

**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, JUNE 28, 2022**

Mayor Purcell called the meeting to order at 6:02 p.m. and led the Council in the Pledge of Allegiance.

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, and Attorney Orr.

Staff in attendance electronically: City Administrator Olson, EEI Engineer Sanderson, 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/85250428942?pwd=IsB2SkwLk_B0aKfafPJlYlE-WXs9kQp.1. The Zoom meeting ID was 852 5042 8942.

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

None.

PRESENTATIONS

Unified Track Team Recognition

Mayor Purcell presented a certificate to the Plano High School's Unified Track and Field Team, who won first place in the state championship held in Charleston, Illinois, last month.

PUBLIC HEARINGS

Redistricting – Ward Map

Mayor Purcell opened the public hearing for redistricting and adopting a ward district map. He asked if anyone wished to comment on the proposed redistricting. 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 – June 14, 2022
2. Bill Payments for Approval

\$ 820,569.74 (vendors FY 2022)
\$ 769,881.46 (vendors FY 2023)
\$ 348,147.97 (payroll period ending 06/10/2022)
\$ 1,938,599.17 (total)

3. Route 47 Trail Location – *authorize staff to inform IDOT that the City would like the new trail installed along Route 47 (PW 2022-47)*
4. East Main Street Improvements – Change Order No. 1 – Sidewalk Additions – *approve staff's recommendation of adding additional sidewalk work to the East Main Street Improvements Project (PW 2022-48)*
5. Prairie Pointe Parking Lot Improvements – Construction Engineering Agreement – *authorize the Mayor and City Clerk to execute (PW 2022-49)*
6. Prairie Lane, Georgeanna Street and Pleasure Drive Water Main Replacement – Design Engineering Agreement – *authorize the Mayor and City Clerk to execute (PW 2022-51)*
7. Lead Service Line Inventory – Engineering Agreement – *authorize the Mayor and City Clerk to execute (PW 2022-52)*

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

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

Ordinance of the United City of Yorkville Adopting a Ward District Map (CC 2022-20)

Mayor Purcell entertained a motion to approve an Ordinance of the United City of Yorkville Adopting a Ward District Map. Alderman Funkhouser then made a motion to table the Ordinance of the United City of Yorkville Adopting a Ward District Map to the next City Council meeting on July 12, 2022, seconded by Alderman Marek.

Motion to table the Ordinance of the United City of Yorkville Adopting a Ward District Map to the next City Council meeting approved unanimously by a viva voce vote.

Settlement Agreement – Drainage Districts (CC 2022-28)

Mayor Purcell entertained a motion to approve a Settlement Agreement by and among the United City of Yorkville, Rob Roy Drainage District, and Raymond Drainage District and authorize the Mayor to execute. So moved by Alderman Koch; seconded by Alderman Soling.

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 COMMITTEE REPORT

Resolution 2022-31

Amending the Purchase of Streetlight Heads, Arms and Poles for Fox Hill Subdivision (PW 2022-50)

Mayor Purcell entertained a motion to approve a Resolution Amending the Purchase of Streetlight Heads, Arms and Poles for Fox Hill Subdivision and authorize the Mayor and City Clerk to execute. So moved by Alderman Funkhouser; seconded by Alderman Transier.

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

Resolution 2022-32

**Authorizing the Purchase of a Proteus Lite System
(A Sewer Camera Inspection System)
(PW 2022-53)**

Mayor Purcell entertained a motion to approve a Resolution Authorizing the Purchase of a Proteus Lite System (A Sewer Inspection System) and authorize the Mayor and City Clerk to execute. So moved by Alderman Plocher; seconded by Alderman Peterson.

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

**Yorkville-Bristol Sanitary District
Smoke and Dye Testing – Informational Item
(PW 2022-54)**

Public Works Director Dhuse reported this is an informational item that Yorkville-Bristol Sanitary District wanted to share with the community. YBSD is doing smoke dye testing this September. The dye and smoke are harmless. The City will notify the fire department before testing. They will use the City's resources to help share the information with the community before the testing.

ECONOMIC DEVELOPMENT COMMITTEE REPORT

No report.

PUBLIC SAFETY COMMITTEE REPORT

No report.

ADMINISTRATION COMMITTEE REPORT

No report.

PARK BOARD

Independence Day Celebration

Parks and Recreation Director Evans reminded the Council that the Independence Day Celebration would take place on Monday, July 4, 2022. The parade begins at 9:00 a.m. Fireworks will start at dusk and be shot off near the corner of Route 47 and Countryside Parkway.

Yorkville River Fest

Mr. Evans also shared that the Yorkville River fest will be on Friday, July 15, 2022, & Saturday, July 16, 2022, at Riverfront Park. There will be food, live country music, family activities, and more.

PLANNING AND ZONING COMMISSION

No report.

CITY COUNCIL REPORT

No report.

CITY CLERK'S REPORT

No report.

COMMUNITY & LIAISON REPORT

Aurora Area Commission Visitors Bureau

Alderman Funkhouser reported that the AACVB passed its budget and is financially stable.

Yorkville Bristol Sanitary District

Alderman Soling reported that YBSD has a newly installed disinfection system with UV lights that are working well.

STAFF REPORT

No report.

MAYOR'S REPORT (cont'd)

**City Buildings Updates
(CC 2022-04)**

City Administrator Olson reported that staff started the Public Works space needs analysis process yesterday. Within the following few months, staff should have additional information for committees and the Council. The Prairie Pointe building construction is ongoing. There are anticipated change orders needed.

Water Study Update
(CC 2021-38)

City Administrator Olson reported they are scheduled to meet with the DuPage Water Commission, their finance director, and their executive director at the end of July or early August.

ADDITIONAL BUSINESS

None.

CITIZEN COMMENTS

None.

EXECUTIVE SESSION

None.

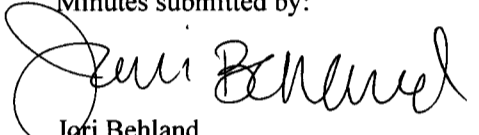
ADJOURNMENT

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

Motion unanimously approved by a viva voce vote.

Meeting adjourned at 6:28 p.m.

Minutes submitted by:


Jori Behland,
City Clerk, City of Yorkville, Illinois