

**UNITED CITY OF YORKVILLE  
ADMINISTRATION COMMITTEE MEETING  
Wednesday, June 17, 2020 6:00pm  
City Hall Conference Room  
800 Game Farm Road, Yorkville, IL**

**Note:** This meeting was held in accordance with Governor Pritzker's Executive Order #2020-07, extended by Orders # 2020-33 and 2020-39. These Orders allow remote attendance to encourage social distancing related to the Covid-19 pandemic.

**Committee Members In Attendance:**

Chairman Chris Funkhouser-remote  
Alderman Jason Peterson-remote  
Alderman Joe Plocher-remote

Absent: Alderman Dan Transier

**Other City Officials In Attendance:**

City Administrator Bart Olson-remote  
Assistant City Administrator Erin Willrett-remote  
Finance Director Rob Fredrickson-in-person attendance

**Others in Attendance:**

Tyler Bachman, WSPY-remote

The meeting was called to order at 6:00pm by Chairman Chris Funkhouser.

**Citizen Comments:** None

**Minutes for Correction/Approval:** May 20, 2020

The minutes were approved as presented.

**New Business:**

***1. ADM 2020-40 Budget Report for May 2020***

Administrator Olson presented the budget report which was updated with the various tax information. He said the taxes were better than expected in spite of the pandemic. After next month's report, the city will have a better idea of the overall FY 2021 budget and if budget cuts will be needed. He said the food businesses are doing better than expected since people are staying in town and buying locally in general. He added that loss of jobs could impact the numbers farther into the year. For information.

**2. ADM 2020-41 Treasurer's Report for May 2020**

Mr. Fredrickson reported the below revenue figures.

\$1,529,011 YTD Revenues

\$1,763,918 YTD Expenses

He added that final numbers for the FY will be presented in August or September with with final audit numbers in October. This moves forward to City Council.

**3. ADM 2020-42 Cash Statement for April 2020**

This is informationl with cash balances and investments reflected in the report. No further discussion.

**4. ADM 2020-43 Website Report for May 2020**

The trend is upward even without the planned festivals, said Ms. Willrett. The highest number of posts, 30,000, was registered on the city pages regarding the list of outdoor dining options due to the pandemic. Parks & Rec and the police department have also had several postings. This is informational.

**5. ADM 2020-44 Required Reporting to Municipality by Yorkville Police Pension Board**

Mr. Fredrickson said this is standard reporting required each year, usually in May. The Fund's assets went up 12% to about \$10.5 million and since they have exceed \$10 million they can increase their investments. He said the Fund had a good year and he expects it to grow in the fall. This proceeds to City Council, though no action is required by them.

**Old Business:**

**1. ADM 2020-38 Cable Consortium – Exit and Moving Forward - Discussion of Review and Changes**

In early June, the City notified the Consortium that their membership would continue only through June. However, now a memo has been prepared to ask the City Council to continue in the Consortium a few more months to consider options. Plano, Sandwich and Yorkville School District have expressed interest in joining together with Yorkville for services similar to the Consortium. Mr. Olson said the remaining money, \$30,000-\$40,000, could be used as a starter fund for equipment and the remaining Consortium equipment could be liquidated or shared. In moving this forward to the Council, a resolution or motion would be made by the Council to rescind the previously recommended withdrawal action and continue in the Consortium a few more months.

**2. ADM 2020-39 Governing Ordinance – Discussion of Review and Changes**

This is tabled until next month.

**Additional Business:** None

There was no further business and the meeting adjourned at 6:18pm.

Respectfully transcribed by Marlys Young, Minute Taker, remote