## Village of Yorkville

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## **AGENDA**

VILLAGE OF YORKVILLE SEWER AND WATER COMMISSION VILLAGE BOARD ROOM UNION GROVE MUNICIPAL CENTER TUESDAY, NOVEMBER 19, 2024 6:00 P.M.

- 1. Call to Order
- 2. Roll Call
- **3.** Consent Agenda Approval Any item listed on the consent agenda for approval may be removed at the request of any member of the Commission. The request requires no second, is not discussed, and is not voted upon.
  - a. October 15, 2024, Sewer and Water Commission meeting minutes
  - b. Sewer Utility District financial reports
  - c. Water Utility District financial reports
  - d. Sewer Utility District invoices
  - e. Water Utility District invoices
- **4. Business -** Discussion and possible action on the following:
  - a. Bids for the Yorkville Sewer Utility District No. 1 lift station upgrade project
  - b. Water tower access driveway project update
  - c. Sewer and water utility snow and ice removal proposal
  - d. Short-term borrowing for the Yorkville Water Utility District No. 1 Well #2 drilling and construction project
  - e. Resolution 2024-33 Declaring official intent to reimburse expenditures from proceeds of borrowing
  - f. 2025 Sewer Utility Fund annual budget update
  - g. 2025 Water Utility Fund annual budget update

## 5. Reports

- a. Engineer's Report report on activities and issues
- b. Public Works Manager's Report report on activities and issues
- c. Administrator's Report report on activities and issues
- **6. Public Comments, Questions and Suggestions -** 5-minute limit per person
- 7. Adjournment

Janine Carls

## Clerk

Posted: November 15, 2024

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