

**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 28, 2023**

Mayor Purcell called the meeting to order at 7:01 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
	Vacant	

Staff in attendance at City Hall: City Clerk Behland, City Administrator Olson, Chief of Police Jensen Attorney Orr, Community Development Director Barksdale-Noble, Parks and Recreation Director Evans, and EEI Engineer Sanderson.

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/86276363160?pwd=YXBZZIRxS0VmYXphTGEwamhsYkU5QT09>.

The Zoom meeting ID was 862 7636 3160.

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

None.

PRESENTATIONS

None.

PUBLIC HEARINGS

1. Proposed Budget for Fiscal Year 2023-2024
2. New Leaf Energy Solar Farm – Annexation

Please see attached transcript from the court reporter regarding the public hearing portion of the meeting.

CITIZEN COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

1. Bill Payments for Approval
 - \$ 1,604,981.42 (vendors)
 - \$ 361,488.32 (payroll period ending 02/17/23)
 - \$ 1,966,469.74 (total)
2. Bristol Bay – Grant of Easement – *authorize staff to accept the plat of easement for part of the Bristol Bay Unit 10 Development and authorize the Mayor, City Clerk, and City Engineer to execute* (PW 2023-25)
3. Lake Michigan WIFIA Letter of Interest – Engineering Agreement – *authorize the Mayor and City Clerk to execute* (PW 2023-27)
4. Compact Wheel Loader Purchase – *authorize staff to purchase a Bobcat L85 Compact Wheel Loader from Atlas Bobcat in an amount not to exceed \$86,476, and authorize staff to accept the trade-in offer of \$40,000 for a Bobcat S76 Skid Steer* (PW2023-29)
5. **Resolution 2023-08** in Support of the “Wyland Mayor’s Challenge for Water Conservation” – *authorize the Mayor and City Clerk to execute* (PW 2023-30)
6. Water Department Transit Van Purchase – *authorize staff to purchase a 2022 Ford Transit Connect van from Haggerty Ford of West Chicago in an amount not to exceed \$45,730, and authorize staff to sell a 2003 Ford F350, with snow plow, through consignment with AutoSmart, Inc. of Oswego* (PW 2023-32)
7. Treasurer’s Report for February 2023 (ADM 2023-15)
8. Water, Sewer, and Road Infrastructure Fee Renewal (ADM 2023-19)
 - a. **Ordinance 2023-05** Amending the Infrastructure Maintenance Fee for Water and Sanitary Sewer Service – *authorize the Mayor and City Clerk to execute*
 - b. **Ordinance 2023-06** 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 Marek; seconded by Alderman Tarulis.

Motion approved by a roll call vote. Ayes-7 Nays-0
Koch-aye, Plocher-aye, Funkhouser-aye, Tarulis-aye,
Transier-aye, Soling-aye, Marek-aye

REPORTS

MAYOR’S REPORT

Parks and Recreation Truck Purchase
(CC 2023-12)

Mayor Purcell entertained a motion to approve the purchase of a 2023 Ford 150 from Riverview Ford in the amount not to exceed \$38,995.26 to be ordered in FY23 and paid for in FY24. So moved by Alderman Soling; seconded by Alderman Marek.

Motion approved by a roll call vote. Ayes-7 Nays-0
Plocher-aye, Funkhouser-aye, Tarulis-aye, Transier-aye,
Soling-aye, Marek-aye, Koch-aye

PUBLIC WORKS COMMITTEE REPORT

Well No. 10 and Raw Water Main
Agreement – Design Engineering
(PW 2022-26)

Alderman Marek made a motion to approve the Well No. 10 and Raw Water Main – Professional Services Agreement – Design Engineering and authorize the Mayor and City Clerk to execute; seconded by Alderman Plocher.

Motion approved by a roll call vote. Ayes-7 Nays-0
Funkhouser-aye, Tarulis-aye, Transier-aye, Soling-aye,
Marek-aye, Koch-aye, Plocher-aye

**Seal Coat Machine Purchase
(PW 2023-28)**

Alderman Marek made a motion to approve the purchase of a SealMaster SP300 Dual Spray Squeegee Machine with a 28-gallon water system from SealMaster Pavement Products and Equipment of Streamwood, IL, in the amount not to exceed \$72,265.00; seconded by Alderman Plocher.

Alderman Tarulis expressed his concern about if the City has enough staff and hours budgeted to operate and maintain the seal coating machine. Alderman Funkhouser mentioned the maintenance would be significant. He asked about training and who was going to do the maintenance. This machine needs to have three people work on it at once. Alderman Soling stated that the public works crew uses totes and squeegees to seal coats. Alderman Soling also said if the machine sits for a while will be a headache. There are advantages and disadvantages. He would like to know their plans for maintaining the machine.

Alderman Funkhouser made a motion to table the Seal Coat Machine Purchase to the next City Council meeting; seconded by Alderman Marek.

Motion approved by a roll call vote. Ayes-7 Nays-0
Tarulis-aye, Transier-aye, Soling-aye, Marek-aye,
Koch-aye, Plocher-aye, Funkhouser-aye

ECONOMIC DEVELOPMENT COMMITTEE REPORT

No Report

PUBLIC SAFETY COMMITTEE REPORT

No report.

ADMINISTRATION COMMITTEE REPORT

**Ordinance 2023-07 Amending the Yorkville City Code. Title 3, Chapter 7, Section 3-7-2
(Solicitors, Hawkers, and Itinerant Merchants)
(ADM 2023-06)**

Alderman Funkhouser made a motion to approve an Ordinance Amending the Yorkville City Code, Title 3, Chapter 7, Section 3-7-2 (Solicitor, Hawkers, and Itinerant Merchants) and authorize the Mayor and City Clerk to execute; seconded by Alderman Soling.

