

**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, MAY 8, 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, City Administrator Olson, Chief of Police Hart, Finance Director Fredrickson, Community Development Director Barksdale-Noble, Director of Parks and Recreation Evans, Assistant City Administrator Willrett, and EEI Engineer Morrison.

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

None.

PRESENTATIONS

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

None.

MINUTES FOR APPROVAL

Mayor Golinski entertained a motion to approve the minutes of the regular City Council meeting of April 10, 2018 as presented. So moved by Alderman Koch; seconded by Alderman Frieders

Minutes approved unanimously by a viva voce vote

BILLS FOR PAYMENT (Informational): \$685,517.16

REPORTS

MAYOR'S REPORT

**Selection of Mayor Pro-Tem Fiscal Year 2019
(CC 2018-22)**

Mayor Golinski entertained a motion to appoint Alderman Koch as Mayor Pro-Tem for Fiscal Year 2019. So moved by Alderman Frieders; seconded by Alderman Colosimo.

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

MAYOR’S REPORT (cont’d)

Appointments to Boards and Commissions
(CC 2018-23)

Mayor Golinski entertained a motion to approve the Mayor’s re-appointments of Mike Anderson to the Board of Fire & Police Commission to a term ending May 2021; Amy Cesich and Sash Dumanovic to the Park Board to terms ending May 2023; Jeff Olson and Richard Vinyard to the Planning & Zoning Commission to terms ending May 2022; and Joseph Gillespie to the Police Pension Fund Board to a term ending May 2020. So moved by Alderman Colosimo; seconded by Alderman Koch.

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

Illinois State Historical Marker Proposal at Town Square
(CC 2018-24)

Mayor Golinski entertained a motion to approve the installation of a historical marker. So moved by Alderman Koch; seconded by Alderman Colosimo.

Discussion took place as to whether the historical marker commemorating what had originally been proposed to have been the northern boundary of Illinois should be installed at Town Square Park or the Van Emmon Activity Center.

A motion was made by Alderman Colosimo to amend the motion to approve the installation of a historical marker at Town Square Park; seconded by Alderman Funkhouser.

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

Mayor Golinski asked for a roll call on the original amended motion.

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

Downtown Branding & Wayfinding Signage Program
(CC 2018-25)

City Administrator Olson gave a brief presentation of the choices for the downtown branding and wayfinding signage. Discussion ensued on the color choices for the signs as well as the logo style and color. When polled by Administrator Olson, the consensus of the City Council was to go with Alternative ‘E’, the blue signs, with all the logos with a red background with a white river.

Mill Road Improvement Agreements – Grande Reserve
(CC 2018-26)

Mill Road Reconstruction – Professional Services Agreement – Design Engineering

Mayor Golinski entertained a motion to approve the Mill Road Reconstruction Professional Services Agreement for Design Engineering and authorize the Mayor and City Clerk to execute. So moved by Alderman Tarulis; 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 2018-31

**Approving an Agreement in Furtherance of Certain
Obligations Set Forth in the Annexation Agreement
and Planned Unit Development Agreement**

Mayor Golinski entertained a motion to approve an Ordinance Approving an Agreement in Furtherance of Certain Obligations set forth in the Annexation Agreement and Planned Unit Development Agreement (Grande Reserve Subdivision) and authorize the Mayor and City Clerk to execute. So moved by Alderman Frieders; seconded by Alderman Hernandez.

Mayor Golinski asked if there were any comments or questions on the Mill Road agreements. Alderman Funkhouser commented that the agreement with the developer provides a commitment for the developer to pay the City \$215,000 to fund engineering costs for Mill Road. He further commented that the Mill Road Professional Services Agreement for Design Engineering with EEI includes fixed expenses at \$199,800, plus variable expenses that are estimated at \$15,205. He said that if the estimated expenses cause the work to exceed the \$215,000 paid for by the developer, that the City would be responsible for the rest of expense. City Administrator Olson said that EEI would be given direction not to exceed the \$215,000 that the developer is committing to funding.

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

PUBLIC WORKS COMMITTEE REPORT

No report.

ECONOMIC DEVELOPMENT COMMITTEE REPORT

No report.

PUBLIC SAFETY COMMITTEE REPORT

No report.

ADMINISTRATION COMMITTEE REPORT

No report.

PARK BOARD

No report.

PLANNING AND ZONING COMMISSION

No report.

CITY COUNCIL REPORT

No report.

CITY CLERK'S REPORT

No report.

COMMUNITY & LIAISON REPORT

**National Suicide Prevention Awareness Month
Proclamation Project**

Alderman Frieders reported that the National Suicide Prevention Awareness Month Proclamation project currently has twenty communities and one county that have agreed to issue proclamations.

STAFF REPORT

**PepperUNi 5k Run/Walk
Party for the Path**

Administrator Olson reported that the PepperUNi 5k Run/Walk would be held on Saturday, May 12th along with the Party for the Path to celebrate the completion of the Kennedy Road Multi-Use Path.

ADDITIONAL BUSINESS

None.

EXECUTIVE SESSION

None.

CITIZEN COMMENTS

None.

ADJOURNMENT

Mayor Golinski adjourned the City Council meeting at 7:22 p.m.

Minutes submitted by:



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

REGULAR CITY COUNCIL MEETING

May 8, 2018

PLEASE PRINT

NAME:

SUBDIVISION OR BUSINESS:

JIM JENSEN

BLACKBERRY CREEK NORTH

JIM BATEMAN

Countryside
