



United City of Yorkville

800 Game Farm Road
Yorkville, Illinois 60560
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AGENDA
CITY COUNCIL MEETING
Tuesday, September 12, 2017
7:00 p.m.

City Hall Council Chambers
800 Game Farm Road, Yorkville, IL

Call to Order:

Pledge of Allegiance:

Roll Call by Clerk:

<u>WARD I</u>	<u>WARD II</u>	<u>WARD III</u>	<u>WARD IV</u>
Carlo Colosimo	Jackie Milschewski	Chris Funkhouser	Seaver Tarulis
Ken Koch	Arden Joe Plocher	Joel Frieders	Alex Hernandez

Establishment of Quorum:

Amendments to Agenda:

Presentations:

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

Minutes for Approval:

1. Minutes of the Regular City Council – August 8, 2017
2. Minutes of the Regular City Council – August 22, 2017
3. Minutes of the Special City Council – September 5, 2017

Bills for Payment (Informational): \$2,049,173.54

Mayor's Report:

1. CC 2017-47 Proclamation for Constitution Week
2. CC 2017-48 Ordinance Approving a Third Amendment to the Planned Unit Development Agreement between the City and CalAtlantic Group, Inc.
3. CC 2017-49 Bristol Bay Regional Park Easement Agreement
4. CC 2017-50 Resolution Regarding IDOT Intersection Improvement Permit for Ashley Pointe Subdivision (Route 126 and Penman Road)

Public Works Committee Report:

Economic Development Committee Report:

1. EDC 2017-57 Overlay District RFP

Public Safety Committee Report:

Administration Committee Report:

Park Board:

Planning and Zoning Commission:

1. PZC 2017-07 Casey's General Store
 - a. Ordinance Annexing Certain Territory Located at 1107 McHugh Road and 9230 Route 34
 - b. Ordinance Approving a Special Use for a Gasoline Service Station with an Accessory Convenience Store at 1107 McHugh Road and 9230 Route 34
 - c. Ordinance Approving the Casey's Yorkville Subdivision Plat
 - d. Ordinance Approving the Zoning into the B-3 General Business District for the Property Located at 1107 McHugh Road and 9230 Route 34

City Council Report:

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Additional Business:

Executive Session:

Citizen Comments:

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: September 20, 2017 – 6:00 p.m. – City Hall Conference Room:

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman: Alderman Milschewski	Finance	Library
Vice-Chairman: Alderman Plocher	Administration	
Committee: Alderman Funkhouser		
Committee: Alderman Hernandez		

ECONOMIC DEVELOPMENT: October 3, 2017 – 6:00 p.m. – City Hall Conference Room:

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman: Alderman Koch	Community Development	Planning & Zoning Commission
Vice-Chairman: Alderman Colosimo	Building Safety & Zoning	Kendall Co. Plan Commission
Committee: Alderman Frieders		
Committee: Alderman Hernandez		

PUBLIC SAFETY: October 5, 2017 – 6:30 p.m. – City Hall Conference Room

<u>Committee</u>		<u>Departments</u>	<u>Liaisons</u>
Chairman:	Alderman Colosimo	Police	School District
Vice-Chairman:	Alderman Tarulis		
Committee:	Alderman Plocher		
Committee:	Alderman Funkhouser		

PUBLIC WORKS: September 19, 2017 – 6:00 p.m. – City Hall Conference Room

<u>Committee</u>		<u>Departments</u>	<u>Liaisons</u>
Chairman:	Alderman Frieders	Public Works	Park Board
Vice-Chairman:	Alderman Koch	Engineering	YBSD
Committee:	Alderman Milschewski	Parks and Recreation	
Committee:	Alderman Tarulis		