

**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, JULY 12, 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
Ward IV	Tarulis	Present
	Peterson	Present

Staff in attendance at City Hall: City Clerk Behland, City Administrator Olson, Chief of Police Jensen, Attorney Orr, Parks and Recreation Director Evans, Assistant City Administrator Willrett, 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/81806688763?pwd=ZG93T1Uyc1VwWtN6MUpWY2I1L1orUT09>.

The Zoom meeting ID was 818 0668 8763.

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

None.

PRESENTATIONS

Mayor for the Day – Dave Hamman

Mayor Purcell introduced Dave Hamman, the Mayor for the Day. Dave shared with the Council that he met with Staff and received a tour of the new City Hall building. He was also able to discuss the Lake Michigan water project with Staff. He thanked all of the City Staff for the great day.

Yorkville Educational Foundation Golf Outing Check Presentation

Parks and Recreation Director Evans, Superintendent of Recreation Remus, and Alderman Marek presented a check to the Yorkville Educational Foundation for the funds raised at the golf outing. They were able to raise over \$10,000 with the money the City raised, along with the silent auction and raffles.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

1. Minutes of the Regular City Council – June 28, 2022
2. Bill Payments for Approval
 - \$ 218,316.37 (vendors FY 2022)
 - \$ 1,743,244.20 (vendors FY 2023)
 - \$ 428,579.07 (payroll period ending 06/24/2022)
 - \$ 2,390,139.64 (total)

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

Ordinance 2022-23

**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 and authorize the Mayor and City Clerk to execute. So moved by Alderman Marek; 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

**Proclamation for the 100th Birthday of Ruthie Ahron –
Born July 19, 1922
(CC 2022-29)**

Mayor Purcell read a proclamation recognizing Yorkville resident Ruthie Ahron on her 100th Birthday.
(see attached)

**Galena Road Dedication of Right of Way and Resolution
(CC 2022-30)**

Mayor Purcell entertained a motion to approve a dedication of right of way and certified resolution for a portion of Galena Road to Kendall County and authorize the Mayor to execute. So moved by Alderman Peterson; seconded by Alderman Transier.

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

No Report.

ECONOMIC DEVELOPMENT COMMITTEE REPORT

Ordinance 2022-24

**Approving an Agreement by and between the United City
of Yorkville and Raging Waves, LLC (Utility Easement)
(EDC 2022-43)**

Alderman Plocher made a motion to approve an Ordinance Approving an Agreement by and between the United City of Yorkville and Raging Waves, LLC (Utility Easement) and authorize the Mayor and City Clerk to execute; 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 SAFETY COMMITTEE REPORT

No report.

ADMINISTRATION COMMITTEE REPORT

No report.

PARK BOARD

City of Yorkville Events Update

Parks and Recreation Director Evans wanted to thank all volunteers for their hard work at the 4th of July Celebrations. Mr. Evans also wanted to remind the Council that River Fest is coming up on Friday, July 15th, and Saturday, July 16th. This event will take place at the Riverfront Park on Friday from 6:00 pm to 10:00 pm and Saturday from 12:00 pm to 10:00 pm. River Fest is a family-friendly festival with food, live country music, and family activities. The following event will be National Night Out on Tuesday, August 2nd, at the Beecher Community Park from 5:00 pm to 7:30 pm.

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 2022-04)**

a. Change Order Authorization

City Administrator Olson reported four minor change orders within the packet, explained in his memo, for the Prairie Pointe building. This is an informational item and does not require a vote.

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

City Administrator Olson said there are no updates regarding the water study.

PRESENTATIONS (cont'd)

Elected Officials Harassment Training

Jill O'Brien provided the annual harassment training to the elected officials.

ADDITIONAL BUSINESS

None.

CITIZEN COMMENTS

None.

EXECUTIVE SESSION

None.

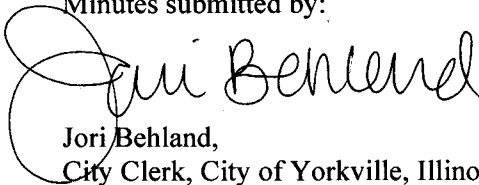
ADJOURNMENT

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

Motion unanimously approved by a viva voce vote.

Meeting adjourned at 7:58 p.m.

Minutes submitted by:


Jori Behland,
City Clerk, City of Yorkville, Illinois

UNITED CITY OF YORKVILLE

Proclamation

WHEREAS, Ruthie Ahron will be honored by her friends and relatives on the occasion of her 100th birthday on July 19, 2022; and

WHEREAS, she was born on July 19, 1922 in Manhattan, New York where she became a loving wife to her husband, a caring homemaker, and this marriage blessed her with 2 children, 4 grandchildren, and 2 great-grandchildren; and

WHEREAS, during a long and productive lifetime, she has demonstrated in countless ways her dedication to the welfare of others and has earned the respect and affection of people from all walks of life and all ages; and

WHEREAS, she has lived during the most eventful century of this world's history; and her strength and compassion has carried herself and her family through the loss of her daughter during these turbulent times; and

WHEREAS, her tenacity and zest for life has been an ongoing inspiration to her friends, relatives and the community around her.

NOW, THEREFORE, I, John Purcell, Mayor of the United City of Yorkville, do hereby honor Ruthie Ahron, for her 100th Birthday on July 19, 2022, and wish her health and happiness in all her days to come.

Dated this 12th day of July, 2022, A.D.



John Purcell, Mayor

