



United City of Yorkville

651 Prairie Pointe Drive

Yorkville, Illinois 60560

Telephone: 630-553-4350

www.yorkville.il.us

AGENDA CITY COUNCIL MEETING

Tuesday, June 27, 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:

Public Hearings:

Citizen Comments on Agenda Items:

Consent Agenda:

1. Bill Payments for Approval
 - \$ 33,693.77 (vendors – FY 23)
 - \$ 603,404.26 (vendors – FY 24)
 - \$ 200,000.00 (wire payments)
 - \$ 380,361.50 (payroll period ending 06/09/2023)
 - \$ 1,217,459.53 (total)
2. PW 2023-51 Resolution Authorizing the Expenditure of Funds – *authorize the Mayor and City Clerk to execute*
3. PW 2023-55 E. Main Street Improvements – Balancing Change Order – *approve E. Main Street Improvements – Change Order No. 2 (Balancing) and authorize the Mayor to execute*
4. ADM 2023-22 Treasurer's Reports for March – May 2023
5. ADM 2023-28 FY24 Travel Authorizations – *approve travel authorizations for elected officials as presented in packet materials*

Mayor's Report:

1. CC 2023-40 Ordinance Amending the Yorkville City Code, Title 3, Chapter 2, Section 3-2-10 (Places of Eating Tax)
2. CC 2023-43 DuPage Water Commission
 - a. Ordinance Authorizing the Third 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
 - b. Resolution Approving an Amended and Restated Escrow Intergovernmental Agreement By and Among the United City of Yorkville, The Village of Oswego, The Village of Montgomery and the DuPage Water Commission

Public Works Committee Report:

1. PW 2023-53 2023 Water Main Replacement Contract B – Contract Award
2. PW 2023-54 2023 Water Main Replacement Contract B – Construction Engineering Agreement

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

1. ADM 2023-27 Scanning Proposal Phase 2 – ComDev
2. ADM 2023-29 IT Contract
 - a. Resolution Dissolving of the GovITC Consortium
 - b. Approval of IT Contract with InterDev

Park Board:

Planning and Zoning Commission:

1. PZC 2023-05 Ordinance Approving a Special Use for a Multi-Unit Dwelling Unit Located Above a Commercial Land Use (Little Loaf Bakehouse)

City Council Report:

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Mayor's Report (cont'd):

3. CC 2021-04 City Buildings Updates
4. CC 2021-38 Water Study Update

Additional Business:

Citizen Comments:

Executive Session:

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: July 19, 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		

ECONOMIC DEVELOPMENT: July 5, 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: July 18, 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		