

**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 23, 2017**

Mayor Pro Tem Frieders 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
	Hernandez	Present

Also present: City Clerk Warren, City Attorney Orr, Police Chief Hart, Deputy Chief of Police Klingel, Public Works Director Dhuse, Finance Director Fredrickson, EEI Engineer Sanderson, Community Development Director Barksdale-Noble

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

Alderman Funkhouser requested that Item #4 on the consent agenda, ADA Transition Plan – Professional Services Agreement – Preliminary Engineering (PW 2017-40), to be moved to the regular agenda under Public Works.

Amendment approved unanimously by a viva voce vote.

PRESENTATIONS

Proclamation for Library Director

Alderman Frieders read a proclamation and presented a certificate of appreciation to Michelle Pfister for her service as the Library Director. Michelle Pfister stated that she has worked with a lot of wonderful staff and board members.

Certificates of Appreciation for Retiring Board/Commission Members

Alderman Frieders read all of Sandy Lindblom's accomplishments with the City of Yorkville. Alderman Frieders read her a certificate of recognition.

Alderman Frieders read all of Beth Gambro's accomplishments with the City of Yorkville. Alderman Frieders read her a certificate of recognition.

Alderman Frieders read all of Barb Johnson's accomplishments with the City of Yorkville. Alderman Frieders read her a certificate of recognition.

PUBLIC HEARINGS

None.

CONSENT AGENDA

1. Well No. 7 Rehabilitation Professional Services Agreement – Design and Construction Engineering – *authorize the Mayor and City Clerk to execute* (PW 2017-36)
2. Game Farm Road and Somonauk Street Improvements – Authorization No. 6 – *authorize City Administrator to execute* (PW 2017-37)
3. Sanitary Sewer Flow Monitoring Services (PW 2017-39)

Mayor Pro Tem entertained a motion to approve the Consent Agenda as amended. So moved by Alderman Funkhouser; seconded by Alderman Milschewski.

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

CITIZEN COMMENTS ON AGENDA ITEMS

None.

MINUTES FOR APPROVAL

1. Minutes of the Regular City Council – April 25, 2017

Mayor Pro Tem Frieders a motion to approve the minutes of the regular City Council meeting of April 25, 2017.

Minutes approved unanimously by a viva voce vote.

BILLS FOR PAYMENT

Mayor Golinski stated that the bills were \$1,050,153.78.

REPORTS

MAYOR'S REPORT

**Required Reporting to Municipality by Yorkville Pension Board
(CC 2017-30)**

Mayor Pro Tem Frieders stated this is an informational item only with no motion necessary. This is the required reporting to the municipality by the Police pension fund board. There were no comments.

**Ordinance 2017-29 Approving an Amendment to a Development Agreement between the City
and GC Housing Development, LLC
(CC 2017-31)**

Mayor Pro Tem Frieders entertained a motion to approve an ordinance approving an amendment to a development agreement between the City and GC Housing Development, LLC and authorize the Mayor and City Clerk to execute. So moved by Alderman Funkhouser; seconded by Alderman Plocher.

Alderman Plocher made a comment about this ordinance.

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

PUBLIC WORKS COMMITTEE REPORT

**Ordinance 2017-30 Regulating On-Street Parking (Whispering Meadows Parking Restrictions)
(CC 2014-59)**

Alderman Koch made a motion to approve an ordinance amending the code of ordinances regulation on-street parking (Whispering Meadows parking restrictions) and authorize the Mayor and City Clerk to execute; seconded by Alderman Milschewski.

Alderman Colosimo would like to know what the Alderman for that ward wish to do. Alderman Frieders addressed Alderman Colosimo by stating that the residents on Alan Dale support a parking ban. The residents on McMurtrie support the ban. Alderman Frieders feels the residents should have input as to the designated times for the ban. Alderman Funkhouser agreed with Alderman Frieders and expressed his views on this ordinance. Alderman Frieders stressed the parking ban would only take place on one side of the street so families can drop their children off and move their car to a more remote designated parking spot.

