

**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, MARCH 22, 2022**

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 Behland called the roll.

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

Staff in attendance at City Hall: City Clerk Behland, City Administrator Olson, Chief of Police Jensen, Attorney Orr, Public Works Director Dhuse, Finance Director Fredrickson, Parks and Recreation Director Evans, Facilities Manager Raasch, and EEI Engineer Sanderson.

Staff in attendance electronically: Community Development Director Barksdale-Noble.

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/84907067800?pwd=RXJMR1IWEUvSzdhOUdVWHdTOWRkUT09>. The Zoom meeting ID was 849 0706 7800.

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

Before the public hearing, Mayor Purcell asked to move up Mayor's Report #2 Proclamation for Yorkville Library Mini Golf FUN Raiser Day.

PRESENTATIONS

None.

MAYOR'S REPORT

**Proclamation for Yorkville Library
Mini Golf FUN Raiser Day
(CC 2022-10)**

Mayor Purcell proclaimed Sunday, April 3, 2022, as the "Yorkville Library Mini Golf FUN Raiser Day" in the United City of Yorkville (*see attached*).

PUBLIC HEARINGS

Timber Ridge Estates – Dormant SSA

Mayor Purcell opened the public hearing for the Timber Ridge Estates – Dormant SSA. He asked if anyone wished to comment on the Timber Ridge Estates – Dormant SSA. Upon hearing no public comments, Mayor Purcell then closed the public hearing.

CITIZEN COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

1. Minutes of the Regular City Council – February 22, 2022
2. Bill Payments for Approval
 - \$ 622,651.59 (vendors)
 - \$ 344,765.92 (payroll period ending 3/4/22)
 - \$ 967,417.51 (total)
3. Water Department Reports October 2021 – February 2022 (PW 2022-19)
4. Kennedy Road and Mill Road Intersection Improvements – Bid Award – *award bid for the Kennedy Road and Mill Road Intersection Improvements project to Geneva Construction in an amount not to exceed \$384,526.38* (PW 2022-24)
5. Kennedy Road and Mill Road Intersection Improvements – Construction Engineering Agreement – *authorize the Mayor and City Clerk to execute* (PW 2022-25)
6. Bucket Truck Price Increase – *approve the price increase for the bucket truck from \$230,658 to \$234,961 and amend the proposed FY23 budget to reflect the increase* (PW 2022-27)
7. **Resolution 2022-14** in Support of the “Wyland Mayor’s Challenge for Water Conservation” – *authorize the Mayor and City Clerk to execute* (PW 2022-30)
8. Treasurer’s Report for February 2022 (ADM 2022-15)
9. Fiscal Year 2023 Insurance Renewals - *approve a contract for the renewal of existing HMO and PPO plans with Blue Cross Blue Shield; to approve a contract with Blue Cross Blue Shield for the dental plan; to approve a contract with Dearborn National (BCBS) for vision plan, to approve a contract with Blue Cross Blue Shield for the life and AD&D plans; to approve employee HRA card amounts in the same amount as FY 2022 and to authorize non-union employee contribution percentages in the amounts of 10.5% for HMO coverage and 12.5% for PPO coverage and with union employee contributions rates in the amount as authorized by the Police Department and Public Works union contract* (ADM 2022-17)
10. Water, Sewer, and Road Infrastructure Fee Renewal (ADM 2022-20)
 - a. **Ordinance 2022-09** Amending the Infrastructure Maintenance Fee for Water and Sanitary Sewer Service – *authorize the Mayor and City Clerk to execute*
 - b. **Ordinance 2022-10** Amending the Termination Date of the Motor Vehicle Tax in the United City of Yorkville – *authorize the Mayor and City Clerk to execute*

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

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

REPORTS

MAYOR’S REPORT

Parks and Recreation Event Updates

Even with the colder weather, Parks and Recreation Director Evans said St. Patrick’s Day parade had a great turnout. Mayor Purcell said he heard great things about the firework show. On April 2, 2022, is the Easter Egg-Stravaganza at Town Square Park. Then coming up in May is Margaritas En Mayo on May 26, 2022.

**Bright Farms Development Agreement
(CC 2022-05)**

City Administrator Olson explained three new topics on the Bright Farms Development Agreement matter. The first item they have discussed is the timeline for Corneils Road improvements required by the City for the development. The second item discussed is the project’s overall price and total contributions from the City, Bright Farms, and the sanitary district. Then the third piece that is being discussed is the building permit fees. This is the first time the City had this size of a project for industrial development. Staff is currently surveying other towns’ permit fees before making a recommendation to the Council. The water well analysis was submitted to staff this afternoon, and there are plans to bring it to a future meeting as a presentation. Mayor Purcell said there is no vote tonight, but if anyone on the Council had any questions, they could ask.

Alderman Transier asked if there were any updates on the grant application. City Administrator Olson said the state has asked for post submittal material and additional documents, but there is no timeline. Alderman Funkhouser asked when we will have building permit fee recommendations, to which City

Administrator Olson said hopefully by the April 12th City Council meeting. Alderman Funkhouser asked if staff saw any issue with small payments. City Administrator Olson noted this doesn't come up that often to make a comparison. Sean O'Neil with Bright Farms said they are not looking for a deferred payment but more to pay as they complete work. Mr. O'Neil also brought up that Bright Farms does not need Corneils Road improved the entire length, but they understand it's a requirement by the City. Bright Farms questioned if they could improve a smaller part of the road, possibly a few hundred feet.

**Letter of Understanding for a Shared Use
Path and Maintenance – IL – 71 Reconstruction
(CC 2022-11)**

Mayor Purcell entertained a motion to approve a revised Letter of Understanding with IDOT for the Route 71 expansion project and authorize the Mayor to execute. So moved by Alderman Koch; seconded by Alderman Peterson.

Alderman Funkhouser asked, if the trail needs to be replaced, does the City have to replace the trail? City Administrator Olson said it's not clear, but he does believe the state would still replace it when they come through to do their repaving on the street. Alderman Soling asked what the term "good working order" means by the state's standards. Administrator Olson said it would include fixing potholes and cleaning up trash.

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

**Poplar Drive Railroad Crossing Maintenance
(CC 2022-12)**

Mayor Purcell entertained a motion to proceed per the Public Road Crossing Agreement in an amount not to exceed \$181,838.00. So moved by Alderman Transier; seconded by Alderman Funkhouser.

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

**Public Works Amended Authorization for the Second
Purchase Price Increase of a Single Axle Dump Truck
(CC 2021-22)**

Mayor Purcell entertained a motion to accept the price increase of \$2,640.00 for the single axle dump truck purchased through JX Peterbilt for a new total price of \$114,300.00. So moved by Alderman Soling; seconded by Alderman Peterson.

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

PUBLIC WORKS COMMITTEE REPORT

**2022 Road to Better Roads Program – Bid Award
(PW 2022-20)**

Alderman Marek made a motion to accept bid and award contract to Geneva Construction in an amount not to exceed \$1,409,944.25 and authorize the Mayor and City Clerk to execute; seconded by Alderman Funkhouser.

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

**2022 Road to Better Roads Program –
Construction Engineering Agreement
(PW 2022-21)**

Alderman Marek made a motion to approve the 2022 Roads to Better Roads Program Professional Services Agreement – Construction Engineering and authorize the Mayor and City Clerk to execute; seconded by Alderman Peterson.

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

E. Main Street Water Main Improvements – Bid Award
(PW 2022-22)

Alderman Marek made a motion to accept bid and award contract to Holiday Sewer & Water Construction Inc. in an amount not to exceed \$1,111,222.33; seconded by Alderman Tarulis.

Alderman Funkhouser asked if this would cover new sidewalks, and City Engineer Sanderson said it would not cover 100% of the sidewalks because some of the sidewalks are being maintained and are still in decent shape. But it would cover the entire street.

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

**E. Main Street Water Main Improvements –
Construction Engineering Agreement**
(PW 2022-23)

Alderman Marek made a motion to approve the East Main Street Improvements – 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-8 Nays-0
Marek-aye, Peterson-aye, Koch-aye, Plocher-aye,
Funkhouser-aye Tarulis-aye, Transier-aye, Soling-aye

**Fox Hill Roadway Improvements –
Pavement Condition Update**
(PW 2022-26)

Alderman Marek made a motion to approve the staff recommendations to update the punch list to include any noted deficiencies, additional crack routing and filling to address centerline issues, milling of the uneven joint at Diehl and Cottonwood Trail, and the requirement of applying asphalt rejuvenator to the entire project and also collect the calculated liquidated damages in the full amount of \$39,525.00; seconded by Alderman Peterson.

Alderman Funkhouser explained residents' concerns and wanted to know if this resolves all issues. City Engineer Sanderson said yes, this should resolve the issues; there is no timeline yet, but they will start working on the punch list once approved.

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

Resolution 2022-15

**Authorizing a Contract for Street Light Heads, Arms, and
Poles with Amperage Electrical Supply, Roselle, Illinois in
the Amount Not to Exceed \$80,534.00 and authorize the
Mayor and City Clerk to execute**
(PW 2022-29)

Alderman Marek made a motion to approve a Resolution Authorizing a Contract for Street Light Heads, Arms, and Poles with Amperage Electrical Supply, Roselle, Illinois in the Amount Not to Exceed \$80,534.00 and authorize the Mayor and City Clerk to execute; seconded by Alderman Koch.

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

ECONOMIC DEVELOPMENT COMMITTEE REPORT

No report.

PUBLIC SAFETY COMMITTEE REPORT

No report.

**Water Study Update
(CC 2021-38)**

Administrator Olson said that he added Oswego's real estate transfer tax proposal to the packet. A few of the alderman requested information about what the real estate transfer tax was and about Oswego's proposal. In general, this is a tax on property sales. Since researching, staff has found out this is only available for home rule municipalities. This can't be added to a referendum if you are not home rule. We can look at this for the City after we become home rule. Mayor Purcell mentioned that from a budget perspective looking at transfer tax, you have to keep in mind it would not be steady and wouldn't be able to count on the same amount month to month. Mayor Purcell said he is open to ideas of where else the City can find funds to help with the water project cost and to keep water rates low.

**Budget for Fiscal Year 2022-2023
(CC 2022-09)**

City Administrator Olson explained there are three budget adjustments in the packet. There was also a FEMA reimbursement of \$80,000.00. Staff plans to have the ordinance and a motion at the next City Council meeting.

ADDITIONAL BUSINESS

Ward 4

Alderman Peterson wanted to thank Public Works Director Dhuse on behalf of Ward 4 and Grande Reserve for getting the lights turned on at Freedom Place and Kennedy Road. Alderman Peterson also asked if there was any update on the Tuma Road and Route 34 light getting fixed, and City Administrator Olson said we are still waiting to hear back from ComEd.

FORE! Yorkville Golf Outing

Alderman Marked shared that the FORE! Yorkville Golf Outing is live, and registrations are open. The event will take place on Thursday, June 9, 2022.

CITIZEN COMMENTS

None.

EXECUTIVE SESSION

None.

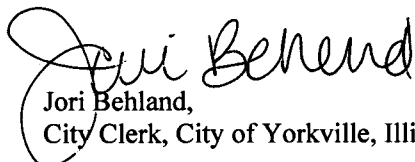
ADJOURNMENT

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

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

Meeting adjourned at 8:06 p.m.

Minutes submitted by:


Jori Behland,
City Clerk, City of Yorkville, Illinois

