



## United City of Yorkville

800 Game Farm Road  
Yorkville, Illinois 60560  
Telephone: 630-553-4350  
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AGENDA  
**CITY COUNCIL MEETING**  
**Tuesday, January 10, 2017**  
**7:00 p.m.**

City Hall Council Chambers  
800 Game Farm Road, Yorkville, IL

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**Call to Order:**

**Pledge of Allegiance:**

<b>Roll Call by Clerk:</b>	<u>WARD I</u>	<u>WARD II</u>	<u>WARD III</u>	<u>WARD IV</u>
	Carlo Colosimo Ken Koch	Jackie Milschewski	Chris Funkhouser Joel Frieders	Diane Teeling Seaver Tarulis

**Establishment of Quorum:**

**Amendments to Agenda:**

**Presentations:**

**Public Hearings:**

**Citizen Comments on Agenda Items:**

**Consent Agenda:**

1. PW 2016-79 Water Department Reports for January – September 2016
2. PW 2016-80 Route 47 ITEP (Streetlights) – Authorizations No. 2, 3, and 4 – *authorize City Administrator to execute*
3. PW 2016-81 2017 Sanitary Sewer Lining Program – Professional Services Agreement – Design and Construction Engineering – *authorize Mayor and City Clerk to execute*
4. PW 2016-82 West Washington Street Water Main Replacement – Professional Services Agreement – Design and Construction Engineering – *authorize Mayor and City Clerk to execute*
5. PW 2016-83 Hamman – USPS Water Main Acceptance – *accept the public improvements as described in the Bill of Sale for ownership and maintenance by the City and authorize the full release of the existing security for this project, 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. CC 2016-47 Resolution Approving Intergovernmental Agreement for the Sharing of Services Between the Village of Oswego, the United City of Yorkville and the Village of Montgomery – *authorize Mayor and City Clerk to execute*

**Minutes for Approval:**

1. Minutes of the Regular City Council – December 13, 2016

**Bills for Payment (Informational):** \$2,394,967.03

**Mayor's Report:**

**Public Works Committee Report:**

**Economic Development Committee Report:**

1. EDC 2017-08 Resolution to Induce the Redevelopment of Certain Properties within the Downtown Tax Increment Redevelopment Project Area (Imperial Investments)

**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:**

**Additional Business:**

**Executive Session:**

**Citizen Comments:**

**Adjournment:**

COMMITTEES, MEMBERS AND RESPONSIBILITIES

**ADMINISTRATION: January 18, 2017 – 6:00 p.m. – City Hall Conference Room**

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman: Alderman Milschewski	Finance	Library
Vice-Chairman: Alderman Frieders	Administration	
Committee: Alderman Teeling		
Committee: Alderman Tarulis		

**ECONOMIC DEVELOPMENT: February 7, 2017 – 6:00 p.m. – City Hall Conference Room**

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman: Alderman Koch	Community Development	Plan Commission
Vice-Chairman: Alderman Teeling	Building Safety and Zoning	Yorkville Econ. Dev. Corp.
Committee: Alderman Colosimo		Kendall Co. Plan Commission
Committee: Alderman Funkhouser		

## COMMITTEES, MEMBERS AND RESPONSIBILITIES (cont'd):

**PUBLIC SAFETY: April 6, 2017 – 6:30 p.m. – City Hall Conference Room**

<u>Committee</u>	<u>Departments</u>	<u>Liaisons</u>
Chairman: Alderman Frieders	Police	School District
Vice-Chairman: Alderman		
Committee: Alderman Colosimo		
Committee: Alderman Tarulis		

**PUBLIC WORKS: January 17, 2017 – 6:00 p.m. – City Hall Conference Room**

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