



United City of Yorkville

800 Game Farm Road
Yorkville, Illinois 60560
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AGENDA
CITY COUNCIL MEETING
Tuesday, January 14, 2020
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 New Patrol Officer – Alexander Jordan

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

Minutes for Approval:

1. Minutes of the Regular City Council – December 10, 2019

Bill Payments for Approval from the Current Bill List:

Payments total these amounts:

- \$ 1,424,176.18 (vendors)
- \$ 2,609,088.25 (wire payments)
- \$ 597,014.67 (payroll period ending 12/13/19 and 12/27/19)
- \$ 4,630,279.10 (total)

Mayor's Report:

1. CC 2019-80 Metra Station Options
2. CC 2020-01 Proclamation for Yorkville Library Mini Golf FUN Raiser Day
3. CC 2020-02 Resolution Authorizing the Disposal of Personal Property Owned by the City (City Owned Police Vehicle)

Mayor's Report (cont'd):

4. CC 2020-03 Resolution Authorizing the Disposal of Personal Property Owned by the City (City Owned Public Works Vehicle)

Public Works Committee Report:

Economic Development Committee Report:

1. EDC 2019-91 Resolution Approving the Downtown Public Art Program

Public Safety Committee Report:

1. PS 2020-03 Resolution Authorizing the Sale and Transfer of Personal Property Owned by the City (Police Department Equipment)
2. PS 2020-04 Ordinance Amending the Code of Ordinances as it Relates to Temporary Liquor Permit Fees

Administration Committee Report:

1. ADM 2019-35 Resolution Providing for the Selection of Qualified Firms to Provide Architectural Services (Facilities Master Plan Request for Qualifications)
2. ADM 2019-71 Ordinance Abating Special Service Area Taxes for Special Service Area Number 2004-107 (Raintree Village II Project)

Park Board:

1. CC 2020-04 Park Naming Request – Windett Ridge Subdivision

Planning and Zoning Commission:

City Council Report:

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Additional Business:

Citizen Comments:

Executive Session:

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: January 15, 2020 – 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: February 4, 2020 – 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: March 5, 2020 – 6:00 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: January 21, 2020 – 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		