

**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, APRIL 11, 2023**

Mayor Purcell called the meeting to order at 7:02 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
	Corneils	Present – sworn in at 7:05 p.m.

Staff in attendance at City Hall: City Clerk Behland, City Administrator Olson, Chief of Police Jensen, Attorney Orr, Public Works Director Dhuse, Community Development Director Barksdale-Noble, Finance Director Fredrickson, and Assistant City Administrator Willrett.

Staff in attendance electronically: Parks and Recreation Director Evans

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/82218331111?pwd=cTVuMG9mRjlVRi8waDcrMmM3ZlM4UT09>.

The Zoom meeting ID was 822 1833 1111.

QUORUM

A quorum was established.

AMENDMENTS TO THE AGENDA

Mayor Purcell entertained a motion to move Mayor's Report #1 to the top of the meeting. So moved by Alderman Koch; seconded by Alderman Transier.

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

MAYOR'S REPORT

**Ward IV Alderman Appointment and Swearing-In
(CC 2023-13)**

Mayor Purcell entertained a motion to approve the Mayor's appointment of Rusty Corneils as Alderman of Ward IV for a term ending April 30, 2023. So moved by Alderman Funkhouser; seconded by Alderman Koch.

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

PRESENTATIONS

None.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

1. Minutes of the Regular City Council – March 14, 2023
2. Minutes of the Regular City Council – March 28, 2023
3. Bill Payments for Approval
 - \$ 963,129.60 (vendors)
 - \$ 148,025.50 (wire payments)
 - \$ 338,905.31 (payroll period ending 03/31/23)
 - \$ 1,450,060.41 (total)
4. Aurora Area Convention & Visitors Bureau (AACVB) 2023 Marketing Plan – *approve the 2023 marketing plan as presented* (ADM 2023-20)

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

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, Corneils-aye

REPORTS

MAYOR'S REPORT

Countryside Subdivision Playground Park Site Proposal
(CC 2023-14)

City Administrator Olson reported that the Parks Department has been in contact with the Yorkville Congregational Church located in Countryside Subdivision. The church is willing to donate a portion of its land to the City for the purpose of the City installing a public playground and shelter. This playground is already budgeted for \$130,000. Parks and Recreation Director Evans stated there are three to four homes next to the park site that are ok with the playground if the City landscapes the area to show the property lines. The Countryside subdivision is one of the largest subdivisions without a playground. The church will have to vote on it first then we should have more of an update closer to June.

PUBLIC WORKS COMMITTEE REPORT

Seal Coat Machine Purchase
(PW 2023-28)

Alderman Marek made a motion to approve the purchase of a SealMaster SP 300 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.

Motion approved by a roll call vote. Ayes-8 Nays-0
Funkhouser-aye, Tarulis-aye, Transier-aye, Soling-aye,
Marek-aye, Corneils-aye, Koch-aye, Plocher-aye

ECONOMIC DEVELOPMENT COMMITTEE REPORT

No report.

PUBLIC SAFETY COMMITTEE REPORT

No report.

ADMINISTRATION COMMITTEE REPORT

No report.

PARK BOARD

No report.

b. Purchase of City Servers Replacement

Mayor Purcell entertained a motion to approve the quote from Paragon for the purchase of a network server replacement as itemized in the amount of \$56,979.95 and the Interdev scope of work in the amount of \$10,470 and authorize the Mayor and City Clerk to execute. So moved by Alderman Soling; seconded by Alderman Tarulis.

Motion approved by a roll call vote. Ayes-8 Nays-0
Soling-aye, Marek-aye, Corneils-aye, Koch-aye,
Plocher-aye, Funkhouser-aye, Tarulis-aye, Transier-aye

Water Study Update
(CC 2021-38)

No update.

**Ordinance Approving the 2023-2024 Fiscal
Budget for the United City of Yorkville**
(CC 2023-15)

Alderman Funkhouser asked if the Council needed to vote on the policy decision with the budget. Mayor Purcell stated the Council does not have to vote on the policy decision with the budget. City Administrator Olson then walked through all fifteen budget amendments explained in the packet memo.

Alderman Koch made a motion to table the Ordinance Approving the 2023-2024 Fiscal Budget for the United City of Yorkville to the next City Council meeting; seconded by Alderman Soling.

Motion approved to table by a roll call vote. Ayes-8 Nays-0
Marek-aye, Corneils-aye, Koch-aye, Plocher-aye,
Funkhouser-aye, Tarulis-aye, Transier-aye, Soling-aye

ADDITIONAL BUSINESS

None.

CITIZEN COMMENTS

Barb, a resident of Plano, asked the Council to make a decision with a moral component.

EXECUTIVE SESSION

Mayor Purcell entertained a motion to go into executive session for the setting of a price for sale or lease of property owned by the public body. So moved by Alderman Koch; seconded by Alderman Marek.

Motion approved by a roll call vote. Ayes-8 Nays-0
Corneils-aye, Koch-aye, Plocher-aye, Funkhouser-aye,
Tarulis-aye, Transier-aye, Soling-aye, Marek-aye

The City Council entered executive session at 7:56 p.m.

The City Council returned to regular session at 8:07 p.m.

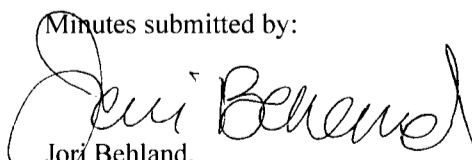
ADJOURNMENT

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

Motion unanimously approved by a viva voce vote.

Meeting adjourned at 8:08 p.m.

Minutes submitted by:


Jori Behland,
City Clerk, City of Yorkville, Illinois