

## MINUTES

TOWN OF YORKVILLE  
TOWN BOARD  
TOWN BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
MONDAY, FEBRUARY 19, 2018

### Call to Order

Town Board Chair Peter Hansen called the meeting to order at 6:20 p.m.

### Roll Call

The following Town Board members were present: Peter Hansen, Sherry Gruhn and Terrence McMahon. Also present were Yorkville Sewer and Water Utility District Commissioner Leo DeBrabander, Yorkville Sewer and Water Utility District Manager Gary Hanson and Clerk-Treasurer Michael McKinney.

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

#### Short Elliott Hendrickson (SEH) 2018 General Engineering and Planning Services Supplemental Letter Agreement

*Motion (Gruhn, McMahon) to approve the Short Elliott Hendrickson (SEH) 2018 General Engineering and Planning Services Supplemental Letter Agreement as presented, MC.*

#### Short Elliott Hendrickson (SEH) 2018 Water and Waste Water/Stand Alone Evaluation Supplemental Letter Agreement

*Motion (McMahon, Gruhn) to approve the Short Elliott Hendrickson (SEH) 2018 Water and Waste Water/Stand Alone Evaluation Supplemental Letter Agreement as presented, MC.*

#### Authorization for auditor access to the Town's accounting software

*Motion (McMahon, Gruhn) to authorize temporary access to the Town's accounting software for Gordon J. Maier & Company as part of the Town's 2017 audit process, MC.*

#### Application for a 2017-2018 annual Operator License submitted by Tina Jones

*Motion (Gruhn, McMahon) to grant a 2017-2018 annual Operator License to Tina Jones, with no conditions, MC.*

### Adjournment

*Motion (Hansen, McMahon) to adjourn, MC.* The meeting was adjourned at 6:24 p.m. The next scheduled Town Board meeting is Monday, February 26, 2018, at 6:00 p.m.

Michael McKinney  
Clerk-Treasurer