### **MINUTES**

# TOWN OF YORKVILLE TOWN BOARD TOWN BOARD ROOM UNION GROVE MUNICIPAL CENTER TUESDAY, DECEMBER 27, 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 Community State Bank Market President Neil Buchanan, Code Enforcement Officer Terrence O'Brien and Clerk-Treasurer Michael McKinney.

# **Approval of Minutes**

Motion (McMahon, Gruhn) to approve the December 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 \$17,553.88, 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:

# **Community State Bank Positive Pay**

Neil Buchanan presented information to the Town Board on Community State Bank's Positive Pay service, which is designed to prevent counterfeit and fraudulent check transactions.

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

# **Proposed Electrical Permit Fee Changes**

McKinney stated that the Town's building inspector contacted him requesting an increase in electrical permit fees for permitting of wind generators and solar panel units.

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

## **Roadside Snow Fencing**

Hansen stated that he was made aware of a request to place snow fencing on North Colony Avenue north of Washington Avenue (STH 20). The Town Board opted against having any snow fencing placed along North Colony Avenue.

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 enforcement letters are being prepared related to a list of alleged code violations on various properties within the Town
- That the Town has no authority to regulate the operation of private group homes
- That he was made aware of a complaint regarding chickens at large on 50<sup>th</sup> Road near North Sylvania Avenue

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

**Yorkville Stormwater Utility District Report:** Gruhn noted that she had no information to report to the Town Board.

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

- That he was contacted regarding the proposed subdivision of a large parcel on 50<sup>th</sup> Road and 53<sup>rd</sup> Drive
- That he was contacted regarding drainage issues affecting several properties on the east side of 51<sup>st</sup> Drive
- That the nominating paper submission deadline for the April 4 election is January 3

### Other - Comments, questions and suggestions

Hansen noted that he was contacted regarding the potential storage of crushed asphalt on vacant lands in the Town during the Colony Avenue (USH 45) reconstruction project.

# Adjournment

Motion (Gruhn, McMahon) to adjourn, MC. The meeting was adjourned at 7:10 p.m. The next scheduled Town Board meeting is Monday, January 9, 2017, at 6:00 p.m.

Michael McKinney Clerk-Treasurer