

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL  
OF THE UNITED CITY OF YORKVILLE, KENDALL COUNTY, ILLINOIS,  
HELD IN THE CITY COUNCIL CHAMBERS,  
800 GAME FARM ROAD ON  
TUESDAY, JUNE 23, 2020**

Mayor Purcell called the meeting to order at 7:02 p.m.

Mayor Purcell stated that he has determined that the City Council is allowed to have a meeting with electronic attendance due to Governor's order which does not allow gatherings of 10 or more people while in Phase 3 of the Restore Illinois plan.

Mayor Purcell led the Council in the Pledge of Allegiance.

**ROLL CALL**

City Clerk Pickering called the roll.

Ward I	Koch	Present (electronic attendance)
	Transier	Present
Ward II	Milschewski	Present (electronic attendance)
	Plocher	Present (electronic attendance)
Ward III	Funkhouser	Present (electronic attendance)
	Frieders	Present (electronic attendance)
Ward IV	Tarulis	Present (electronic attendance)
	Peterson	Present (electronic attendance)

Staff in attendance at city hall: City Administrator Olson, Chief of Police Jensen, and Attorney Orr.

Staff in attendance electronically: City Clerk Pickering, Public Works Director Dhuse, Community Development Director Barksdale-Noble, Finance Director Fredrickson, Parks and Recreation Director Evans, Assistant City Administrator Willrett, and EEI Engineer Sanderson.

Clerk's Note: Due to COVID-19, in accordance with Public Act 101-0640 and Gubernatorial Disaster Proclamation issued by Governor Pritzker pursuant to the powers vested in the Governor under the Illinois Emergency Management Act, the United City of Yorkville encouraged social distancing by allowing remote attendance to the City Council meeting.

Members of the public were able to attend this meeting in person while practicing social distancing as well as being able to access the meeting remotely via Zoom which allowed for video, audio and telephonic participation.

A meeting notice was posted on the city's website on the agenda, minutes and packets webpage with instructions regarding remote meeting access and a link was included for the public to participate in the meeting remotely: <https://us02web.zoom.us/j/86030505907?pwd=b1ZQTXFKNnBVMWFmVCtNTkl6eUlwZz09>. The Zoom meeting ID was 830 3050 5907.

**QUORUM**

A quorum was established.

**AMENDMENTS TO THE AGENDA**

None.

**PRESENTATIONS**

None.

**PUBLIC HEARINGS**

None.

**CITIZEN COMMENTS ON AGENDA ITEMS**

None.

**CONSENT AGENDA**

1. Raintree Village Unit 1, Lot 4 – Plat of Easement – *authorize the City Administrator, City Clerk, and City Engineer to execute* (PW 2020-36)
2. Treasure's Report for May 2020 (ADM 2020-41)
3. Required Reporting to Municipality by Yorkville Police Pension Board (ADM 2020-44)

Mayor Purcell entertained a motion to approve the consent agenda as presented. So moved by Alderman Milschewski; seconded by Alderman Koch.

Motion approved by a roll call vote. Ayes-8 Nays-0  
Koch-aye, Milschewski-aye, Funkhouser-aye, Tarulis-aye,  
Transier-aye, Plocher-aye, Frieders-aye, Peterson-aye

**MINUTES FOR APPROVAL**

Mayor Purcell entertained a motion to approve the minutes of the regular City Council meeting of June 9, 2020 as presented. So moved by Alderman Peterson; seconded by Alderman Milschewski.

Motion approved by a roll call vote. Ayes-8 Nays-0  
Koch-aye, Milschewski-aye, Funkhouser-aye, Tarulis-aye,  
Transier-aye, Plocher-aye, Frieders-aye, Peterson-aye

**BILLS FOR PAYMENT**

Mayor Purcell entertained a motion to approve the bill list in the amount of \$401,718.86 (vendors – FY 20); \$615,704.41 (vendors – FY 21); \$391,559.58 (wire payments); \$364,171.24 (payroll period ending 6/12/20); for a total of \$1,773,154.09. So moved by Alderman Milschewski; seconded by Alderman Peterson.

Motion approved by a roll call vote. Ayes-8 Nays-0  
Koch-aye, Milschewski-aye, Funkhouser-aye, Tarulis-aye,  
Transier-aye, Plocher-aye, Frieders-aye, Peterson-aye

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**REPORTS**

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**MAYOR'S REPORT**

**Ordinance Authorizing the Mayor to Act in Civil Emergencies  
(CC 2020-49)**

Mayor Purcell entertained a motion to remove this item from the table. So moved by Alderman Funkhouser; seconded by Alderman Frieders.

Motion approved by a roll call vote. Ayes-8 Nays-0  
Milschewski-aye, Funkhouser-aye, Tarulis-aye, Transier-aye,  
Plocher-aye, Frieders-aye, Peterson-aye, Koch-aye

Mayor Purcell entertained a motion to approve an Ordinance Authorizing the Mayor to Act in Civil Emergencies. So moved by Alderman Plocher.

The motion failed due to lack of a second.

**PUBLIC WORKS COMMITTEE REPORT**

**Ordinance 2020-34**

**Establishing Special Services Area Number 2020-1  
(Lot #1 – 4100 N. Bridge Street)  
(Gas N Wash Backup SSA)  
(PW 2020-21)**

Mayor Purcell entertained a motion to approve an Ordinance Establishing Special Service Area Number 2020-1 (Lot #1 – 4100 N. Bridge Street) (Gas N Wash Backup SSA). So moved by Alderman Frieders; seconded by Alderman Koch.

Motion approved by a roll call vote. Ayes-8 Nays-0  
Funkhouser-aye, Tarulis-aye, Transier-aye, Plocher-aye,  
Frieders-aye, Peterson-aye, Koch-aye, Milschewski-aye

**Resolution 2020-54**

**Authorizing the Expenditure for SCADA Upgrades through  
Metropolitan Pump Company, Romeoville, Illinois, in the  
Amount Not to Exceed \$67,000.  
(PW 2020-35)**

Mayor Purcell entertained a motion to approve a Resolution Authorizing the Expenditure for SCADA Upgrades Through Metropolitan Pump Company, Romeoville, Illinois, in the amount not to exceed \$67,000. So moved by Alderman Frieders; seconded by Alderman Funkhouser.

Motion approved by a roll call vote. Ayes-8 Nays-0  
Tarulis-aye, Transier-aye, Plocher-aye, Frieders-aye,  
Peterson-aye, Koch-aye, Milschewski-aye, Funkhouser-aye

**Resolution 2020-55**

**Authorizing the Repair of Well No. 8 and 9 Water  
Treatment Plant Cation Exchange Vessel  
(PW 2020-37)**

Mayor Purcell entertained a motion to approve a Resolution Authorizing the Repair of Well No. 8 and 9 Water Treatment Plant Cation Exchange Vessel. So moved by Alderman Koch; seconded by Alderman Tarulis.

Motion approved by a roll call vote. Ayes-8 Nays-0  
Transier-aye, Plocher-aye, Frieders-aye, Peterson-aye,  
Koch-aye, Milschewski-aye, Funkhouser-aye, Tarulis-aye

**Risk and Resilience Assessment and Emergency Response Planning –  
Water Utilities – Professional Services Engineering Agreement  
(PW 2020-38)**

Mayor Purcell entertained a motion to approve a risk and resilience assessment and emergency response planning for water utilities professional services engineering agreement. So moved by Alderman Frieders; seconded by Alderman Peterson.

Motion approved by a roll call vote. Ayes-8 Nays-0  
Plocher-aye, Frieders-aye, Peterson-aye, Koch-aye,  
Milschewski-aye, Funkhouser-aye, Tarulis-aye, Transier-aye

**ECONOMIC DEVELOPMENT COMMITTEE REPORT**

No report.

**PUBLIC SAFETY COMMITTEE REPORT**

No report.

**ADMINISTRATION COMMITTEE REPORT**

**Resolution 2020-56**

**Authorizing the Contingent Rescission of the Notice of the  
Termination of its Participation in the Southwest Fox Valley  
Cable and Telecommunication Consortium  
(ADM 2020-38)**

Alderman Funkhouser made a motion to approve a Resolution Authorizing the Contingent Rescission of the Notice of the Termination of its Participation in the Southwest Fox Valley Cable and Telecommunication Consortium and authorize the Mayor and City Clerk to execute; seconded by Alderman Tarulis.

Administrator Olson reported that he attended the cable consortium meeting two weeks ago and both Plano and Sandwich are committed to continuing with the consortium. He said the resolution in the packet allows the city to notify the consortium that it is rescinding the previous withdrawal from the consortium pending the approval of an amendment to the bylaws allowing the city to remain in the consortium on a month to month basis and not have to commit to a full year of membership. The month to month membership would allow the city more time to make a decision as to whether the city would like to remain in the consortium without requiring a full one-year commitment.

Motion approved by a roll call vote. Ayes-8 Nays-0  
Frieders-aye, Peterson-aye, Koch-aye, Milschewski-aye,  
Funkhouser-aye, Tarulis-aye, Transier-aye, Plocher-aye

**PARK BOARD**

**Drive-in Movies**

Director Evans reported that the second drive-in movie of the year will be held at Raging Waves waterpark on Thursday, June 25<sup>th</sup> and is already sold out. The next drive-in movie will be held on July 1<sup>st</sup> at Raging Waves waterpark. Advance registration for the drive-in movies is required.

**Fourth of July Parades**

Director Evans also reported that instead of the normal Fourth of July parade, the city would hold three separate parades in an effort to keep social distancing. Parades will be held at the north, central, and south ends of town.

**Fireworks**

Director Evans also reported that the annual fireworks show would be held on the Fourth of July near Countryside Parkway and Route 47.

**PLANNING AND ZONING COMMISSION**

No report.

**CITY COUNCIL REPORT**

No report.

**CITY CLERK'S REPORT**

No report.

**COMMUNITY & LIAISON REPORT**

No report.

**STAFF REPORT**

No report.

**MAYORS REPORT (cont'd)**

**FY 21 Budget Update  
(CC 2020-52)**

Mayor Purcell said that there was nothing significant to report for the budget update item.

**ADDITIONAL BUSINESS**

None.

**CITIZEN COMMENTS**

None.

**EXECUTIVE SESSION**

Mayor Purcell said that an executive session would not be held this evening.

**ADJOURNMENT**

Mayor Purcell entertained a motion to adjourn the City Council meeting. So moved by Alderman Frieders; seconded by Alderman Milschewski.

Motion unanimously approved by a viva voce vote.

Meeting adjourned at 7:42 p.m.

Minutes submitted by:



Lisa Pickering,  
City Clerk, City of Yorkville, Illinois