

## MINUTES

VILLAGE OF YORKVILLE  
JOINT VILLAGE BOARD/PLAN COMMISSION  
VILLAGE BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
MONDAY, FEBRUARY 11, 2019

### 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. The following Plan Commission members were present: Sherry Gruhn, Douglas Nelson, Barbara Geschke and Aaron Alby. Cory Bartlett was absent. Also present were Scott Sorce, Jeffrey Knuth, John Ames, Jr., Margie Ames, Stacey Piper-Milkie, Scott Nelson representing the Leadership Union Grove Class of 2019, Wolf Korndoerfer, Greg Reesman representing Reesman's Excavating & Grading, Edward Lawton representing Axley Attorneys, Terrence O'Brien, Jonathon Sadowski representing the Racine Journal Times, Attorney Tim Pruitt, Engineer Mark Madsen, Clerk-Treasurer Michael McKinney and approximately ten unidentified attendees.

### Public Comments, Questions and Suggestions

The following individuals addressed the Village Board regarding issues related to the OBCO, LLC conditional use amendment application submitted for the property located at 14520 Braun Road:

- Scott Sorce
- Jeffrey Knuth
- John Ames, Jr. and Margie Ames
- Stacey Piper-Milkie

### Approval of Minutes

***Motion (McMahon, Maurice) to approve the January 31, 2019 Village Board meeting minutes as presented, Motion Carried (MC).***

### Approval of Financial Reports

***Motion (Funk, McMahon) to approve the January Village and Stormwater financial reports as presented, MC.***

## **Approval of Village Invoices**

***Motion (McMahon, S. Nelson) to approve payment of Village invoices as presented in the amount of \$80,343.08, MC.***

## **Approval of Stormwater Invoices**

Gruhn noted that no Stormwater invoices were presented for payment.

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

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

### **Leadership Union Grove presentation**

Scott Nelson stated that this year's Leadership Union Grove class plans to raise funds for the construction of a concession stand with restrooms for Yorkville Elementary School's baseball/softball fields. He noted that the fundraising goal for this project is \$60,000.00.

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

### **Pre-application conference regarding a proposed division of the parcel located at 14212 58<sup>th</sup> Road (Parcel ID # 194-03-21-24-010-000)**

Wolf Korndoerfer presented a two-parcel and a three-parcel concept plan for the division of this property, which would include access being provided to proposed parcels without frontage on 58<sup>th</sup> Road via a private drive.

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

### **Zoning administrator memorandum dated January 31, 2019 regarding the conditional use amendment application submitted by OBCO, LLC (with Reesman's Excavating & Grading, Inc. as applicant/agent) for the property located at 14520 Braun Road (Parcel ID # 194-03-21-25-015-000) in the M-4 (Quarrying) Zoning District to allow for the amendment of the existing conditional use for this property to include the temporary storage of aggregate materials, including recycling of concrete, scale house, stormwater pond and screening berms**

Alby recused himself from any action or deliberation on this agenda item due to his business relationship with the applicant/agent.

Pruitt summarized the main points of the zoning administrator's memorandum to the Village Board and Plan Commission. He stated that the Village Board can appeal the findings of the zoning administrator's memorandum to the Village's Board of Appeals for a final determination.

***Motion (Gruhn, McMahon) to authorize the applicant's legal representative to address the Village Board and Plan Commission regarding this agenda item, MC.***

Edward Lawton addressed the Village Board and Plan Commission on his client's behalf. He stated that the pond excavation proposed under this amendment would still qualify as an ongoing mining operation, with the mining operation continuing while the material mined from this site is being stored and sold on-site. He noted that this ongoing mining operation should also permit the recycling of concrete on-site. He stated that the Village Board and Plan Commission should follow the zoning administrator's guidance in this memorandum regarding whether substantial work has taken place on this project, noting that the zoning administrator is responsible for uniformly applying the Village's zoning code. Greg Reesman stated that the only clay mining that will take place on this property is for the excavation of the stormwater pond.

**Scheduling a second public hearing regarding the conditional use amendment application submitted by OBCO, LLC (with Reesman's Excavating & Grading, Inc. as applicant/agent) for the property located at 14520 Braun Road (Parcel ID # 194-03-21-25-015-000) in the M-4 (Quarrying) Zoning District to allow for the amendment of the existing conditional use for this property to include the temporary storage of aggregate materials, including recycling of concrete, scale house, stormwater pond and screening berms**

Pruitt stated that any outstanding issues related to this request should be addressed during the course of a public hearing.

