

**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, APRIL 27, 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
Ward II	Milschewski	Absent
	Plocher	Present
Ward III	Funkhouser	Present
	Frieders	Present (electronic attendance)
Ward IV	Tarulis	Present
	Peterson	Present

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

Staff in attendance electronically: 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/86234639331?pwd=UXVlVY9lUklwcm1Yl2swd0VxTVJBUT09>. The Zoom meeting ID was 862 3463 9331.

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

None.

PRESENTATIONS

**Poppy Days Proclamation
(CC 2021-18)**

Mayor Purcell proclaimed May 10 – 16, 2021 as "Poppy Awareness Days" in the United City of Yorkville (*see attached*).

**Motorcycle Awareness Month Proclamation
(CC 2021-19)**

Mayor Purcell proclaimed the month of May 2021 as Motorcycle Awareness Month in the United City of Yorkville (*see attached*).

Margaritas en Mayo Event

Mayor Purcell announced that he was hopeful that the inaugural Margaritas en Mayo event will take place on May 27th in downtown Yorkville from 5:00 p.m. to 9:00 p.m.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS ON AGENDA ITEMS

Mary Mulligan, Bev, Matt Fuchs, and Christina all spoke and thanked Alderman Frieders for his public service as an alderman and for his work at Hope for the Day.

CONSENT AGENDA

1. Minutes of the Regular City Council – April 13, 2021
2. Bill Payments for Approval
 - \$ 614,066.85 (vendors)
 - \$ 321,746.80 (payroll period ending 4/16/21)
 - \$ 935,813.65 (total)

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

Motion approved by a roll call vote. Ayes-7 Nays-0
Koch-aye, Funkhouser-aye, Tarulis-aye, Transier-aye,
Plocher-aye, Frieders-aye, Peterson-aye

REPORTS

MAYOR'S REPORT

**Appointment to Library Board
(CC 2021-20)**

Mayor Purcell entertained a motion to appoint Rosie Millen to the Library Board to a term ending May 2023. So moved by Alderman Peterson; seconded by Alderman Plocher.

Motion approved by a roll call vote. Ayes-6 Nays-0 Present-1
Funkhouser-aye, Tarulis-aye, Transier-aye, Plocher-aye,
Frieders-present, Peterson-aye, Koch-aye

**Public Works RFQ – Space Needs Analysis, Vendor Qualifications
(CC 2021-21)**

Resolution 2021-21

**Providing for the Selection of Qualified Firms to Provide
Architectural Services for Public Works Space Needs**

Resolution 2021-22

**Providing for Additional Firms to the List of Qualified
Firms to Provide Architectural Services**

Mayor Purcell entertained a motion to approve a Resolution Providing for the Selection of Qualified Firms to Provide Architectural Services for Public Works Space Needs and a Resolution Providing for Additional Firms to the List of Qualified Firms to Provide Architectural Services. So moved by Alderman Plocher; seconded by Alderman Frieders.

Administrator Olson explained that the first resolution pertains to the space needs analysis for the Public Works facility specifically. This resolution lists the four firms that will be qualified to provide services to the city for this project. The second resolution adds Kluber, Wold, and Tria onto the city's overall list of qualified firms for architectural services.

Discussion took place regarding the proposal to add the firms that are being considered for the Public Works facility to the overall list of qualified firms as a Public Works facility might have a different scope than other projects.

Alderman Funkhouser made a motion to separate the combined motion to approve both resolutions so that the council can conduct separate votes on each resolution. No second was heard, so Mayor Purcell stated that the motion dies for lack of a second.

Original Motion approved by a roll call vote. Ayes-5 Nays-2
Funkhouser-nay, Tarulis-nay, Transier-aye, Plocher-aye,
Frieders-aye, Peterson-aye, Koch-aye

PUBLIC WORKS COMMITTEE REPORT

MFT Resolution 2021-23

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 Frieders.

Motion approved by a roll call vote. Ayes-7 Nays-0
Tarulis-aye, Transier-aye, Plocher-aye, Frieders-aye,
Peterson-aye, Koch-aye, Funkhouser-aye

Timber Glenn Subdivision – Lot 5 and 6 – Bond Release
(PW 2021-26)

Alderman Plocher made a motion to authorize the release of the remaining performance security for Timber Glenn Lot 5 and 6; seconded by Alderman Tarulis.

Motion approved by a roll call vote. Ayes-7 Nays-0
Transier-aye, Plocher-aye, Frieders-aye, Peterson-aye,
Koch-aye, Funkhouser-aye, Tarulis-aye

Resolution 2021-24

**Authorizing Acceptance of a Bid from D. Construction Inc.
for the Mill Road Reconstruction Project in the
amount not to exceed \$1,957,829.43**
(PW 2021-27)

Alderman Plocher made a motion to approve a Resolution Authorizing Acceptance of a Bid from D. Construction Inc. for the Mill Road Reconstruction Project in the amount not to exceed \$1,957,829.43 and authorize the Mayor and City Clerk to execute; seconded by Alderman Frieders.

Mayor Purcell stated that this resolution is contingent upon the City entering into a revised agreement with the Grande Reserve developer. Administrator Olson commented that the contingency language is included within the Resolution.

Motion approved by a roll call vote. Ayes-7 Nays-0
Plocher-aye, Frieders-aye, Peterson-aye, Koch-aye,
Funkhouser-aye, Tarulis-aye, Transier-aye

Mill Road Reconstruction – Construction Engineering Agreement
(PW 2021-28)

Alderman Plocher made a motion to approve the Mill Road Reconstruction Professional Services Agreement – Construction Engineering and authorize the Mayor and City Clerk to execute; seconded by Alderman Koch.

Motion approved by a roll call vote. Ayes-7 Nays-0
Frieders-aye, Peterson-aye, Koch-aye, Funkhouser-aye,
Tarulis-aye, Transier-aye, Plocher-aye

Bristol Ridge Road Resurfacing – Preliminary and Design Engineering Agreement
(PW 2021-29)

Alderman Plocher made a motion to approve the Bristol Ridge Road Resurfacing Surface Transportation Program Professional Services Agreement – Preliminary and Design Engineering Agreement and authorize the Mayor and City Clerk to execute; seconded by Alderman Tarulis.

Motion approved by a roll call vote. Ayes-7 Nays-0
Peterson-aye, Koch-aye, Funkhouser-aye, Tarulis-aye,
Transier-aye, Plocher-aye, Frieders-aye

Wing Road Improvements
(PW 2021-30)

Alderman Plocher made a motion to add Wing Road to the Route 71 roadway project with an estimated expenditure in the amount of \$45,000 for roadway improvements; seconded by Alderman Peterson.

Motion approved by a roll call vote. Ayes-7 Nays-0
Koch-aye, Funkhouser-aye, Tarulis-aye, Transier-aye,
Plocher-aye, Frieders-aye, Peterson-aye

**2021 Road to Better Roads Program II – Additional Paving
(PW 2021-31)**

Alderman Plocher made a motion to approve additional paving on Autumn Creek Boulevard, Corneils Road, McHugh Road, E. Barberry Circle, and Boombah Boulevard to the 2021 Road to Better Roads Program II as presented in the packet materials; seconded by Alderman Koch.

Motion approved by a roll call vote. Ayes-6 Nays-1
Funkhouser-nay, Tarulis-aye, Transier-aye, Plocher-aye,
Frieders-aye, Peterson-aye, Koch-aye

**Alternative Water Source Study (AWSS) Update – Engineering Agreement
(PW 2021-32)**

Alderman Plocher made a motion to approve the Agreement for Professional Services Alternative Water Source Study (AWSS) Update – 2021 and authorize the Mayor and City Clerk to execute; seconded by Alderman Transier.

Motion approved by a roll call vote. Ayes-7 Nays-0
Funkhouser-aye, Tarulis-aye, Transier-aye, Plocher-aye,
Frieders-aye, Peterson-aye, Koch-aye

**2021 Sidewalk Program
(PW 2021-33)**

Alderman Plocher made a motion to approve adding portions of Appletree Court, Beecher Center, Downtown Area, E. Center Street, and Prairie Grass Lane sidewalks to the 2021 Sidewalk Program as presented in the packet materials; seconded by Alderman Frieders.

Discussion took place on spending city funds to add sidewalks to the undeveloped lots on Prairie Grass Lane. Some of the discussion centered around the idea that sidewalk should be added to this section of Prairie Grass Lane because it was close to the elementary school; while other discussion focused on spending money to only add sidewalk to these particular empty lots while there are many other empty lots throughout town that do not have sidewalks.

Motion fails by a roll call vote. Ayes-3 Nays-4
Tarulis-nay, Transier-nay, Plocher-aye, Frieders-aye,
Peterson-aye, Koch-nay, Funkhouser-nay

ECONOMIC DEVELOPMENT COMMITTEE REPORT

No report.

PUBLIC SAFETY COMMITTEE REPORT

No report.

ADMINISTRATION COMMITTEE REPORT

No report.

PARK BOARD

No report.

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 forty-one cities in nineteen states that have agreed to issue proclamations. The craft beer for mental health project entitled “Things We Don’t Say” has one hundred eighty breweries in seven different countries signed up.

CITY CLERK’S REPORT

No report.

COMMUNITY & LIAISON REPORT

No report.

STAFF REPORT

No report.

MAYOR’S REPORT (cont’d)

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

Administrator Olson reported that staff is still working through the contract details for the next phase of the design for the building. He anticipates having a contract to present at a May council meeting.

Ordinance 2021-11

**Approving the 2021-2022 Fiscal Budget
(CC 2021-17)**

Mayor Purcell entertained a motion to approve an Ordinance Approving the 2021-2022 Fiscal Year Budget. So moved by Alderman Koch; seconded by Alderman Peterson.

Administrator Olson clarified that the Ordinance Approving the 2021-22 Fiscal Budget incorporates budget adjustments #1 through #10 as detailed in the memo presented in the council packet. He briefly summarized the budget adjustments.

Motion approved by a roll call vote. Ayes-6 Nays-1
Transier-aye, Plocher-aye, Frieders-aye, Peterson-aye,
Koch-aye, Funkhouser-nay, Tarulis-aye

ADDITIONAL BUSINESS

None.

CITIZEN COMMENTS

None.

EXECUTIVE SESSION

Mayor Purcell entertained a motion to go into executive session 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. So moved by Alderman Peterson; seconded by Alderman Transier.

Motion approved by a roll call vote. Ayes-6 Nays-1
Koch-aye, Funkhouser-aye, Tarulis-aye, Transier-aye,
Plocher-aye, Frieders-nay, Peterson-aye

The City Council entered executive session at 7:52 p.m.

The City Council returned to regular session at 7:59 p.m.

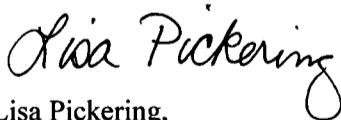
ADJOURNMENT

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

Motion unanimously approved by a viva voce vote.

Meeting adjourned at 8:00 p.m.

Minutes submitted by:



Lisa Pickering,
City Clerk, City of Yorkville, Illinois

UNITED CITY OF YORKVILLE

Proclamation

Whereas, America is the land of freedom, preserved and protected willingly and freely by citizen soldiers;

Whereas, millions who have answered the call to arms have died on the field of battle;

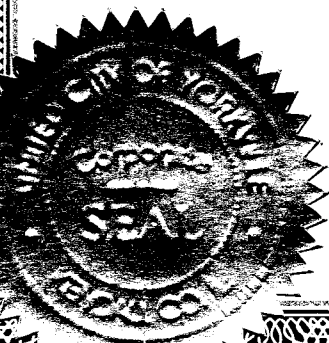
Whereas, a nation of peace must be reminded of the price of war and the debt owed to those who have died in war;

Whereas, the red poppy has been designated as a symbol of sacrifice of lives in all wars;

Whereas, the America Legion Post 489 and America Legion Auxiliary Unit 489 have pledged to remind America annually of this debt through the distribution of the memorial flower, so that May 10 - 16, 2021 may serve as "Poppy Awareness Days".

Therefore, I, John Purcell, Mayor of the United City of Yorkville, do hereby proclaim "Poppy Awareness Days" in the United City of Yorkville, and request all citizens to observe these days by wearing a Poppy and making contributions for this worthy cause.

Dated this 27th day of April, 2021, A.D.




John Purcell, Mayor

UNITED CITY OF YORKVILLE

Motorcycle Awareness Month Proclamation

WHEREAS, safety is the highest priority for the highways and streets of our City and State; and

WHEREAS, the great State of Illinois is proud to be a national leader in motorcycle safety, education and awareness; and

WHEREAS, motorcycles are a common and economical means of transportation that reduces fuel consumption and road wear, and contributes in a significant way to the relief of traffic and parking congestion; and

WHEREAS, it is especially meaningful that the citizens of our City and State be aware of motorcycles on the roadways and recognize the importance of motorcycle safety; and

WHEREAS, the members of A.B.A.T.E. of Illinois, Inc. (A Brotherhood Aimed Toward Education), continually promote motorcycle safety, education and awareness in high school drivers' education programs and to the general public in our City and State, presenting motorcycle awareness programs to over 120,000 participants in Illinois over the past six years; and


WHEREAS, all motorcyclists should join A.B.A.T.E. of Illinois, Inc. in actively promoting the safe operation of motorcycles as well as promoting motorcycle safety, education, awareness and respect of the citizens of our City and State; and

WHEREAS, the motorcyclists of Illinois have contributed extensive volunteerism and money to national and community charitable organizations; and

WHEREAS, during the month of May, all roadway users should unite in the safe sharing of the roadways within the United City of Yorkville and throughout the State of Illinois.

NOW, THEREFORE, I, John Purcell, Mayor of the United City of Yorkville, in the great state of Illinois, in recognition of 34 years of A.B.A.T.E. of Illinois, Inc., and over 352,318 registered motorcyclists statewide, and in recognition of the continued role Illinois serves as a leader in motorcycle safety, education and awareness, do hereby proclaim the Month of May 2021 as Motorcycle Awareness Month in the United City of Yorkville, and urge all motorists to join in an effort to improve safety and awareness on our roadways.

Dated this 27th day of April, 2021, A.D.



John Purcell, Mayor

