

May 17, 2013

A special town board meeting having been called to discuss 2013 road project, an issue with a permitted temporary class B picnic license holder as well as personnel planning was called to order at 9:00 AM, May 17th, 2013 in the Yorkville Town Board Room, 925 15th Avenue, Union Grove. Present were Chairman Hansen, Supervisors McMahan and Gruhn and the Clerk-Treasurer. The meeting had been properly noticed.

Chairman Hansen related his experience recently when being called to 3400 South Sylvania due to noise and sheriff department's presence in the licensed temporary class B licensed rodeo. Hansen related what he was able to hear and observe to the other board members. Mr. Vargas has been notified by regular mail as well as certified mail to appear at this morning's meeting and the clerk has had no communication with him. Discussion followed with the recommendation that we request our ordinance code enforcer be present one hour before the start of the next scheduled rodeo on May 26th. Supervisor McMahan moved that the Town of Yorkville now impose a limitation of hours to be noon to 7PM only. Chairman Hansen seconded the motion which then carried. The clerk is to notify Israel Vargas of the new hours allowed for the running of such rodeos. Failure to abide by all conditions will mean automatic denial of any future shows according to the board members. Also if any disorderly conduct tickets or drinking citations are issued; the same denial will be set up for any future shows. The sheriff department shall make such reports available to this board.

Discussion followed onto the road reconstruction work for the 2013 season as up for discussion and Chairman Hansen reporting that there was nearly \$155,000 on hand from previous years' work etc. and in addition to the previously approved work on 63rd Drive, we will get a price on both 3" and 4" asphalt coverage for 67th Drive between 58th Road and Spring Street which would be .6 of a mile. Supervisor Gruhn moved that we obtain bids for both 3" and 4" asphalt for reconstruction of 67th Drive. Supervisor McMahan seconded the motion which carried. Hansen reported on looking at various bridges needing replacement with one being on 58th Road near 55th Drive. Seal coating of four roads has been approved previously and we will now seek a cost of doing Twin Waters Lane for a slurry coat from Struck & Irwin Paving as well as Scott Construction for both a seal coating and slurry method of coverage.

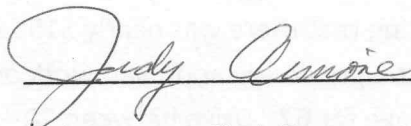
Next year's projects then came up with the idea that 59th Drive and its length of 1.78 miles from Spring Street to STH 11 and Braun Road for 1.51 miles would be replaced with funds being borrowed for this construction and with the tax funds of \$400,000 we could do the East end of Braun Road and possibly 50th Road or Grandview Parkway "curve". Chairman Hansen moved that we work on planning to do 59th Drive from Spring Street to STH 11 and the west half of Braun Road along with the curve in Grandview as well as possibly borrowing funds to do so. Supervisor McMahan seconded the motion which carried. The possibility of turning over the

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Rosendale Drive and Oakdale Road to the single family home situated on each of these roads and which are currently considered as town roads was heard from Supervisor McMahon. This will be discussed more at a later date.

Discussion then turned to the personnel planning to put in place for the hiring of a clerk-treasurer to replace the retiring one. September 1st is the date given and board members spent a considerable amount of time discussing where to place advertisements, experience needed to qualify for this position etc. Chairman Hansen will write up an advertisement which is to be viewed by the two supervisors for their approval and then placing the ads in the suggested places. An application is to be delivered to this office by Friday, June 14th with interviews being during the first week of July to hopefully have the person on board by August 5th.

Supervisor McMahon told of revisions he wants to see placed in the personnel manual and the board will work on such items in the near future. Those items include discretionary time being made available to the clerk-treasurer to partially compensate for the numerous hours spent for evening meetings etc. as well as accumulation of vacation days and sick leave, etc.

With no further business being on the agenda, Supervisor McMahon moved that we adjourn at 10:45AM and Supervisor Gruhn seconded the motion which carried. Chairman Hansen then adjourned the meeting at 10:45AM.



Judy Aimone, Clerk-Treasurer