



United City of Yorkville

800 Game Farm Road
Yorkville, Illinois 60560
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AGENDA
CITY COUNCIL MEETING
Tuesday, November 12, 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 WARD II WARD III WARD IV
 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. Employee Appreciation of Service

Public Hearings:

1. Tax Levy
2. Boundary Line Agreement between Yorkville and Plano

Citizen Comments on Agenda Items:

Consent Agenda:

Minutes for Approval:

1. Minutes of the Special City Council – October 19, 2019
2. Minutes of the Regular City Council – October 22, 2019

Bill Payments for Approval from the Current Bill List:

Payments total these amounts:

\$ 781,045.72 (vendors)
\$ 593,809.49 (payroll periods ending 10/18/19 and 11/01/19)
\$ 1,374,855.21 (total)

Mayor's Report:

1. CC 2019-66 Salt Purchase
 - a. Approval of Salt Purchase
 - b. Ordinance Authorizing the Seventh Amendment to the Annual Budget for the Fiscal Year Commencing on May 1, 2019 and Ending on April 30, 2020
2. CC 2019-67 Mill Road Land Acquisition – Plat of Dedication
3. CC 2019-68 Ordinance Approving a Loan to Redeem a Note for the Purchase and Sale of Real Estate (185 Wolf Street)
4. CC 2019-69 Resolution Authorizing the Sale and Transfer of Personal Property Owned by the City (Squad Cars)

Public Works Committee Report

Economic Development Committee Report:

1. EDC 2019-92 Resolution to Induce the Redevelopment of Certain Property within the Yorkville Downtown Tax Increment Redevelopment Project Area #2 (111 East Van Emmon)

Public Safety Committee Report:

Administration Committee Report:

1. ADM 2019-61 Resolution Approving an Amendment to the Employee Manual (Drug Free Workplace Policy)
2. ADM 2019-62 IT Expenditures
 - a. Microsoft Server Licenses
 - b. Computer Purchases
 - c. Ordinance Authorizing the Sixth Amendment to the Annual Budget for the Fiscal Year Commencing on May 1, 2019 and Ending on April 30, 2020

Park Board:

Planning and Zoning Commission:

City Council Report:

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Additional Business:

Citizen Comments:

Executive Session:

1. For the purchase or lease of real property for the use of the public body.
2. For security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.
3. For the discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: November 20, 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: December 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: TBD – 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: November 19, 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		