

**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, JANUARY 23, 2018**

Mayor Golinski called the meeting to order at 7:00 p.m. and led the Council in the Pledge of Allegiance.

ROLL CALL

Deputy City Clerk Pickering called the roll.

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

Also present: Deputy City Clerk Pickering, Attorney Orr, City Administrator Olson, Chief of Police Hart, Deputy Chief of Police Klingel, Public Works Director Dhuse, Community Development Director Barksdale-Noble, Finance Director Fredrickson, Parks and Recreation Director Evans, Assistant City Administrator Willrett, and EEI Engineer Sanderson.

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

None.

PRESENTATIONS

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

1. **Ordinance 2018-06** Amending Title 3, Chapter 3 of the Code of Ordinances (Liquor Control - Banquet Halls) – *authorize the Mayor and City Clerk to execute* (PS 2018-03)
2. **Ordinance 2018-07** 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* (PS 2017-18)
3. Water Department Reports for October, November, and December 2017 (PW 2018-02)
4. **MFT Resolution 2018-02** for 2018 Road to Better Roads Program – *authorize the City Clerk to execute* (PW 2018- 05)
5. Monthly Treasurer’s Report for November and December 2017 (ADM 2018-02)
6. **Resolution 2018-03** 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* (ADM 2018-06)

Mayor Golinski entertained a motion to approve the Consent Agenda as presented. So moved by Alderman Colosimo; seconded by Alderman Funkhouser.

Motion approved by a roll call vote. Ayes-8 Nays-0
Milschewski-aye, Funkhouser-aye, Tarulis-aye, Koch-aye,
Plocher-aye, Frieders-aye, Hernandez-aye, Colosimo-aye

MINUTES FOR APPROVAL

None.

BILLS FOR PAYMENT (Informational): \$1,086,023.72

REPORTS

MAYOR'S REPORT

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

Mayor Golinski entertained a motion to approve the Riverfront Park Improvements – Change Order No. 1 and authorize the Mayor to execute. So moved by Alderman Tarulis; seconded by Alderman Frieders.

Motion approved by a roll call vote. Ayes-8 Nays-0
Funkhouser-aye, Tarulis-aye, Koch-aye, Plocher-aye,
Frieders-aye, Hernandez-aye, Colosimo-aye, Milschewski-aye

PUBLIC WORKS COMMITTEE REPORT

**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
(PW 2018-06)**

Alderman Frieders made a motion to approve a letter of support to IDOT for funding for the future IL Route 47 roadway improvements; seconded by Alderman Funkhouser.

Alderman Frieders stated that he has received inquiries from residents asking why the city has not done more to fix Route 47. He feels that the packet information did a good job of providing information on what the city has done in the past to try to get support from the state for roadway improvements. He feels that we should focus our attention on contacting IDOT and our state representatives. He asked if city staff could create a webpage on the city's website with supporting documents from the packet so that it would be a convenient link for residents to access the information to contact IDOT and their state representatives.

Motion approved by a roll call vote. Ayes-8 Nays-0
Tarulis-aye, Koch-aye, Plocher-aye, Frieders-aye,
Hernandez-aye, Colosimo-aye, Milschewski-aye, Funkhouser-aye

**Wyland National Mayors Challenge for Conservation
(PW 2018-07)**

Alderman Frieders reported that Yorkville had decided to initiate participation in a national program to challenge residents to conserve water, energy, and other natural resources. If residents wish to participate in the Wyland National Mayor's Challenge for Water Conservation, the website address is: mywaterpledge.com. Alderman Frieders said that the website asks you questions about your habits, such as do you run your dishwasher or washing machine only when it's full. The questions cause you think about ways that you can help to conserve natural resources. He hopes that many residents will visit the website and take the pledge. Alderman Funkhouser commented that he felt this is an opportunity to get residents focused on water conservation and future water issues. Once it gets rolling, he would like to see the city recognize residents that achieve conservation of natural resources.

Although no formal action was needed by the City Council on this item, Alderman Frieders asked Mayor Golinski if they could take a voice vote to show solidarity for this issue. The decision to participate in the Wyland National Mayors Challenge for Conservation was unanimously approved by a viva voce vote.

