

MINUTES

TOWN OF YORKVILLE
TOWN BOARD
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, FEBRUARY 27, 2017

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 Code Enforcement Officer Terrence O'Brien, Yorkville Stormwater Utility District Commission Chair Stephen Nelson, Engineer Mark Madsen and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (Gruhn, McMahon) to approve the February 13, 2017 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 \$58,291.87, 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:

Annual Special Event Permit application submitted by Apple Farm Management, Inc., for Apple Holler, 5006 South Sylvania Avenue

Motion (Gruhn, McMahon) to grant an annual Special Event Permit to Apple Farm Management, Inc., for Apple Holler, 5006 South Sylvania Avenue, with no conditions, MC.

Request submitted by Christopher and Katherine Krizek (with Newport Builders, Inc. as applicant) for shoreland contract approval for the property located at 18432 Walden Drive (Parcel ID # 018-03-21-05-010-104) in the C-2 (Upland Resource Conservation) Zoning District to permit construction of a single family residence with an attached garage, full basement and covered porch with no deck within 1,000 feet of an unnamed navigable pond

Madsen noted that he was not able to review this request since it did not include any elevation data. He added that the location of the proposed house may also be moved.

Motion (McMahon, Gruhn) to table this application until the March 13, 2017 joint Town Board/Plan Commission meeting, MC.

Bids for the 2017 Braun Road and 53rd Drive paving and drainage program projects

Madsen noted that three bids were received for these projects, adding that the low bid for this work was submitted by Payne & Dolan in the amount of \$456,819.74, which is the bid that he recommended the Town Board accept. He stated that these projects will likely begin in May. He noted that the bids did include the cost of replacing asphalt driveways, adding that the cost of replacing a concrete driveway would be covered by the Town only to an amount matching the cost of replacing a similar asphalt driveway.

Motion (McMahon, Gruhn) to approve the bid submitted by Payne & Dolan in the amount of \$456,819.74 for the 2017 Braun Road and 53rd Drive paving and drainage program projects, MC.

Acceptance of the resignation of Thomas Johnson from the Yorkville Sewer Utility District Commission and the Yorkville Water Utility District Commission

The Town Board requested that McKinney include a letter with the residential sewer utility bills to be mailed at the end of March that seeks a volunteer to serve on the Yorkville Sewer Utility District Commission and the Yorkville Water Utility District Commission.

Motion (Hansen, McMahon) to accept the resignation of Thomas Johnson from the Yorkville Sewer Utility District Commission and the Yorkville Water Utility District Commission, MC.

Town television and electronics disposal events

McKinney noted that ASDA Enterprises, Inc. planned to host a television and electronics disposal event at the Town's waste and recycling collection site on Saturday, April 22 from 3:00 p.m. to 6:00 p.m. He added that ASDA will charge \$25.00 for tube monitors and televisions and will accept flatscreen monitors and televisions and other electronics at no charge.

Motion (Hansen, Gruhn) to schedule a television and electronics disposal event to be hosted by ASDA Enterprises, Inc. on Saturday, April 22, 2017, from 3:00 p.m. to 6:00 p.m., at the Town's waste and recycling collection site, 19040 Spring Street (CTH C), MC.

Annual WE Energies road weight restriction request

McKinney noted that WE Energies submitted their annual request to the Town regarding whether any special spring weight restrictions will be implemented on Town roads in 2017. The Town Board agreed that no special weight restrictions were necessary at this time. McKinney added that WE Energies is planning to upgrade the overhead electrical facilities this year along several roads intersecting with 58th Road. The Town Board requested that McKinney contact WE Energies about this to ascertain the weights of the vehicles that will be used for this project.

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 follow up on a list of alleged code violations on various properties within the Town
- Recent developments related to storage and property maintenance on the property located at 3014 South Sylvania Avenue and on properties directly to the west and south

Engineer's Report: Madsen noted that he has attempted to contact a neighboring property owner regarding drainage issues on the property located at 19720 Spring Street (CTH C).

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 a prospective buyer of the property located at 3014 South Sylvania Avenue plans to attend the Monday, March 13, 2017 joint Town Board/Plan Commission meeting to discuss his plans for that site
- That a certified survey map application has been submitted for a property located near the southwest corner of the intersection of 50th Road and 53rd Drive and will likely appear on the Monday, March 13, 2017 joint Town Board/Plan Commission meeting agenda
- That a certified survey map application has been submitted for a property located near the southwest corner of the intersection of Plank Road (CTH A) and 67th Drive and will likely appear on the Monday, March 13, 2017 joint Town Board/Plan Commission meeting agenda
- That the owner of six properties located at the southeast corner of the North Sylvania Avenue (USH 45) and Washington Avenue (STH 20) roundabout plans to attend the Monday, March 13, 2017 joint Town Board/Plan Commission meeting to discuss his subdivision plans for that site
- That he, Hansen, the Town's attorney and the Town's engineer will meet again with representatives of the owner of the property located at 19031 Spring Street (CTH C) regarding drainage on that property and on surrounding properties
- That the Town's annual audit will take place later this week

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (Gruhn, McMahon) to adjourn, MC. The meeting was adjourned at 6:55 p.m. The next scheduled Town Board meeting is Monday, March 13, 2017, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer