

MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING HELD ON DECEMBER 21, 2009

President Dean Hartman called the meeting to order at 7pm, followed by the Pledge of Allegiance.

Present: Kathy Hare, Dale Hartman, Tom Young, Connie Sy and Deputy Clerk Laura Leskowich. The Village Police Chief and the DPW Superintendent were also in attendance.

Guest: Dennis Lapratt

Absent: Mike Gremel and Nick Sakon

Motion by Tom Young, second by Kathy Hare, to approve the minutes from the previous meeting as read. 5Yeas. Motion carried.

Dennis Lapratt approached the council on the possibility of obtaining a tax abatement on property he owns on Phelps St. The clerk will research the matter and report to Mr. Lapratt as to his eligibility and the procedure for applying.

Councilman Nick Sakon sent a letter of resignation stating he has moved out of the village limits and is no longer eligible to hold office.

Motion by Dale Hartman, second by Tom Young, to accept Councilman Sakon's resignation. 5Yeas. Motion carried.

A quote from Dyer Plumbing and Heating was opened and reviewed. The council decided this matter should be tabled for the time being. This will be included in the next year's budget.

Motion by Dale Hartman, second by Connie Sy, to discontinue supplying gasoline to the ACW-Unionville Fire Department and the ACW Ambulance. This action will take place at the beginning of the new-year. 5yeas. Motion carried.

An account will be set up at the Unionville Village Market for both the fire department and the ambulance.

Motion by Connie Sy, second by Tom Young, to place a lock on the ladies restroom so it can be locked from the outside and the key kept in the village office. 5yeas. Motion carried.

Motion by Tom Young, second by Connie Sy, to pay the bills for December.

Village Checking \$26,297.37

Village Payroll \$9,529.13

Fire Dept. \$1,333.36

Meeting Adjourned at 8:20pm

Carole Gangler

Village Clerk