



United City of Yorkville

800 Game Farm Road
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AGENDA CITY COUNCIL MEETING Tuesday, November 13, 2018

REVISED 11-09-18 @10:35AM

Revised agenda title for
Mayor's Report Item #2

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	Jackie Milschewski	Chris Funkhouser	Seaver Tarulis
	Ken Koch	Arden Joe Plocher	Joel Frieders	Jason Peterson

Establishment of Quorum:

Amendments to Agenda:

Presentations:

1. Employee Appreciation of Service

Public Hearings:

1. Prestwick of Yorkville – Proposed Special Service Area 2019-1
2. Tax Levy

Citizen Comments on Agenda Items:

Consent Agenda:

Minutes for Approval:

1. Minutes of the Regular City Council – October 9, 2018

Bills for Payment (Informational): \$1,000,767.35

Mayor's Report:

1. CC 2018-49 Appointment to Park Board
2. **CC 2018-50 Resolution Approving an Intergovernmental Agreement with the Village of Oswego for the Sharing of Governmental Affairs Services**
3. CC 2018-51 City Liability Insurance and Workman's Comp Insurance Renewal
4. CC 2018-52 Ordinance Amending Title 3, Chapter 3 of the Code of Ordinances Creating a New Liquor License Class and Fee (Sports Complex)
5. CC 2018-53 Ordinance Amending the Code of Ordinances Regulating On-Street Parking (Autumn Creek Boulevard)
6. CC 2018-54 Ordinance Regulating the Weight of Trucks on Certain Roadways in the City

Mayor's Report (cont'd):

7. CC 2018-55 Ordinance Authorizing the Tenth Amendment to the Annual Budget for the Fiscal Year Commencing on May 1, 2018 and Ending on April 30, 2019 (Police Admin Vehicle Purchase)

Public Works Committee Report:

Economic Development Committee Report:

1. EDC 2018-80 Resolution Approving an Economic Development Consultant's Agreement

Public Safety Committee Report:

Administration Committee Report:

1. ADM 2018-88 RFP for the Sale of the Old Jail

Park Board:

Planning and Zoning Commission:

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: November 21, 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 Peterson		

ECONOMIC DEVELOPMENT: December 4, 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 Peterson		

COMMITTEES, MEMBERS AND RESPONSIBILITIES cont'd:

PUBLIC SAFETY: TBD – 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: November 20, 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		