

## MINUTES

VILLAGE OF YORKVILLE  
JOINT VILLAGE BOARD/PLAN COMMISSION/SEWER AND WATER COMMISSION  
COMMUNITY ROOM (1<sup>ST</sup> FLOOR)  
UNION GROVE MUNICIPAL CENTER  
THURSDAY, FEBRUARY 18, 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. The following Sewer and Water Commission members were present: Douglas Nelson, Steve Nelson, Daniel Maurice, Leo DeBrabander and Aaron Alby. Also present were Jon Cameron representing Ehlers, Brea Grace, Randy Sanford and Dan Schaefer representing Short Elliott Hendrickson, Racine County Executive Jonathan Delagrave, Racine County Economic Development Corporation Business Recruitment Specialist Jordan Brown, Long-Range Planning/Ordinance Committee member Sherry Gruhn, Sewer Utility District and Water Utility District Manager Gary Hanson, Attorney Tim Pruitt and Administrator/Clerk Michael McKinney.

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

#### **Short Elliott Hendrickson wastewater treatment facility upgrade cost estimate update**

Discussion focused on the factors that led to the estimated cost increase of this project from 2019 to 2021.

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

#### **Ehlers wastewater treatment facility upgrade financing plan presentation**

Discussion focused on potential sources of funding for project construction as well as funding sources for repayment of the debt that would be issued to pay for project construction costs.

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

#### **Tax Incremental Finance District No. 1 (TID #1) amendment**

Discussion focused on a potential amendment to the TID #1 project plan to incorporate the estimated increase to the wastewater treatment facility project cost in the project plan as well as a potential amendment to the TID #1 boundary.

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

**Ehlers Tax Incremental Finance District No. 1 (TID 1) amendment proposal**

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

**Environmental Improvement Fund Loan/Clean Water Fund Loan application**

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

**Adjournment**

***Motion (S. Nelson, Bartlett) to adjourn, Motion Carried (MC).*** The meeting was adjourned at 7:30 p.m. The next scheduled Village Board meeting is Monday, February 22, 2021, at 5:30 p.m.

Michael McKinney  
*Administrator/Clerk*