



## Village Board Special Meeting Minutes

Union Grove Municipal Center 925 15th Avenue

Wednesday, June 4, 2025

### 1. Call to Order

*Janine Carls called the meeting to order at 5:50 p.m.*

### 2. Roll Call

*Present and constituting a quorum: Robert Funk, Dan Maurice, Steve Nelson, and Cory Bartlett. Absent: Doug Nelson. Staff present: Michael McKinney, Administrator, and Janine Carls, Clerk.*

### 3. Appointment of a temporary Village Board chairperson

*Motion (Bartlett, Funk) to nominate Steve Nelson as temporary chairperson, Motion Carried (MC).*

### 4. Business - Discussion and possible action on the following:

- a. Mid City Corporation pay request #1 for the Yorkville Water Utility District No. 1 Well #2 drilling and construction project

*McKinney stated that this pay request for \$267,913.30 was reviewed by SEH and Nick Carriker and that the Sewer and Water Commission had approved it on May 20, 2025.*

*Motion (Maurice, Bartlett) to approve the pay request #1, MC.*

### 5. Adjournment

*Motion (Funk, Maurice) to adjourn at 5:51 p.m., MC.*

Respectfully submitted,

Janine Carls, *Village Clerk*

Village Board Meetings are normally held on the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of each month. Schedules and agendas are available at [villageofyorkville.com](http://villageofyorkville.com).