

Consent Agenda (cont'd):

6. ADM 2017-33 Information Technology Services
 - a. Resolution Approving an Intergovernmental Agreement for the Sharing of Information Technology Services between the Village of Oswego and the United City of Yorkville – *authorize the Mayor and City Clerk to execute*
 - b. Resolution Approving an Intergovernmental Agreement for Membership in a Government Information Technology Consortium – *authorize the Mayor and City Clerk to execute*
 - c. Resolution Approving a Professional Services Agreement for Information Technology Services – *authorize the Mayor and City Clerk to execute*

Minutes for Approval:

1. Minutes of the Regular City Council – February 28, 2017

Bills for Payment (Informational): \$774,389.50

Mayor's Report:

1. CC 2017-07 Proclamation for Poppy Days
2. CC 2017-08 Proclamation for National Service Day Recognition
3. CC 2017-09 2017 Road to Better Roads Program – Contract Award
4. CC 2017-10 2017 Sanitary Sewer Lining Program – Contract Award
5. CC 2017-11 West Washington Street Water Main Replacement – Contract Award
6. CC 2017-12 MFT Supplemental Resolution for FY 2018 General Maintenance Appropriation
7. CC 2017-13 Fox Hill and Sunflower Estates SSA Mowing and Maintenance – Contract Award
8. CC 2017-14 Downtown Sidewalk and Fencing Replacement RFP Results – Rejection of Submittals and Request for New RFP
9. CC 2017-15 Purchase of 102 E. Van Emmon – First Reading
 - a. Resolution Approving the Purchase of 102 E. Van Emmon
 - b. Ordinance Approving the Seventh Amendment to the Annual Budget for the Fiscal Year Commencing on May 1, 2016 and Ending on April 30, 2017
10. CC 2017-17 Appointment to the Library Board

Public Works Committee Report:

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

1. ADM 2017-32 Building Conditions Survey – RFQ Results – Contract Award

Park Board:

1. CC 2017-16 Ordinance Approving a License Agreement by and between the City and The Yak Shack

Planning and Zoning Commission:

1. PZC 2017-03 DKR Group, Inc. – 1 ½ Mile Review (Special Use) – Withdrawn

City Council Report:

City Clerk’s Report:

Community and Liaison Report:

Staff Report:

Mayor’s Report (cont’d):

11. CC 2017-06 Ordinance Approving 2017-2018 Fiscal Budget

Additional Business:

Executive Session:

Citizen Comments:

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: April 19, 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: April 5, 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: April 18, 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		