

MINUTES

**TOWN OF YORKVILLE
TOWN BOARD
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, JANUARY 25, 2016**

Call to Order

Town Board Chair Peter Hansen called the meeting to order at 6:00 p.m.

Roll Call

The following Town Board members were present: Peter Hansen, Sherry Gruhn and Terrence McMahon. Also present were Stormwater District Commission Chair Stephen Nelson, Code Enforcement Officer Terrence O'Brien, Clerk-Treasurer Michael McKinney and three other attendees.

Approval of Minutes

Motion (Gruhn, McMahon) to approve the January 11, 2016 joint Town Board/Plan Commission meeting minutes as presented, Motion Carried (MC).

Approval of Town Invoices

Motion (McMahon, Gruhn) to approve payment of Town invoices as presented in the amount of \$29,400.05, MC.

Approval of Stormwater Invoices

McKinney noted that no Stormwater invoices were presented for payment.

No formal action was taken by the Town Board on this agenda item.

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

Resolution 2016-02 Amending the Town of Yorkville's 2015 General Fund, Sewer Utility Fund and Water Utility Fund Annual Budgets

Hansen noted that this resolution will update the 2015 annual budgets for the Town of Yorkville's General Fund, Sewer Utility Fund and Water Utility Fund.

Motion (Gruhn, McMahon) to approve Resolution 2016-02 as presented, MC.

Reports

Code Enforcement Officer's Report: O'Brien reported to the Town Board on the following:

- That he planned to follow up on the progress of boat removal on the property located at 1932 51st Drive in April

- That the 30-day notice given to the owner of the property located at 18903 2 Mile Road in December to remove items stored on the property has expired
- That he has attempted to contact the owners of two pit bulls to advise them that the dogs must be removed from the Town per Town ordinances

Engineer's Report: The Engineer was not present to provide his report to the Town Board.

Yorkville Stormwater Utility District Report: Nelson noted that the Stormwater Utility District did not receive any quotes for the remaining vegetation clearing work on the East Branch of the Root River Canal, adding that he would contact other contractors to request quotes from them for this work.

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 2300 North Sylvania Avenue has been submitted and will be considered at the February 8, 2016 joint Town Board/Plan Commission meeting
- That an application for a conditional use permit for the property located at 18324 Old Yorkville Road has been submitted and will be considered at the February 8, 2016 joint Town Board/Plan Commission meeting
- That the Town could pass the repair cost for the recently-damaged guardrail and sign on 58th Road to the driver responsible for the damage. The Town Board opted to pass this repair cost on to the driver.
- That he was contacted by WE Energies regarding whether the Town planned to establish any special spring road weight restrictions. The Town Board opted to establish no special spring road weight restrictions and asked McKinney to contact WE Energies to relay this information to them.
- That he planned to attend a meeting regarding the Clean Sweep household hazardous waste disposal program in Burlington on Wednesday. He noted that the cost of this event is passed on to each municipality in proportion to how many people from that municipality participate in comparison to how many people from all municipalities participate. The Town Board requested that McKinney get more information on how much waste can be brought in for disposal by each household.

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (Gruhn, McMahon) to adjourn, MC. The meeting was adjourned at 6:23 p.m. The next scheduled Town Board meeting is Monday, February 8, 2016, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer