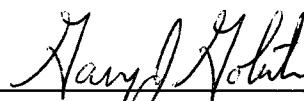
WHEREAS, these guardians are dedicated members of the International Code Council, a U.S. based organization, that brings together local, state and federal officials that are experts in the built environment to create and implement the highest-quality codes to protect us in the buildings where we live, learn, work, worship, play, and;

WHEREAS, “Code Officials – Partners in Community Safety and Economic Growth” the theme for Building Safety Month 2017, encourages all Americans to raise awareness of the importance of building safe and resilient construction; fire prevention; disaster mitigation, and new technologies in the construction industry. Building Safety Month 2017 encourages appropriate steps everyone can take to ensure that the places where we live, learn, work, worship and play are safe, and recognizes that countless lives have been saved due to the implementation of safety codes by local and state agencies, and,

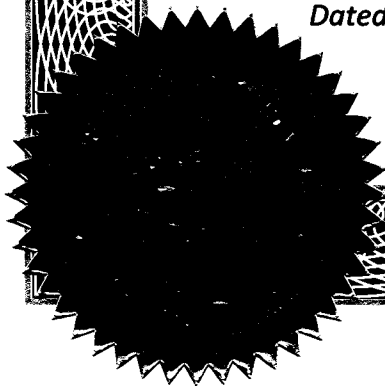
WHEREAS, each year, in observance of Building Safety Month, Americans are asked to consider the commitment to improve building safety and economic investment at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property.

NOW, THEREFORE, I, Gary J. Golinski, Mayor of the United City of Yorkville do hereby proclaim the month of May 2017 as Building Safety Month. Accordingly, I encourage our citizens to join with their communities in participation in Building Safety Month activities.

Dated this 9th day of May, 2017, A.D.



Gary J. Golinski, Mayor



REGULAR CITY COUNCIL MEETING

May 9, 2017

PLEASE PRINT

NAME:

SUBDIVISION OR BUSINESS:

Patti Sauber

Julie Frieders

MATT SAUBER

Pat Frieders

Larry Frieders

Linda Arardi

TOM GARDNER

Sonny Shah

LYNDUBASCI

Alex Hernandez

JAMES JENSEN

Whispering Meadows

The Compounder

The Compounder

The Beacon-News

CITY LITIGATION ATTORNEY

Kendall Hospitality LLC

ERWOMR Development

Ardun Creek

BLACKBETHY CREEK NORTH