

MINUTES
VILLAGE OF YORKVILLE
VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, DECEMBER 27, 2021

Call to Order

Village Board President Douglas Nelson called the meeting to order at 6:04 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 Code Enforcement Officer Terrence O'Brien and Administrator/Clerk Michael McKinney.

Approval of Minutes

McKinney stated that the December 13, 2021 joint Village Board/Plan Commission meeting minutes were not available for review.

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

Approval of Village Invoices

Motion (Funk, S. Nelson) to approve payment of Village invoices as presented in the amount of \$20,820.58, Motion Carried (MC).

Approval of Stormwater Invoices

McKinney stated 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:

Yorkville Meadows Subdivision/Yorkville Meadows Court private road conversion request

McKinney stated that this request was withdrawn at the request of the subdivision developer.

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

Racine County Board of Drainage Commissioners 2021 agreement

McKinney stated that the Village's cost for this agreement is the same as the \$20,000.00 cost in place in the preceding agreement.

Motion (S. Nelson, Bartlett) to approve the Racine County Board of Drainage Commissioners 2021 agreement as presented, MC.

Resolution 2021-48 Appointing 2022-2023 election inspectors

Bartlett stated that he would be willing to be an election inspector.

Motion (S. Nelson, Maurice) to adopt Resolution 2021-48 as amended, with the addition of Cory Bartlett as an election inspector, MC.

Reports

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

Code Enforcement Officer's Report: Discussion focused on issues related to the following properties:

- 18114 52nd Road
- 15230 Ives Grove Road
- 5035 69th Drive
- 2806 53rd Drive
- 2611 65th Drive
- 2406 59th Drive
- 20512 Church Road

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 the Committee should schedule a meeting soon to discuss planned road maintenance projects for 2022. Bartlett stated that the road construction projects planned for 2022 have been put out to bid with a January bid opening.

Village President's Report: D. Nelson asked for an update on the road repairs related to the 55th Drive paving and drainage program project.

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

- That the January 10 joint Village Board/Plan Commission meeting agenda will include a site plan request for 2334 North Sylvania Avenue (West Frontage Road)
- That he and D. Nelson will attend a meeting on December 29 regarding the proposed development of the parcel located at 2200 South Sylvania Avenue (West Frontage Road)
- That he attended a meeting on December 16 regarding the proposed creation of a Racine County Intergovernmental Cooperation Council

Public Comments, Questions and Suggestions

No public comments, questions or suggestions were provided.

Adjournment

Motion (Maurice, Bartlett) to adjourn, MC. The meeting was adjourned at 7:34 p.m. The next scheduled Village Board meeting is Monday, January 10, 2022, at 6:00 p.m.

Michael McKinney
Administrator/Clerk