

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL  
OF THE UNITED CITY OF YORKVILLE, KENDALL COUNTY, ILLINOIS,  
HELD IN THE CITY COUNCIL CHAMBERS,  
800 GAME FARM ROAD ON  
TUESDAY, JANUARY 10, 2017**

Mayor Golinski called the meeting to order at 7:00 p.m. and led the Council in the Pledge of Allegiance.

**ROLL CALL**

Deputy City Clerk Pickering called the roll.

Ward I	Colosimo	Present
	Koch	Present
Ward II	Milschewski	Present
Ward III	Funkhouser	Present
	Frieders	Present
Ward IV	Teeling	Present
	Tarulis	Present

Also present: Deputy City Clerk Pickering, Attorney Gardiner, City Administrator Olson, Chief of Police Hart, Deputy Chief of Police Klingel, EEI Engineer Morrison, and Administrative Intern Kathman.

**QUORUM**

A quorum was established.

**AMENDMENTS TO THE AGENDA**

None.

**PRESENTATIONS**

None.

**PUBLIC HEARINGS**

None.

**CITIZEN COMMENTS ON AGENDA ITEMS**

None.

**CONSENT AGENDA**

1. Water Department Reports for January – September 2016 (PW 2016-79)
2. Route 47 ITEP (Streetlights) – Authorizations No. 2, 3, and 4 – *authorize City Administrator to execute* (PW 2016-80)
3. 2017 Sanitary Sewer Lining Program – Professional Services Agreement – Design and Construction Engineering – *authorize Mayor and City Clerk to execute* (PW 2016-81)
4. West Washington Street Water Main Replacement – Professional Services Agreement – Design and Construction Engineering – *authorize Mayor and City Clerk to execute* (PW 2016-82)
5. 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* (PW 2016-83)
6. **Resolution 2017-01** 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* (CC 2016-47)

Mayor Golinski entertained a motion to approve the Consent Agenda as presented. So moved by Alderman Colosimo; seconded by Alderman Koch.

Motion approved by a roll call vote. Ayes-7 Nays-0  
Funkhouser-aye, Milschewski-aye, Koch-aye, Teeling-aye,  
Frieders-aye, Colosimo-aye, Tarulis-aye

**MINUTES FOR APPROVAL**

Mayor Golinski entertained a motion to approve the minutes of the regular City Council meeting of December 13, 2016, as presented. So moved by Alderman Tarulis; seconded by Alderman Milschewski.

Motion to approve as amended unanimously approved by a viva voce vote.

**BILLS FOR PAYMENT (Informational): \$2,394,967.03**

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**REPORTS**

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**MAYOR'S REPORT**

No report.

**PUBLIC WORKS COMMITTEE REPORT**

No report.

**ECONOMIC DEVELOPMENT COMMITTEE REPORT**

**Resolution 2017-02 to Induce the Redevelopment of Certain Properties within the Downtown Tax Increment Redevelopment Project Area (Imperial Investments) (EDC 2017-08)**

Alderman Koch made a motion to approve a Resolution to Induce the Redevelopment of Certain Properties within the Downtown Tax Increment Redevelopment Project Area (Imperial Investments) and authorize the Mayor and City Clerk to execute; seconded by Alderman Colosimo.

Motion approved by a roll call vote. Ayes-7 Nays-0  
Funkhouser-aye, Teeling-aye, Koch-aye, Milschewski-aye,  
Frieders-aye, Tarulis-aye, Colosimo-aye

**PUBLIC SAFETY COMMITTEE REPORT**

No report.

**ADMINISTRATION COMMITTEE REPORT**

No report.

**PARK BOARD**

No report.

**PLAN COMMISSION**

No report.

**ZONING BOARD OF APPEALS**

No report.

**CITY COUNCIL REPORT**

No report.

**CITY CLERK'S REPORT**

No report.

**COMMUNITY & LIAISON REPORT**

**Downtown Building**

Alderman Teeling mentioned that there was a drop off where the building was torn down in the downtown area and she wondered if someone could take a look and determine if something should be done, such as fencing it off.

**STAFF REPORT**

No report.

**ADDITIONAL BUSINESS**

**2016 Building Permits**

Mayor Golinski reported on the 2016 building permit numbers. He said that Yorkville had more single family building permits in 2016 than Plainfield, Montgomery, Sugar Grove, and Plano combined. Yorkville had a total of 152 single family building permits for 2016.

**Ward II Alderman Vacancy**

Mayor Golinski stated that he had originally intended to appoint someone to the vacant Ward II Alderman position at this meeting; however, he received six applications for the vacancy and he wanted to speak with all six before he brought someone forward to be appointed. He hopes to bring someone forward in two weeks.

**EXECUTIVE SESSION**

Mayor Golinski stated that the City Council would be adjourning into executive session for the purchase or lease of real property for the use of the public body and for litigation.

Mayor Golinski stated that no action would be taken after executive session.

The City Council returned to regular session at 8:13 p.m.

**CITIZEN COMMENTS**

None.

**ADJOURNMENT**

Mayor Golinski adjourned the City Council meeting at 8:14 p.m.

Minutes submitted by:



Lisa Pickering,  
Deputy City Clerk, City of Yorkville, Illinois

**REGULAR CITY COUNCIL MEETING**

**January 10, 2017**

**PLEASE PRINT**

NAME:

SUBDIVISION OR BUSINESS:

Bob Gwyer

Downtown

Arden Plocher

Ward 2

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