



# Special Village Board Joint Meeting with Union Grove Village Board Meeting Minutes

Union Grove Municipal Center 925 15th Avenue  
Monday, January 13, 2025

**1. Doug Nelson called the meeting to order at 5:30 p.m.**

Doug Nelson turned the meeting over to Michael McKinney.

**2. Roll Call**

Yorkville Village Trustees	Union Grove Village Trustees	Administration
Doug Nelson, Village President	Steve Wicklund, Village President	<u>Yorkville</u>
Robert Funk	Sara Gloeckler	Michael McKinney, Administrator
Dan Maurice	Kristy Boyle	Janine Carls, Clerk
Steve Nelson	Janice Winget	
Cory Bartlett	Adam Graf	<u>Union Grove</u>
	Jennifer Ditscheit	Connor LaPointe, Administrator
	Amy Ruffalo	Stephanie Kohlhagen, Clerk

**3. Business - Discussion and possible action on the following:**

**a. Union Grove-Yorkville Fire Department fire station project site location, property acquisition, design, and construction**

McKinney stated that the purpose of this meeting is for both Village Boards to consider questions posed at the last Fire Commission meeting, with the goal of moving towards a formal agreement between the two municipalities.

Discussed

- Updates on potential site locations, pros and cons of each, and potential acquisition hurdles.
- Whether the Fire Commission should own acquired land (if legal counsel concurs and assists.)
- How costs would be split, keeping in mind the limits of the Union Grove referendum outcome.
- Sewer and water access versus well and holding tank usage; the most economical solution would be favored.
- Grants and loans (for construction and furnishings) and application timelines.
- A formal agreement between both municipalities to cover these and additional items.

Motion (Bartlett, Maurice) to authorize Tim Pruitt to draft a formal agreement between the two municipalities, MC.

Discussed authorizing the completion of a survey on a proposed site located at 2705 S Colony Ave.

Motion (Bartlett, Maurice) to direct Tim Allen to authorize Five Bugles to proceed with the survey of the Pollina property (located at 2705 S Colony Ave.), MC.

**4. Adjournment**

Motion (Maurice, Bartlett) to adjourn the meeting at 6:22 p.m., MC.

Respectfully submitted,  
Janine Carls, Village Clerk