

**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 24, 2017**

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

City Clerk Warren called the roll.

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

Also present: City Clerk Warren, City Attorney Orr, City Administrator Olson, Deputy Chief of Police Klingel, Public Works Director Dhuse, Finance Director Fredrickson, EEI Engineer Sanderson, Community Development Director Barksdale-Noble, Director of Parks and Recreation Evans, Assistant City Administrator Willrett

**QUORUM**

A quorum was established.

**AMENDMENTS TO THE AGENDA**

None.

**PRESENTATIONS**

**Certificate of Recognition for Katie Morton**

Mayor Golinski presented Katie Morton with a certificate of recognition. Katie Morton discussed her involvement with Feed My Starving Children.

**PUBLIC HEARINGS**

None.

**CITIZEN COMMENTS ON AGENDA ITEMS**

None.

**CONSENT AGENDA**

1. **Resolution 2017-03** 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 (PW 2016-85)*
2. **Ordinance 2017-01** 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 (PS 2017-04)*
3. Water Department Reports for October – December 2016 (PW 2017-02)
4. 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 (PW 2017-03)*
5. 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 (PW 2017-04)*
6. **MFT Resolution 2017-04** for 2017 Road to Better Roads Program – *authorize the City Clerk to execute (PW 2017-07)*
7. Downtown Sidewalk and Fencing Replacement RFP – *authorize staff to issue a request for proposals for Downtown Sidewalk and Fencing Replacement (PW 2017-08)*
8. Well No. 3 Abandonment – Layne Proposal – *accept proposal from Layne and authorize the Mayor to execute (PW 2016-84)*
9. Monthly Treasurer's Report for November and December 2016 (ADM 2017-02)
10. **Resolution 2017-05** Authorizing Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the City Administrator to Approve a Contract with the



**Audit – RFP Results – Award of Contract  
(ADM 2017-09)**

Alderman Milschewski made a motion to authorize staff to accept the proposal and award contract to Lauterbach & Amen LLP in an amount not to exceed \$169,200 over the five-year contract term; seconded by Alderman Tarulis.

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

**Health Insurance Broker – RFP Results – Award of Contract  
(ADM 2017-13)**

Alderman Milschewski made a motion to authorize staff to move forward with Alliant Mesirow as the City's new health insurance broker; seconded by Alderman Colosimo.

Alderman Teeling said the last time the City changed insurance brokers the City benefited from the brokers help. She questioned changing brokers again. City Administrator Olson responded that the search for a new broker led the City to this new broker who has a larger client base and improved ability to counsel insurance matters.

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

**PARK BOARD**

No report.

**PLANNING AND ZONING COMMISSION**

**Ordinance 2017-02 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  
(PZC 2016-05)**

Mayor Golinski entertained a motion to approve an 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 and authorize the Mayor and City Clerk to execute. So moved by Alderman Funkhouser; seconded by Alderman Milschewski.

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

**CITY COUNCIL REPORT**

No report.

**CITY CLERK'S REPORT**

No report.

**COMMUNITY & LIAISON REPORT**

No report.

**STAFF REPORT**

No report.

**ADDITIONAL BUSINESS**

**Garbage Contract**

Mayor Golinski discussed the new garbage contract. Resident will save \$3.00 a month for the same service. The City is getting curbside electronics recycling. Alderman Funkhouser added to this discussion.

**EXECUTIVE SESSION**

Mayor Golinski stated the Council will adjourn for executive session for

1. Litigation
2. Land Acquisition

The City Council entered Executive Session at 7:23 p.m.

The City Council returned to regular session at 8:09 p.m.

**CITIZEN COMMENTS**

None.

**ADJOURNMENT**

Mayor Golinski stated meeting adjourned.

Meeting adjourned at 8:10 p.m.

Minutes submitted by:



Beth Warren,  
City Clerk, City of Yorkville, Illinois