

MINUTES

VILLAGE OF YORKVILLE
JOINT VILLAGE BOARD/PLAN COMMISSION
COMMUNITY ROOM (1ST FLOOR)
UNION GROVE MUNICIPAL CENTER
MONDAY, JANUARY 11, 2021

Call to Order

Village Board President Douglas Nelson called the meeting to order at 6:00 p.m.

Roll Call

The following Village Board members were present: Douglas Nelson, Robert Funk, Daniel Maurice, Steve Nelson and Cory Bartlett. The following Plan Commission members were present: Douglas Nelson, Cory Bartlett, Barbara Geschke, Aaron Alby and Timothy DeGarmo. Also present was Administrator/Clerk Michael McKinney.

Approval of Minutes

Motion (Funk, Maurice) to approve the December 28, 2020 Village Board meeting minutes as presented, Motion Carried (MC).

Approval of Financial Reports

Motion (Maurice, Funk) to approve the December Village and Stormwater financial reports as presented, MC.

Approval of Village Invoices

Motion (S. Nelson, Funk) to approve payment of Village invoices as presented in the amount of \$56,496.90, MC.

Approval of Stormwater Invoices

Motion (Funk, Bartlett) to approve payment of Stormwater invoices as presented in the amount of \$20,000.00, MC.

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

14314 58th Road special assessment

McKinney stated that a special assessment was established for this property in 1993 in the amount of \$5,118.30 for street improvements on 58th Road, adding that this assessment was deferred by resolution until this property was developed beyond a single-family residential or agricultural use. He noted that such development began on this property in 2001, adding that the deferment of this assessment should have been terminated at that time.

Motion (S. Nelson, Bartlett) to terminate the deferment of the special assessment for the property located at 14314 58th Road in the amount of \$5,118.30, pursuant to the special assessment resolution adopted by the Yorkville Town Board on May 24, 1993, and to initiate the process of collecting said assessment, MC.

Ehlers Environmental Improvement Fund Loan application assistance proposal

McKinney stated that this proposal includes identifying sources of funding for the upcoming wastewater treatment plant expansion project, identifying sources of revenue to be used to pay the debt service for this project and assistance with applying for loans for this project. He added that the information generated by this study will be presented to a joint meeting of the Village Board, Plan Commission, and Sewer and Water Commission on February 18.

Motion (S. Nelson, Funk) to approve the Ehlers Environmental Improvement Fund Loan application assistance proposal as presented, MC.

Waste and recycling collection site snowplowing quote

Motion (S. Nelson, Bartlett) to approve the waste and recycling collection site snowplowing quote submitted by Custom Views LLC as presented, MC.

Resolution 2021-01 Amending the Village of Yorkville's 2020 General Fund, Sewer Utility Fund and Water Utility Fund annual budgets

Motion (Funk, Maurice) to adopt Resolution 2021-01 as presented, MC.

Resolution 2021-02 Relocating the polling place for all wards of the Village of Yorkville

Motion (Bartlett, S. Nelson) to adopt Resolution 2021-02 as presented, MC.

Reports

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

Motion (S. Nelson, Maurice) to approve and file the Building Inspector's report as presented, MC.

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

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

Roads/Public Works Committee Report: Funk stated that he had no information to report to the Village Board.

Village President's Report: D. Nelson stated that he had no information to report to the Village Board.

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

- That the 50th Road rezoning, conditional use and preliminary plat requests may appear on the February 8 joint Village Board/Plan Commission meeting agenda
- That residents of the Deer Haven North subdivision plan to come to the January 25 Village Board meeting to discuss the condition of the roads in that subdivision
- That a primary election will be held on February 16

Public Comments, Questions and Suggestions

No public comments, questions or suggestions were provided.

Adjournment

Motion (S. Nelson, Bartlett) to adjourn, MC. The meeting was adjourned at 6:19 p.m. The next scheduled Village Board meeting is Monday, January 25, 2021, at 6:00 p.m.

Michael McKinney
Administrator/Clerk