



United City of Yorkville
800 Game Farm Road
Yorkville, Illinois 60560
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AGENDA
ADMINISTRATION COMMITTEE MEETING
Wednesday, February 20, 2019
6:00 p.m.
City Hall Conference Room
800 Game Farm Road, Yorkville, IL

Citizen Comments:

Minutes for Correction/Approval: November 20, 2018

New Business:

1. ADM 2019-01 Monthly Budget Report for November 2018, December 2018 and January 2019
2. ADM 2019-02 Monthly Treasurer's Report for November 2018, December 2018 and January 2019
3. ADM 2019-03 Cash Statement for October, November and December 2018
4. ADM 2019-04 Bills for Payment
5. ADM 2019-05 Monthly Website Report for November 2018, December 2018 and January 2019
6. ADM 2019-06 Enterprise Resource Planning (ERP) RFP
7. ADM 2019-07 AACVB Municipal Marketing Program
8. ADM 2019-08 Disposal of Surplus Property Authorization – Conference Room Table
9. ADM 2019-09 Police Department Staffing

Old Business:

1. ADM 2018-95 Purchasing Decisions and Professional Services Agreement with American Tire and Automotive

Additional Business:

2018/2019 City Council Goals - Administration Committee		
Goal	Priority	Staff
“Road to Better Roads Funding”	5	Bart Olson, Rob Fredrickson & Eric Dhuse
“Municipal Building Needs and Planning”	7	Bart Olson, Rob Fredrickson, Eric Dhuse, Tim Evans & Erin Willrett
“Revenue Growth”	8	Rob Fredrickson, Krysti Barksdale-Noble & Lynn Dubajic
“Staffing”	11	Bart Olson, Rob Fredrickson, Rich Hart, Eric Dhuse & Tim Evans
“Vehicle Replacement”	12	Bart Olson, Rob Fredrickson, Rich Hart, Eric Dhuse & Tim Evans
“Employee Salary Survey”	14	Erin Willrett & Rob Fredrickson
“Capital Improvement Plan”	16	Rob Fredrickson, Eric Dhuse & Brad Sanderson
“Automation and Technology”	18	Bart Olson, Erin Willrett & Lisa Pickering
“Public Relations and Outreach”	18	Bart Olson & Erin Willrett
“Modernize City Code”	20	Bart Olson, Erin Willrett & Lisa Pickering
“Shared Services”	21	Bart Olson & Erin Willrett