***Motion (Maurice, McMahon) to schedule a second public hearing for the Monday, March 11, 2019 joint Village Board and Plan Commission meeting regarding the conditional use amendment application submitted by OBCO, LLC (with Reesman's Excavating & Grading, Inc. as applicant/agent) for the property located at 14520 Braun Road (Parcel ID # 194-03-21-25-015-000) in the M-4 (Quarrying) Zoning District to allow for the amendment of the existing conditional use for this property to include the temporary storage of aggregate materials, including recycling of concrete, scale house, stormwater pond and screening berms, MC.***

Upon the conclusion of discussion and action on this agenda item, Alby rejoined the Village Board and Plan Commission meeting.

### **Village Administrator position**

The Village Board discussed a list of potential Village Administrator job responsibilities. McMahon requested that this list be ranked in order of importance. Gruhn detailed a phone conversation she had with a resident regarding a prior client's experiences with Premier Solutions Group.

***Motion (McMahon, S. Nelson) to follow up on the information reported to the Village Board by the Village President regarding this agenda item, MC.***

### **Elected and appointed official tablets quotes**

McKinney stated that he received a quote from Apple in the amount of \$299.00 per tablet for the purchase of tablets for the Village Board and Plan Commission. He added that this quote also included a separate two-year extended warranty and support plan quoted at \$59.00 per tablet. He stated that he also received a quote from Glassen Technology Solutions, which

includes managed monitoring and support for all nine tablets, for the setup and configuration of all nine tablets, and for upgrading two of the tablets with Microsoft Office 365 licenses.

***Motion (S. Nelson, Funk) to authorize the purchase of nine tablets from Apple in the amount of \$2,691.00, with no separate two-year extended warranty and support plan included, and to approve the quote submitted by Glassen Technology Solutions for managed monitoring and support for all nine tablets, for the setup and configuration of all nine tablets, and for upgrading two of the tablets with Microsoft Office 365 licenses, MC.***

### **Annual WE Energies road weight restriction request**

The Village Board opted to place temporary weight restrictions on the following roads:

- The entire length of 51<sup>st</sup> Drive
- 67<sup>th</sup> Drive between Spring Street (CTH C) and 58<sup>th</sup> Road
- The entire length of 69<sup>th</sup> Drive
- The entire length of Braun Road
- 59<sup>th</sup> Drive from Durand Avenue (STH 11) to Spring Street (CTH C)
- The entire length of 65<sup>th</sup> Court
- The entire length of 63<sup>rd</sup> Drive

***Motion (Funk, Maurice) to place temporary weight restrictions on the following roads until May 10, 2019:***

- ***The entire length of 51<sup>st</sup> Drive***
- ***67<sup>th</sup> Drive between Spring Street (CTH C) and 58<sup>th</sup> Road***
- ***The entire length of 69<sup>th</sup> Drive***
- ***The entire length of Braun Road***
- ***59<sup>th</sup> Drive from Durand Avenue (STH 11) to Spring Street (CTH C)***
- ***The entire length of 65<sup>th</sup> Court***
- ***The entire length of 63<sup>rd</sup> Drive, MC.***

McMahon discussed the power poles placed in the right-of-way on the south side of 52<sup>nd</sup> Road. McKinney stated that he would contact WE Energies about getting those poles relocated further away from the road.

### **Reports**

**Building Inspector's Report:** The Building Inspector was not present to provide his report to the Village Board.

***Motion (Gruhn, S. Nelson) to approve and file the Building Inspector's report as presented, MC.***

**Engineer's Report:** Madsen reported to the Village Board on the following:

- That his office is reviewing stormwater plans for the property located at 14401 58<sup>th</sup> Road
- That his office has been contacted about the possible development of a vacant parcel

located in the Grandview Business Park

**Yorkville Stormwater Utility District Report:** Steve Nelson noted that he and Gruhn met with representatives of the Root-Pike Watershed Initiative Network to discuss funding for improvements to the East Branch of the Root River Canal.

**Roads/Public Works Committee Report:** Maurice stated that he received a complaint regarding large vehicles backing up off of Spring Street (CTH C) onto the property located at 18108 Spring Street (CTH C). McKinney stated that he would contact the Racine County Sheriff's Department to make them aware of this issue.

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

- That a Yorkville Long-Range Planning/Ordinance Committee meeting will be held on February 18
- That a I-94 Corridor Master Plan & 2050 Comprehensive Plan public involvement meeting will be held on March 14
- That water is backing out onto 10<sup>th</sup> Avenue due to several frozen culverts
- That a storm sewer grate on Durand Avenue (STH 11) east of Shumann Drive is icing up

## **Adjournment**

***Motion (S. Nelson, McMahon) to adjourn, MC.*** The meeting was adjourned at 7:43 p.m. The next scheduled Village Board meeting is Monday, February 25, 2019, at 6:00 p.m.

Michael McKinney  
*Clerk-Treasurer*