



United City of Yorkville

800 Game Farm Road
Yorkville, Illinois 60560
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AGENDA
CITY COUNCIL MEETING
Tuesday, February 14, 2017
7:00 p.m.

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

Call to Order:

Pledge of Allegiance:

Roll Call by Clerk: WARD I

Carlo Colosimo
Ken Koch

WARD II

Jackie Milschewski

WARD III

Chris Funkhouser
Joel Frieders

WARD IV

Diane Teeling
Seaver Tarulis

Establishment of Quorum:

Amendments to Agenda:

Presentations:

Public Hearings:

1. Dover Development, LLC has filed an application requesting authorization of an amendment to the existing Cannonball Trails Planned Unit Development and Annexation Agreement for the purpose of constructing a new two-story assisted living with memory care facility. The petitioner seeks to amend the previously approved exhibits in the Planned Unit Development to incorporate a revised conceptual site plan and to allow for all uses that are currently permitted in the B-1 Local Business District, B-2 Retail Commerce Business District and O Office District, specifically and without limitation to assisted living and memory care, adult daycare facilities and medical office uses. Additional requested amendments to the Planned Unit Development and Annexation Agreement relate to expiration of recapture payments, requirements for certain public infrastructure improvements and site signage. The real property consists of approximately 6.7 acres, and is generally located at the northeast corner of US HWY 34 (Veterans Parkway) and Cannonball Trail, in Yorkville, Illinois.

Citizen Comments on Agenda Items:

Consent Agenda:

1. ADM 2017-07 Resolution Approving an Amendment to the Employee Manual (Cell Phone Policy) – *authorize the Mayor and City Clerk to execute*
2. ADM 2017-08 Ordinance Amending the Yorkville City Code as it Relates to the Appointment of Municipal Officers – *authorize the Mayor and City Clerk to execute*
3. ADM 2017-11 Resolution Authorizing a Contract with Alpha Building Maintenance Service, Inc. for the Interior City Hall Painting Project – *authorize the Mayor and City Clerk to execute*
4. ADM 2017-12 Resolution Authorizing a Contract with Tiles in Style LLC, of Willowbrook, Illinois for the City Hall Flooring Project – *authorize the Mayor and City Clerk to execute*

Minutes for Approval:

1. Minutes of the Regular City Council – January 10, 2017

Bills for Payment (Informational): \$1,214,232.08

Mayor’s Report:

Public Works Committee Report:

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

Park Board:

1. CC 2017-03 Ordinance Authorizing the Fourth Amendment to the Annual Budget for the Fiscal Year Commencing on May 1, 2016 and Ending on April 30, 2017 (Parks Lawn Mower Purchase)

Planning and Zoning Commission:

City Council Report:

City Clerk’s Report:

Community and Liaison Report:

Staff Report:

Presentations (cont’d):

1. PW 2016-21 Leopardo Energy

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		

COMMITTEES, MEMBERS AND RESPONSIBILITIES (cont'd):

ECONOMIC DEVELOPMENT: March 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		