

**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, JULY 25, 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	Absent
	Colosimo	Absent
Ward II	Milschewski	Present
	Plocher	Present
Ward III	Frieders	Present
	Funkhouser	Present
Ward IV	Tarulis	Absent
	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, Building Code Official Ratos, Director of Parks and Recreation Evans, Assistant City Administrator Willrett

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

None.

PRESENTATIONS

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

1. **Ordinance 2017-37** Approving a Third Amendment to the Planned Unit Development Agreement between the City and the Ryland Group, Inc., a Maryland Corporation d/b/a Ryland Homes (Windett Ridge Subdivision) - *authorize the mayor and City Clerk to execute* (PW 2017-55)
2. Monthly Treasurer's Report for June 2017 (ADM 2017-53)
3. **Ordinance 2017-38** Authorizing the Eighth Amendment to the Annual Budget of the United City of Yorkville, for the Fiscal Year Commencing on May 1, 2016 and Ending on April 30, 2017 - *authorize the Mayor and City Clerk to execute* (ADM 2017-57)
4. City Services Survey (ADM 2017-60)

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

Motion approved by a roll call vote. Ayes-5 Nays-0
Milschewski-aye, Frieders-aye, Funkhouser-aye,
Hernandez-aye, Plocher-aye

MINUTES FOR APPROVAL

1. Minutes of the Regular City Council – June 27, 2017

Mayor Golinski entertained a motion to approve the minutes of the regular City Council meeting of June 27, 2017 as presented. So moved by Alderman Funkhouser; seconded by Alderman Hernandez.

Minutes approved unanimously by a viva voce vote.

BILLS FOR PAYMENT

Mayor Golinski stated that the bills were \$1,149,962.71.

REPORTS

MAYOR'S REPORT

None.

PUBLIC WORKS COMMITTEE REPORT

Ordinance 2017-39

**Amending the Water Meter Fees
(PW 2017-56)**

Alderman Frieders made a motion to approve an ordinance amending the water meter fees and authorize the Mayor and City Clerk to execute; seconded by Alderman Milschewski.

Motion approved by a roll call vote. Ayes-5 Nays-0
Funkhouser-aye, Milschewski-aye,
Hernandez-aye, Plocher-aye, Frieders-aye

ECONOMIC DEVELOPMENT COMMITTEE REPORT

No report.

PUBLIC SAFETY COMMITTEE REPORT

No report.

ADMINISTRATION COMMITTEE REPORT

**Purchase of Microsoft Windows Office 365 Licensing
(ADM 2017-58)**

Alderman Milschewski made a motion to authorize the purchase of Microsoft Windows Office 365 licensing in an amount not to exceed \$27,360.00; seconded by Alderman Frieders.

Alderman Frieders asked City Administrator Olson a question and he answered. Alderman Funkhouser had a point of order to clarify that this is a super majority vote. Mayor Golinski votes on this.

Motion approved by a roll call vote. Ayes-6 Nays-0
Hernandez-aye, Plocher-aye, Frieders-aye,
Funkhouser-aye, Milschewski-aye, Mayor Golinski-aye

**IT Purchases
(ADM 2017-59)**

a. Network Refresh and Equipment Purchase

b. Ordinance 2017-40 Authorizing the Fourth Budget Amendment to the Annual Budget for the Fiscal Year Commencing on May 1, 2017 and Ending on April 30, 2018

Alderman Milschewski made a motion to authorize the network refresh and equipment purchases as detailed in Interdev quote 34447 in an amount not to exceed \$76,278.31 and to approve an ordinance authorizing the fourth amendment to the annual budget for the fiscal year commencing on May 1, 2017 and ending on April 30, 2018 and authorize the Mayor and City Clerk to execute; seconded by Alderman Hernandez.

City Attorney Orr stated that this is also the same point of order on this issue. This vote needs a super majority. Alderman Frieders wanted to know Alderman Hernandez's opinion.

Motion approved by a roll call vote. Ayes-6 Nays-0
Funkhouser-aye, Milschewski-aye, Hernandez-aye,
Plocher-aye, Frieders-aye, Mayor Golinski-aye

PARK BOARD

No report.