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

**Ordinance 2017-31 Proposing the Establishment of Special Service Area Number 2017-1 and
Providing for Other Procedures in Connection Therewith (Cedarhurst Living)
(PW 2017-41)**

Alderman Frieders entertained a motion to approve an ordinance proposing the establishment of a special service area number 2017-1 and providing for other procedures in connection therewith (Cedarhurst Living) and authorize the Mayor and City Clerk to execute. So moved by Alderman Tarulis; seconded by Alderman Koch.

Alderman Funkhouser noted that this is a backup SSA to cover the common areas

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

**ADA Transition Plan – Professional Services Agreement – Preliminary Engineering
(PW 2017-40)**

Alderman Frieders entertained a motion to approve the ADA transition plan - professional services agreement - preliminary engineering and authorize the Mayor and City Clerk to execute. So moved by Alderman Milschewski; seconded by Alderman Funkhouser.

Alderman Funkhouser, Community Development Director Barksdale-Noble, Alderman Colosimo, and Alderman Frieders discussed this issue.

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

ECONOMIC DEVELOPMENT COMMITTEE REPORT

No report.

PUBLIC SAFETY COMMITTEE REPORT

No report.

ADMINISTRATION COMMITTEE REPORT

No report.

PARK BOARD

No report.

PLANNING AND ZONING COMMISSION

Ordinance 2017-32

Amending the Yorkville Zoning Ordinance by Adding the Definition of Health and Fitness Club/Center and Adding Such Use as Permitted Uses in the B-2, B-3, B-4 and M-1 Zoning Districts (PZC 2017-04)

Mayor Pro Tem Frieders entertained a motion to approve an ordinance amending the Yorkville zoning ordinance by adding the definition of health and fitness club/center and adding such use as permitted uses in the B-2, B-3, B-4, and M-1 zoning districts and authorize the Mayor and City Clerk to execute. So moved by Alderman Milschewski; seconded by Alderman Koch.

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

CITY COUNCIL REPORT

No report.

CITY CLERK'S REPORT

No report.

COMMUNITY & LIAISON REPORT

No report.

STAFF REPORT

No report.

ADDITIONAL BUSINESS

None.

EXECUTIVE SESSION

None.

CITIZEN COMMENTS

Jesus Alaniz, Colonial Parkway, discussed how pleased he was with the Yorkville Police Department.

Mayor Pro Tem stated he takes his title of alderman very seriously. He wanted to address a personal topic as it directly relates to the health of his community. Mayor Pro Tem Frieders addressed the topic of suicide. He formally and publically asked that if anyone is ever in a place where they consider harming themselves or anyone else to call him before acting on those thoughts. He gave out the suicide prevention # which is 630-482-9696.

ADJOURNMENT

Mayor Pro Tem Frieders stated meeting adjourned.

Meeting adjourned at 7:31 p.m.

Minutes submitted by:

Beth Warren

Beth Warren,
City Clerk, City of Yorkville, Illinois

UNITED CITY OF YORKVILLE

Proclamation

WHEREAS, Michelle Pfister has served the United City of Yorkville and the residents with her time, energy, talents and outstanding service from 1974 - 2017; and


WHEREAS, she is a dedicated member of the community and has been a committed advocate for library services and was focused on efficient use of public resources for the service population; and

WHEREAS, Michelle Pfister has been the Director of the Library from 1996 to present and has been a strong voice in support of the Library, its mission and its staff; and

WHEREAS, the Yorkville City Council, the Yorkville Library Board, the Yorkville Friends of the Library and residents are most grateful for the contributions she has made throughout her years of public service.

NOW, THEREFORE, I, Gary J. Golinski, Mayor of the United City of Yorkville, do hereby honor Michelle Pfister, for her forty-two years of loyal and dedicated service, and I would like to extend my personal best wishes upon her retirement and for continued success in life's pursuits.

Dated this 23rd day of May, 2017 A.D.



Gary J. Golinski, Mayor

REGULAR CITY COUNCIL MEETING

May 23, 2017

PLEASE PRINT

NAME:

SUBDIVISION OR BUSINESS:

~~James H. Mann~~
Barb Johnson

~~Wendy Runkel~~

Russ Walt

Retired Library trustee
LIBRARY PRES

Michelle Bfer

Library

Sandy Lindblom

Library

SUSAN Smithmeyer

Library

Beth Gambro

Library

Ady Smulot

Library