

**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, SEPTMEBER 12, 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	Absent
Ward III	Frieders	Present
	Funkhouser	Present
Ward IV	Tarulis	Present
	Hernandez	Present

Also present: City Clerk Warren, Attorney Binninger, City Administrator Olson, Police Chief Hart, Deputy Chief of Police Hilt, Public Works Director Dhuse, Finance Director Fredrickson, EEI Engineer Morrison, Community Development Director Barksdale-Noble, 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

Ryan Phillips, Heartland Dr., addressed the topic of Casey's General Store and the fact that he is against it due to the increased traffic and safety for the Heartland residents.

Tom Lilla, Heartland Dr., is against Casey's General Store being put in that location. His concerns are about the traffic and the safety of the Heartland residents. He asked that if the City decides to move forward with this project the City consider adding speed bumps to McHugh, not allowing access to the property from McHugh, and prohibiting sale of diesel fuel.

Jessie Alaniz, Colonial Parkway, discussed the purposes of government as it relates to Casey's General Store.

CONSENT AGENDA

None.

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

Mayor Golinski entertained a motion to approve the minutes of the regular City Council meeting of August 8, 2017 and August 22, 2017 and the minutes of the special City Council meeting of September 5, 2017 as presented. So moved by Alderman Tarulis; seconded by Alderman Hernandez.

Minutes approved unanimously by a viva voce vote.

BILLS FOR PAYMENT

Mayor Golinski stated that the bills were \$2,049,173.54.

REPORTS

MAYOR'S REPORT

**Proclamation for Constitution Week
(CC 2017-47)**

Mayor Golinski read a proclamation for Constitution week.

Ordinance 2017-43

Approving a Third Amendment to the Planned Unit Development Agreement between the City and CalAtlantic Group, Inc.

(CC 2017-48)

Mayor Golinski entertained a motion to approve an ordinance approving a third amendment to the planned unit development agreement between the United City of Yorkville and CalAtlantic Group, Inc. (Windett Ridge Subdivision) and authorize the Mayor and City Clerk to execute. So moved by Alderman Frieders; seconded by Alderman Koch.

Alderman Frieders state so this is just a cleanup. City Administrator Olson stated yes.

Motion approved by a roll call vote. Ayes-7 Nays-0
Frieders-aye, Tarulis-aye, Colosimo-aye, Funkhouser-aye,
Milschewski-aye, Hernandez-aye, Koch-aye

Bristol Bay Regional Park Easement Agreement

(CC 2017-49)

Mayor Golinski entertained a motion to approve an easement agreement granting easements to the United City of Yorkville for a public roadway for the Grant Park Improvement Project at Yorkville Bristol Bay and authorize the Mayor and City Clerk to execute. So moved by Alderman Hernandez; seconded by Alderman Frieders.

Motion approved by a roll call vote. Ayes-7 Nays-0
Frieders-aye Tarulis-aye, Colosimo-aye, Funkhouser-aye,
Milschewski-aye, Hernandez-aye, Koch-aye

Resolution 2017-30

Regarding IDOT Intersection Improvement Permit for Ashley Pointe Subdivision (Route 126 and Penman Road)

(CC 2017-50)

Mayor Golinski entertained a motion to approve a resolution regarding IDOT intersection improvement permit for Ashley Pointe Subdivision (Route 126 and Penman Road) and authorize the City Clerk to execute. So moved by Alderman Frieders; seconded by Alderman Hernandez.

Motion approved by a roll call vote. Ayes-7 Nays-0
Tarulis-aye, Colosimo-aye, Funkhouser-aye,
Milschewski-aye, Hernandez-aye, Koch-aye, Frieders-aye

PUBLIC WORKS COMMITTEE REPORT

No report.

ECONOMIC DEVELOPMENT COMMITTEE REPORT

Overlay District RFP

(EDC 2017-57)

Alderman Koch made a motion to authorize staff to issue a request for proposals for a downtown overlay district streetscape master plan form based code; seconded by Alderman Frieders.

Alderman Frieders stated there was a lengthy discussion at the EDC meeting that was beneficial to him. Alderman Frieders stated that Yorkville needs something in the City that defines who and where Yorkville is. He would like Yorkville to have an identity before he leaves as a City Council alderman. Alderman Frieders stated Yorkville needs continuity and a definition. Alderman Funkhouser thinks this is a great plan.

Motion approved by a roll call vote. Ayes-7 Nays-0
Colosimo-aye, Funkhouser-aye, Milschewski-aye,
Hernandez-aye, Koch-aye, Frieders-aye, Tarulis-aye

PUBLIC SAFETY COMMITTEE REPORT

No report.

