

**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, FEBRUARY 12, 2019**

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
	Peterson	Present

Also present: City Clerk Warren, City Attorney Orr, City Administrator Olson, Police Chief Hart, Deputy Chief of Police Mikolasek, Public Works Director Dhuse, Finance Director Fredrickson, EEI Engineer Sanderson, Community Development Director Barksdale-Noble, Director of Parks and Recreation Evans, Assistant City Administrator Willrett

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

None.

PRESENTATIONS

None.

PUBLIC HEARINGS

1. Grande Reserve – Annexation Agreement Amendment
Mayor Golinski opened Public Hearing for Annexation Agreement Amendment. There were no comments from the audience or City Council. Mayor Golinski closed the Public Hearing.

CITIZEN COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

None.

MINUTES FOR APPROVAL

1. Minutes of the Regular City Council – January 8, 2019
Mayor Golinski entertained a motion to approve the regular City Council meeting of January 8, 2019 as presented. So moved by Alderman Tarulis; seconded by Alderman Plocher.

Minutes approved unanimously by a viva voce vote

BILLS FOR PAYMENT

Mayor Golinski stated that the bills were \$752,158.84.

REPORTS

MAYOR'S REPORT

**Resolution 2019-03 Approving a Professional Services Agreement with Miner Electronics
Company for Radio Managed Services
(CC 2019-08)**

Mayor Golinski entertained a motion to approve a resolution approving a professional services agreement with Miner Electronics Company for Radio managed services and authorize the Mayor and City Clerk to execute. So moved by Alderman Frieders; seconded by Alderman Milschewski.

Alderman Frieders asked why was only one vendor contacted for this service. He answered his own question stating that the other vendors offered purchased equipment and never responded. Alderman Frieders believes purchasing equipment is not a good investment since it becomes obsolete in a short period of time.

Motion approved by a roll call vote. Ayes-8 Nays-0
Milschewski-aye, Peterson-aye, Koch-aye, Plocher -aye,
Frieders-aye, Tarulis-aye, Colosimo-aye, Funkhouser-aye

Engagement of Bond Underwriter for Windett Ridge SSA Refinancing
(CC 2019-09)

Mayor Golinski entertained a motion to approve the engagement of D.A. Davidson & Company as the underwriter for a potential refinancing of the Windett Ridge subdivision special service area. So moved by Alderman Colosimo; seconded by Alderman Milschewski.

Mayor Golinski stated this will save residents from \$175 to \$200 a year on the SSA.

Motion approved by a roll call vote. Ayes-8 Nays-0
Peterson-aye, Koch-aye, Plocher-aye, Frieders-aye,
Tarulis-aye, Colosimo-aye, Funkhouser-aye, Milschewski-aye

Morton Building

Mayor Golinski wanted to announce a new business opening. It is going to be located by the Yorkville business center. There will be a Morton Building there and he gave this companies background. It will open in the fall of 2019 and will bring 30 new jobs to the City.

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.

PLANNING AND ZONING COMMISSION

No report.

CITY COUNCIL REPORT

No report.

CITY CLERK'S REPORT

No report.

COMMUNITY & LIAISON REPORT

National Suicide Prevention And Action Month Proclamation

Alderman Frieders gave the first update on the National Suicide Prevention and Action Month Proclamation stating that there are now 39 cities and 2 counties in 13 different states.

School Board

Alderman Funkhouser reported on the School Board meeting from last night. School bus stop arms were discussed and concerns were raised about a couple intersections in the City. Since tracking the information over the past three months it has been observed that residents are not stopping. The School Board would like the Council to have a dialogue about possibly getting some school bus stop signs as well as traffic enforcement.

Transit Bill Funding

Mayor Golinski stated he and a group met with Senator Sue Rezin in Morris and Jim Oberweis in Aurora to discuss monies available through the mass transit bill for improvements for a Metra stop and Route 47 expansion.

STAFF REPORT

Appreciation For City Employees

City Administrator Olson turned it over to Public Works Director Dhuse who thanked the Parks and Public Works staff for all the hard work they have put in over the last few weeks.

ADDITIONAL BUSINESS

No report.

EXECUTIVE SESSION

None.

CITIZEN COMMENTS

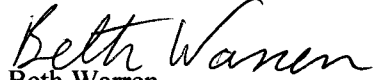
Johanne Byram discussed the Old Jail in regards to the roof. She believes that the roof needs to be repaired.

ADJOURNMENT

Mayor Golinski stated meeting adjourned.

Meeting adjourned at 8:26 p.m.

Minutes submitted by:



Beth Warren,
City Clerk, City of Yorkville, Illinois

REGULAR CITY COUNCIL MEETING

February 12, 2019

PLEASE PRINT

NAME:

SUBDIVISION OR BUSINESS:

JOSEPH MARZO / GOULD + RATNER LLP

GRANDE RESERVE

Johanna Byram

Old Kendall County Sheriff's Residence
and Jail

Peter Raphael

D.A. Davidson

Thomas Nilschewski

Thy Thacher

Jim Bateman

J Bateman