

**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, SEPTEMBER 11, 2018**

Mayor Golinski 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

Also present: City Clerk Warren, City Attorney Orr, City Administrator Olson, Chief of Police Hart, Deputy Chief of Police Klingel, Assistant City Administrator Willrett

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

None.

PRESENTATIONS

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

1. Amendment to IT/Interdev Contract (ADM 2018-71)
 - a. **Resolution 2018-23** 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 2018-24** 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*

Mayor Golinski entertained a motion to approve the consent agenda as presented. So moved by Alderman Milschewski; seconded by Alderman Koch.

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

MINUTES FOR APPROVAL

None.

BILLS FOR PAYMENT

Mayor Golinski stated that the bills were \$947,719.96.

REPORTS

MAYOR'S REPORT

**Proclamation for Constitution Week
(CC 2018-41)**

Mayor Golinski read the proclamation for Constitution Week.

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.

PLAN COMMISSION

No report.

ZONING BOARD OF APPEALS

No report.

CITY COUNCIL REPORT

No report.

CITY CLERK'S REPORT

**Election Information
(CC 2018-42)**

City Clerk Warren announced that the election information had been provided for the 2019 upcoming elections. She stated that if anyone is interested in running for Mayor or Alderman the information can be found on the City's website. The final filing day will be December 17, 2018 and the City office will be open from 8:00 a.m. to 5:00 p.m.

COMMUNITY & LIAISON REPORT

National Suicide Prevention Campaign

Alderman Frieders gave an update on the National Suicide Prevention Campaign. He said the program has now been adopted in 200 cities, 15 counties, and 27 states.

STAFF REPORT

No report.

ADDITIONAL BUSINESS

None.

EXECUTIVE SESSION

Mayor Golinski entertained a motion to go into Executive Session for the purpose of

1. For litigation.

So moved by Alderman Frieders; seconded by Alderman Koch.

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

The City Council entered Executive Session at 7:07 p.m.

The City Council returned to regular session at 7:12 p.m.

CITIZEN COMMENTS


None.

ADJOURNMENT

Mayor Golinski stated meeting adjourned.

Meeting adjourned at 7:12 p.m.

Minutes submitted by:


Beth Warren,
City Clerk, City of Yorkville, Illinois

UNITED CITY OF YORKVILLE

Proclamation

WHEREAS, the Constitution of the United States of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law; and

WHEREAS, September 17, 2018, marks the two hundred thirty-first anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate it; and

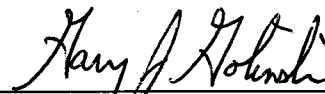
WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week.

NOW, THEREFORE, I, Gary J. Golinski, by virtue of the authority vested in me as Mayor of the United City of Yorkville, do hereby proclaim the week of September 17 through 23 as

CONSTITUTION WEEK

and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties.

Dated this 11th day of September, 2018.



Gary J. Golinski, Mayor