ECONOMIC DEVELOPMENT COMMITTEE REPORT

Resolution 2018-04

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

Alderman Koch made a motion to approve a Resolution Authorizing a Service Agreement for Building Plan Review and Inspections with B & F Construction Services, Inc. and authorize the Mayor and City Clerk to execute; seconded by Alderman Frieders.

Motion approved by a roll call vote. Ayes-8 Nays-0
Plocher-aye, Frieders-aye, Hernandez-aye, Colosimo-aye,
Milschewski-aye, Funkhouser-aye, Tarulis-aye, Koch-aye

PUBLIC SAFETY COMMITTEE REPORT

**KenCom Intergovernmental Agreements
(PS 2017-19)**

Ordinance 2018-08

**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)**

Alderman Colosimo made a motion to approve an 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) and authorize the Mayor and City Clerk to execute; seconded by Alderman Koch.

Motion approved by a roll call vote. Ayes-8 Nays-0
Frieders-aye, Hernandez-aye, Colosimo-aye, Milschewski-aye,
Funkhouser-aye, Tarulis-aye, Koch-aye, Plocher-aye

Ordinance 2018-09

**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)**

Alderman Colosimo made a motion to approve an 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) and authorize the Mayor and City Clerk to execute; seconded by Alderman Hernandez.

Motion approved by a roll call vote. Ayes-8 Nays-0
Hernandez-aye, Colosimo-aye, Milschewski-aye, Funkhouser-aye,
Tarulis-aye, Koch-aye, Plocher-aye, Frieders-aye

Ordinance 2018-10

**Amending Title 3, Chapter 9 of the Code of Ordinances
(Massage Establishments)
(PS 2018-04)**

Alderman Colosimo made a motion to approve an Ordinance Amending Title 3, Chapter 9 of the Code of Ordinances (Massage Establishments) and authorize the Mayor and City Clerk to execute; seconded by Alderman Koch.

Motion approved by a roll call vote. Ayes-8 Nays-0
Colosimo-aye, Milschewski-aye, Funkhouser-aye, Tarulis-aye,
Koch-aye, Plocher-aye, Frieders-aye, Hernandez-aye

ADMINISTRATION COMMITTEE REPORT

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

Alderman Milschewski made a motion to approve the 2018 marketing plan as presented; seconded by Alderman Frieders.

Alderman Funkhouser commented that this was the second year that the city had gone through this program with the AACVB. He feels that as the city moves forward, he would like to see this marketing plan be managed by staff and not require approval by the City Council. Mayor Golinski concurred that this would not need to come back for a vote in future years.

Motion approved by a roll call vote. Ayes-8 Nays-0
Milschewski-aye, Funkhouser-aye, Tarulis-aye, Koch-aye,
Plocher-aye, Frieders-aye, Hernandez-aye, Colosimo-aye

PARK BOARD

No report.

PLANNING AND ZONING COMMISSION

No report.

CITY COUNCIL REPORT

No report.

CITY CLERK'S REPORT

No report.

COMMUNITY & LIAISON REPORT

**30th Anniversary Event for the Aurora Area Convention
and Visitors Bureau (AACVB)**

Alderman Funkhouser reported that the 30th Anniversary event for the AACVB was open for registration if anyone would like to attend. The event will be held on Thursday, February 1, 2018 and there is a \$35.00 fee to attend.

STAFF REPORT

No report.

ADDITIONAL BUSINESS

Long Term Water Planning

Mayor Golinski reported that he and Administrator Olson and a few other staff members had attended a meeting on long term water planning earlier that day at the Oswego Village Hall. Representatives were present from EEI, AECOM, Yorkville, Oswego, and the DuPage Water Commission. He said that the meeting was very informative and that the city was in the process of looking at future water options.

EXECUTIVE SESSION

None.

CITIZEN COMMENTS

None.

ADJOURNMENT

Mayor Golinski adjourned the City Council meeting at 7:25 p.m.

Minutes submitted by:

Lisa Pickering

Lisa Pickering,
Deputy City Clerk, City of Yorkville, Illinois

REGULAR CITY COUNCIL MEETING

January 23, 2018

PLEASE PRINT

NAME:

SUBDIVISION OR BUSINESS:

Jim Jensen

Blackberry North
