



United City of Yorkville

800 Game Farm Road
Yorkville, Illinois 60560
Telephone: 630-553-4350
www.yorkville.il.us

AGENDA
CITY COUNCIL MEETING
Tuesday, January 9, 2018
7:00 p.m.

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

Call to Order:

Pledge of Allegiance:

Roll Call by Clerk: WARD I

Carlo Colosimo
Ken Koch

WARD II

Jackie Milschewski
Arden Joe Plocher

WARD III

Chris Funkhouser
Joel Frieders

WARD IV

Seaver Tarulis
Alex Hernandez

Establishment of Quorum:

Amendments to Agenda:

Presentations:

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

1. PW 2017-87 2017 Road to Better Roads Program Additional Work – Change Order No. 1 – *authorize the Mayor to execute*
2. PW 2017-88 Center Parkway / Countryside Parkway Resurfacing – Change Order No. 1 – *authorize the Mayor to execute*
3. PW 2017-90 2018 Sanitary Sewer Lining Program – Professional Services Agreement for Design and Construction Engineering – *authorize the Mayor and City Clerk to execute*
4. PW 2017-91 East Orange Street Water Main Replacement Professional Services Agreement for Design Engineering – *authorize the Mayor and City Clerk to execute*
5. PW 2017-92 Bristol Bay Unit 11 – Partial Acceptance – *accept the public improvements of water main, sanitary sewer, and storm sewer as described in the Bill of Sale for ownership and maintenance by the City subject to receipt of a new maintenance guarantee in the amount of \$16,159.00, subject to verification that the developer has no outstanding debt owed to the City for this project and subject to receipt of a signed Bill of Sale*
6. PW 2017-93 Ordinance Amending the Water Meter Fees – *authorize the Mayor and City Clerk to execute*

Minutes for Approval:

1. Minutes of the Regular City Council – November 28, 2017
2. Minutes of the Regular City Council – December 12, 2017

Bills for Payment (Informational): \$4,401,277.31

Mayor's Report:

1. CC 2017-60 Collective Bargaining Agreement between International Union of Operating Engineers, Local 150, Public Employees Division and the United City of Yorkville
2. CC 2018-01 Resolution Approving an Amendment to the United City of Yorkville Employee Manual (Policy Against Harassment)
3. CC 2018-02 Request for Proposals for Playground Equipment at Windett Ridge Park
4. CC 2018-03 Request for Proposals for Playground Equipment at Purcell Park

Public Works Committee Report:

1. PW 2017-86 2017 Road to Better Roads Program – Change Order No. 1
2. PW 2017-89 Kennedy Road Resurfacing – Change Order No. 1

Economic Development Committee Report:

1. EDC 2017-58 Downtown TIF Ordinance

Public Safety Committee Report:

Administration Committee Report:

Park Board:

Planning and Zoning Commission:

1. PZC 2017-14 and EDC 2018-06 Bristol Bay Subdivision
 - a. Ordinance Approving a Second Amendment to the Annexation Agreement Dated April 26, 2005, Pertaining to the Bristol Bay Subdivision
 - b. Ordinance Approving the Final Plat of Resubdivision of Bristol Bay Lot 2048 – Unit 9 and Lot 2049 – Unit 11
2. PZC 2017-15 and EDC 2018-05 Ordinance Approving an Amended Final Plat for The Cedarhurst of Yorkville Planned Unit Development

City Council Report:

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Additional Business:

Executive Session:

1. For litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Citizen Comments:

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: January 17, 2018 – 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: February 6, 2018 – 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: April 5, 2018 – 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: January 16, 2018 – 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		