



United City of Yorkville

651 Prairie Pointe Drive

Yorkville, Illinois 60560

Telephone: 630-553-4350

www.yorkville.il.us

AGENDA SPECIAL CITY COUNCIL MEETING

Tuesday, May 30, 2023

7:00 p.m.

City Hall Council Chambers

651 Prairie Pointe Drive, 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

Rusty Corneils

Establishment of Quorum:

Amendments to Agenda:

Presentations:

1. Police Commissioner Bob Johnson Recognition

Public Hearings:

1. Bristol Ridge Solar Farm 105 & 106 Annexation Agreement Amendment

Citizen Comments on Agenda Items:

Consent Agenda:

1. Bill Payments for Approval

\$ 2,309,790.70 (vendors – FY 23)

\$ 504,053.71 (vendors – FY 24)

\$ 2,971.98 (wire payments)

\$ 388,055.12 (payroll period ending 05/12/2023)

\$ 3,204,871.51 (total)

2. PW 2023-42 Easement for Contract A Water Main – 1308 Game Farm Road – *accept the easement and authorize the Mayor, City Clerk, and City Engineering to execute*
3. PW 2023-46 Grande Reserve Unit 13 – Release of Guarantee – *authorize the release of the remaining performance security in the amount of \$87,600*
4. PW 2023-47 Grande Reserve Unit 14 – Release of Guarantee – *authorize the release of the remaining performance security in the amount of \$125,600*

Consent Agenda (cont'd):

5. PW 2023-48 Grande Reserve Unit 23 – Release of Guarantee – *authorize the release of the remaining performance security in the amount of \$520,410.95*

Mayor's Report:

1. CC 2023-23 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
2. CC 2023-25 Appointment to Boards and Commissions
3. CC 2023-30 Chief of Police Employment Contract
4. CC 2023-33 Ordinance Amending the Traffic Schedule and Index (East Main St. and McHugh Rd.)
5. CC 2023-34 Resolution Approving an Intergovernmental Agreement Between the Village of Oswego and the United City of Yorkville Regarding Joint Employment of a Training Coordinator
6. CC 2023-35 2023 Website Redesign – Design Concept Review
7. CC 2023-36 Parks and Recreation Playground Purchases
 - a. Approval of Parks and Recreation Playground Purchases
 - b. Ordinance Authorizing the Second Amendment to the Annual Budget of the United City of Yorkville, for the Fiscal Year Commencing on May 1, 2023 and Ending on April 30, 2024
8. CC 2023-37 Ordinance authorizing the issuance of water revenue bonds or, in lieu thereof, general obligation alternate revenue bonds, of the United City of Yorkville, Kendall County, Illinois in an aggregate principal amount not to exceed \$11,000,000 pursuant to Section 15 of the Local Government Debt Reform Act of the State of Illinois, as amended, and the Municipal Code of the State of Illinois, as amended, for the purpose of paying the costs of enhancing the City's water delivery system.
9. CC 2023-38 Green Door
 - a. Ordinance Approving a Memorandum of Understanding Between the United City of Yorkville, Kendall County, Illinois and Yorkville Nexus, LLC Relating to Engineering Services for Infrastructure Projects
 - b. Ordinance Approving a Memorandum of Understanding Between the United City of Yorkville, Kendall County, Illinois and Yorkville Nexus, LLC, Relating to the Construction of Water and Sanitary Services
 - c. Agreement for Professional Services Lincoln Prairie Water Main, Agreement for Professional Services Lincoln Prairie Sanitary Sewer – Corneils, and Agreement for Professional Services Lincoln Prairie Sanitary Sewer – South

Public Works Committee Report:

1. PW 2023-43 Heartland Meadows – Consideration of Acceptance
2. PW 2023-44 2023 Sanitary Sewer Lining – Design and Construction Engineering Agreement
3. PW 2023-45 2024 Water Main Replacement – Design Engineering Agreements

Public Works Committee Report (cont'd):

4. PW 2023-49 Supplemental MFT Resolution for Bulk Rock Salt
5. PW 2023-50 Purchase and Sale of Public Works Vehicles
 - a. Approval of the Purchase and Sale of Public Works Vehicles
 - b. Ordinance Authorizing the First Amendment to the Annual Budget of the United City of Yorkville, for the Fiscal Year Commencing on May 1, 2023 and Ending on April 30, 2024

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):

10. CC 2021-04 City Buildings Updates
11. CC 2021-38 Water Study Update

Additional Business:

Citizen Comments:

Executive Session:

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: June 21, 2023 – 6:00 p.m. – East Conference Room #337:

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman: Alderman Marek	Finance	Library
Vice-Chairman: Alderman Plocher	Administration	
Committee: Alderman Koch		
Committee: Alderman Corneils		

COMMITTEES, MEMBERS AND RESPONSIBILITIES (cont'd):

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

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

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

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

PUBLIC WORKS: June 20, 2023 – 6:00 p.m. – East Conference Room #337:

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