



United City of Yorkville

800 Game Farm Road
Yorkville, Illinois 60560
Telephone: 630-553-4350
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AGENDA
CITY COUNCIL MEETING
Tuesday, February 27, 2018
7:00 p.m.

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

Call to Order:

Pledge of Allegiance:

Roll Call by Clerk:

| <u>WARD I</u> | <u>WARD II</u> | <u>WARD III</u> | <u>WARD IV</u> |
|----------------|--------------------|------------------|----------------|
| Carlo Colosimo | Jackie Milschewski | Chris Funkhouser | Seaver Tarulis |
| Ken Koch | Arden Joe Plocher | Joel Frieders | Alex Hernandez |

Establishment of Quorum:

Amendments to Agenda:

Presentations:

1. Certificate of Appreciation – Knights of Columbus

Public Hearings:

1. Metronet Cable Franchise Agreement
2. Construction of a Shared Use Path along ComEd Easement from Kingsmill Lane to Riverfront Park

Citizen Comments on Agenda Items:

Consent Agenda:

1. PW 2018-09 Bristol Bay Unit 3 – Maintenance Bond Release – *authorize the release of the maintenance bond (Liberty mutual Bond #268009420 in the amount of \$172,371.00)*
2. PW 2018-10 Resolution Authorizing the Transfer of an Easement for Right of Way from the United City of Yorkville to the County of Kendall County (County Highway 9 - Galena Road) – *authorize the Mayor and City Clerk to execute*
3. PW 2018-11 Wrigley EDP Project – Change Order No. 5 – *authorize Mayor to execute*
4. PW 2018-12 Fountain Village – Completion of Improvements – Bid Award – *accept bid and award contract to Wilkinson Excavating, Inc. in an amount not to exceed \$130,455.00*
5. PW 2018-13 Caledonia Warranty Bond Period – *require that the developer provide a new letter of credit with a reduced value to cover the remaining work items at a value of \$60,000 and an expiration date of July 1, 2018 and authorize release of the existing maintenance guarantee upon receipt of the new letter of credit*
6. PW 2018-14 Kennedy Road – ITEP Authorizations Nos. 4 and 5 – *authorize City Administrator to Execute*

Consent Agenda (cont'd):

7. PW 2018-15 Federal RTP Grants – ComEd/Fox Road Trails – *authorize staff to submit applications for federal RTP grants for the ComEd multi-use path from Kingsmill Street to Riverfront Park in an amount not to exceed \$200,000 and for the Fox Road multi-use path from IL 47 to Hoover Forest Preserve in an amount not to exceed \$885,296 for land acquisition costs*
8. PW 2018-16 Supplemental MFT Resolution for Salt Purchase – *authorize the City Clerk to execute*
9. PW 2018-17 Route 71 Improvements – City/State Agreement
 - a. Resolution Approving an Intergovernmental Agreement between the United City of Yorkville and Illinois Department of Transportation Illinois Route 71 (Stagecoach Trail) (Job No. C-93-017-14) – *authorize the Mayor and City Clerk to execute*
 - b. Resolution of the United City of Yorkville Establishing Funding for the State of Illinois Intergovernmental Agreement – *authorize the Mayor and City Clerk to execute*
 - c. Ordinance of the United City of Yorkville Establishing No Parking Regulations for Illinois Route 71 (Stagecoach Trail) – *authorize the Mayor and City Clerk to execute*
 - d. Ordinance of the United City of Yorkville Prohibiting Encroachments within the State of Illinois Right of Way Along Illinois Route 71 – *authorize the Mayor and City Clerk to execute*
 - e. Plan Approval – *authorize the Mayor to execute*
10. PW 2018-19 US Route 34 Improvements (Center to Eldamain) – Noise Abatement and Retaining Walls – Texture and Color Selection – *authorize the selection of noise wall option 1 – 1.5” Ashlar (#12020) in the Sandstone color (similar to Route 30 in Montgomery) and authorize the selection of retaining wall option 1 – (#1104) in the Concrete Gray color to match the wall on Game Farm/Route 34.*
11. ADM 2018-09 Monthly Treasurer’s Report for January 2018
12. ADM 2018-13 Ordinance Authorizing the Sixth Amendment to the Annual Budget for the Fiscal Year Commencing on May 1, 2017 and Ending on April 30, 2018 – *authorize the Mayor and City Clerk to execute*

Minutes for Approval:

1. Minutes of the Regular City Council – February 13, 2018

Bills for Payment (Informational): \$1,173,557.08

Mayor’s Report:

1. CC 2018-06 Resolution Approving a License Extension Agreement with White Water Ice Cream, Inc. (131 E. Hydraulic Avenue, Units A and B)
2. CC 2018-07 Whispering Meadows Subdivision
 - a. Settlement Agreement between the City and Fidelity and Deposit Company of Maryland
 - b. Completion of Improvements – Rejection of Bids

Public Works Committee Report:

Economic Development Committee Report:

Public Safety Committee Report:

Administration Committee Report:

1. ADM 2018-14 Ordinance Authorizing the Seventh Amendment to the Annual Budget for the Fiscal Year Commencing on May 1, 2017 and Ending on April 30, 2018
2. ADM 2017-70 Building Conditions Survey Result – Historic Jail

Park Board:

Planning and Zoning Commission:

City Council Report:

City Clerk’s Report:

Community and Liaison Report:

Staff Report:

Presentations (cont’d):

2. CC 2018-08 Fiscal Year 2019 Budget Presentation

Additional Business:

Executive Session:

Citizen Comments:

Adjournment:

COMMITTEES, MEMBERS AND RESPONSIBILITIES

ADMINISTRATION: March 21, 2018 – 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 Plocher | Administration | |
| Committee: | Alderman Funkhouser | | |
| Committee: | Alderman Hernandez | | |

ECONOMIC DEVELOPMENT: March 6, 2018 – 6:00 p.m. – City Hall Conference Room

| <u>Committee</u> | | <u>Departments</u> | <u>Liaisons</u> |
|------------------|--------------------|--------------------------|------------------------------|
| Chairman: | Alderman Koch | Community Development | Planning & Zoning Commission |
| Vice-Chairman: | Alderman Colosimo | Building Safety & Zoning | Kendall Co. Plan Commission |
| Committee: | Alderman Frieders | | |
| Committee: | Alderman Hernandez | | |

PUBLIC SAFETY: April 5, 2018 – 6:30 p.m. – City Hall Conference Room

| <u>Committee</u> | | <u>Departments</u> | <u>Liaisons</u> |
|------------------|---------------------|--------------------|-----------------|
| Chairman: | Alderman Colosimo | Police | School District |
| Vice-Chairman: | Alderman Tarulis | | |
| Committee: | Alderman Plocher | | |
| Committee: | Alderman Funkhouser | | |

COMMITTEES, MEMBERS AND RESPONSIBILITIES cont'd:

PUBLIC WORKS: March 20, 2018 – 6:00 p.m. – City Hall Conference Room

| <u>Committee</u> | <u>Departments</u> | <u>Liaisons</u> |
|---------------------------------|----------------------|-----------------|
| Chairman: Alderman Frieders | Public Works | Park Board |
| Vice-Chairman: Alderman Koch | Engineering | YBSD |
| Committee: Alderman Milschewski | Parks and Recreation | |
| Committee: Alderman Tarulis | | |