



United City of Yorkville

800 Game Farm Road
Yorkville, Illinois 60560
Telephone: 630-553-4350
www.yorkville.il.us

AGENDA
CITY COUNCIL MEETING
Tuesday, September 11, 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: WARD I WARD II WARD III WARD IV
 Carlo Colosimo Jackie Milschewski Chris Funkhouser Seaver Tarulis
 Ken Koch Arden Joe Plocher Joel Frieders

Establishment of Quorum:

Amendments to Agenda:

Presentations:

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

1. ADM 2018-71 Amendment to IT/Interdev Contract
 - a. Resolution Approving an Intergovernmental Agreement as Revised for the Sharing of Information Technology Services between the Village of Oswego and the United City of Yorkville - *authorize the Mayor and City Clerk to execute*
 - b. Resolution Approving a Second Amendment to the Professional Services Agreement for Information Technology Services by and between Interdev, LLC and the United City of Yorkville – *authorize the Mayor and City Clerk to execute*

Minutes for Approval:

Bills for Payment (Informational): \$947,719.96

Mayor's Report:

1. CC 2018-41 Proclamation for Constitution Week

Public Works Committee Report:

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

Park Board:

Planning and Zoning Commission:

City Council Report:

City Clerk's Report:

1. CC 2018-42 Election Information

Community and Liaison Report:

Staff Report:

Additional Business:

Executive Session:

1. 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.

Citizen Comments:

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: September 19, 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 | | |

ECONOMIC DEVELOPMENT: October 2, 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 | | |

COMMITTEES, MEMBERS AND RESPONSIBILITIES cont'd:

PUBLIC SAFETY: October 4, 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: September 18, 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 | | |