



United City of Yorkville

800 Game Farm Road
Yorkville, Illinois 60560
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AGENDA
CITY COUNCIL MEETING
Tuesday, May 26, 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:

Public Hearing for Proposed Downstate Small Business Stabilization Applications Funded by Community Development Block Grant (CDBG) Funds, the total amount of CDBG funds to be requested is \$200,000 and will address the urgent needs of the business due to the COVID-19 emergency on the following applications:

Centers for Foot and Ankle Surgery Ltd. DBA Foot and Ankle Centers, Crusade Burger Bar LLC, Fast Burrito, Inc., Ginger and Soul Inc., HNM Corporation, NCG Yorkville Inc., NDB Enterprises, Inc. DBA Sunfield Restaurant, and Taekwondo Korea Center Inc.

Citizen Comments on Agenda Items:

Consent Agenda:

Minutes for Approval:

1. Minutes of the Regular City Council – April 28, 2020
2. Minutes of the Regular City Council – May 12, 2020
3. Minutes of the Special City Council – May 19, 2020

Bill Payments for Approval from the Current Bill List:

Payments total these amounts:

- \$ 311,341.41 (vendors – FY 20)
- \$ 800,854.12 (vendors – FY 21)
- \$ 290,464.07 (payroll period ending 5/15/20)
- \$ 1,402,659.60 (total)

Mayor's Report:

1. CC 2020-43 Downstate Small Business Stabilization Program Grant
 - a. Resolution of Support for a Community Development Block Grant Program Grant (Centers for Foot and Ankle Surgery Ltd. DBA Foot and Ankle Centers, 654 W Veterans Parkway, Suite D, Yorkville, IL)
 - b. Resolution of Support for a Community Development Block Grant Program Grant (Crusade Burger Bar LLC, 209 S. Bridge Street, Yorkville, IL)
 - c. Resolution of Support for a Community Development Block Grant Program Grant (Fast Burrito, Inc., 1214 N. Bridge Street, Yorkville, IL)
 - d. Resolution of Support for a Community Development Block Grant Program Grant (Ginger and Soul Inc., 131 E. Hydraulic, Yorkville, IL)
 - e. Resolution of Support for a Community Development Block Grant Program Grant (HNM Corporation, 227 Heustis Street, Yorkville, IL)
 - f. Resolution of Support for a Community Development Block Grant Program Grant (NCG Yorkville Inc., 1505 N. Bridge Street, Yorkville, IL)
 - g. Resolution of Support for a Community Development Block Grant Program Grant (NDB Enterprises, Inc. DBA Sunfield Restaurant, 382 E. Veterans Parkway, Yorkville, IL)
 - h. Resolution of Support for a Community Development Block Grant Program Grant (Taekwondo Korea Center Inc., 482 E. Veterans Parkway, Yorkville, IL)
2. CC 2020-44 Skid Steer Trade-in and Purchase of New Model
3. CC 2020-45 Ordinance Approving Outdoor Restaurant Sales and Liquor Servicing During the Pandemic
4. CC 2020-46 City Administrator Employment Agreement

Public Works Committee Report:

1. PW 2020-30 Water Department Reports for January, February, and March 2020
2. PW 2020-31 Supplemental MFT Resolution for Bulk Rock Salt
3. PW 2020-32 Ordinance Authorizing Conveyance of Real Estate for Highway Purposes (.095 acres of land at 1975 N. Bridge Street)
4. PW 2020-33 Mill Road Project
 - a. Resolution Approving a Services Agreement with BNSF Railway Company
 - b. Resolution Approving a Stipulated Agreement with the Illinois Commerce Commission and BNSF Railway Company
 - c. Ordinance Approving an Easement Agreement for Roadway Construction, Maintenance and Use (Mill Road)

Economic Development Committee Report:**Public Safety Committee Report:**

Administration Committee Report:

1. ADM 2020-30 Treasurer’s Report for April 2020
2. ADM 2020-34 Resolution Authorizing the Closure of a Checking Account with First National Bank (Parks and Recreation Bank Account)
3. ADM 2020-35 Ordinance Amending the Yorkville City Code, Title 1, Chapter 7, Section 3: Contracts and Purchases
4. ADM 2020-36 Resolution Approving a Revised Fund Balance Policy

Park Board:

Planning and Zoning Commission:

City Council Report:

City Clerk’s Report:

Community and Liaison Report:

Staff Report:

Mayor’s Report (cont’d):

5. CC 2020-47 FY 21 Budget Update

Additional Business:

Citizen Comments:

Executive Session:

1. 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: June 17, 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		

COMMITTEES, MEMBERS AND RESPONSIBILITIES cont'd:

ECONOMIC DEVELOPMENT: June 2, 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: July 2, 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: June 16, 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		