



United City of Yorkville

800 Game Farm Road
Yorkville, Illinois 60560
Telephone: 630-553-4350
www.yorkville.il.us

AGENDA
CITY COUNCIL MEETING
Tuesday, October 25, 2022
7:00 p.m.

City Hall Council Chambers
800 Game Farm Road, Yorkville, IL

Call to Order:

Pledge of Allegiance:

Roll Call by Clerk: WARD I

Ken Koch
Dan Transier

WARD II

Arden Joe Plocher
Craig Soling

WARD III

Chris Funkhouser
Matt Marek

WARD IV

Seaver Tarulis
Jason Peterson

Establishment of Quorum:

Amendments to Agenda:

Presentations:

1. FYE 22 Audit Presentation

Public Hearings:

1. Ordinance Approving the Third Amendment to the Annexation and Planned Unit Development Agreement for a Portion of the Windmill Farms Development (Restore Church, Inc.)

Citizen Comments on Agenda Items:

Consent Agenda:

1. Minutes of the Regular City Council – September 27, 2022
2. Minutes of the Regular City Council – October 11, 2022
3. Bill Payments for Approval
 - \$ 1,835,031.27 (vendors)
 - \$ 354,195.03 (payroll period ending 10/14/2022)
 - \$ 2,189,226.30 (total)
4. PW 2022-66 Water Reports for May – September 2022
5. PW 2022-71 & EDC 2022-57 Ordinance Accepting Certain Easements for a Riverwalk Along the Fox River and Art Exhibit Area – *authorize the Mayor and City Clerk to execute*
6. PW 2022-72 Single Axle Dump Truck Price Increase – Third – *accept the price increase of \$14,145.00 for the single axle dump truck purchased through JX Truck Center for a new total price of \$128,445.00*

Consent Agenda (cont'd):

7. PW 2022-73 Kendall Marketplace Residential – One Year Release – *authorize the release of the performance security (West Suburban Bank #2001 - \$35,265.20) upon receipt of the new performance guarantee in the amount of \$28,680.00*
8. PW 2022-75 2023 Road to Better Roads – Design Engineering Agreement – *approve the 2023 Road to Better Roads Program Professional Services Agreement – Design Engineering and authorize the Mayor and City Clerk to execute*
9. PW 2022-76 Sale of Vehicles and Equipment – *authorize staff to sell a 2004 Ford F350 dump truck with plow and a 2007 Ford F250 pickup with plow through AutoSmart, Inc. of Oswego*
10. PW 2022-78 Resolution Approving a Proposal from Gjovik Ford, Inc. to the United City of Yorkville, Illinois and Kendall County for Vehicle Maintenance – *authorize the Mayor and City Clerk to execute*
11. ADM 2022-44 Treasurer’s Report for September 2022
12. ADM 2022-48 Annual Treasurer’s Report
13. ADM 2022-50 Ordinance Amending the Yorkville City Code, Title 1, Chapter 7, Section 3: Procurement – *authorize the Mayor and City Clerk to execute*

Mayor’s Report:

1. CC 2022-48 Adoption Proclamation
2. CC 2022-49 Appointment of Deputy Clerk – Monica Cisija
3. CC 2022-50 Appointment of FOIA Officer – Monica Cisija
4. CC 2022-51 Disposal of Park and Recreation Vehicles
5. CC 2022-52 Mission Zero Hundred Hours – Saluting with Smoke Proclamation

Public Works Committee Report:

1. PW 2022-69 Corneils Road Interceptor Sewer – Bid Award
2. PW 2022-70 Corneils Road Interceptor Sewer – Construction Engineering Agreement
3. PW 2022-74 2022 Sanitary Sewer Lining – Bid Award

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

Park Board:

Planning and Zoning Commission:

City Council Report:

City Clerk’s Report:

Community and Liaison Report:

Staff Report:

Mayor's Report (cont'd):

6. CC 2021-04 City Buildings Updates
 - a. Resolution Approving Change Orders Relating to 651 Prairie Pointe Drive, Yorkville, Illinois (Seventh Set of Change Orders)
7. CC 2021-38 Water Study Update

Additional Business:**Citizen Comments:****Executive Session:****Adjournment:**

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: November 16, 2022 – 6:00 p.m. – City Hall Conference Room

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman: Alderman Soling	Finance	Library
Vice-Chairman: Alderman Funkhouser	Administration	
Committee: Alderman Transier		
Committee: Alderman Tarulis		

ECONOMIC DEVELOPMENT: November 1, 2022 – 6:00 p.m. – City Hall Conference Room

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman: Alderman Peterson	Community Development	Planning & Zoning Commission
Vice-Chairman: Alderman Koch	Building Safety & Zoning	Kendall Co. Plan Commission
Committee: Alderman Plocher		
Committee: Alderman Funkhouser		

PUBLIC SAFETY: November 3, 2022 – 6:00 p.m. – City Hall Conference Room

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman: Alderman Transier	Police	School District
Vice-Chairman: Alderman Tarulis		
Committee: Alderman Soling		
Committee: Alderman Marek		

PUBLIC WORKS: November 15, 2022 – 6:00 p.m. – City Hall Conference Room

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman: Alderman Marek	Public Works	Park Board
Vice-Chairman: Alderman Plocher	Engineering	YBSD
Committee: Alderman Koch	Parks and Recreation	
Committee: Alderman Peterson		