

Village of Yorkville

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AGENDA

**VILLAGE OF YORKVILLE
JOINT SEWER AND WATER COMMISSION/VILLAGE BOARD
SEWER UTILITY TREATMENT PLANT
14100 WASHINGTON AVENUE (STH 20)
TUESDAY, OCTOBER 19, 2021
IMMEDIATELY FOLLOWING THE CONCLUSION OF THE 5:00 P.M.
SEWER UTILITY DISTRICT FACILITY TOUR**

- 1. Call to Order**
- 2. Roll Call**
- 3. New and Unfinished Business - Discussion and possible action on the following:**
 - a. Wastewater treatment plant improvement project interim funding options/interfund transfers
 - b. Wastewater treatment plant improvement project debt service payment distribution
 - c. Resolution 2021-38 Authorizing the borrowing of \$3,500,000.00; providing for the issuance and sale of a general obligation promissory note therefor; and levying a tax in connection therewith
 - d. Sewer and Water Resolution 2021-01 Advancing funds to Yorkville Sewer Utility District #1 to provide interim financing for Yorkville Sanitary Sewer System Project #4470-03
 - e. Resolution 2021-39 Advancing funds to Yorkville Sewer Utility District #1 to provide interim financing for Yorkville Sanitary Sewer System Project #4470-03
- 4. Village Board Adjournment**
- 5. Minutes** - Approval of the September 21, 2021 Sewer and Water Commission meeting minutes
- 6. Approval of Sewer Utility District Financial Reports**
- 7. Approval of Water Utility District Financial Reports**
- 8. Approval of Sewer Utility District Invoices**
- 9. Approval of Water Utility District Invoices**
- 10. New and Unfinished Business - Discussion and possible action on the following:**
 - a. 2022 Sewer Utility Fund annual budget
 - b. 2022 Water Utility Fund annual budget

- c. Staab Construction Corporation pay request #3 for the 2021 wastewater treatment facility improvement project
- d. Wastewater collection system planning/expansion
- e. Sprint short-term water tower cellular equipment lease extension
- f. T-Mobile water tower site tour/modification request
- g. Wastewater treatment plant improvement project change order update
- h. Wastewater treatment plant improvement project update

11. Reports

- a. Engineer's Report – report on activities and issues
- b. Sewer Utility District Manager's Report – report on activities and issues
- c. Water Utility District Manager's Report – report on activities and issues
- d. Administrator/Clerk's Report – report on activities and issues

12. Other - Comments, questions and suggestions

13. Adjournment

Michael McKinney
Administrator/Clerk

Posted: October 18, 2021

A quorum of other elected or appointed bodies may be present at this meeting for informational purposes only. No action from those bodies will be taken at this meeting.

This building is handicap accessible. Requests from persons with disabilities who need assistance should be made to the Village Office, (262) 878-2123, with as much advance notice as possible.