



## United City of Yorkville

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

AGENDA  
**CITY COUNCIL MEETING**  
**Tuesday, February 28, 2017**  
**7:00 p.m.**

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

---

**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:**

1. ADM 2017-22 Comcast Cable Franchise Agreement

**Citizen Comments on Agenda Items:**

**Consent Agenda:**

1. ADM 2017-15 Monthly Treasurer's Report for January 2017
2. ADM 2017-19 Water, Sewer, and Road Infrastructure Fee Renewals
  - a. Ordinance Amending the Infrastructure Maintenance Fee for Water and Sanitary Sewer Service – *authorize the Mayor and City Clerk to execute*
  - b. Ordinance Amending the Termination Date of the Motor Vehicle Tax – *authorize the Mayor and City Clerk to execute*
3. ADM 2017-20 Travel Expense Authorization – Elected Officials MetroWest Drivedown – *approve travel expense for the MetroWest Legislative Drivedown*
4. PW 2017-11 Caledonia Phase 1 and 2 – Acceptance of 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 a reduction to the Phase 1 letters of credit in an amount not to exceed \$249,196.16, authorize a reduction to the Phase 2 letters of credit in an amount not to exceed \$166,814.36, authorize a release of the existing letters of credit for current Phase 1 when replaced with a new maintenance guarantee in the amount of \$423,385.69 and authorize a release of the existing letters of credit for Phase 2 when replaced with a new maintenance guarantee in the amount of \$134,229.89, 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 2017-12 Blackberry Woods Phase A – Acceptance of Improvements – *accept the public improvements of storm sewer, sanitary sewer, water main, street lights and sidewalk as described in the Bill of Sale for ownership and maintenance by the City*
6. PW 2017-13 Hot Mix and Cold Patch – RFP – Award – *accept bid and award contract to Geneva Construction Co. for fiscal year 2018 in an amount of \$54.00 per ton for hot mix asphalt and \$105.00 per ton for bituminous premix (cold patch)*
7. PW 2017-14 Fox Hill and Sunflower Estates SSA Mowing and Maintenance RFP – *authorize staff to issue a request for proposal for mowing and maintenance services for the Fox Hill and Sunflower Estates Subdivisions Special Service Areas*
8. PW 2017-15 Ordinance Authorizing the Fifth Amendment to the Annual Budget for the Fiscal Year Commencing on May 1, 2016 and Ending on April 30, 2017 (Pedestrian Signage) – *authorize the Mayor and City Clerk to execute*
9. PW 2017-18 Kennedy Road Improvements – Professional Services Agreement for Design and Construction Engineering – *authorize the Mayor and City Clerk to execute*

**Minutes for Approval:**

1. Minutes of the Regular City Council – January 24, 2017

**Bills for Payment (Informational):** \$1,221,461.99

**Mayor's Report:**

1. CC 2017-04 Proclamation for 50<sup>th</sup> Anniversary of Waubensee Community College
2. CC 2017-05 Ordinance Authorizing the Sixth Amendment to the Annual Budget for the Fiscal Year Commencing on May 1, 2016 and Ending on April 30, 2017 (Cargo Van Purchase)

**Public Works Committee Report:**

1. PW 2017-16 Kennedy Road Shared Use Path – Crossing Surface Installation Agreement with BNSF
2. PW 2017-17 Resolution Approving an Intergovernmental Agreement Between Kendall County, Bristol Township Road District and the United City of Yorkville Relating to the Galena Road Bridge Project and Associated Detour Routes (Kennedy Road Resurfacing)
3. PW 2017-19 Route 34 Improvements (Center Parkway to Eldamain)
  - a. Agreement between the State of Illinois/Department of Transportation and the City
  - b. Resolution Establishing Funding for the State of Illinois Intergovernmental Agreement
  - c. Ordinance Prohibiting Encroachments within the State of Illinois Right of Way Along U.S. Route 34
4. PW 2017-20 NPDES MS4 Stormwater Permit

**Economic Development Committee Report:**

**Public Safety Committee Report:**

**Administration Committee Report:**

1. ADM 2017-21 Aurora Area Convention and Visitors Bureau (AACVB) Marketing Plan

**Park Board:**

**Planning and Zoning Commission:**

1. PZC 2017-01 Cedarhurst Living – Proposed New Assisted Living and Memory Care Facility
  - a. Ordinance Approving the Second Amendment to the Annexation Agreement for the Property at the Northeast Corner of Illinois Route 34 and Cannonball Trail (Cedarhurst of Yorkville)
  - b. Ordinance Approving an Amended Final Planned Unit Development Plat (Cedarhurst of Yorkville formally known as Cannonball Trails)

**City Council Report:**

**City Clerk’s Report:**

**Community and Liaison Report:**

**Staff Report:**

**Presentations (cont’d):**

1. CC 2017-06 Fiscal Year 2018 Budget Presentation

**Additional Business:**

**Executive Session:**

**Citizen Comments:**

**Adjournment:**

COMMITTEES, MEMBERS AND RESPONSIBILITIES

**ADMINISTRATION: March 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: 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		

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: March 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		