

MINUTES

VILLAGE OF YORKVILLE
SEWER AND WATER COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, JULY 22, 2019

Call to Order

Sewer and Water Commission President Douglas Nelson called the meeting to order at 6:21 p.m.

Roll Call

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

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

Discussion and possible recommendation to the Village Board with respect to extension of sewer within the I-94 corridor and designated land uses within the corridor for the 2050 Comprehensive Plan

Motion (S. Nelson, Maurice) to recommend the following, based upon the recommendations of the Yorkville Long-Range Planning/Ordinance Committee:

- ***That the Yorkville Village Board adopt a sewer utility district boundary expansion of up to 360 acres, primarily to the south of the existing Grandview Business Park;***
- ***That the Yorkville Village Board adopt a western boundary of said expansion that coincides with the western boundary of Ives Grove Golf Course were it to be extended to the south towards 58th Road;***
- ***That the Yorkville Village Board adopt a long-term industrial land use designation for all properties falling within said expansion area, Motion Carried (MC).***

Adjournment

Motion (S. Nelson, DeBrabander) to adjourn, MC. The meeting was adjourned at 6:23 p.m. The next scheduled Sewer and Water Commission meeting is on Tuesday, August 20, 2019, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer