

**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, FEBRUARY 23, 2021**

Mayor Purcell called the meeting to order at 7:00 p.m. and led the Council in the Pledge of Allegiance.

Mayor Purcell stated that he has determined that under the Governor's orders the meeting can be held with electronic attendance for the safety of the council members and the public and to help prevent the spread of the coronavirus.

ROLL CALL

City Clerk Pickering called the roll.

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

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

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, Purchasing Manager Parker, Attorney Orr, 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/85974436995?pwd=OWIvczJpTXZzMU4rZlZlc2NStqbWIBUT09>. The Zoom meeting ID was 859 7443 6995.

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

None.

PRESENTATIONS

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

1. Minutes of the Regular City Council – February 9, 2021
2. Bill Payments for Approval
 - \$ 634,828.00 (vendors)
 - \$ 151,425.00 (wire payments)
 - \$ 329,731.98 (payroll period ending 2/19/21)
 - \$ 1,115,984.98 (total)
3. ADM 2021-06 Treasurer's Report for January 2021

Mayor Purcell entertained a motion to approve the consent agenda. So moved by Alderman Funkhouser; seconded by Alderman Plocher.

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

REPORTS

MAYOR'S REPORT

St. Patricks' Day

Mayor Purcell announced that the city will be holding some St. Patrick's Day festivities. More information will be available at the end of the week.

Resolution 2021-06

**Approving an Intergovernmental Agreement between the
Village of Oswego, the United City of Yorkville, the
Village of Montgomery and Kendall County
(Elevate Federal Lobbyist Contract)
(CC 2021-02)**

Mayor Purcell entertained a motion to approve a Resolution Approving an Intergovernmental Agreement between the Village of Oswego, the United City of Yorkville, the Village of Montgomery, and Kendall County for the Elevate Federal Lobbyist Contract. So moved by Alderman Plocher; 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

Resolution 2021-07

**Authorizing a Contract for the Purchase of Athletic Equipment
and Uniforms Through BSN Sports, LLC, Dallas, Texas
(CC 2021-09)**

Mayor Purcell entertained a motion to approve a Resolution Authorizing a Contract for the Purchase of Athletic Equipment and Uniforms through BSN Sports, LLC from Dallas, Texas. So moved by Alderman Plocher; seconded by Alderman Frieders.

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

PUBLIC WORKS COMMITTEE REPORT

Resolution 2021-08

**Approving a Change Order to the Contract with Wilkinson
Excavating, Inc. (Fountain Village Completion
of Improvements – Change Order No. 1)
(PW 2021-04)**

Alderman Plocher made a motion to approve a Resolution Approving a Change Order to the Contract with Wilkinson Excavating, Inc. (Fountain Village Completion of Improvements – Change Order No. 1) and authorize the Mayor and City Clerk to execute; seconded by Alderman Koch.

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 2021-09

**Approving a Change Order to the Contract with Global Water
Services, LLC (Well No. 8 and 9 Water Treatment Plant
Media Replacement – Change Order No. 1)
(PW 2021-05)**

Alderman Plocher made a motion to approve a Resolution Approving a Change Order to the Contract with Global Water Services, LLC (Well No. 8 and 9 Water Treatment Plant Media Replacement – Change Order No. 1) and authorize the Mayor and City Clerk to execute; seconded by Alderman Koch.

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

MFT Resolution 2021-10

**for ReBuild Illinois (Fox Hill Improvements)
(PW 2021-06)**

Alderman Plocher made a motion to approve an MFT Resolution for ReBuild Illinois (Fox Hill Improvements) and authorize the Mayor and City Clerk to execute; seconded by Alderman Funkhouser.

Mayor Purcell commented that this project will pave John Street all the way to the south section of Fox Hill. He said that bids have been coming in favorably, so he is hoping to get additional roads repaired. He believes a recommendation will be made at the next meeting for additional funding to be added to the 2021 road improvement program.

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

**2020 Annual Report
(ADM 2021-09)**

Alderman Funkhouser said the 2020 departmental annual report showcasing all the achievements of the individual departments can be found in the meeting packet. This report will be posted on the website.

**City Council Email Account Policy
(ADM 2021-10)**

Alderman Funkhouser said the Administration Committee discussed the idea of formalizing the email addresses used by the elected officials. Currently, the aldermen set up their own email accounts through services such as Gmail.

Administrator Olson said the licensing costs for creating city email accounts for the aldermen would cost approximately \$75.00 each for a total of \$600.00 per year for the eight aldermen. Staff is currently reviewing the proposal with the city attorney. Administrator Olson said that moving from a private email system to a city email address tends to make the correspondence that is sent as more likely to be disclosable under records requests. Attorney Orr stated there is recent case law from 2020 and that she could prepare a memorandum for the council on this issue.

PARK BOARD

St. Patrick's Day

Director Evans reported that a schedule for the St. Patrick's Day festivities will be finalized by Friday.

Sports Registration

Director Evans reported that baseball, softball, and soccer registration was going very well.

PLANNING AND ZONING COMMISSION

No report.

CITY COUNCIL REPORT

**National Suicide Prevention + Action Month
Proclamation Project**

Alderman Frieders reported that the National Suicide Prevention + Action Month Proclamation project currently has thirty-five communities in twenty-three states that have agreed to issue proclamations.

CITY CLERK'S REPORT

No report.

COMMUNITY & LIAISON REPORT

Battle of the Badge Blood Drive

Alderman Funkhouser reported that Officer Soebbing has organized a blood drive on March 16, 2021 from 1:00 p.m. until 6:00 p.m. at the Yorkville Public Library. Reservations are encouraged in order to allow for social distancing. To schedule an appointment, please contact rsoebbing@yorkville.il.us or visit www.versiti.org/IL. Alderman Funkhouser said that every donation can save three lives.

STAFF REPORT

No report.

MAYOR'S REPORT (cont'd)

**FY 21 Budget Update
(CC 2021-03)**

Mayor Purcell reported that the budget process has started for the next fiscal year. A budget presentation will be held at the first meeting in March.

Director Fredrickson reported that income tax is up 19% and local use tax is up 40%. He said that IML has updated their per capita figures for fiscal year 2021. IML is projecting \$110.70 per capita for income tax.

**Prairie Pointe Building Update
(CC 2021-04)**

Administrator Olson reported that there were not any new updates on the Prairie Pointe building. Mayor Purcell mentioned that some of the aldermen have expressed an interest in taking a tour of the Prairie Pointe building with Administrator Olson and Chief Jensen so that they can see the building. Mayor Purcell said that if any of the aldermen were interested in a tour, they should email Administrator Olson to schedule it.

ADDITIONAL BUSINESS

None.

CITIZEN COMMENTS

None.

EXECUTIVE SESSION

None.

ADJOURNMENT

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

Motion unanimously approved by a viva voce vote.

Meeting adjourned at 7:37 p.m.

Minutes submitted by:



Lisa Pickering,
City Clerk, City of Yorkville, Illinois