



## United City of Yorkville

800 Game Farm Road  
Yorkville, Illinois 60560  
Telephone: 630-553-4350  
www.yorkville.il.us

AGENDA  
**CITY COUNCIL MEETING**  
**Tuesday, January 24, 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 | Jackie Milschewski | Chris Funkhouser | Diane Teeling  |
|                            | Ken Koch       |                    | Joel Frieders    | Seaver Tarulis |

**Establishment of Quorum:**

**Amendments to Agenda:**

**Presentations:**

1. Certificate of Recognition for Katie Morton

**Public Hearings:**

**Citizen Comments on Agenda Items:**

**Consent Agenda:**

1. PW 2016-85 Resolution Approving a Contract for Garbage, Refuse, Recycling and Yard Waste Collection Services with Advanced Disposal Services Solid Waste Midwest, LLC – *authorize the Mayor and City Clerk to execute*
2. PS 2017-04 Ordinance Amending the City Code as it Relates to the Use of Motor Vehicles on Public Ways and Property – *authorize the Mayor and City Clerk to execute*
3. PW 2017-02 Water Department Reports for October – December 2016
4. PW 2017-03 Stagecoach Crossing Acceptance of Public Improvements – *accept the public improvements of water main, sanitary sewer and sidewalk as described in the Bill of Sale for ownership and maintenance by the City and authorize the full release of the existing security (First Midwest Bank N.. 150017273-202), 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*
5. PW 2017-04 Bristol Bay Unit 3 Acceptance of Public Improvements – *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 and authorize the release of existing bonds for Unit 3 when replaced with a new maintenance guarantee in the amount of \$172,371.00, 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):**

6. PW 2017-07 MFT Resolution for 2017 Road to Better Roads Program – *authorize the City Clerk to execute*
7. PW 2017-08 Downtown Sidewalk and Fencing Replacement RFP – *authorize staff to issue a request for proposals for Downtown Sidewalk and Fencing Replacement*
8. PW 2016-84 Well No. 3 Abandonment – Layne Proposal – *accept proposal from Layne and authorize the Mayor to execute*
9. ADM 2017-02 Monthly Treasurer's Report for November and December 2016
10. ADM 2017-06 Resolution Authorizing Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the City Administrator to Approve a Contract with the Lowest Cost Electricity Provider for a Period up to 36 Months – *authorize the Mayor and City Clerk to execute*
11. ADM 2017-07 Resolution Approving an Amendment to the Employee Manual Regarding a Travel Expense Policy – *authorize the Mayor and City Clerk to execute*
12. ADM 2017-10 Resolution Approving a Janitorial Services Agreement with Alpha Building Maintenance Service, Inc. – *authorize the Mayor and City Clerk to execute*

**Minutes for Approval:**

**Bills for Payment (Informational):** \$3,470,024.40

**Mayor's Report:**

1. CC 2017-01 Ward 2 Alderman – Update
2. CC 2017-02 Resolution Approving a Real Estate Contract for the Purchase of Real Estate Located at 609 N. Bridge Street

**Public Works Committee Report:**

**Economic Development Committee Report:**

**Public Safety Committee Report:**

1. PS 2017-03 Resolution Approving an Intergovernmental Agreement between the United City of Yorkville and the Village of Newark Regarding Administrative Adjudication

**Administration Committee Report:**

1. ADM 2017-09 Audit – RFP Results – Award of Contract
2. ADM 2017-13 Health Insurance Broker – RFP Results – Award of Contract

**Park Board:**

**Planning and Zoning Commission:**

1. PZC 2016-05 Ordinance Amending the Yorkville Zoning Ordinance by Amending the Definition of Automobile Repair; Adding the Definition of Semi-Truck and Semi-Truck Repair and Adding Them as Permitted Uses in the M-1 and M-2 Manufacturing Districts; Amending the Definitions of Commercial School and School; and Adding Legal Nonconforming Agricultural Uses to Those Uses Not Subject to Elimination by Abandonment or Amortization

**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: February 15, 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  |                            |                             |

**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: February 21, 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                 |                      |                 |