

MINUTES

**TOWN OF YORKVILLE
TOWN BOARD
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, OCTOBER 24, 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 Yorkville Stormwater Utility District Commission Chair Stephen Nelson, Code Enforcement Officer Terrence O'Brien and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (McMahon, Gruhn) to approve the October 12, 2016 joint Town Board/Plan Commission meeting minutes as presented, Motion Carried (MC).

Approval of Town Invoices

Motion (Gruhn, McMahon) to approve payment of Town invoices as presented in the amount of \$17,328.43, MC.

Approval of Stormwater Invoices

Hansen 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:

Reimbursement request submitted by Spee-Dee Packaging Machinery for irrigation system repairs

The Town Board discussed a claim submitted by Spee-Dee in the amount of \$264.56 for repairs to damaged irrigation system piping along the curb on the recently repaved portion of Grandview Parkway. The Town Board also discussed correspondence from the Town's engineer stating that such damage is not the responsibility of the Town to repair, as it was placed within the Town's right-of-way without the Town's knowledge or consent.

Motion (Gruhn, McMahon) to reimburse Spee-Dee Packaging Machinery in the amount of \$132.28 for half of the estimated irrigation system piping repair cost and to send a letter to Spee-Dee Packaging Machinery making them aware that the Town will not reimburse them for such damage in the future, MC.

Pay request #2 (Final) submitted by Wolf Paving for the Grandview Parkway paving project

Motion (McMahon, Gruhn) to approve payment of Pay Request #2 (Final) to Wolf Paving in the amount of \$4,504.65 for the Grandview Parkway paving project, MC.

Application for a 2016-2017 annual Operator's License submitted by Jean Hansen

Motion (McMahon, Gruhn) to grant a 2016-2017 annual Operator's License to Jean Hansen, MC.

2017 Town General Fund Annual Budget

McKinney noted that several budget items were changed, including the amount of fund balance to be used in 2017, state manufacturing assessment expenditures and address sign expenditures. He provided a copy of the notice to be published for the November 16 public hearing and elector meeting for the budget, adding that he is waiting for clarification on how to report the funds to be set aside for the proposed Rails-to-Trails railroad right-of-way conversion within the budget notice.

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

Reports

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

- That he continues to monitor a complaint regarding off-road vehicles being operated on 59th Drive
- That he is investigating a list alleging code violations on various properties within the Town

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

Yorkville Stormwater Utility District Report: Nelson noted that he had no information to report to the Town Board.

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

- That the Raymond Town Board is meeting at 7:30 p.m. this evening to discuss potential safety upgrades at the Two Mile Road/Raymond Avenue (CTH U) intersection
- That an extension of the Stonecrest Shores subdivision conservation easement letter of credit will be discussed at the November 14 joint Town Board/Plan Commission meeting. Hansen noted that he was contacted by that subdivision's developer regarding a proposed shift in an existing walking trail easement in the subdivision.
- That a second stop sign was installed on eastbound 1st Street and westbound County Line Road (CTH KR) at South Colony Avenue (USH 45) to supplement the existing stop signs at the intersection. He added that he was made aware of a request to place flashing stop signs at that intersection.
- That he was contacted regarding a potential tenant in the Grandview business park that distributes propane gas cylinders. He added that no tank filling or painting would take

place at this facility. The Town Board discussed this proposal and did not have any objections to it based upon the information provided.

- That approximately 100 in-office absentee ballots have been issued since in-office absentee voting started last Monday

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (Gruhn, McMahon) to adjourn, MC. The meeting was adjourned at 6:32 p.m. The next scheduled Town Board meeting is Monday, November 14, 2016, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer