

**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, AUGUST 24, 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**

Deputy Clerk Behland called the roll.

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

Staff in attendance at city hall: Deputy Clerk Behland, City Administrator Olson, Chief of Police Jensen, Attorney Orr, Public Works Director Dhuse, Assistant City Administrator Willrett, Building Code Official Ratos, and EEI Engineer Sanderson.

Staff in attendance electronically: Community Development Director Barksdale-Noble, Finance Director Fredrickson, and Parks and Recreation Director Evans.

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/83984837222?pwd=ZGMxSERPK01GZXh1aVNMVjRMUnJEZz09>. The Zoom meeting ID was 839 8483 7222.

**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 – July 27, 2021
2. Minutes of the Regular City Council – August 10, 2021

- 3. Bill Payments for Approval
  - \$ 1,024,189.39 (vendors)
  - \$ 62,515.08 (wire payments)
  - \$ 322,557.03 (payroll period ending 8/20/21)
  - \$ 1,409,261.50 (total)
- 4. **Ordinance 2021-17** Amending Title 3, Chapter 3 of the Code of Ordinances Creating a New Liquor License Class and Fee (Gift Basket Sales) – *authorize the Mayor and Deputy Clerk to execute* (PS 2021-22)

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

Administrator Olson stated that the Gift Basket Sales license is a license class we recently removed but now have interest in, so we are reinstating the liquor class. The only change from the 2006 license classification is that we included liquor. Prior was wine, beer, and champagne only.

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

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**REPORTS**

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**MAYOR'S REPORT**

**Resolution 2021-30**

**Approving an Amendment to the Employee Manual  
(Whistleblower Protection Policy)  
(CC 2021-43)**

Mayor Purcell entertained a motion to approve a Resolution Approving an Amendment to the Employee Manual (Whistleblower Protection Policy) and authorize the Mayor and Deputy Clerk to execute. So moved by Alderman Transier; seconded by Alderman Marek.

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

**Copier RFP  
(CC 2021-44)**

Mayor Purcell entertained a motion to authorize staff to issue a request for proposal for leasing copier equipment. So moved by Alderman Milschewski; seconded by Alderman Tarulis.

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

**Resolution 2021-31**

**Approving a Change Order to the Professional Service  
Agreement with EEI, Inc. for Construction Engineering  
for Elizabeth Street and Appletree Court Water Main Improvements  
(CC 2021-45)**

Mayor Purcell entertained a motion to approve a Resolution Approving a Change Order to the Professional Service Agreement with EEI, Inc. for Construction Engineering for Elizabeth Street and Appletree Court Water Main Improvements and authorize the Mayor and Deputy Clerk to execute. So moved by Alderman Peterson; seconded by Alderman Milschewski.

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

**Resolution 2021-32**

**Approving a Change Order to the Professional Service  
Agreement with EEI, Inc. for Construction Engineering  
for the 2021 Road to Better Roads Program  
(CC 2021-46)**

Mayor Purcell entertained a motion to approve a Resolution Approving a Change Order to the Professional Service Agreement with EEI, Inc. for Construction Engineering for the 2021 Road to Better Roads Program and authorize the Mayor and Deputy Clerk to execute. So moved by Alderman Traulis; seconded by Alderman Marek.

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

**PUBLIC WORKS COMMITTEE REPORT**

No report.

**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**

No report.

**CITY CLERK'S REPORT**

No report.

**COMMUNITY & LIAISON REPORT**

No report.

**STAFF REPORT**

No report.

**MAYOR'S REPORT (cont'd)**

**City Buildings Updates**

(CC 2021-04)

Administrator Olson reported that the cost estimate plan and the furniture plan are still being finalized. The goal is to have them ready for review at the September 14, 2021, City Council meeting and vote by the September 28, 2021, City Council meeting. Staff went to Chicago last week for a furniture visit and met with three separate vendors. The overall favorite vendor was the less expensive option. They spoke to the architect regarding the wall in front of the window in the Chambers. One of the windows will have a column that will impact the window. Their suggestion is to shrink the size of the backdrop and reduce the number of windows. They are also looking to raise the ceiling from a few inches to possibly a foot in some areas.

Administrator Olson reported that they are waiting for approval from IDOT for the Kendall Area Transit study on the Public Works building.

**Water Study Update**

(CC 2021-38)

Administrator Olson reported that the regional water source update would be September 15, 2021, at the Grande Reserve Elementary School from 5:00 p.m. – 7:00 p.m. this will be open-house style. Staff members and public officials will be there from each town to answer questions (costs will not be available at this time). The water conservation measures were reviewed at the Public Works Committee meeting in August. The Public Works Committee directed staff to draft regulations that implement the water conservation measures and bring them back to the September Public Works Committee meeting. Administrator Olson stated the timeline for the Joliet option still has not changed. Joliet would like us to commit by the end of the calendar year. Alderman Koch asked for clarification on the water source meetings. Administrator Olson explained the September 15, 2021, meeting would be all three towns with their staff and elected officials. Then each town is planning on doing a stand-alone meeting later. The City tentatively is planning to hold another meeting early to mid-October.

**ADDITIONAL BUSINESS**

None.

**CITIZEN COMMENTS**

None.

**EXECUTIVE SESSION**

None.

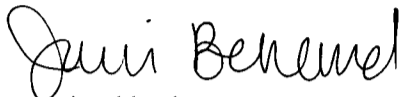
**ADJOURNMENT**

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

Motion unanimously approved by a viva voce vote.

Meeting adjourned at 7:26 p.m.

Minutes submitted by:



Jori Behland,  
Deputy Clerk, City of Yorkville, Illinois