Village Of Yorkville

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AGENDA

VILLAGE OF YORKVILLE VILLAGE BOARD **VILLAGE BOARD ROOM UNION GROVE MUNICIPAL CENTER** WEDNESDAY, DECEMBER 26, 2018 6:00 P.M.

- 1. Pledge of Allegiance
- 2. Call to Order
- 3. Roll Call
- 4. Public Comments, Questions and Suggestions 5 minute limit per person
- 5. Minutes Approval of the December 10, 2018 joint Village Board/Plan Commission meeting minutes
- 6. Approval of Village Invoices

7. Approval of Stormwater Invoices

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

- a. 14017 Durand Avenue (STH 11) property update
- b. Payne & Dolan, Inc. pay request and change order for the 2018 65th Court and 59th Drive paving and drainage program projects
- c. Resolution 2018-30 Amending the Village of Yorkville's 2018 Sewer Utility Fund and Water Utility Fund annual budgets
- d. Special event permit application submitted by Julie Minikowski on behalf of the Waterford FFA Alumni for the Waterford FFA Alumni Auction, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), from 7:00 a.m. to 6:00 p.m. on Friday, February 22, Saturday, February 23, and Sunday, February 24, 2019

9. Reports

- a. Code Enforcement Officer's Report report on activities and issues
- b. Engineer's Report report on activities and issues
- c. Yorkville Stormwater Utility District Report report on activities and issues
- d. Roads/Public Works Committee report on activities and issues
- e. Clerk's Report report on activities and issues
 - 1. Village Board nomination paper deadline Wednesday, January 2 @ 5:00 p.m.
 - WE Energies Lakeshore Lateral project update
 - Washington Avenue (STH 20) Crossroads project
 - 4. January 14 joint Village Board/Plan Commission meeting agenda items:
 - i 14132 56th Road certified survey map

- ii. 14520 Braun Road conditional use
- iii. 50th Road subdivision pre-application conference
- iv. Floodplain zoning ordinance
- v. License applications 20715 Durand Avenue (STH 11)

10. Adjournment

Michael McKinney Clerk-Treasurer

Posted: December 20, 2018

A quorum of other elected or appointed bodies may be present at this meeting for informational purposes only. No action from those bodies will be taken at this meeting.

This building is handicap accessible. Requests from persons with disabilities who need assistance should be made to the Village Office, (262) 878-2123, with as much advance notice as possible.