Motion approved by a roll call vote. Ayes-7 Nays-0
Soling-aye, Marek-aye, Koch-aye, Plocher-aye,
Funkhouser-aye, Tarulis-aye, Transier-aye

**Health Insurance Proposal
(ADM 2023-18)**

Alderman Funkhouser made a motion to 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; 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; seconded by Alderman Tarulis.

Motion approved by a roll call vote. Ayes-7 Nays-0
Transier-aye, Soling-aye, Marek-aye, Koch-aye,
Plocher-aye, Funkhouser-aye, Tarulis-aye

PARK BOARD

No report.

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)

No update.

Water Study Update
(CC 2021-38)

No update.

Fiscal Year 2024 Budget Presentation
(CC 2023-10)

City Administrator Olson stated there were no changes at this time. The ordinance with the motion will be at the next meeting, along with the policy decision regarding the place of eating tax. Mayor Purcell mentioned that the place of eating tax does not have to be approved with the budget if the council is not ready to vote.

ADDITIONAL BUSINESS

None.

CITIZEN COMMENTS

Eric McRoberts, a Yorkville resident, mentioned he moved to Yorkville two years ago. He shared that he and his wife have a transportation logistics business and operate a non-profit organization. Mr. McRoberts is interested in working with the City on putting a dog park in the area.

EXECUTIVE SESSION

None.

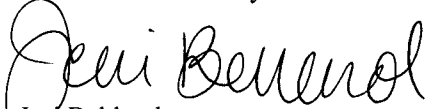
ADJOURNMENT

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

Motion approved by a roll call vote. Ayes-7 Nays-0
Marek-aye, Koch-aye, Plocher-aye, Funkhouser-aye,
Tarulis-aye, Transier-aye, Soling-aye

Meeting adjourned at 7:34 p.m.

Minutes submitted by:



Jori Behland,
City Clerk, City of Yorkville, Illinois

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UNITED CITY OF YORKVILLE
KENDALL COUNTY, ILLINOIS

CITY COUNCIL MEETING
PUBLIC HEARING

800 Game Farm Road
Yorkville, Illinois

Tuesday, March 28, 2023

7:00 p.m.

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PRESENT: (In person and via Zoom)
Mr. John Purcell, Mayor;
Mr. Ken Koch, Alderman;
Mr. Dan Transier, Alderman;
Mr. Arden Joe Plocher, Mayor Pro-Tem;
Mr. Craig Soling, Alderman;
Mr. Chris Funkhouser, Alderman;.
Mr. Matt Marek, Alderman;
Mr. Seaver Tarulis, Alderman.

ALSO PRESENT: (In person and via Zoom)
Mr. Bart Olson, City Administrator;
Ms. Jori Behland, City Clerk;
Ms. Erin Willrett, Assistant City
Administrator;
Ms. Kathleen Field Orr, City Attorney;
Mr. Brad Sanderson, City Engineer;
Chief James Jensen, Yorkville Police
Department;
Mr. Tim Evans, Parks and Recreation
Director;
Ms. Krysti Barksdale-Noble, Community
Development Director.

1 (WHEREUPON, the following
2 proceedings were had in the public
3 hearing portion of the meeting:)

4 MAYOR PURCELL: We do have a public
5 hearing and we will start with public hearing
6 number one. I will open the public hearing for
7 the proposed budget for fiscal year 2023-2024.
8 Is there any member here in the audience that
9 would like to comment on that?

10 (No response.)

11 MAYOR PURCELL: Is there any member on
12 Zoom who would like to comment on our fiscal year
13 2023-2024 proposed budget?

14 (No response.)

15 MAYOR PURCELL: Hearing none, I close
16 the public hearing for the proposed fiscal budget
17 for 2023-2024.

18 Next, I've got to remember the
19 proper way we do this. Are we reconvening or do
20 we need a motion? How do we get this going
21 again?

22 MS. ORR: You just declare a public
23 hearing has begun. There is no vote. It's on
24 the agenda.

1 MAYOR PURCELL: So next I am opening or
2 declaring that the New Leaf Solar Farm annexation
3 is now reopened. Is there anyone here who would
4 like to comment, anyone here live who would like
5 to comment?

6 (No response.)

7 MAYOR PURCELL: Is there anyone Zooming
8 in who would like to comment on the New Leaf
9 annexation public hearing?

10 (No response.)

11 MAYOR PURCELL: Hearing none, I will
12 close the New Leaf Energy Solar Farm annexation
13 public hearing.

14 (Which were all the proceedings had
15 at in the public hearing portion of
16 the meeting.)

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1 STATE OF ILLINOIS)
) SS.
2 COUNTY OF LASALLE)

3 I, Christine M. Vitosh, a Certified Shorthand
4 Reporter, do hereby certify that I transcribed
5 the proceedings had at the public hearing and that
6 the foregoing, Pages 1 through 5, inclusive, is a
7 true, correct and complete computer-generated
8 transcript of the proceedings had at the time and
9 place aforesaid.

10 I further certify that my certificate annexed
11 hereto applies to the original transcript and
12 copies thereof, signed and certified under my
13 hand only. I assume no responsibility for the
14 accuracy of any reproduced copies not made under
15 my control or direction.

16 As certification thereof, I have hereunto set
17 my hand this 31st day of March, A.D., 2023.

18
19 Christine M Vitosh

20 Christine M. Vitosh, CSR
21 Illinois CSR No. 084-002883

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City Council - Public Hearings - March 28, 2023

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City Council - Public Hearings - March 28, 2023

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