



United City of Yorkville

800 Game Farm Road
Yorkville, Illinois 60560
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AGENDA
CITY COUNCIL MEETING
Tuesday, September 10, 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. Swearing-in of Patrol Officers Luke Swanson, Sean Enk, and Cory Shepherd

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

Minutes for Approval:

1. Minutes of the Regular City Council – August 13, 2019
2. Minutes of the Regular City Council – August 27, 2019

Bill Payments for Approval from the Current Bill List:

Payments total these amounts:

\$ 310,301.36 (vendors)
\$ 53,525.35 (wire payments)
\$ 290,570.84 (payroll period ending 8/23/19)
\$ 654,397.55 (total)

Mayor's Report:

1. CC 2019-52 National Suicide Prevention + Action Month Proclamation
2. CC 2019-53 Assisted Living Week Proclamation
3. CC 2019-54 Constitution Week Proclamation

Mayor's Report (cont'd):

4. CC 2019-55 Resolution Approving an Intergovernmental Agreement Between the United City of Yorkville and Kendall County Emergency Phone Service and Communications Board (2019) – IP Flexible Reach
5. CC 2019-56 Purchase Request for a Police SUV
 - a. Purchase Authorization
 - b. Ordinance Authorizing the Fifth Amendment to the Annual Budget for the Fiscal Year Commencing on May 1, 2019 and Ending on April 30, 2020

Public Works Committee Report:

1. 2018-102 Temporary Easement for East Alley Parking Lot between the City and Imperial Investments

Economic Development Committee Report:

1. EDC 2019-68 Resolution Approving an Amendment to the Professional Services Agreement with Houseal Lavigne Associates, LLC (Unified Development Ordinance)

Public Safety Committee Report:

Administration Committee Report:

1. ADM 2019-47 Resolution Approving an Amendment to the Employee Manual (Travel/Meal Policy)

Park Board:

Planning and Zoning Commission:

1. PZC 2019-16 and EDC 2019-38 Ordinance Adopting by Reference Certain Building, Mechanical, Plumbing, Energy Conservation, Fire, Fuel Gas, Property Maintenance, Residential, Existing Building, Swimming Pool and Accessibility Codes Regulating and Governing the Construction, Conditions and Maintenance of All Property, Buildings and Structures in the City – First Reading
2. PZC 2019-19 and EDC 2019-63 Lenny's Gas N Wash
 - a. Ordinance Approving a Special Use for a Gasoline Service Station Within an Accessory Convenience Store and Car Wash at 4100 N. Bridge Street (Lenny's Gas N Wash)
 - b. Ordinance Granting a Sign Variance for the Property Located at 4100 N. Bridge Street (Lenny's Gas N Wash)
 - c. Ordinance Approving the Gas N Wash Route 47 Yorkville Subdivision Plat

City Council Report:

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Additional Business:

Citizen Comments:

Mayor's Report (cont'd):

6. CC 2019-51 Adult-Use Cannabis

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.

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: October 1, 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: November 7, 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		