



United City of Yorkville

800 Game Farm Road
Yorkville, Illinois 60560
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AGENDA
CITY COUNCIL MEETING
Tuesday, March 27, 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:	<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:

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

1. PW 2018-22 Request to Dispose of Vehicles – *authorize staff to dispose of 2000 Ford Expedition, 2007 Ford Taurus and 2012 Chevrolet Impala at auction in accordance with City Policy*
2. PW 2018-23 IDOT Resolution for Casey’s Highway Permit – *authorize City Clerk to execute*
3. PW 2018-24 Fox Highlands Water Main Improvements Professional Services Agreement – Design and Construction Engineering – *authorize the Mayor and City Clerk to execute*
4. PW 2018-25 Grande Reserve Unit 2 – Acceptance of Improvements – *accept the public improvements of water main, sanitary sewer, storm sewer, paving, sidewalk, street lighting and parkway trees as described in the Bill of Sale for ownership and maintenance by the City, subject to receipt of a maintenance guarantee in the amount of \$124,225.41, 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*
5. PW 2018-26 Grande Reserve Unit 5 – Acceptance of Improvements – *accept the public improvements of water main, sanitary sewer, storm sewer, paving, sidewalk, street lighting and parkway trees as described in the Bill of Sale for ownership and maintenance by the City, subject to receipt of a maintenance guarantee in the amount of \$109,456.65, 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*

Consent Agenda (cont'd):

6. PW 2018-27 Anthony Place – Acceptance of Improvements – *accept the public improvements of water main, sanitary sewer, and sidewalk as described in the Bill of Sale for ownership and maintenance by the City and authorize a reduction to the existing security in an amount not to exceed \$200,022.65 and authorize a release of the existing security upon receipt of a maintenance guarantee in the amount of \$8,845.35, 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*
7. PW 2018-28 Sanitary Sewer Lining – Contract Award – *accept bid and award contract to Innovative Underground, LLC in an amount not to exceed \$102,804.00*
8. PW 2018-29 2018 Road to Better Roads Program – Contract Award – *accept bid and award contract to D Construction, Co. in an amount not to exceed \$385,182.36*
9. PW 2018-31 Ordinance Amending the Traffic Schedule and Index (Intersection of Sutton Street and Windett Ridge Road) – *authorize the Mayor and City Clerk to execute*
10. PW 2018-32 Resolution to Accept Planning Technical Assistance Services Delivered by the Chicago Metropolitan Agency for Planning – *authorize the Mayor and City Clerk to execute*
11. ADM 2018-18 Monthly Treasurer’s Report for February 2018
12. ADM 2018-23 EEI Hourly Rates for FY 2019 – *approve Engineering Enterprises, Inc. Hourly Rates as specified in the 2018 Standard Schedule of Charges, effective as of May 1, 2018*
13. ADM 2018-24 Resolution to Include Cash Payments Related to Health Insurance as IMRF Earnings – *authorize Mayor and City Clerk to execute*
14. ADM 2018-25 Water, Sewer, and Road Infrastructure Fee Renewal
 - a. Ordinance Amending the Infrastructure Maintenance Fee for Water and Sanitary Sewer Service – *authorize the Mayor and City Clerk to execute*
 - b. Ordinance Amending the Termination Date of the Motor Vehicle Tax – *authorize the Mayor and City Clerk to execute*
15. ADM 2018-26 Travel Authorizations for FY 2019 – *approve travel authorizations for elected officials as presented in packet materials*

Minutes for Approval:

Bills for Payment (Informational): \$1,251,442.27

Mayor’s Report:

1. CC 2018-09 Proclamation for Poppy Days
2. CC 2018-10 Proclamation for National Service Day Recognition
3. CC 2018-11 Illinois Public Risk Fund Pooling Agreement
4. CC 2018-12 Home Rule Letter of Support

Public Works Committee Report:

1. PW 2018-30 Whispering Meadows – Completion of Improvements – Bid Award

Economic Development Committee Report:

1. EDC 2017-58 Ordinance Approving an Amendment to the Downtown Yorkville Tax Increment Financing Redevelopment Project Area, to Remove Certain Parcels from the Project Area

Public Safety Committee Report:

Administration Committee Report:

1. ADM 2018-27 Insurance Renewals for FY 2019
2. ADM 2018-28 Resolution Approving a Revised Salary Schedule and Step Increase

Park Board:

Planning and Zoning Commission:

1. PZC 2018-01 Warpinski – Walker Road Rezoning – 1.5 Mile Review
2. PZC 2018-06 LaSalle National Trust #47016 – Route 34 – 1.5 Mile Review

City Council Report:

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Mayor's Report (cont'd):

5. CC 2018-08 Ordinance Approving 2018-2019 Fiscal Budget

Additional Business:

Executive Session:

Citizen Comments:

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: April 18, 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		

COMMITTEES, MEMBERS AND RESPONSIBILITIES cont'd:

ECONOMIC DEVELOPMENT: April 3, 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: April 17, 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		