

**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, AUGUST 14, 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	Absent
	Hernandez	Absent

Also present: City Clerk Warren, City Attorney Orr, City Administrator Olson, Deputy Chief of Police Klingel, Public Works Director Dhuse, Finance Director Fredrickson, Community Development Director Barksdale-Noble, Building Code Official Ratos, Director of Parks and Recreation Evans

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

None.

PRESENTATIONS

Employee Appreciation of Service

Shay Remus gave the employment background on Rhian Harmon and presented her with an employee appreciation of service.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

None.

MINUTES FOR APPROVAL

None.

BILLS FOR PAYMENT

Mayor Golinski stated that the bills were \$1,426,923.23.

REPORTS

MAYOR'S REPORT

**Request to Dispose of Police Department Vehicle
(CC 2018-37)**

Mayor Pro Tem Koch entertained a motion to authorize staff to dispose of a 2013 Chevy Tahoe, VIN # 1GNLC2e04DR337658 via a sealed bid process. So moved by Alderman Colosimo; seconded by Alderman Frieders.

Motion approved by a roll call vote. Ayes-6 Nays-0
Plocher -aye, Frieders-aye, Colosimo-aye,
Funkhouser-aye, Milschewski-aye, Koch-aye

Resolution 2018-22

**Approving Payment to All Union Fence Co. for
Materials for the Heustis Street Project
(CC 2018-38)**

Mayor Pro Tem Koch entertained a motion to approve a resolution approving payment to all Union Fence Co. for materials for the Heustis Street Project and authorize the Mayor and City to execute. So So moved by Alderman Frieders; seconded by Alderman Colosimo.

Motion approved by a roll call vote. Ayes-6 Nays-0
Frieders-aye, Colosimo-aye, Funkhouser-aye,
Milschewski-aye, Koch-aye, Plocher -aye

Ordinance 2018-45

**Approving the Amendment of the Declaration for the Ashley Pointe Homeowners Association and Approving an Estoppel Letter
(CC 2018-39)**

Mayor Pro Tem Koch entertained a motion to approve an ordinance approving the amendment of the declaration for the Ashley Pointe Homeowners Association and approving an estoppel letter and authorize the Mayor and City Clerk to execute. So moved by Alderman Colosimo; seconded by Alderman Milschewski.

Motion approved by a roll call vote. Ayes-6 Nays-0
Colosimo-aye, Funkhouser-aye, Milschewski-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

Yorkville Sponsored National Suicide Awareness Month Proclamation Project
Alderman Frieders gave an update for National Suicide Awareness Proclamation Project. The campaign hit 12 states today with Columbia, South Carolina joining. That is 142 cities, 8 counties, and 12 states.

STAFF REPORT

No report.

ADDITIONAL BUSINESS

Public Safety
Alderman Funkhouser wanted to know the plan and timeline for filling the vacancies. Deputy Chief of Police Klingel and City Administrator Olson answered Alderman Funkhouser.

EXECUTIVE SESSION

None.

CITIZEN COMMENTS

None.

ADJOURNMENT

Mayor Pro Tem Koch stated meeting adjourned.

Meeting adjourned at 7:13 p.m.

Minutes submitted by:

Beth Warren
Beth Warren,
City Clerk, City of Yorkville, Illinois

REGULAR CITY COUNCIL MEETING

August 14, 2018

PLEASE PRINT

NAME:

SUBDIVISION OR BUSINESS:

Jim Jensen

Blackberry North

Jim Bateman

Countryside

Mac Ryder

David Hancock
