



## United City of Yorkville

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

AGENDA  
**CITY COUNCIL MEETING**  
**Tuesday, February 27, 2018**  
**7:00 p.m.**

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

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### Call to Order:

### Pledge of Allegiance:

**Roll Call by Clerk:**

<u>WARD I</u>	<u>WARD II</u>	<u>WARD III</u>	<u>WARD IV</u>
Carlo Colosimo	Jackie Milschewski	Chris Funkhouser	Seaver Tarulis
Ken Koch	Arden Joe Plocher	Joel Frieders	Alex Hernandez

### Establishment of Quorum:

### Amendments to Agenda:

### Presentations:

1. Certificate of Appreciation – Knights of Columbus

### Public Hearings:

1. Metronet Cable Franchise Agreement
2. Construction of a Shared Use Path along ComEd Easement from Kingsmill Lane to Riverfront Park

### Citizen Comments on Agenda Items:

### Consent Agenda:

1. PW 2018-09 Bristol Bay Unit 3 – Maintenance Bond Release – *authorize the release of the maintenance bond (Liberty mutual Bond #268009420 in the amount of \$172,371.00)*
2. PW 2018-10 Resolution Authorizing the Transfer of an Easement for Right of Way from the United City of Yorkville to the County of Kendall County (County Highway 9 - Galena Road) – *authorize the Mayor and City Clerk to execute*
3. PW 2018-11 Wrigley EDP Project – Change Order No. 5 – *authorize Mayor to execute*
4. PW 2018-12 Fountain Village – Completion of Improvements – Bid Award – *accept bid and award contract to Wilkinson Excavating, Inc. in an amount not to exceed \$130,455.00*
5. PW 2018-13 Caledonia Warranty Bond Period – *require that the developer provide a new letter of credit with a reduced value to cover the remaining work items at a value of \$60,000 and an expiration date of July 1, 2018 and authorize release of the existing maintenance guarantee upon receipt of the new letter of credit*
6. PW 2018-14 Kennedy Road – ITEP Authorizations Nos. 4 and 5 – *authorize City Administrator to Execute*

**Consent Agenda (cont'd):**

7. PW 2018-15 Federal RTP Grants – ComEd/Fox Road Trails – *authorize staff to submit applications for federal RTP grants for the ComEd multi-use path from Kingsmill Street to Riverfront Park in an amount not to exceed \$200,000 and for the Fox Road multi-use path from IL 47 to Hoover Forest Preserve in an amount not to exceed \$885,296 for land acquisition costs*
8. PW 2018-16 Supplemental MFT Resolution for Salt Purchase – *authorize the City Clerk to execute*
9. PW 2018-17 Route 71 Improvements – City/State Agreement
  - a. Resolution Approving an Intergovernmental Agreement between the United City of Yorkville and Illinois Department of Transportation Illinois Route 71 (Stagecoach Trail) (Job No. C-93-017-14) – *authorize the Mayor and City Clerk to execute*
  - b. Resolution of the United City of Yorkville Establishing Funding for the State of Illinois Intergovernmental Agreement – *authorize the Mayor and City Clerk to execute*
  - c. Ordinance of the United City of Yorkville Establishing No Parking Regulations for Illinois Route 71 (Stagecoach Trail) – *authorize the Mayor and City Clerk to execute*
  - d. Ordinance of the United City of Yorkville Prohibiting Encroachments within the State of Illinois Right of Way Along Illinois Route 71 – *authorize the Mayor and City Clerk to execute*
  - e. Plan Approval – *authorize the Mayor to execute*
10. PW 2018-19 US Route 34 Improvements (Center to Eldamain) – Noise Abatement and Retaining Walls – Texture and Color Selection – *authorize the selection of noise wall option 1 – 1.5” Ashlar (#12020) in the Sandstone color (similar to Route 30 in Montgomery) and authorize the selection of retaining wall option 1 – (#1104) in the Concrete Gray color to match the wall on Game Farm/Route 34.*
11. ADM 2018-09 Monthly Treasurer’s Report for January 2018
12. ADM 2018-13 Ordinance Authorizing the Sixth Amendment to the Annual Budget for the Fiscal Year Commencing on May 1, 2017 and Ending on April 30, 2018 – *authorize the Mayor and City Clerk to execute*

**Minutes for Approval:**

1. Minutes of the Regular City Council – February 13, 2018

**Bills for Payment (Informational):** \$1,173,557.08

**Mayor’s Report:**

1. CC 2018-06 Resolution Approving a License Extension Agreement with White Water Ice Cream, Inc. (131 E. Hydraulic Avenue, Units A and B)
2. CC 2018-07 Whispering Meadows Subdivision
  - a. Settlement Agreement between the City and Fidelity and Deposit Company of Maryland
  - b. Completion of Improvements – Rejection of Bids

**Public Works Committee Report:**

**Economic Development Committee Report:**

**Public Safety Committee Report:**

**Administration Committee Report:**

1. ADM 2018-14 Ordinance Authorizing the Seventh Amendment to the Annual Budget for the Fiscal Year Commencing on May 1, 2017 and Ending on April 30, 2018
2. ADM 2017-70 Building Conditions Survey Result – Historic Jail

**Park Board:**

**Planning and Zoning Commission:**

**City Council Report:**

**City Clerk’s Report:**

**Community and Liaison Report:**

**Staff Report:**

**Presentations (cont’d):**

2. CC 2018-08 Fiscal Year 2019 Budget Presentation

**Additional Business:**

**Executive Session:**

**Citizen Comments:**

**Adjournment:**

COMMITTEES, MEMBERS AND RESPONSIBILITIES

**ADMINISTRATION: March 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: March 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		

COMMITTEES, MEMBERS AND RESPONSIBILITIES cont'd:

**PUBLIC WORKS: March 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		