

## MINUTES

VILLAGE OF YORKVILLE  
JOINT VILLAGE BOARD/SEWER AND WATER COMMISSION  
VILLAGE BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
MONDAY, MAY 2, 2022

### Call to Order

Administrator/Clerk Michael McKinney called the meeting to order at 6:00 p.m.

### Roll Call

The following Village Board members were present: Robert Funk, Daniel Maurice, Steve Nelson, and Cory Bartlett. Douglas Nelson was absent. The following Sewer and Water Commission members were present: Daniel Maurice, Steve Nelson, Leo DeBrabander, and Aaron Alby. Douglas Nelson was absent. Also present were Sewer Utility District and Water Utility District Manager Gary Hanson and Administrator/Clerk Michael McKinney.

### Appointment of a temporary Village Board and Sewer and Water Commission chairperson

***Motion (Maurice, Bartlett) to appoint Steve Nelson as Temporary Village Board and Sewer and Water Commission Chairperson for the duration of this meeting, Motion Carried (MC).***

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

#### Utility truck purchase

Hanson stated that he found a used truck for sale in Milwaukee that could serve as the sewer and water utility's heavy duty utility truck. He noted that the list price for the vehicle was \$59,592.00, which was further reduced by the dealer. He stated that the truck has 84,000 miles, is gasoline-powered, is rear-wheel drive, has flashing lights, and has a rear-mounted crane that can be used to service the sewer utility's lift stations. He noted that the vehicle does have some minor rust on the rear bumper that should be repaired prior to use. McKinney stated that the water and sewer utilities have sufficient funds to fund this purchase. Discussion focused on whether tax incremental funding can be used to pay for a portion of this purchase.

***Motion (Alby, DeBrabander) to authorize the following on behalf of the Sewer and Water Commission:***

- ***The purchase of a used 2017 Ford F550 XL service body utility truck from Badger Truck & Auto Group (with VIN # 1FDUF5GY3HEC68592) in the amount of \$58,592.00, using funds from the Sewer and Water Utility District's 2022 budgets***
- ***The payment of any licensing, registration, or titling fees for said vehicle***
- ***The payment for any necessary cosmetic body repairs to said vehicle***
- ***The payment for an inspection of the crane on said vehicle, MC.***

***Motion (Maurice, Bartlett) to authorize the following on behalf of the Village Board:***

- ***The purchase of a used 2017 Ford F550 XL service body utility truck from Badger Truck & Auto Group (with VIN # 1FDUF5GY3HEC68592) in the amount of \$58,592.00, using funds from the Sewer and Water Utility District's 2022 budgets***
- ***The payment of any licensing, registration, or titling fees for said vehicle***
- ***The payment for any necessary cosmetic body repairs to said vehicle***
- ***The payment for an inspection of the crane on said vehicle, MC.***

## **Adjournment**

***Motion (Alby, Maurice) to adjourn, MC.*** The meeting was adjourned at 6:16 p.m. The next scheduled Village Board meeting is Monday, May 9, 2022, immediately following the conclusion of that evening's 6:00 p.m. Board of Review meeting.

Michael McKinney  
Administrator/Clerk