

MINUTES

VILLAGE OF YORKVILLE
VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, JULY 16, 2019

Call to Order

Village Board President Douglas Nelson called the meeting to order at 7:51 p.m.

Roll Call

The following Village Board members were present: Douglas Nelson, Robert Funk, Daniel Maurice, Steve Nelson and Cory Bartlett. Also present were Long-Range Planning/Ordinance Committee members Timothy DeGarmo, Tom Gehrand, Barbara Geschke, Frank Lamping and Terrence McMahon, Sewer and Water Commission members Leo DeBrabander and Aaron Alby, Brian Roemer representing Ehlers, Brea Grace, Darren Fortney and Randy Sanford representing Short Elliott Hendrickson, Brian O'Brien, Terrence O'Brien, Sewer Utility District and Water Utility District Manager Gary Hanson, Attorney Tim Pruitt, Engineer Mark Madsen and Clerk-Treasurer Michael McKinney.

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

Discussion and possible authorization to prepare a proposed project plan for a tax incremental financing district within and/or adjacent to the existing Grandview Business Park

Motion (S. Nelson, Bartlett) to authorize Ehlers to prepare a project plan for a tax incremental financing district within and/or adjacent to the existing Grandview Business Park, Motion Carried (MC).

The Village Board discussed scheduling consecutive Long-Range Planning/Ordinance Committee, Sewer and Water Commission and Village Board meetings on Monday, July 22, 2019, at 6:00 p.m., to establish an updated sewer utility district boundary for utility and facility planning purposes.

Adjournment

Motion (S. Nelson, Bartlett) to adjourn, MC. The meeting was adjourned at 8:25 p.m. The next scheduled Village Board meeting is Monday, July 22, 2019, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer