



United City of Yorkville

800 Game Farm Road
Yorkville, Illinois 60560
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AGENDA
CITY COUNCIL MEETING
Tuesday, April 24, 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:

1. AECOM Lake Michigan Study

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

1. PW 2018-35 Water Department Reports for January, February and March 2018
2. PW 2018-38 Whispering Meadows Completion of Improvements – Change Order No. 1 – *authorize the Mayor to execute*
3. PW 2018-39 Whispering Meadows Completion of Improvements – Professional Services Agreement – Construction Engineering – *authorize the Mayor and City Clerk to execute*
4. PW 2018-40 Fox Highlands – Raintree Village Water Main Interconnect – Contract Award – *accept bid and award contract to Vian Construction Co., Inc., in an amount not to exceed \$292,304.00*
5. PW 2018-41 MFT Supplemental Resolution for FY 2019 General Maintenance Appropriation - *authorize the City Clerk to execute*
6. PW 2018-43 IMS Pavement Management System Proposal – *accept proposal in an amount not to exceed \$47,257.00 and authorize the Mayor to execute*
7. PW 2018-44 Metronet – Cannonball Trail Grant of Utility Easement Agreement – *authorize the Mayor to execute*

Minutes for Approval:

1. Minutes of the Regular City Council – March 27, 2018

Bills for Payment (Informational): \$851,519.52

Mayor's Report:

1. CC 2018-17 Proclamation for Rain Barrel Month
2. CC 2018-18 Suicide Prevention Proclamation and Outreach
3. CC 2018-19 Monthly Treasurer's Report for March 2018
4. CC 2018-20 Information Technology Services
 - a. Resolution Approving an Intergovernmental Agreement as Revised for the Sharing of Information Technology Services Between the Village of Oswego, Kendall and Will Counties, Illinois and the United City of Yorkville, Kendall County, Illinois
 - b. Resolution Approving a First Amendment to the Professional Services Agreement for Information Technology Services By and Between Interdev, LLC and the United City of Yorkville, Illinois

Public Works Committee Report:

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

Park Board:

1. CC 2018-21 Friends of Clark Park Proposal

Planning and Zoning Commission:

1. PZC 2018-02 Ordinance Approving Amended Freestanding Sign Conditions for the Kendall Marketplace Planned Unit Development
2. PZC 2018-05 Ordinance Approving Amended Conditions for the Kendall Marketplace Planned Unit Development
3. PZC 2018-04 and EDC 2018-29 Prestwick/Ashley Pointe Subdivision
 - a. Ordinance Approving a Third Amendment to the Annexation Agreement of Yorkville Farms Development and the United City of Yorkville (Prestwick of Yorkville Subdivision)
 - b. Ordinance Approving the Amended Final Plat of Resubdivision for the Yorkville Christian School Subdivision

City Council Report:

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Additional Business:

Executive Session:

1. For the discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.

Citizen Comments:

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: May 16, 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: May 1, 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: July 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: May 15, 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		