

**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 22, 2018**

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

City Clerk Warren called the roll.

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

Also present: City Clerk Warren, Attorney Costa, City Administrator Olson, Police Chief Hart, Deputy Chief of Police Klingel, Public Works Director Dhuse, Finance Director Fredrickson, EEI Engineer Sanderson, Community Development Director Barksdale-Noble, Building Code Official Ratos,

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

Mayor Pro Tem Koch stated that PZC 2018-08 Ordinance Approving a Special Use for a Solar Farm with Freestanding Solar Energy Systems will be taken off and moved to EDC committee.

Alderman Colosimo made a motion to moved PZC 2018-08 to the next Economic Development Committee meeting; seconded by Alderman Funkhouser.

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

PRESENTATIONS

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

None.

MINUTES FOR APPROVAL

1. Minutes of the Regular City Council – April 24, 2018
2. Minutes of the Regular City Council – May 8, 2018

Alderman Milschewski made a motion to approve the minutes of the regular City Council meetings of April 24, 2018 and May 8, 2018, as presented; seconded by Alderman Hernandez.

Minutes approved unanimously by a viva voce vote.

BILLS FOR PAYMENT

Mayor Pro Tem Koch stated that the bills were \$1,407,500.58.

REPORTS

MAYOR'S REPORT

**Kennedy Road Shared Use Path (ITEP) – Authorizations Nos. 6 and 7
(CC 2018-27)**

Mayor Pro Tem Koch made a motion to authorize the City Administrator to execute the Kennedy Road shared use path authorizations No. 6 and 7; seconded by Alderman Milschewski.

Motion approved by a roll call vote. Ayes-6 Nays-2
Koch-aye, Plocher -aye, Frieders-aye, Tarulis-nay, Colosimo-nay,
Funkhouser-aye, Milschewski-aye, Hernandez -aye

**Community Development Vehicle Purchases
(CC 2018-28)**

Mayor Pro Tem Koch entertained a motion to authorize the purchase of two vehicles in an amount not to exceed \$44,985.00. So moved by Alderman Tarulis; seconded by Alderman Frieders.

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

**Monthly Treasurer's Report for April 2018
(ADM 2018-39)**

Mayor Pro Tem Koch made a motion to approve the monthly treasurer's report for April 2018; seconded by Alderman Frieders.

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

**Required Reporting to Municipality by Yorkville Pension Board
(ADM 2018-43)**

Mayor Pro Tem Koch stated this is an informational item. City Administrator Olson stated that Finance Director Fredrickson does have a very long presentation.

Ordinance 2018-32

**Authorizing the First Amendment to the Annual Budget
for the Fiscal Year Commencing on May 1, 2018
and Ending on April 30, 2019 (Downtown TIF Fund)
(ADM 2018-44)**

Mayor Pro Tem Koch entertained a motion to approve an ordinance authorizing the first amendment to the annual budget for the fiscal year commencing on May 1, 2018 and ending on April 30, 2019 and authorize the Mayor and City Clerk to execute. So moved by Alderman Frieders; seconded by Alderman Funkhouser.

Motion approved by a roll call vote. Ayes-7 Nays-0 Abstain-1
Colosimo-aye, Funkhouser-aye, Milschewski-abstain,
Hernandez -aye, Koch-aye, Plocher -aye, Frieders-aye, Tarulis-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

**Ordinance Approving a Special Use for a Solar Farm with Freestanding
Solar Energy Systems (Windmill Farms)
(PZC 2018-08)**

This was moved to the next Economic Development meeting under the amendments to the agenda.

CITY COUNCIL REPORT

No report.

CITY CLERK'S REPORT

No report.

COMMUNITY & LIAISON REPORT

Suicide Proclamation Project

Alderman Frieders reported on the suicide proclamation project. Currently there are 53 communities participating. Fifty two communities in Illinois, one community in Indiana, and two counties, which are Kendall and Lake county of Indiana, participating. The numbers have officially doubled last year's participation.

STAFF REPORT

No report.

ADDITIONAL BUSINESS

None.

EXECUTIVE SESSION

Mayor Pro Tem Koch entertained a motion to adjourn into executive Session for the purpose of

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.
2. For litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
3. Personnel

So moved by Alderman Hernandez; seconded by Alderman Frieders.

Motion approved by a roll call vote. Ayes-7 Nays-1
Tarulis-aye, Milschewski-aye, Colosimo-aye, Plocher-aye,
Hernandez-aye, Koch-aye, Funkhouser-aye, Frieders-nay

The City Council entered Executive Session at 7:12 p.m.

The City Council returned to regular session at 7:39 p.m.

CITIZEN COMMENTS

None.

ADJOURNMENT

Mayor Pro Tem Koch stated meeting adjourned.

Meeting adjourned at 7:40 p.m.

Minutes submitted by:

Beth Warren

Beth Warren,
City Clerk, City of Yorkville, Illinois

REGULAR CITY COUNCIL MEETING

May 22, 2018

PLEASE PRINT

NAME:

Chad Chahbazi

JIM JENSEN

SUBDIVISION OR BUSINESS:

Energy Power

Blackberry Creek North