



Village Board Meeting
Union Grove Municipal Center 925 15th Avenue
Monday, November 28, 2022

1. CALL TO ORDER BY PRESIDING OFFICER

Village Board President, Douglas Nelson, called the meeting to order at 6:00 pm.

2. Roll Call

President - Douglas Nelson

Trustees - Robert Funk, Daniel Maurice, Steve Nelson, and Cory Bartlett

Staff - Administrator Clerk, Michael McKinney, Deputy Clerk/Treasurer, Janine Carls

Others Present - Cari Greving (Real Racine), Terry O'Brien (Code Enforcement Officer), Alan Jaspersen (Yorkville Meadows), Kerry Bennet and Jennifer Ditscheit (Village of Union Grove), Timothy DeGarmo, Steve Scheurman, Alan & Barb Geschke, Martin & Lesa Haas, Sherry Gruhn, Jason & Lindsey Badtke, Tom Gehrand.

3. Approval of Minutes

Motion (S Nelson, Bartlett) to approve the October 24, 2022, Village Board and November 14, 2022, joint Village Board/Plan Commission meeting minutes, Motion Carried (MC).

4. Approval of Village Invoices

Discussion re: Racine County Public Works expense details.

Motion (Funk, Maurice) to approve payment of village invoices in the amount of \$58,143.30, MC.

5. Approval of Stormwater Invoices

No invoices were submitted for approval.

No formal action was taken.

6. New and Unfinished Business – Discussion and possible action on the following:

a. Racine County Convention and Visitors Bureau report.

Cari Greving presented the report and noted that Real Racine begins strategic planning in December, focusing on rebranding and tourism promotion & development.

No formal action was taken.

b. Racine County Convention and Visitors Bureau, Inc. Tourism Promotion and Tourism Development Services Agreement.

Motion (S Nelson, Maurice) to approve the Tourism Promotion and Tourism Development Services Agreement, MC.

c. Draft home occupation ordinance public information session

McKinney presented key points of the Home Occupation Ordinance draft. Maurice stated that the goal is to allow for more home-based businesses. Martin Haas cited concerns about rules applying to normal residential use and was assured the ordinance pertained strictly to business operations. Racine County Zoning would continue to enforce zoning issues.

No formal action was taken.

d. Yorkville Meadows Court/Washington Avenue (STH 20) intersection

Alan Jasperson asked the board to reconsider allowing him to bid out and complete the intersection project. Discussion included setting a deadline for Jasperson to obtain bids and begin construction and continuing to have plans in place for Yorkville to assume the project if deadlines were not met.

Motion (Maurice, Bartlett) to approve Jasperson obtaining bids for the intersection project to be signed and submitted to the board no later than February 15, 2023, with construction to begin in June 2023, MC.

e. 2023 Union Grove Parks and Recreation contribution:

Kerry Bennett and Jennifer Ditscheit explained that Yorkville's contribution goes towards the cost of maintaining Union Grove parks and recreation programs. Yorkville residents can reserve Union Grove parks resident rates (i.e., 50%). Discounted rates for recreation programs for Yorkville residents are undecided - possibly \$10/\$15 less.

No formal action was taken.

f. Public Hearing – Proposed 2023 budgets for the following funds: General, Tax Incremental District, Sewer Utility, Stormwater Utility, and Water Utility.

D. Nelson opened the public hearing at 6:50 p.m.

With no comments forthcoming, D. Nelson closed the public hearing at 6:51 p.m.

g. Resolution 2022-42 Setting 2023 employee compensation

Motion (Funk, S Nelson) to adopt Resolution 2022-42 as presented, MC.

h. Resolution 2022-43 Adopting the Village of Yorkville's 2022 payable 2023 property tax levy and 2023 budgets

Motion (Maurice, S Nelson) to adopt Resolution 2022-43 as presented, MC.

i. Citizen complaint policy

McKinney stated there are no legal requirements to allow anonymous complaints. Board will discuss this further at the next joint Village Board and Planning Commission meeting.

No formal action was taken.

j. Resolution 2022-40 Setting escrows for reimbursement of costs in submittals to the Village of Yorkville

McKinney stated a change to the resolution setting the escrow for an appeal of a denied application to be the same amount as the original application.

Motion (S Nelson, Bartlett) to adopt Resolution 2022-40 as presented, MC.

k. 2022-2023 Collection site snow & ice removal services proposal

Motion (Bartlett, Maurice) to approve the 2022-2023 Custom Views, LLC Snow & Ice Services Contract, MC.

l. Staab Construction Corporation pay request #16 (wastewater treatment project)

The Sewer and Water Commission approved this request at their November meeting.

Motion (Funk, Nelson) to approve the Staab Construction Corporation pay request #16 in the amount of \$188,609.93, MC.

m. Daniels Sharpsmart, Inc. Solid Waste Disposal, Storage or Treatment Permit Application

McKinney recommended a 30-day extension as an updated discharge agreement with the Sewer Utility is still in development.

Motion (Maurice, Bartlett) to approve a 30-day extension, through December 31, 2022, for the Daniels Sharpsmart, Inc. permit application, MC.

n. Rescheduling of the December 26, 2022, Village Board meeting

Motion (S Nelson, Bartlett) to set the 2nd Village Board meeting in December to the 28th, MC.

7. Reports

a. Code Enforcement Officer's Report

Terry O'Brien reported that the Racine County Sherriff's Department had issued a citation to the owner of a property on 65th Court requiring clean-up of junk and old cars in the yard and that the court appointment has been adjourned until January. O'Brien recommended that we continue to accept anonymous complaints based on his experience.

b. Engineer's Report

No report.

c. Yorkville Stormwater Utility District Report

S Nelson stated that the Drainage Board meets on 12/15/2022 regarding the west branch.

d. Roads/Public Works Committee Report

No report.

e. Village President's Report

No report.

f. Administrator/Clerk's Report

McKinney stated that nomination packets had been given to D Nelson, Maurice, and Funk. The spring election seats include Village President and two Trustee positions. Packets are available in the Yorkville office for those desiring to run and are due back on January 3.

A notice has been posted for a Public Hearing on the proposed lighting and sign ordinances to be held on December 12. Other items for Dec 12 include Gleason's final CSM application review/approval and Tianen's CSM application for a parcel split at 53rd DR and Two Mile RD.

8. Public Comments, Questions, and Suggestions

No Comments

9. Adjournment

Motion (S Nelson, Maurice) to adjourn the meeting at 7:10 pm, MC. The next scheduled meeting is December 12, 2022, at 6:00 pm.

Respectfully submitted,

Janine Carls

Village Deputy Clerk/Treasurer