



United City of Yorkville

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

AGENDA
CITY COUNCIL MEETING
Tuesday, August 27, 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

Ken Koch
Dan Transier

WARD II

Jackie Milschewski
Arden Joe Plocher

WARD III

Chris Funkhouser
Joel Frieders

WARD IV

Seaver Tarulis
Jason Peterson

Establishment of Quorum:

Amendments to Agenda:

Presentations:

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

Minutes for Approval:

Bill Payments for Approval from the Current Bill List:

Payments total these amounts:

\$ 1,039,141.40 (vendors)
\$ 286,206.21 (payroll period ending 8/9/2019)
\$ 1,325,347.61 (total)

Mayor's Report:

1. CC 2019-50 Appointments to Boards and Commissions
2. CC 2019-51 Adult-Use Cannabis

Public Works Committee Report

1. PW 2018-102 East Alley Parking Lot – Grant of Easement
2. PW 2019-53 Mill Road Resurfacing – Consent to Bid Award
3. PW 2019-54 Grande Reserve Unit 2 – Bond Release
4. PW 2019-55 Grande Reserve Unit 5 – Bond Release

Public Works Committee Report (cont'd):

5. PW 2019-56 Casey's – Letter of Credit Release
6. PW 2019-57 Well #4 Autotransformer Purchase
7. PW 2019-59 Materials Storage Shed
 - a. Resolution Authorizing the Execution of a Contract with Lite Construction, Montgomery, IL, for the Construction of the Public Works Materials Storage Shed in the Amount Not to Exceed \$249,700.
 - b. Ordinance Authorizing the Fourth Amendment to the Annual Budget for the Fiscal Year Commencing on May 1, 2019 and Ending on April 30, 2020
8. PW 2019-60 Mill Road Land Acquisition – Plats of Dedication

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

1. ADM 2019-34 Ordinance Amending the Regulations for Solicitors, Hawkers and Itinerant Merchants
2. ADM 2019-37 Monthly Treasurer's Report for June and July 2019
3. ADM 2019-42 Ordinance Authorizing the Thirteenth Amendment to the Annual Budget for the Fiscal Year Commencing on May 1, 2018 and Ending on April 30, 2019 (Fox Hill SSA)
4. ADM 2019-43 Resolution Approving the Declaration of Trust of the Illinois Trust (Formerly Known as the Illinois Institutional Investors Trust) and Authorizing the Execution Thereof, and Authorizing Certain Officials to Act on Behalf of the United City of Yorkville
5. ADM 2019-44 Resolution Approving Investment Services with Illinois Public Reserves Investment Management Trust
6. ADM 2019-46 2019 City Survey
7. ADM 2019-48 Ordinance Amending the Salaries for Appointed Municipal Officers

Park Board:

Planning and Zoning Commission:

City Council Report:

1. ADM 2018-88 and EDC 2019-69 Ordinance Approving a Redevelopment Agreement for the Old Jail

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Additional Business:

Citizen Comments:

Executive Session:

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: September 18, 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: September 17, 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		