

**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, MAY 24, 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
	Soling	Present
Ward III	Funkhouser	Present
	Marek	Present
Ward IV	Tarulis	Present
	Peterson	Present

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

Staff in attendance electronically: Purchasing Manager Gayle and 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/89147622861?pwd=dk15eHF1NUNUVm5lQytBb2JlUTRwOT09>. The Zoom meeting ID was 891 4762 2861.

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

None.

PRESENTATIONS

**FBI LEEDA Training –
Advanced Leadership Program Completion
(Deputy Chief Mikolasek, Deputy Chief Pfizenmaier,
Commander Carlyle, and Sergeant Stroup)**

Chief Jensen shared that Deputy Chief Mikolasek, Deputy Chief Pfizenmaier, Commander Carlyle, and Sergeant Stroup participated in FBI LEEDA Training which is command staff training. Chief Jensen wanted to recognize this group for their hard work and leadership.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

1. Bill Payments for Approval
 - \$ 670,810.48 (vendors – FY22)
 - \$ 438,100.51 (vendors – FY23)
 - \$ 132,915.39 (wire payments)
 - \$ 341,159.60 (payroll period ending 05/13/2022)
 - \$ 1,582,985.98 (total)
2. Water Department Reports for March and April 2022 (PW 2022-32)
3. Lake Michigan/DuPage Water Commission Preliminary Engineering Agreement – *authorize the Mayor and City Clerk to execute* (PW 2022-37)
4. **Resolution 2022-18** Approving an Engineering Service for Bristol Ridge Road Improvements – *authorize the Mayor and City Clerk to execute* (PW 2022-38)
5. **Resolution 2022-19** Authorizing the City’s Share of Construction & Construction Engineering Costs for the Roadway Improvement of the Bristol Ridge Road Resurfacing Project – *authorize the Mayor and City Clerk to execute* (PW 2022-39)
6. **Resolution 2022-20** Approving an Amendment to the Mailbox Standards and Replacement Policy – *authorize the Mayor and City Clerk to execute* (PW 2022-43)
7. **Ordinance 2022-19** Amending the Traffic Schedule and Index (Park Street and Fremont Street) – *authorize the Mayor and City Clerk to execute* (PW 2022-44)
8. Supplemental MFT **Resolution 2022-29** for Bulk Rock Salt – *authorize the City Clerk to execute* (PW 2022-45)
9. Leak Detection Survey Proposal – *accept the proposal from M.E. Simpson in the amount of \$23,500 to conduct a water leak survey on 100 miles of City owned water main and authorize the Public Works Director to execute* (PW 2022-46)
10. **Resolution 2022-22** Approving an Intergovernmental Agreement between the United City of Yorkville, Kendall County, Illinois and the KenCom Executive Board/Kendall County Emergency Phone Service and Communications Board – *authorize the Mayor and City Clerk to execute* (PS 2022-16)
11. Treasurer’s Report for March and April 2022 (ADM 2022-23)
12. Fiscal Year 2023 Computer Purchase – *authorize the FY23 computer purchases through Dell in an amount not to exceed \$74,898.94 and Paragon in an amount not to exceed \$5,250.65* (ADM 2022-26)
13. **Resolution 2022-23** Approving an Amendment to the United City of Yorkville Employee Manual (Health Insurance) – *authorize the Mayor and City Clerk to execute* (ADM 2022-27)

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, Plocher-aye, Funkhouser-aye, Tarulis-aye,
Transier-aye, Soling-aye, Marek-aye, Peterson-aye

REPORTS

MAYOR’S REPORT

Proclamation for National Safe Boating Week
(CC 2022-19)

Mayor Purcell proclaimed May 21-27, 2022, as National Safe Boating Week and the start of the year-round effort to promote safe boating in the United City of Yorkville. (*see attached*)

Redistricting of City Ward Boundaries
(CC 2022-20)

Mayor Purcell entertained a motion to direct staff to proceed with preparing ward maps for the next City Council meeting, as described in the staff memo. So moved by Alderman Funkhouser; seconded by Alderman Koch.

Alderman Funkhouser likes the ideas from the last process. He mentioned he is ok if staff needs to split subdivisions if needed and would like to do a public hearing. Alderman Transier would also like to do a public hearing to get the community's input.

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

Resolution 2022-24

**Supplemental Resolution of Support and Commitment
of Local Funds for a Community Development Block
Grant Program Grant (BrightFarms Sewer Extension)
(CC 2022-21)**

Mayor Purcell entertained a motion to approve a Supplemental Resolution of Support and Commitment of Local Funds for a Community Development Block Grant Program Grant and authorize the Mayor and City Clerk to execute. So moved by Alderman Peterson; seconded by Alderman Transier.

Motion approved by a roll call vote. Ayes-7 Nays-1
Funkhouser-aye, Tarulis-aye, Transier-aye, Soling-aye,
Marek-aye, Peterson-aye, Koch-aye, Plocher-nay

**Sale of Old Post Office –
201 W. Hydraulic Street (ARC Building)
(CC 2022-22)**

Mayor Purcell said he was looking for direction on the sale of the old post office building. There are currently some interested parties in the building. Mayor is thinking of possibly doing an RFP but he's looking for suggestions. Alderman Funkhouser asked if we considered putting the boat launch and parking lot with the property. Public Works Director Dhuse said there is a lot of infrastructure within that easement. Alderman Plocher mentioned we should keep the rights to access the river no matter which way we go. Mayor Purcell said he would like to bring this back to the next meeting and vote on an RFP.

