

MINUTES

VILLAGE OF YORKVILLE
VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, SEPTEMBER 24, 2018

Pledge of Allegiance

Village Board President Sherry Gruhn conducted the Pledge of Allegiance.

Call to Order

Village Board President Sherry Gruhn called the meeting to order at 6:00 p.m.

Roll Call

The following Village Board members were present: Sherry Gruhn, Robert Funk, Daniel Maurice, Terrence McMahon and Steve Nelson. Also present were Claude Burger, Marlane Billings, Racine County Economic Development Corporation Executive Director Jenny Trick, Code Enforcement Officer Terrence O'Brien, Engineer Mark Madsen and Clerk-Treasurer Michael McKinney.

Public Comments, Questions and Suggestions

Claude Burger and Marlane Billings addressed the Village Board regarding various issues within the mobile home park located at 15941 Durand Avenue (STH 11).

Approval of Village Invoices

Motion (McMahon, Nelson) to approve payment of Village invoices as presented in the amount of \$70,360.48, Motion Carried (MC).

Approval of Stormwater Invoices

Motion (Maurice, Funk) to approve payment of Stormwater invoices as presented in the amount of \$229.50, MC.

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

2018 Racine County Economic Development Corporation semi-annual report

Jenny Trick appeared on behalf of the Racine County Economic Development Corporation (RCEDC) to provide RCEDC's 2018 semi-annual report.

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

2019 Racine County Economic Development Corporation budget request

Jenny Trick stated that the Racine County Economic Development Corporation is requesting an increase in funding from the Village from \$20,000.00 in 2018 to \$30,000.00 in 2019.

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

License and permit applications submitted by Keith Mann on behalf of the Greater Union Grove Chamber of Commerce for the Great Pumpkin Chuckin Fest, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), from 10:00 a.m. to 8:00 p.m. on Saturday, October 20, 2018, and from 10:00 a.m. to 5:00 p.m. on Sunday, October 21, 2018, including the following applications:

- **Special Event Permit**
- **Temporary Combination Class B license to sell fermented malt beverages and wine at the Racine County Fairgrounds**
- **Temporary Operator Licenses**
 - **Keith Mann**

Motion (Funk, Maurice) to grant all licenses and permits applied for by Keith Mann on behalf of the Greater Union Grove Chamber of Commerce for the Great Pumpkin Chuckin Fest, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), from 10:00 a.m. to 8:00 p.m. on Saturday, October 20, 2018, and from 10:00 a.m. to 5:00 p.m. on Sunday, October 21, 2018, with no conditions, MC.

Bower Design and Construction waste and recycling collection site snow removal quote

McKinney stated that the only changes proposed by Bower from the 2017-2018 agreement are increases to the cost of salt and the hourly plowing rate.

Motion (Maurice, Funk) to approve the waste and recycling collection site snow removal quote submitted by Bower Design and Construction as presented, MC.

Evans Lane culvert repair

Madsen stated that an 18-inch cross-road culvert under Evans Lane is beginning to deteriorate and may need replacement. He added that the inlet to this culvert is very close to the edge of the road and should be extended further into the ditch. He noted that this culvert connects to a plastic culvert that traverses under a driveway on the other side of the road and discharges into a swale on private property, which eventually drains into a pond. He stated that no record of a drainage easement exists on the north side of Evans Lane where the plastic culvert discharges. He recommended that the Village Board authorize the televising of this culvert to determine if any issues exist with it.

Motion (Maurice, Nelson) to authorize the televising of the cross-road culvert under Evans Lane, MC.

14017 Durand Avenue (STH 11) motel license

McKinney stated that he was contacted by the former operator of this motel, who informed him that there is no longer a licensed operator of this facility, since that operator no longer owns the property. He noted that he has contacted the new owner of this property to make them aware that there are still individuals living in the motel and in campers on the property. He added that the new owner plans to visit the property this week. The Village Board discussed whether adequate sanitary facilities exist for those still living on the property.

Motion (Nelson, Maurice) to do the following:

- ***To authorize the Village's attorney to send a certified letter to the current owner of this property to require said property owner to either have all occupants of this property permanently removed from the premises within thirty days or apply for a motel license within that timeframe;***
- ***To instruct the Clerk-Treasurer to contact the Central Racine County Health Department to request that said department investigate the sanitary conditions currently existing on this property, MC.***

Scheduling a Village Board, Plan Commission, Sewer and Water Commission, and Long-Range Planning/Ordinance Committee joint meeting

The Village Board discussed scheduling meetings beginning in November to discuss comprehensive planning, sewer and water utility expansion planning and housing needs.

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

Reports

Code Enforcement Officer's Report: O'Brien provided an update to the Village Board on complaints regarding overgrown vegetation on several properties.

Engineer's Report: Madsen noted that the 65th Court paving project is complete.

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

Roads/Public Works Committee Report: McMahon asked the Village Board whether any additional grass cutting should be done this year at road intersections. The Village Board agreed that no additional grass cutting should be done at this time.

Maurice stated that he was contacted regarding the condition of a section of gravel shoulder and ditch on the newly paved portion of 59th Drive near 58th Road.

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

- That a Village Board budget meeting is scheduled for October 1
- That a comprehensive planning workshop will be held in Rochester on Wednesday
- That the Board of Appeals issued a variance for the property located at 14001

Washington Avenue (STH 20)

- That paperwork was submitted related to the 2908/2808 South Colony Avenue (USH 45) detachment request
- That the following requests will appear on the October 8 joint Village Board/Plan Commission meeting agenda:
 - 1520 South Sylvania Avenue Units 307-310 occupancy request
 - 904/910 South Sylvania Avenue certified survey map
 - 2232 North Sylvania Avenue land use plan amendment, rezoning and conditional use
 - Acorn Trail lot line adjustment proposal
- That Grandview Parkway curb and gutter, catch basin and driveway repair is scheduled to begin in October
- That he received a report today from Traffic Engineering Services regarding the condition of the 61st Drive guardrail
- That Durand Avenue (STH 11) will be closed overnight at I-94 later this week due to I-94 bridge work

Adjournment

Motion (McMahon, Funk) to adjourn, MC. The meeting was adjourned at 8:33 p.m. The next scheduled Village Board meeting is Monday, October 1, 2018, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer