

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
OF THE UNITED CITY OF YORKVILLE, KENDALL COUNTY, ILLINOIS,
HELD IN THE CITY HALL CONFERENCE ROOM,
800 GAME FARM ROAD ON
SATURDAY, OCTOBER 14, 2017**

Mayor Golinski called the meeting to order at 9:00 a.m.

City Clerk Warren called the roll.

Ward I	Koch	Present
	Colosimo	Absent
Ward II	Milschewski	Present
	Plocher	Present
Ward III	Frieders	Present
	Funkhouser	Present
Ward IV	Tarulis	Present
	Hernandez	Present

Also present: City Clerk Warren, City Administrator Olson, Police Chief Hart, Public Works Director Dhuse, Finance Director Fredrickson, EEI Engineer Morrison, Community Development Director Barksdale-Noble, Building Code Official Ratos, Director of Parks and Recreation Evans, Assistant City Administrator Willrett, Deputy Clerk Pickering, Purchasing Manager Callahan

QUORUM

A quorum was established.

CITIZEN COMMENTS

None.

BUSINESS – Goal Setting Session

City Administrator Olson stated he was going to start at the bottom of the goal setting memo. He would like to list an action plans on each item and would like feedback on each item in context of a larger goal. He would like the Council to add anything or change something within the action plans, if the Council chooses. Also these items can go back to a committee, if needed.

City Administrator Olson began discussing the goal setting outcomes for 2017 / 2018 and the Council gave input on the goals the members wanted to discuss.

20. Strategic Planning
19. Public Relations and Outreach
18. Automation and Technology
17. Modernize City Code
16. Employee Salary Survey
15. Water Conservation Planning
14. Entrance Signage
- 12B. Parks and Recreation Programming Building
- 12A. Traffic Patrol
11. Capital Improvement Planning
- 9B. Shared Services
- 9A. Revenue Growth
8. Water Planning
7. Riverfront Development
6. Vehicle Replacement
5. Municipal Building Needs and Planning
4. Manufacturing and Industrial Development
3. Staffing
2. Southside Development
1. Downtown Planning

After going over all the goals, City Administrator Olson stated that in the past the goals would be placed on the board, along with the new goal ideas, and the Council members would rank these from one to ten. Ten being the most important for each goal.

Two new goals were put up on the board.

Funding for Road to Better Roads

Whispering Meadow's Roads

The following goals were ranked and the outcome is as follows.

- 67 Downtown Planning
- 66 Manufacturing and Industrial Development
- 47 Riverfront Development
- 39 Southside Development
- 39 Road to Better Roads Funding
- 29 Municipal Building Needs
- 23 Water Planning
- 23 Revenue Growth
- 19 Whispering Meadow's Roads
- 13 Traffic Patrol
- 13 Vehicle Replacement
- 12 Staffing
- 11 Entrance Signage
- 8 Employee Salary Survey
- 6 Capital Improvement Planning
- 6 Water Conservation
- 6 Parks and Recreation Building
- 5 Public Relations
- 3 Modernize City Code
- 2 Automation and Technology
- 2 Shared Services

ADJOURNMENT

Mayor Golinski stated meeting adjourned.

Meeting adjourned at 10:51 a.m.

Minutes submitted by:

Beth Warren

Beth Warren,
City Clerk, City of Yorkville, Illinois