

Village Of Yorkville

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AGENDA

VILLAGE OF YORKVILLE
SEWER AND WATER COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, MARCH 19, 2019
6:30 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Minutes** – Approval of the February 19, 2019 Sewer and Water Commission meeting minutes
4. **Approval of Sewer Utility District Financial Reports**
5. **Approval of Water Utility District Financial Reports**
6. **Approval of Sewer Utility District Invoices**
7. **Approval of Water Utility District Invoices**
8. **New and Unfinished Business – Discussion and possible action on all of the following:**
 - a. 1340 Grandview Parkway odor complaint
 - b. Water and sewer connection for an approximately 9,970-square foot clubhouse and covered driving range to be constructed on the parcel located at 14101 Washington Avenue (STH 20)
 - c. Water and sewer connection for two approximately 193,740-square foot speculative industrial/warehouse/distribution buildings to be constructed on the vacant 46.45-acre parcel located immediately to the west of 1800 South Sylvania Avenue and 2000 South Sylvania Avenue
 - d. 923 South Sylvania Avenue sewer discharge issues
 - e. Sewer service rate changes
 - f. Recommendation on Resolution 2019-04 Updating sewer service charges for properties within Sewer Utility District No. 1 of the Village of Yorkville
 - g. Yorkville Sewer Utility District No. 1 WPDES permit draft
 - h. Split of expenses for the Short Elliott Hendrickson Supplemental Letter Agreement for the I-94 Yorkville Village Corridor Master Plan and Comprehensive Plan Update
 - i. Furnace and air conditioning system replacement proposal
 - j. Standby generator repair
 - k. Adjustment of the monthly Sewer and Water Commission meeting start time

9. Reports

- a. Sewer Utility District Manager's Report – report on activities and issues
- b. Water Utility District Manager's Report – report on activities and issues
- c. Engineer's Report – report on activities and issues
- d. Clerk's Report – report on activities and issues

10. Other – Comments, questions and suggestions

11. Adjournment

Michael McKinney
Clerk-Treasurer

Posted: March 15, 2019

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.