



United City of Yorkville

800 Game Farm Road
Yorkville, Illinois 60560
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AGENDA
CITY COUNCIL MEETING
Tuesday, February 26, 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:	<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:

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

1. PW 2019-10 Water Department Reports for October, November and December 2018
2. PW 2019-12 Windett Ridge Bond Release – *authorize the release of the maintenance bond (Lexon Insurance Co. #1155514 in the amount of \$66,478.00)*
3. ADM 2018-95 Resolution Approving a Professional Services Agreement with American Tire and Automotive for City Fleet Maintenance Services – *authorize the Mayor and City Clerk to execute*
4. ADM 2019-02 Monthly Treasurer's Report for November 2018, December 2018 and January 2019
5. ADM 2019-06 Enterprise Resource Planning (ERP) RFP – *authorize staff to issue a request for proposal for an Enterprise Resource Planning (ERP) System.*
6. ADM 2019-08 Disposal of Surplus Property Authorization – Conference Room Table – *authorize staff to dispose of the city hall conference room table through auction, online transaction, donation to a non-profit organization, local taxing district or other shared services municipality.*

Minutes for Approval:

1. Minutes of the Special City Council – January 29, 2019

Bills for Payment (Informational): \$1,487,871.41

Mayor's Report:

1. CC 2019-03 Resolution Accepting BSN Sports, LLC's Bid to Provide 2019 Youth Baseball & Softball League Uniforms and Equipment
2. CC 2019-10 Sealed Bid Results/Approval – Sale of Police Vehicle
3. CC 2019-11 Ordinance Providing for the Issuance of United City of Yorkville, Kendall County, Illinois Special Service Area Number 2003-101 Special Tax Refunding Bonds, Series 2019

Public Works Committee Report:

Economic Development Committee Report:

1. EDC 2018-87 Ordinance Approving a Third Amendment to the Annexation Agreement and Planned Unit Development Agreement (Grande Reserve Subdivision)
2. EDC 2019-16 Resolution Approving a Professional Services Agreement with Houseal Lavigne Associates, Inc. (Contract Award for Unified Development Ordinance)
3. EDC 2019-18 Ordinance Establishing Time Limits for Parking on West Van Emmon Street

Public Safety Committee Report:

Administration Committee Report:

Park Board:

Planning and Zoning Commission:

1. PZC 2019-01 Ordinance Approving the Final Plat of the Boombah Resubdivision
2. PZC 2019-02 Ordinance Amending the Yorkville Zoning Ordinance by Allowing Massage Establishments into the Office Zoning District
3. PZC 2019-04 Kane County – 9 S. 661 Jeter Road (Rezone) 1.5 Mile Review
4. PZC 2019-07 Ordinance Approving the Neighborhood Design Manual for the United City of Yorkville Traditional Neighborhood Area

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: March 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: March 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: March 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		