



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

NOTICE

I, Mayor Gary J. Golinski, call a Special City Council meeting on Tuesday, January 29, 2019 at 7:00 p.m., pursuant to the Open Meetings Act (5 ILCS 120/). The agenda for this meeting is attached to this notice.

Dated this 24th day of January, 2019.

Mayor Gary J. Golinski



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AGENDA
SPECIAL CITY COUNCIL MEETING
Tuesday, January 29, 2019
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 Jason Peterson

Establishment of Quorum:

Amendments to Agenda:

Presentations:

1. Presentation to Eagle Scout – Nicholas Krauss

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

1. PS 2018-16 Ordinance Amending the Yorkville City Code Liquor Control Regarding Restrictions Concerning Minors – *authorize the Mayor and City Clerk to execute*
2. PS 2019-04 Ordinance Amending the Regulations of a Class M Microbrewery/Brewpub Liquor License and Creating a New Class L Brewery Liquor License – *authorize the Mayor and City Clerk to execute*
3. PW 2019-04 Riverfront and Bristol Bay Parking Improvements – Change Order No. 1 – *authorize the Mayor to execute*
4. PW 2019-05 Autumn Creek – Unit 2C Bond Release – *authorize the release of the maintenance bond (Westchester Fire Insurance Co. #K082230456-M in the amount of \$240,015.05)*
5. PW 2019-06 Bristol Bay – Unit 11 Bond Release – *authorize the release of the maintenance bond (Arch Insurance #SU1147043 in the amount of \$16,159.00)*
6. PW 2019-07 MFT Resolution for 2019 Road to Better Roads Program – *authorize the City Clerk to execute*

Minutes for Approval:

Bills for Payment (Informational): \$1,113,253.27

Mayor's Report:

1. CC 2019-05 Resolution Approving an Application to Omni TRAX, Inc. for a Public Grade Crossing Over Hoover Drive at the Hoover Drive Forest Preserve
2. ADM 2018-100 Ordinance Abating Special Service Area Taxes for Special Service Area Numbers 2005-108 and 2005-109 Special Tax Refunding Bonds, Series 2016 (Autumn Creek Project and Bristol Bay I Project)

Public Works Committee Report:

1. PW 2018-93 Ordinance Establishing Special Service Area Number 2019-1 in the United City of Yorkville, Kendall County, Illinois (Prestwick/The Highlands at Ashley Pointe)

Economic Development Committee Report:

1. EDC 2018-78 Ordinance Establishing Regulations for Mobile Vendor Vehicles and Truck Rally Special Events

Public Safety Committee Report:

1. PS 2018-18 Ordinance Amending Title 3, Chapter 13 of the Code of Ordinances (Licensing Requirements for Resale Dealers)
2. PS 2019-03 Ordinance Amending the Regulations for Licensed Massage Establishments

Administration Committee Report:

Park Board:

1. CC 2019-06 Baseball and Softball Uniforms and Equipment Request for Proposal
2. CC 2019-07 Program Catalog Request for Proposal

Planning and Zoning Commission:

1. PZC 2018-14 Ordinance Approving a Fourth Amendment to the Planned Unit Development Agreement Between the United City of Yorkville and CalAtlantic Group, Inc. (Windett Ridge Subdivision)
2. PZC 2018-19 Ordinance Amending the Yorkville Zoning Ordinance by Revising the Definition of Microbrewery and Adding Breweries as Permitted Uses in Manufacturing Districts and Special Uses in the Business Districts
3. PZC 2018-21 Ordinance Amending the Zoning Ordinance by Adding the Regulations for Mobile Food and Retail Vendor Vehicles

City Council Report:

City Clerk's Report:

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: February 20, 2019 – 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: February 5, 2019 – 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		

PUBLIC SAFETY: April 4, 2019 – 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: February 19, 2019 – 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		