



United City of Yorkville

800 Game Farm Road
Yorkville, Illinois 60560
Telephone: 630-553-4350
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AGENDA
CITY COUNCIL MEETING
Tuesday, January 23, 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. PS 2018-03 Ordinance Amending Title 3, Chapter 3 of the Code of Ordinances (Liquor Control - Banquet Halls) – *authorize the Mayor and City Clerk to execute*
2. PS 2017-18 Ordinance Amending Title 3, Chapter 3 of the Yorkville City Code as it Relates to Various Liquor License Fees – *authorize the Mayor and City Clerk to execute*
3. PW 2018-02 Water Department Reports for October, November, and December 2017
4. PW 2018-05 MFT Resolution for 2018 Road to Better Roads Program – *authorize the City Clerk to execute*
5. ADM 2018-02 Monthly Treasurer's Report for November and December 2017
6. ADM 2018-06 Resolution Approving an Intergovernmental Agreement for the Sharing of Services, Staff and Equipment between Oswego, Yorkville, Montgomery and Sugar Grove – *authorize the Mayor and City Clerk to execute*

Minutes for Approval:

Bills for Payment (Informational): \$1,086,023.72

Mayor's Report:

1. CC 2018-04 Riverfront Park Improvements – Change Order No. 1

Public Works Committee Report:

1. PW 2018-06 Letter of Support to IDOT for Funding for Intersection Improvement at Route 47 and Galena Road and for Expansion of the Northern Illinois Route 47 Corridor
2. PW 2018-07 Wyland National Mayors Challenge for Conservation

Economic Development Committee Report:

1. EDC 2018-07 Resolution Authorizing a Service Agreement for Building Plan Review and Inspections with B & F Construction Services, Inc.

Public Safety Committee Report:

1. PS 2017-19 KenCom Intergovernmental Agreements
 - a. Ordinance Approving an Intergovernmental Agreement between the United City of Yorkville and Kendall County Emergency Phone Service and Communications Board (Tyler/New World Security and Operations Fees)
 - b. Ordinance Approving an Intergovernmental Agreement between the United City of Yorkville and Kendall County Emergency Phone Service and Communications Board (Tyler/New World Licensing and Maintenance Fees)
2. PS 2018-04 Ordinance Amending Title 3, Chapter 9 of the Code of Ordinances (Massage Establishments)

Administration Committee Report:

1. ADM 2018-07 Aurora Area Convention and Visitors Bureau (AACVB) Marketing Plan

Park Board:

Planning and Zoning Commission:

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: February 21, 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: February 20, 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		