PLANNING AND ZONING COMMISSION REPORT

Ordinance 2017-41

**Approving the Anthony Place Final Plat of Subdivision
(PZC 2017-09)**

Mayor Golinski made a motion to approve an ordinance approving the Anthony Place Final Plat of Subdivision and authorize the Mayor and City Clerk to execute; seconded by Alderman Frieders.

Motion approved by a roll call vote. Ayes-5 Nays-0
Milschewski-aye, Hernandez-aye, Plocher-aye,
Frieders-aye, Funkhouser-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

Mayor Golinski stated there are a couple of items under executive session but the Council decided to table this for two weeks due to three alderman missing.

1. For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body or against legal counsel for the public body to determine its validity.
2. For collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

CITIZEN COMMENTS

Tanner Coover, Whispering Meadows, discussed the deteriorating condition of the roads in the Whispering Meadows subdivision.

TC Coover, Whispering Meadows, discussed the deteriorating condition of the roads in the Whispering Meadows subdivision.

Jody Dolan, Whispering Meadows, discussed the deteriorating condition of the roads in the Whispering Meadows subdivision.

Harrison DeLalber, Whispering Meadows, discussed the deteriorating condition of the roads in the Whispering Meadows subdivision.

Mack DeLalber, Whispering Meadows, discussed the deteriorating condition of the roads in the Whispering Meadows subdivision.

Meredith DeLalber, Whispering Meadows, discussed the deteriorating condition of the roads in the Whispering Meadows subdivision.

Garrett Dorsey, Whispering Meadows, discussed the deteriorating condition of the roads in the Whispering Meadows subdivision.

Colleen Long, Whispering Meadows, discussed the deteriorating condition of the roads in the Whispering Meadows subdivision.

Addison Long, Whispering Meadows, discussed the deteriorating condition of the roads in the Whispering Meadows subdivision.

David Surprent, Grand Reserve, asked questions about the roads in the Whispering Meadows subdivision.

Mayor Golinski spoke during citizen comments to point out that Whispering Meadow's roads are not City roads. Mayor Golinski stated the City is doing all it can and he recognizes the frustration of the Whispering Meadow's residents.

Ryan Phillips, Heartland Drive, voiced his concern about the proposed location for the Casey's General Store.

ADJOURNMENT

Mayor Golinski stated meeting adjourned.

Meeting adjourned at 7:25 p.m.

Minutes submitted by:



Beth Warren,
City Clerk, City of Yorkville, Illinois

REGULAR CITY COUNCIL MEETING

July 25, 2017

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NAME:

SUBDIVISION OR BUSINESS:

Meredith, Harrison & Mack DeLaker
Melissa Irvine

Whispering Meadows
Whispering Meadows

Joey & Brenda Dolan
Jerry GARY

WHISPERING MEADOWS
Whispering Meadows

David Surprenant
Brandy Rawlsh
Melissa Phillips

Grande Reserve
Whispering Meadows
KRAUTLAND

Ryan Phillips
Nikhis Ashida Jacobus
GARRETT DORSEY

Heartland
Whisp. Meadows
Whispering Meadows

Jennifer & Tobin Coover
Margaret E Ganger
Michael Ganger
ANDREW BLAIR

Whispering Meadows
White Oak Way
White Oak Way
GC Housing Per CC

JIM TENSEN

Blackberry Creek North

REGULAR CITY COUNCIL MEETING

Public Comment

July 25, 2017

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NAME:

SUBDIVISION OR BUSINESS:

Tanner Coover

Whispering Meadows

TC Coover

Whispering Meadows

JT DOWAN

Whispering Meadows

Harrison DeLarber

Whispering Meadows

Mack DeLarber & Meredith

Whispering Meadows

Garrett Parsley

Whispering Meadows

Colleen Long

Whispering Meadows

David Surp rent

Grande Grande

Ryan Phillips

Heartland Dr.

Blank lines for name input

Blank lines for subdivision or business input