ADMINISTRATION COMMITTEE REPORT

No report.

PARK BOARD

No report.

PLANNING AND ZONING COMMISSION

(PZC 2017-07)

- a. **Ordinance 2017-44** Annexing Certain Territory Located at 1107 McHugh Road and 9230 Route 34
- b. **Ordinance 2017-45** Approving a Special Use for a Gasoline Service Station with an Accessory Convenience Store at 1107 McHugh Road and 9230 Route 34
- c. **Ordinance 2017-46** Approving the Casey's Yorkville Subdivision Plat
- d. **Ordinance 2017-47** Approving the Zoning into the B-3 General Business District for the Property Located at 1107 McHugh Road and 9230 Route 34

Mayor Golinski entertained a motion to approve an ordinance annexing certain territory located at 1107 McHugh Road and 9230 Route 34, an ordinance approving a special use for a gasoline service station with an accessory convenience store at 1107 McHugh Road and 9230 Route 34, an ordinance approving the Casey's Yorkville Subdivision plat, and an ordinance approving the zoning into the B-3 general business district for the property located at 1107 McHugh Road and 9230 Route 34 and authorize the Mayor and City Clerk to execute. So moved by Alderman Hernandez; seconded by Alderman Frieders.

Alderman Frieders stated the changes agreed upon meet his concerns but he expressed an issue with the potential for truck traffic on McHugh. Alderman Koch noted that with the improvements to the intersection of Route 34 and McHugh that location will look quite different regardless. Alderman Tarulis welcomes another gas station for the fact that it may increase competition and help lower gas prices in the City. Alderman Funkhouser asked questions relating to the sight line plan for the intersection and Casey's General Store. Community Development Director Barksdale-Noble addressed the issue. Alderman Funkhouser and Community Development Director Barksdale-Noble continued to discuss this and other issues involving the Casey's General Store proposal.

Motion approved by a roll call vote. Ayes-7 Nays-0
Funkhouser-aye, Milschewski-aye, Hernandez-aye,
Koch-aye, Frieders-aye, Tarulis-aye, Colosimo-aye

CITY COUNCIL REPORT

No report.

CITY CLERK'S REPORT

No report.

COMMUNITY & LIAISON REPORT

School Board

Alderman Funkhouser attended a special School Board meeting last night. It was in regards to setting a \$1.5 million bond to acquire the building used for administration. The purchase would save the School District \$164,000 in expense, however the purchase would remove the properties from the City's tax roll.

Hometown Days

Alderman Frieders thanked Director of Parks and Recreation Evans for his work on a very successful Hometown Days festival.

STAFF REPORT

No report.

ADDITIONAL BUSINESS

None.

EXECUTIVE SESSION

None.

CITIZEN COMMENTS

None.

ADJOURNMENT

Mayor Golinski stated meeting adjourned.

Meeting adjourned at 7:30 p.m.

Minutes submitted by:

Beth Warren

Beth Warren,
City Clerk, City of Yorkville, Illinois

UNITED CITY OF YORKVILLE

Proclamation

WHEREAS, the Constitution of the United States of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law; and

WHEREAS, September 17, 2017, marks the two hundred thirtieth anniversary of the framing of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate it; and

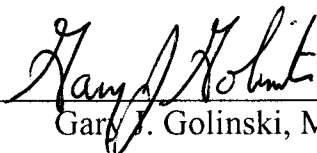
WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week.

NOW, THEREFORE, I, Gary J. Golinski, by virtue of the authority vested in me as Mayor of the United City of Yorkville, do hereby proclaim the week of September 17 through 23 as

CONSTITUTION WEEK

and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties.

Dated this 12th day of September, 2017.



Gary J. Golinski, Mayor

REGULAR CITY COUNCIL MEETING

September 12, 2017

PLEASE PRINT

NAME:

SUBDIVISION OR BUSINESS:

Tim Jensen

Blackberry Creek North

Ryan Phillips

Heartland Dr.

Emily Weeks

Heartland Dr

GARRETT DORSEY

Whispering Meadows

Tom Lilla

Heartland Dr.

Jeremy Goldsboro

Heartland

REGULAR CITY COUNCIL MEETING
Public Comment

September 12, 2017

PLEASE PRINT

NAME:

SUBDIVISION OR BUSINESS:

Ryan Phillipis

Heartland Sub.

Tom Lilla

Heartland Sub.
