MINUTES

VILLAGE OF YORKVILLE VILLAGE BOARD VILLAGE BOARD ROOM UNION GROVE MUNICIPAL CENTER MONDAY, AUGUST 26, 2019

Call to Order

Village Board President Douglas Nelson called the meeting to order at 6:02 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 Building Inspector James Deluca, Code Enforcement Officer Terrence O'Brien, Attorney Tyler Helsel, Shelly and Matthew Schwegel, Kitty and Allen George, and Deputy Clerk-Treasurer Tammy Ruggaber.

Approval of Village Invoices

Motion (Funk/Maurice) to approve payment of Village invoices as presented in the amount of \$36,190.22, Motion Carried (MC).

Approval of Stormwater Invoices

Ruggaber 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 the following:

2848 Twin Waters Lane and 18917 52nd Road raze/repair orders

Kitty George informed the Board that due to the illness of her former contractor, she had to find a new person to do the work. Work is scheduled to start for repairs to the 52nd Road property on October 1st, to be completed approximately October 31st. She is trying to find a contractor to perform the work to the exterior of Twin Waters Lane but hasn't been successful.

Motion (Bartlett/S. Nelson) to table this agenda item until the September 23rd Village Board meeting, MC.

15521 50th Road conditional use/zoning/building code issues

Racine County Development Services has concluded that business is being conducted on this property. Therefore, it is necessary to have ADA compliant bathrooms. Building Inspector Deluca stated that there are open permits on this property and that remodel work had been done without a permit. He suggested to the Schwegels that they take care of these issues and go from there. The Schwegels will appear at the September 9th Board meeting to follow up.

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

Bridge P-51-0056 (Two Mile Road over the West Branch of the Root River Canal) load rating

Westbrook Associated Engineers recommended that the weight limit of this bridge be changed to 11 tons based on their evaluation of the bridge's condition.

Motion (Maurice/Bartlett) to reduce the load rating of the bridge on Two Mile Road to 11 tons, MC.

Trustee Funk will notify the County of the reduced weight limit.

Request submitted by Matthew and Amanda Peterson for shoreland contract approval for the property located at 2414 Thoreau Court (Parcel ID# 194-03-21-05-010-116) in the C-2 (Upland Resource Conservation) Zoning District to permit construction of an in-ground pool, additional concrete work (patio and fire pit) and grading with in the shoreland jurisdiction of an un-named pond.

Engineer Mark Madsen has recommended that a silt fence be used during construction.

Motion (S. Nelson/Bartlett) to approve the application for the shoreland contract with the stipulation that the applicant construct a silt barrier during construction, MC.

Application submitted by Cornerstone One, LLC for a permit to open Grandview Parkway to allow for the installation of utility infrastructure at 14015 and 14125 Grandview Parkway

Engineer Mark Madsen and Utility Manager Hanson have reviewed the application. The bond has been paid and they have also submitted a large set of plans.

Motion (S. Nelson/Bartlett) to approve the submitted application to open Grandview Parkway to allow for utility infrastructure installation, MC.

2019-2020 Leadership Union Grove program application and scholarship request submitted by Deb Genal

The Village sponsors an individual on a yearly basis. The fee went up this year from \$650 to \$700.

Motion (Bartlett/S. Nelson) to approve the application of Deb Genal for the 2019-2020 Leadership Union Grove scholarship in the amount of \$700, MC.

67th Drive/58th Road centerline striping

Trustee Funk was contacted by Rick Piette from Union Grove. Union Grove is having the County paint Main Street from Highway 11 to the high school. 67th & 58th are roads shared between Union Grove and Yorkville and Piette is requesting to split the cost with Yorkville to have these two roads restriped.

Motion (Maurice/Funk) to split the cost of the striping these two roads, MC.

2019-2020 annual Operator License application submitted by Amy Murdoch

Motion (Funk/Maurice) to approve the operator license for Amy Murdoch as submitted with no conditions, MC.

Reports

Code Enforcement Officer's Report: O'Brien reported to the Village Board on the following:

- Resident at 4900 S Colony Ave Room 6
- Issues accessing the property at 17806 Spring Street

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

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

Roads/Public Works Committee Report: Funk reports that the culvers on Two Mile Road and 61st Drive are finished and paved.

Clerk's Report: Deputy Clerk-Treasurer Tammy Ruggaber states she has nothing to report.

Public Comments, Questions and Suggestions

No public comments, questions or suggestions were provided.

Adjournment

Motion (S. Nelson/Maurice) to adjourn, MC. The meeting was adjourned at 7:38 p.m. The next scheduled Village Board meeting is Monday, September 9, 2019, at 6:00 p.m.

Tammy Ruggaber Deputy Clerk-Treasurer