



United City of Yorkville

800 Game Farm Road
Yorkville, Illinois 60560
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AGENDA
CITY COUNCIL MEETING
Tuesday, August 13, 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>
Ken Koch	Jackie Milschewski	Chris Funkhouser	Seaver Tarulis
Dan Transier	Arden Joe Plocher	Joel Frieders	Jason Peterson

Establishment of Quorum:

Amendments to Agenda:

Presentations:

1. Certificate of Appreciation for Retiring Chief of Police Rich Hart

Mayor's Report:

1. CC 2019-44 Chief of Police Appointment and Oath of Office
2. CC 2019-45 Chief of Police Employment Agreement

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

Minutes for Approval:

1. Minutes of the Regular City Council – July 23, 2019

Bill Payments for Approval from the Current Bill List:

Payments total these amounts:

\$ 95.60 (vendors – FY 19)
\$ 572,168.97 (vendors – FY 20)
\$ 62,515.08 (wire payments)
\$ 296,230.73 (payroll period ending 7/26/19)
\$ 931,010.38 (total)

Mayor's Report (cont'd):

3. CC 2019-46 East Orange Street Water Main Improvements
4. CC 2019-47 Resolution Approving a Public Road Crossing License Agreement (Hoover Drive)

Public Works Committee Report:

Economic Development Committee Report:

1. EDC 2019-66 Downtown Landscape Hill Project – Invitation to Bid
2. EDC 2019-67 Memorandum of Understanding Regarding Bike Sharing Services between Kane County Division of Transportation and the City

Public Safety Committee Report:

Administration Committee Report:

Park Board:

1. CC 2019-48 Resolution Authorizing the Application for an OSLAD Grant for the Development of Beecher Park
2. CC 2019-49 Riverfront Park East Boat Launch
 - a. Approval to Install the East Riverfront Boat Launch
 - b. Approval of Professional Design Engineering Services Agreement with EEI
 - c. Ordinance Authorizing the Third Amendment to the Annual Budget for the Fiscal Year Commencing on May 1, 2019 and Ending on April 30, 2020

Planning and Zoning Commission:

City Council Report:

1. ADM 2018-88 and EDC 2019-69 Sale of 111 W. Madison (Old Jail)

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Additional Business:

Citizen Comments:

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.
2. For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: August 21, 2019 – 6:00 p.m. – City Hall Conference Room

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman: Alderman Funkhouser	Finance	Library
Vice-Chairman: Alderman Transier	Administration	
Committee: Alderman Plocher		
Committee: Alderman Peterson		

ECONOMIC DEVELOPMENT: September 3, 2019 – 6:00 p.m. – City Hall Conference Room

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman: Alderman Milschewski	Community Development	Planning & Zoning Commission
Vice-Chairman: Alderman Peterson	Building Safety & Zoning	Kendall Co. Plan Commission
Committee: Alderman Koch		
Committee: Alderman Frieders		

PUBLIC SAFETY: September 5, 2019 – 6:30 p.m. – City Hall Conference Room

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman: Alderman Tarulis	Police	School District
Vice-Chairman: Alderman Frieders		
Committee: Alderman Milschewski		
Committee: Alderman Transier		

PUBLIC WORKS: August 20, 2019 – 6:00 p.m. – City Hall Conference Room

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman: Alderman Plocher	Public Works	Park Board
Vice-Chairman: Alderman Koch	Engineering	YBSD
Committee: Alderman Funkhouser	Parks and Recreation	
Committee: Alderman Tarulis		