Resolution 2022-25

**Authorizing an Interlocal Contract for Cooperative
Purchasing with H-GAC of Houston, Texas
(CC 2022-23)**

Mayor Purcell entertained a motion to approve a Resolution Authorizing an Interlocal Contract for Cooperative Purchasing with H-GAC of Houston, Texas and authorize the Mayor and City Clerk to execute. So moved by Alderman Peterson; seconded by Alderman Tarulis.

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

Ordinance 2022-20

**Establishing Special Service Area Number 2022-1 in the United
City of Yorkville, Kendall County, Illinois (Timber Ridge Estates)
(PW 2022-13)**

Alderman Marek made a motion to approve an Ordinance Establishing Special Service Area Number 2022-1 in the United City of Yorkville, Kendall County, Illinois (Timber Ridge Estates) 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, Soling-aye, Marek-aye, Peterson-aye,
Koch-aye, Plocher-aye, Funkhouser-aye, Tarulis-aye

**Timber Ridge Street Name Changes
(PW 2022-35)**

Alderman Marek made a motion to accept Rally Homes's request to rename the streets within Timber Ridge subdivision (formerly known as Kendallwood Estates); seconded by Alderman Plocher.

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

**Prairie Pointe Site Improvements – Bid Award
(PW 2022-40)**

Alderman Marek made a motion to accept bid and award contract to Abbey Paving Co, Inc. in an amount not to exceed \$365,542.25; seconded by Alderman Funkhouser.

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

Resolution 2022-26

**Approving a Professional Design Service Agreement
with Kluber, Inc. (Public Works Facility)
(PW 2022-41)**

Alderman Marek made a motion to approve Resolution Approving a Professional Design Service Agreement with Kluber, Inc. and authorize the Mayor and City Clerk to execute; seconded by Alderman Tarulis.

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

Resolution 2022-27

**Authorizing the Purchase of a Cab Tractor and a
Utility Vehicle and Trade-in of a 2012 Tractor
(PW 2022-42)**

Alderman Marek made a motion to approve a Resolution Authorizing the Purchase of a Cab Tractor and a Utility Vehicle and Trade-in of a 2012 Tractor and authorize the Mayor and City Clerk to execute; seconded by Alderman Plocher.

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

ECONOMIC DEVELOPMENT COMMITTEE REPORT

No report.

PUBLIC SAFETY COMMITTEE REPORT

No report.

ADMINISTRATION COMMITTEE REPORT

No report.

PARK BOARD

Margaritas en Mayo

Parks and Recreation Director Evans reminded the Council that Margaritas en Mayo takes place this week on Thursday, May 26th from 5:00 p.m. to 9:30 p.m. in downtown Yorkville and Riverfront Park.

Memorial Day Ceremony

Parks and Recreation Director Evans reminded the Council that the Yorkville American Legion's Annual Memorial Day Ceremony will take place on Monday, May 30, 2022, from 11:30 am – 12:30 pm at the Town Square Park (301 N. Bridge Street).

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 Building Updates
(CC 2021-04)**

Resolution 2022-28

**a. Approving the Installation of Natural Gas HVAC
Units at 651 Prairie Pointe Drive, Yorkville, Illinois**

Mayor Purcell entertained a motion to approve a Resolution Approving the Installation of Natural Gas HVAC Units at 651 Prairie Pointe Drive Yorkville, Illinois and authorize the Mayor and City Clerk to execute; So moved by Alderman Plocher; seconded by Alderman Funkhouser.

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

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

There was no water study update given at the meeting.

**Collective Bargaining Agreement between
Yorkville Patrol Officers and the City
(CC 2022-24)**

Mayor Purcell entertained a motion to approve a Collective Bargaining Agreement between Yorkville Patrol Officers and the City and authorize the Mayor and City Clerk to execute; So moved by Alderman Koch; seconded by Alderman Tarulis.

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

**Collective Bargaining Agreement between the
International Union of Operating Engineers,
Local 150, Public Employees and the City
(CC 2022-25)**

Mayor Purcell entertained a motion to approve a Collective Bargaining Agreement between the International Union of Operating Engineers, Local 150, Public employees and the City and authorize the Mayor and City Clerk to execute; So moved by Alderman Transier; seconded by Alderman Soling

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

ADDITIONAL BUSINESS

Dancing With Our Stars

Alderman Marek gave an update on the Dancing With Our Stars event. He said it was a great event and was a very well attended fundraiser for the Simply Destinee Youth Center. Alderman Plocher requested the video to be played on the projector at the next City Council meeting.

CASA of Kendall County

Alderman Traniser reported that CASA has the grand opening of their clubhouse tomorrow, May 25th at 3:00 p.m., located at 301 E. Van Emmon Street. This clubhouse is a multi-use space serving foster youth and their families and advocates. The house is a free, safe location for families to meet during court-ordered visitations.

CITIZEN COMMENTS

2022 Juneteenth Celebration

Plano Alderman Jamal Williams personally invited the Council to Plano's 2022 Juneteenth Celebration on Sunday, June 19th from noon to 8:00 pm, with fireworks to end the night. The event will occur at Emily G John's Elementary School, 430 Mitchell Drive, Plano. There will be live bands, food trucks, and more.

EXECUTIVE SESSION

None.

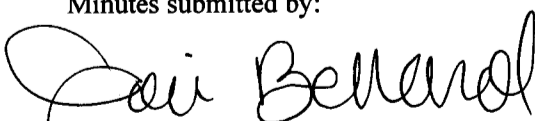
ADJOURNMENT

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

Motion unanimously approved by a viva voce vote.

Meeting adjourned at 7:43 p.m.

Minutes submitted by:


Jori Behland,
City Clerk, City of Yorkville, Illinois

