

## MINUTES

**TOWN OF YORKVILLE  
TOWN BOARD  
TOWN BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
WEDNESDAY, DECEMBER 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 Jim Fox, Dan Minton, Yorkville Stormwater Utility District Commission Chair Stephen Nelson, Code Enforcement Officer Terrence O'Brien, Clerk-Treasurer Michael McKinney and one unidentified attendee.

### **Approval of Minutes**

***Motion (Gruhn, McMahon) to approve the December 11, 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 \$47,825.91, MC.***

### **Approval of Stormwater Invoices**

***Motion (McMahon, Gruhn) to approve payment of Stormwater invoices as presented in the amount of \$20,000.00, MC.***

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

#### **Proposals submitted for the 2017 Financial Audit of the Town General Fund, Sewer Utility District Fund, Water Utility District Fund and Stormwater Utility District Fund**

McKinney stated that he requested proposals from three local auditing firms, adding that he received the following two proposals:

- Gordon J. Maier & Company, \$12,050.00
- Andrea & Orendorff, \$15,100.00

***Motion (McMahon, Hansen) to approve the proposal submitted by Gordon J. Maier & Company in the amount of \$12,050.00 for the 2017 Financial Audit of the Town General Fund, Sewer Utility District Fund, Water Utility District Fund and Stormwater Utility District Fund as presented, MC.***

## **Resolution No. 2017-16 Amending the Town of Yorkville's 2017 Stormwater Utility Fund annual budget**

***Motion (Hansen, McMahon) to adopt Resolution No. 2017-16 as presented, MC.***

### **Update on potential development affecting the Town of Yorkville**

Hansen stated that notification letters were recently mailed to property owners impacted by proposed amendments to the Town's comprehensive plan land use map. He noted that he is participating in a meeting tomorrow regarding sewer and water infrastructure financing for potential development in the Town. Discussion also focused on the recent annexation of the property located at 5025 69<sup>th</sup> Drive into the Village of Union Grove.

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

### **Reports**

**Code Enforcement Officer's Report:** O'Brien stated that he followed up on complaints he received regarding the condition of the property located at 18100 65<sup>th</sup> Court, adding that this property is being cleaned up

**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 joint Dover-Yorkville Municipal Court judge submitted a letter of resignation from this position, adding that a replacement judge has not been identified
- That the following requests will appear on the January 8 joint Town Board/Plan Commission meeting agenda:
  - 15125 Washington Avenue (STH 20) conditional use
  - 14520 Braun Road conditional use
  - 2916 North Sylvania Avenue site plan

### **Other – Comments, questions and suggestions**

Jim Fox addressed the Town Board regarding the trees located along 58<sup>th</sup> Road near the southwest corner of 58<sup>th</sup> Road and 67<sup>th</sup> Drive. McMahon asked whether the stop sign on northbound 67<sup>th</sup> Drive at that intersection could be moved closer to 58<sup>th</sup> Road to reduce the visibility issues caused by those trees.

### **Adjournment**

***Motion (McMahon, Gruhn) to adjourn, MC.*** The meeting was adjourned at 6:31 p.m. The next scheduled Town Board meeting is Tuesday, January 2, 2018, at 5:30 p.m.

Michael McKinney  
*Clerk-Treasurer*