



United City of Yorkville

651 Prairie Pointe Drive
Yorkville, Illinois 60560
Telephone: 630-553-4350
www.yorkville.il.us

AGENDA
CITY COUNCIL MEETING
Tuesday, January 9, 2024
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. Minutes of the Regular City Council – November 28, 2023
2. Minutes of the Regular City Council – December 12, 2023
3. Bill Payments for Approval
 - \$ 2,945,225.28 (vendors)
 - \$ 2,330,775.24 (wire payments)
 - \$ 378,192.59 (payroll period ending 12/08/23)
 - \$ 375,572.41 (payroll period ending 12/22/23)
 - \$ 6,029,765.52 (total)
4. PW 2023-89 Grande Reserve Unit 3 – Acceptance - *accept the public improvements of water main, sanitary sewer, storm sewer, paving, sidewalk, street lighting and parkway trees as described in the Bill of Sale for ownership and maintenance by the City, subject to receipt of a maintenance guarantee in the amount of \$98,055.00, subject to verification that the developer has no outstanding debt owed to the City for this project and subject to receipt of a signed Bill of Sale*

Consent Agenda (cont'd):

5. PW 2023-90 Grande Reserve Unit 4 – Acceptance - *accept the public improvements of water main, sanitary sewer, storm sewer, paving, sidewalk, street lighting and parkway trees as described in the Bill of Sale for ownership and maintenance by the City, subject to receipt of a maintenance guarantee in the amount of \$519,892.00, subject to verification that the developer has no outstanding debt owed to the City for this project and subject to receipt of a signed Bill of Sale*
6. PW 2023-91 Grande Reserve Unit 8 – Acceptance - *accept the public improvements of water main, sanitary sewer, storm sewer, paving, sidewalk, street lighting and parkway trees as described in the Bill of Sale for ownership and maintenance by the City, subject to receipt of a maintenance guarantee in the amount of \$142,665.00, subject to verification that the developer has no outstanding debt owed to the City for this project and subject to receipt of a signed Bill of Sale*
7. PW 2023-92 Grande Reserve Unit 20 – Acceptance - *accept the public improvements of water main, sanitary sewer, storm sewer, paving, sidewalk, street lighting and parkway trees as described in the Bill of Sale for ownership and maintenance by the City, subject to receipt of a maintenance guarantee in the amount of \$298,582.10, subject to verification that the developer has no outstanding debt owed to the City for this project and subject to receipt of a signed Bill of Sale*
8. PW 2023-93 507 W. Kendall Drive – IDOT Permit and Resolution – *authorize Mayor and City Clerk to execute*
9. ADM 2023-46 Treasurer's Report for November 2023

Mayor's Report:

1. CC 2024-01 Proclamation for the Yorkville Library Mini Golf FUN Raiser Day
2. CC 2024-02 Rob Roy Drainage Ditch – Additional Work
3. CC 2024-03 Ordinance Amending the Regulations for Liquor Licenses
4. CC 2023-04 Resolution Declaring Certain Property as Surplus Property and Authorizing Its Sale

Public Works Committee Report:

1. PW 2023-94 Route 47 Water Main Relocation – Water Park Way to Bertram Drive – Agreement for Professional Services
2. PW 2023-95 Center Street Water Main Extension – Agreement for Professional Services (YBSD)
3. PW 2023-96 Lake Michigan Allocation Permit – Engineering Work – Change Order No. 1

Economic Development Committee Report:**Public Safety Committee Report:****Administration Committee Report:**

1. ADM 2023-50 Ordinance Approving a Master Power Supply Agreement with MC Squared Energy Services

Park Board:**Planning and Zoning Commission:****City Council Report:**

City Clerk's Report:

Community and Liaison Report:

Staff Report:

Mayor's Report (cont'd):

5. CC 2021-04 City Buildings Updates
6. CC 2021-38 Water Study Update

Additional Business:

Citizen Comments:

Executive Session:

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: January 17, 2024 – 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: February 6, 2024 – 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: March 7, 2024 – 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		

COMMITTEES, MEMBERS AND RESPONSIBILITIES cont'd:

PUBLIC WORKS: January 16, 2024 – 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		