

MINUTES

TOWN OF YORKVILLE
TOWN BOARD
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
WEDNESDAY, DECEMBER 30, 2015

Call to Order

Town Board Chair Peter Hansen called the meeting to order at 10:00 a.m.

Roll Call

The following Town Board members were present: Peter Hansen, Sherry Gruhn and Terrence McMahon. Also present was Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (McMahon, Gruhn) to approve the December 14, 2015 joint Town Board/Plan Commission meeting minutes as presented, Motion Carried (MC).

Approval of Town Invoices

Motion (Hansen, Gruhn) to approve payment of Town invoices as presented in the amount of \$21,648.24, MC.

Approval of Stormwater Invoices

Motion (McMahon, Gruhn) to approve payment of Stormwater invoices as presented in the amount of \$49.00, MC.

New and Unfinished Business – Discussion and possible action on all of the following:

Resolution 2015-17 Designating and Appointing a Commissioner to the Yorkville Stormwater Utility District Commission

McKinney noted that the name of the appointee was changed to Robbie Funk.

Motion (McMahon, Gruhn) to approve Resolution 2015-17 as amended, MC.

Reports

Code Enforcement Officer's Report: The Code Enforcement Officer was not present to provide his report to the Town Board. The Town Board discussed a recent complaint regarding junk being stored on the property located at 18826 Washington Avenue (STH 20) and requested that the Code Enforcement Officer investigate the complaint.

Engineer's Report: The Engineer was not present to provide his report to the Town Board. McKinney noted that the Engineer did communicate the following to him:

- That work on the 58th Road culvert has been delayed due to poor weather and will not be completed until 2016
- That engineering work for the planned 2016 repaving of Grandview Parkway will begin in January
- That the Engineer will work on a bid solicitation for the remaining vegetation clearing work on the East Branch of the Root River Canal

Hansen noted that he was contacted by a resident regarding snow plowing and the condition of the asphalt in the cul-de-sac at the end of 65th Court. He asked that the Town Board inspect this roadway during their annual road tour.

Yorkville Stormwater Utility District Report: The Stormwater Utility District Chair was not present to provide his report to the Town Board.

Clerk's Report: McKinney reported to the Town Board on the following:

- That an application for a conditional use permit for the property located at 1901 South Colony Avenue (USH 45) has been submitted and will be considered at the January 11, 2016 joint Town Board/Plan Commission meeting
- That the Dover-Yorkville Municipal Court judge has resigned due to health reasons, adding that both Yorkville and Dover will need to approve a replacement to serve out the remainder of the judge's term
- That a dog bite incident was reported in the mobile home park, adding that the dog remained unclaimed and was euthanized

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (Gruhn, McMahon) to adjourn, MC. The meeting was adjourned at 10:22 a.m. The next scheduled Town Board meeting is Monday, January 11, 2016, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer