



United City of Yorkville

800 Game Farm Road
Yorkville, Illinois 60560
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AGENDA
CITY COUNCIL MEETING
Tuesday, April 28, 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: 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 (as recommended by Mayor Purcell):

1. CC 2020-23 Ashley Pointe – Acceptance of Public Improvements – *accept the public improvements (water main, sanitary sewer, storm sewer, paving, sidewalk, street lighting, and parkway trees) as described in the Bill of Sale for ownership and maintenance by the city and authorize a reduction to the performance guarantee to the amount of \$57,960.00 to cover the one-year maintenance period, subject to verification that the developer has no outstanding debt owed to the City for this project and subject to receipt of a signed Bill of Sale*
2. CC 2020-24 Fox Hill and Sunflower Estates SSA Landscape Maintenance – Contract Award – *authorize staff to enter into a contract with Cox Landscaping, LLC of Yorkville for the landscape maintenance services for the Fox Hill and Sunflower Estates SSA areas*
3. CC 2020-25 Resolution Authorizing the Execution of a Contract for the Countryside Lift Station Basement Painting Services with LeCuyer Painting and Decorating, Inc. in the Amount not to Exceed \$44,900.00 – *authorize the Mayor and City Clerk to execute*
4. CC 2020-26 Resolution Authorizing the Execution of a Contract for the Materials Purchase for the Raintree Subdivision Lighting Project with Amperage Electrical Supply, Inc. in the Amount not to Exceed \$80,964.50 – *authorize the Mayor and City Clerk to execute*

Minutes for Approval:

1. Minutes of the Regular City Council – April 14, 2020

Bill Payments for Approval from the Current Bill List:

Payments total these amounts:

- \$ 323,085.85 (vendors)
- \$ 303,733.20 (payroll period ending 04/17/20)
- \$ 626,819.05 (total)

Mayor's Report:

1. CC 2020-27 Ordinance Granting Emergency Powers to the Mayor of the United City of Yorkville
2. CC 2020-28 Appointment of Department Heads
3. CC 2020-29 Proclamation for Motorcycle Awareness Month

Public Works Committee Report:

Please note: Items placed on this section of agenda were unable to be discussed at the April 21st Public Works Committee due to the cancellation of the meeting.

1. CC 2020-30 Capital Improvement Projects Update
2. CC 2020-31 Quarterly Bond and Letter of Credit Reduction Summary
3. CC 2020-32 Elizabeth Street Water Main Improvements – Contract Award
4. CC 2020-33 Elizabeth Street Water Main Improvements – Construction Engineering Agreement

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

Please note: Items placed on this section of agenda were unable to be discussed at the April 15th Administration Committee due to the cancellation of the meeting.

1. CC 2020-34 Municipal Aggregation Bid Results

Park Board:

Planning and Zoning Commission:

City Council Report:

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Mayor's Report (cont'd):

4. CC 2020-35 Budget Update

Additional Business:

Citizen Comments:

Executive Session:

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: May 20, 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: May 5, 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: May 7, 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: May 19, 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 | | |