

**APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL HELD ON
FEBRUARY 16, 2009**

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

Present: Kathy Hare, Nick Sakon, Tom Young, Mike Gremel, Earl Bailey, and Deputy Clerk Laura Leskowich.

Absent: President David Duke

Motion by T. Young, second by E. Bailey, to approve the minutes of the previous meeting as read. 6Yeas. Motion carried.

A homeowner appeared before the board to dispute an exceptionally high water bill. The village DPW will test the water meter for accuracy and replace the meter if it is found to be defective. An adjustment will be made to the bill if the meter is in fact defective.

Little League representative Jeff Anker approached the council seeking permission for several park improvements.

Motion by M. Gremel, second by K. Hare, to allow the Little League, at their expense, to erect a 24' x 74' batting cage and install fencing around ball diamonds. 6Yeas. Motion.

Future plans include a concession stand and possibly an additional ball diamond at the east end of the park.

Motion by M. Gremel, second by N. Sakon, to rescind a previous motion to close the Prime Vest Account and move that money into a 12 month CD at Team One. 6Yeas. Motion carried.

Motion by T. Young, second by M. Gremel, to invest half of Prime Vest monies with Independent Bank (CDARS Account) and half with Team One in a CD. 6Yeas. Motion carried.

Motion by M. Gremel, second by K. Hare, to have the clerk's office check into the cost of health insurance with Health Plus in comparison to Blue Cross. 6Yeas. Motion carried.

The village is in possession of a two yard loader bucket that has only been used three times but cannot be used with our present equipment. The decision was made to seek sealed bids for the bucket.

Motion by K. Hare, second by T. Young, to raise sewer maintenance charge from \$20.63 to \$21.00 with April 01, 2009 billing reflecting this change. 6Yeas. Motion carried.

Since many of the council members would be unable to attend, the February 23, 2009, meeting has been canceled.

Motion by K. Hare, second by T. Young, to pay the bills for February.

Village Checking \$17,970.15

Fire Dept. \$12,512.01

Meeting Adjourned at 9:00pm

Carole Gangler

Village Clerk

