

MINUTES

VILLAGE OF YORKVILLE
VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, FEBRUARY 25, 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, Daniel Maurice, Terrence McMahon and Steve Nelson. Robert Funk was absent. Also present were Scott Nelson representing the Leadership Union Grove Class of 2019, Jennifer Ditscheit representing the Greater Union Grove Area Chamber of Commerce, Yorkville Plan Commissioners Cory Bartlett, Barbara Geschke and Douglas Nelson, Code Enforcement Officer Terrence O'Brien, Clerk-Treasurer Michael McKinney and six unidentified attendees.

Public Comments, Questions and Suggestions

No public comments, questions or suggestions were provided.

Approval of Minutes

Motion (Nelson, Maurice) to approve the February 11, 2019 joint Village Board/Plan Commission meeting minutes as presented, Motion Carried (MC).

Approval of Village Invoices

Motion (Nelson, McMahon) to approve payment of Village invoices as presented in the amount of \$27,436.23, 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 Class of 2019 donation request

The Village Board discussed adding information to the Village's Facebook page and the spring newsletter related to this group's fundraising efforts for the construction of a concession stand with restrooms for Yorkville Elementary School's baseball/softball fields.

Motion (Gruhn, Maurice) to authorize the following donations to the Leadership Union Grove Class of 2019's Yorkville Elementary School concession stand and restroom project:

- ***To waive all building, erosion, plumbing, electrical, HVAC and zoning permit fees related to said project as proposed;***
- ***Payment in the amount of \$500.00 to the Leadership Union Grove Class of 2019 for said project, MC.***

Town of Dover request for the transfer/sale of a "Class B" liquor license

McKinney stated that granting this request would allow the Town of Dover to issue a "Class B" liquor license to a wedding barn located in their community. He added that Yorkville currently has two unissued "Class B" liquor licenses that have been inquired about or issued in the past.

Motion (Nelson, McMahon) to deny the Town of Dover's request for the transfer/sale of a "Class B" liquor license, MC.

Village Administrator position

The Village Board discussed a prioritized list of potential Village Administrator job responsibilities.

Motion (McMahon, Nelson) to authorize the Clerk-Treasurer to work with Premier Solutions Group to refine a Village Administrator position description, MC.

Annual special event permit application submitted by Apple Farm Management, Inc., for Apple Holler, 5006 South Sylvania Avenue

McKinney stated that he received this permit application but has not received the application fee.

Motion (Nelson, Maurice) to grant an annual special event permit to Apple Farm Management, Inc., for Apple Holler, 5006 South Sylvania Avenue, with the condition that the application fee for this permit is paid by the applicant prior to the Village issuing the permit, MC.

2018-2019 annual Operator License application submitted by Luis Magana

Motion (Nelson, McMahon) to grant a 2018-2019 annual Operator License to Luis Magana, with no conditions, MC.

Reports

Code Enforcement Officer's Report: O'Brien updated the Village Board on the status of the properties located at 18100 65th Court and 14017 Durand Avenue (STH 11).

Engineer's Report: Madsen was not present to provide his report to the Village Board. McKinney stated that this year's planned repaving of 67th Drive between 52nd Road and Plank Road (CTH A) will be bid out in March.

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

Roads/Public Works Committee Report: Maurice stated that he was made aware of damage to one of the entrance gates to the Village's waste and recycling collection site, 19040 Spring Street (CTH C). He added that the Village Board should revisit this issue once the ground thaws out.

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

- That a I-94 Corridor Master Plan & 2050 Comprehensive Plan public involvement meeting will be held on March 14
- That the following items will appear on the March 11 joint Village Board/Plan Commission meeting agenda:
 - 14520 Braun Road conditional use
 - Grandview Business Park conditional use
 - 2300 North Sylvania Avenue site plan
 - I-94 Corridor Master Plan and 2050 Comprehensive Plan public participation plan resolution

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

Greater Union Grove Area Chamber of Commerce membership request

Gruhn stated that the application fee for joining this organization would be waived.

Motion (McMahon, Maurice) to approve the submission of a membership request to the Greater Union Grove Area Chamber of Commerce, MC.

Closed Session: 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

McKinney stated that the Village Board could not enter into closed session at this time due to the absence of the Village's legal counsel.

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

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

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

Adjournment

Motion (Nelson, Maurice) to adjourn, MC. The meeting was adjourned at 6:51 p.m. The next scheduled Village Board meeting is Tuesday, March 5, 2019, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer