

**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 JUNE 27, 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
	Hernandez	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

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

None.

PRESENTATIONS

Girl Scout Tree Planting Presentation

Mayor Golinski asked for the Girl Scout representatives from troop 1441 to come forward and explain the project to the Council. The Girl Scout troop representatives gave a brief presentation on tree planting. At the conclusion of the presentation, Girls Scout cookies were handed out.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

1. Go-For-It Sports – Plat of Easement – *approve Plat of Easement (PW 2017-44)*
2. Raintree Village Units 4, 5 and 6 (Basin Maintenance) – *accept proposal from Encap, Inc. in an amount not to exceed \$41, 650.00 and authorize the Mayor to execute (PW 2017-45)*
3. Blackberry Woods – Completion of Improvements – *accept proposal from Encap, Inc. with the \$16,519.50 option for the Northeast basin and the \$15,355.60 option for the West basin for a total amount of \$31,875.10 and authorize the Mayor to execute (PW 2017-46)*
4. Monthly Treasurer’s Report for April and May 2017 (ADM 2017-42)
5. **Ordinance 2017-34** Declaring the United City of Yorkville’s Compliance with Illinois Prevailing Wage Act – *authorize the Mayor and City Clerk to execute (ADM 2017-47)*
6. FY 2018 Travel Authorizations – *approve travel authorizations for elected officials as presented in packet materials (ADM 2017-48)*
7. Fortigate Firewall Purchase – *approve purchase of Fortinet Fortigate firewall system with a three-year maintenance and license agreement (ADM 2017-49)*

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

MINUTES FOR APPROVAL

None.

BILLS FOR PAYMENT

Mayor Golinski stated that the bills were \$1,370,773.98.

REPORTS

MAYOR'S REPORT

**Bristol Bay Skate Park Bids – Award of Contract
(CC 2017-34)**

Mayor Golinski entertained a motion to award a contract for Bristol Bay 65 Park improvements to S & K excavating in an amount not to exceed \$305,970.50. So moved by Alderman Funkhouser; seconded by Alderman Milschewski.

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

**Bristol Bay 65 Park Improvements – Amended Professional Services Agreement with EEI
(CC 2017-35)**

Mayor Golinski entertained a motion to approve an amended Bristol Bay 65 improvements professional services agreement for design and construction engineering and authorize the Mayor and City Clerk to execute. So moved by Alderman Tarulis; seconded by Alderman Colosimo.

Alderman Frieders questioned the total amount of the bid.

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

**First Amendment to the Intergovernmental Agreement for Kendall County
Transportation Alternatives Program (“KC-TAP”) Funding to the United City
of Yorkville to Construct a 2.72 Mile Multi-Use Path on Kennedy Road from
Route 47 to Mill Road in Yorkville, IL (2016 - Amended 2017)
(CC 2017-36)**

Mayor Golinski entertained a motion to approve the First Amendment to the Intergovernmental Agreement for Kendall County Transportation Alternatives Program (“KC-TAP”) Funding to construct a 2.72 mile multi-use path on Kennedy Road from Route 47 to Mill Road and authorize the Mayor and City Clerk to execute. So moved by Alderman Frieders; seconded by Alderman Milschewski.

Mayor Golinski was appreciative to the County for the \$80,000 that was contributed to this project.

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

PUBLIC WORKS COMMITTEE REPORT

**Pavilion Road Streambank Stabilization – Professional Services Agreement –
Design and Construction Engineering
(PW 2017-47)**

Alderman Frieders made a motion to approve the Pavilion Road Streambank Stabilization professional services agreement for design and construction engineering and authorize the Mayor and City Clerk to execute; seconded by Alderman Koch.

Alderman Frieders explained why this agreement was brought to the City Council.

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

**Kennedy Road Shared Use Path (ITEP) - License Agreement for Bicycle
Path/Pedestrian Walkway with BNSF Railway Company
(PW 2017-48)**

Alderman Frieders made a motion to approve a license agreement for a bicycle path/ pedestrian walkway between the City and BNSF Railway Company for the Kennedy Road Shared Use Path project and authorize the Mayor and City Clerk to execute; seconded by Alderman Milschewski.

Alderman Frieders pointed out that the insurance quote for the project only pertains to the timeframe of which there is construction.

Motion approved by a roll call vote. Ayes-6 Nays-2
Tarulis-nay, Colosimo-nay, Funkhouser-aye, Milschewski-aye,
Hernandez-aye, Koch-aye, Plocher-aye, Frieders-aye

**Road to Better Roads Program – Additional Work – Proposals from D Construction
(PW 2017-38)**

Alderman Frieders made a motion to approve proposals from D Construction in an amount not to exceed \$454,857.47 for additional street work for the Road to Better Roads Program and authorize the Mayor and City Clerk to execute; seconded by Alderman Milschewski.

Alderman Funkhouser questioned the process for prioritizing the roads of this project. City Administrator Olson stated that there was not a formal process but the priorities are flexible based on the conditions of the different roadways. Alderman Funkhouser asked if any changes from the staff recommended projects are reflected in the current priority list. City Administrator Olson said after observing conditions of some of the roadways, certain streets have been reprioritized. Alderman Funkhouser's purpose for this questioning is that he wanted assurances that reprioritizing roadways are not the result of an alderman's political posturing. Alderman Koch presented the rationale for expediting one of the projects!

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

ECONOMIC DEVELOPMENT COMMITTEE REPORT

No report.

PUBLIC SAFETY COMMITTEE REPORT

No report.

ADMINISTRATION COMMITTEE REPORT

No report.

PARK BOARD

No report.

PLAN COMMISSION

**Semper Fi Land, Inc. – Special Use Request – 1.5 Mile Review
(PZC 2017-05)**

Mayor Golinski stated that the Semper Fi Land, Inc. - special use request was withdrawn.

Ordinance 2017-35

**Regulating Small Cell Wireless Telecommunication Facilities
(EDC 2017-31 & PZC 2017-06)**

Mayor Golinski entertained a motion to approve an ordinance regulation small cell wireless telecommunication facilities and authorize the Mayor and City Clerk to execute. So moved by Alderman Colosimo; seconded by Alderman Frieders.

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

ZONING BOARD OF APPEALS

No report.

CITY COUNCIL REPORT

No report.

CITY CLERK'S REPORT

No report.

COMMUNITY & LIAISON REPORT

Summer Solstice

Alderman Frieders stated last weekend the City had Summer Solstice down on the riverfront. He wanted to professionally and personally thank Director of Parks and Recreation Evans and Superintendent of Parks Sleezer. He said the weather and bands were awesome, and the event's attendance far exceeded any expectations. Alderman Frieders stated it was the best festival Yorkville has ever had.

Midwest Street Rod

Alderman Plocher stated that the Midwest Street Rod association had its event the following weekend. There were over 700 cars. He estimated that there were 1500 people who came through Yorkville and spent money. Alderman Plocher stated this was a great event and was well attended.

STAFF REPORT

Fourth Of July Parade

City Administrator Olson stated that the Fourth of July is next Tuesday. He stated that the parade starts at 9:00. The line up for the City is 8:45 a.m. at the high school.

ADDITIONAL BUSINESS

Old Second Parking Lot

Alderman Funkhouser asked what is the timeline of re-striping the Old Second parking lot. City Administrator Olson and Public Works Director Dhuse answered Alderman Funkhouser's question. Mayor Golinski asked how residents were blocked into the Old Second parking lot. Alderman Frieders answered his question.

EXECUTIVE SESSION

Mayor Golinski entertained a motion to go into Executive Session for the purpose of litigation. So moved by Alderman Frieders; seconded by Alderman Colosimo.

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

The City Council entered Executive Session at 7:35 p.m.

The City Council returned to regular session at 8:15 p.m.

CITIZEN COMMENTS


None.

ADJOURNMENT

Mayor Golinski stated meeting adjourned.

Meeting adjourned at 8:16 p.m.

Minutes submitted by:


Beth Warren,
City Clerk, City of Yorkville, Illinois