



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 25, 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 Ken Koch	Jackie Milschewski Arden Joe Plocher	Chris Funkhouser Joel Frieders	Seaver Tarulis

Establishment of Quorum:

Amendments to Agenda:

Presentations:

1. Certificate of Recognition – Bette Schoenholtz

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

1. PW 2018-82 Ordinance Approving a Water Tower Lease Agreement with Chicago SMSA Limited Partnership doing Business as Verizon Wireless (Water Tower at 610 Tower Lane) – *authorize the Mayor and City Clerk to execute*
2. PW 2018-83 Ordinance Authorizing the Eighth Amendment to the Annual Budget for Fiscal Year Commencing on May 1, 2018 and Ending on April 30, 2019 (Purchase of Calcium Chloride and Storage Tank) – *authorize the Mayor and City Clerk to execute*
3. PW 2018-84 Blackberry Woods (Phase B) – Development Status – *authorize staff to issue a letter of default*
4. ADM 2018-74 Monthly Treasurer's Report for August 2018
5. ADM 2018-78 Copier RFP Results and Recommendation – *accept proposal from Impact Networking for the 36 month (3 year) leasing term*
6. ADM 2018-79 Offsite Backup Authorization – *approve a 36 month (3 year) contract with Element Four in the amount of \$55 per TB per month for their offsite backup service.*

Minutes for Approval:

1. Minutes of the Regular City Council – August 28, 2018
2. Minutes of the Regular City Council – September 11, 2018

Bills for Payment (Informational): \$1,427,149.09

Mayor's Report:

1. CC 2018-18 National Suicide Prevention Awareness Month Proclamation and Update
2. CC 2018-43 Greenbriar Road Pedestrian Route – Change to Sidewalk

Public Works Committee Report:

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

Park Board:

Planning and Zoning Commission:

1. PZC 2018-16 Ordinance Approving a Special Use for a Tavern on Lot 6 of Kendall Crossing

City Council Report:

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Additional Business:

Executive Session:

Citizen Comments:

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: October 17, 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		

COMMITTEES, MEMBERS AND RESPONSIBILITIES cont'd:

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		

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: October 16, 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		