



## United City of Yorkville

651 Prairie Pointe Drive

Yorkville, Illinois 60560

Telephone: 630-553-4350

www.yorkville.il.us

### AGENDA CITY COUNCIL MEETING

**Tuesday, May 9, 2023**

**7:00 p.m.**

City Hall Council Chambers

651 Prairie Pointe Drive, Yorkville, IL

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#### 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

Rusty Corneils

#### Establishment of Quorum:

#### Comments by Mayor or Aldermen:

#### Adjournment of sine die (session):

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#### Swearing-in of Newly Elected Officials:

Mayor, John Purcell

Ward 1 Alderman, Dan Transier

Ward 2 Alderman, Craig Soling

Ward 3 Alderman, Chris Funkhouser

Ward 4 Alderman, Rusty Corneils

#### Call to Order:

#### Roll Call by Clerk: WARD I

Ken Koch

Dan Transier

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Arden Joe Plocher

Craig Soling

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Chris Funkhouser

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#### WARD IV

Seaver Tarulis

Rusty Corneils

#### Amendments to Agenda:

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#### Recess

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#### Presentations:

#### Public Hearings:

#### Citizen Comments on Agenda Items:

**Consent Agenda:**

1. Minutes of the Regular City Council – April 11, 2023
2. Minutes of the Regular City Council – April 25, 2023
3. Bill Payments for Approval
  - \$ 704,900.88 (vendors – FY 23)
  - \$ 43,058.00 (vendors – FY 24)
  - \$ 148,405.87 (wire payments)
  - \$ 407,316.60 (payroll period ending 04/28/2023)
  - \$ 1,303,681.35 (total)

**Mayor's Report (cont'd):**

1. CC 2023-22 Motorcycle Awareness Proclamation
2. CC 2023-23 United City of Yorkville and Yorkville School District 115 Intergovernmental Agreements
  - a. Resolution Approving an Intergovernmental Agreement for Operation of a Preschool By and Between the United City of Yorkville and Yorkville Community School District 115
  - b. Resolution Approving an Intergovernmental Agreement Between Yorkville Community Unit School District No. 115 and the United City of Yorkville for Pre-closing Possession of 800 Game Farm Road
3. CC 2023-24 Selection of Mayor Pro Tem for Fiscal Year 2024
4. CC 2023-25 Appointment to Boards and Commissions
5. CC 2023-26 Appointments to City Council Committees – Administration, Economic Development, Public Safety and Public Works
6. CC 2023-27 Appointment of Department Heads
7. CC 2023-28 Oath of Office for Department Heads
8. CC 2023-29 City Administrator Employment Contract
9. CC 2023-30 Chief of Police Employment Contract
10. CC 2023-31 Appointment of Deputy Clerk
11. CC 2023-32 2023 Bond – Municipal Advisor and Bond Council Engagement Letters

**Public Works Committee Report:**

**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):**

12. CC 2021-04 City Buildings Updates

- a. Resolution Approving Change Orders Relating to 651 Prairie Pointe Drive, Yorkville, Illinois (Thirteenth Set of Change Orders)

13. CC 2021-38 Water Study Update

**Additional Business:**

**Citizen Comments:**

**Executive Session:**

- 1. For litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

**Adjournment:**

COMMITTEES, MEMBERS AND RESPONSIBILITIES

**ADMINISTRATION: May 17, 2023 – 6:00 p.m. – East Conference Room #337:**

| <u>Committee</u>        | <u>Departments</u> | <u>Liaisons</u> |
|-------------------------|--------------------|-----------------|
| Chairman: Alderman      | Finance            | Library         |
| Vice-Chairman: Alderman | Administration     |                 |
| Committee: Alderman     |                    |                 |
| Committee: Alderman     |                    |                 |

**ECONOMIC DEVELOPMENT: June 6, 2023 – 6:00 p.m. – East Conference Room #337:**

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

COMMITTEES, MEMBERS AND RESPONSIBILITIES cont'd:

**PUBLIC SAFETY: July 6, 2023 – 6:00 p.m. – East Conference Room #337:**

| <u>Committee</u> |          | <u>Departments</u> | <u>Liaisons</u> |
|------------------|----------|--------------------|-----------------|
| Chairman:        | Alderman | Police             | School District |
| Vice-Chairman:   | Alderman |                    |                 |
| Committee:       | Alderman |                    |                 |
| Committee:       | Alderman |                    |                 |

COMMITTEES, MEMBERS AND RESPONSIBILITIES (cont'd):

**PUBLIC WORKS: May 16, 2023 – 6:00 p.m. – East Conference Room #337:**

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