



## United City of Yorkville

651 Prairie Pointe Drive

Yorkville, Illinois 60560

Telephone: 630-553-4350

www.yorkville.il.us

AGENDA  
**CITY COUNCIL MEETING**  
**Tuesday, February 13, 2024**  
**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:**

**Amendments to Agenda:**

**Presentations:**

**Public Hearings:**

**Citizen Comments on Agenda Items:**

**Consent Agenda:**

1. Minutes of the Regular City Council – January 9, 2024
2. Minutes of the Regular City Council – January 23, 2024
3. Bill Payments for Approval
  - \$ 2,061,557.25 (vendors)
  - \$ 133,983.39 (wire payments)
  - \$ 805,034.02 (payroll period ending 01/19/24 & 02/02/24)
  - \$ 3,000,574.66 (total)

**Mayor's Report:**

1. CC 2024-07 Bond Counsel Engagement Letter (Raintree SSA I & II)
2. CC 2024-08 Proposed WIFIA Loan – Municipal Advisor and Bond Counsel Engagement Letters

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

3. CC 2024-09 Fireworks Display Contract
  - a. Resolution Authorizing a Contract with Mad Bomber Fireworks Productions for the Purchase of Fireworks for Two City-Sponsored Fireworks Displays
  - b. Ordinance Authorizing the Sixth 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
4. CC 2024-10 VirTra Police Training Simulator
  - a. Resolution Authorizing the Purchase of a VirTra V-300 LE-1 Police Training Simulator
  - b. Resolution Approving an Intergovernmental Agreement Among the United City of Yorkville, The Village of Oswego, The Village of Montgomery, The City of Plano, The County of Kendall and Yorkville School District #115
5. CC 2024-11 Public Works Dump Truck Purchases
  - a. Resolution Authorizing the Purchase of Four Dump Trucks from Lind Co Equipment Sales
  - b. Ordinance Authorizing the Seventh 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
6. CC 2024-12 Kendall County Comprehensive Land Use Plan – Amendment (Route 47 and Eldamain Road)

**Public Works Committee Report:**

1. PW 2024-12 Resolution Approving an Agreement with Kluber, Inc. for the Design of a Public Works Facility
2. PW 2024-13 Yorkville Public Works Building – Agreement for Professional Services (EEI Contract)

**Economic Development Committee Report:**

1. EDC 2024-13 Resolution Approving an Intergovernmental Agreement for Reciprocal Inspection Services Between the United City of Yorkville and Kendall County

**Public Safety Committee Report:**

**Administration Committee Report:**

**Park Board:**

1. CC 2024-13 Resolution Authorizing the Donation of Certain Used Playground Equipment to Kids Around the World, a Not-For-Profit Entity

**Planning and Zoning Commission:**

**City Council Report:**

**City Clerk's Report:**

**Community and Liaison Report:**

**Staff Report:**

**Mayor’s Report (cont’d):**

- 7. CC 2021-04 City Buildings Updates
- 8. CC 2021-38 Water Study Update

**Additional Business:**

**Citizen Comments:**

**Executive Session:**

**Adjournment:**

COMMITTEES, MEMBERS AND RESPONSIBILITIES

**ADMINISTRATION: February 21, 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: March 5, 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		

**PUBLIC WORKS: February 20, 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		