

APPROVED MINUTES OF THE UNIONVILLE VILLAGE COUNCIL YEAR-END AND BUDGET  
HEARING HELD ON MARCH 23, 2009

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

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

Absent: Tom Young.

The DPW supervisor reported that the DEQ inspected the village lagoons and ordered immediate repair of the rip-rap along with replacement of the sluice gates.

A resolution for emergency repair of the lagoons and the waiving of sealed bids in accordance with (Chapter 2 Article V, Sec. 2-183 of the Unionville Village Book of Ordinances) was presented for adoption.

Motion by E. Bailey, second by M. Gremel, to adopt said resolution. 5Yeas. Motion carried.

This resolution will be attached to the minutes as permanent record.

Motion by M. Gremel, second by K. Hare, to waive the transferring of 50% of the gas and weight tax from Major St. fund to Local St. fund for 2008-2009 fiscal year. 5Yeas. Motion carried.

Motion by N. Sakon, second by E. Bailey, to transfer \$7,700 from St. and Sidewalk fund to the General fund. 5Yeas. Motion carried.

Motion by M. Gremel, second by N. Sakon, to transfer \$7,000 from St. and Sidewalk fund to the Local St. fund. 5Yeas. Motion carried.

Motion by K. Hare, second by N. Sakon, to set the millage for 2009-2010 fiscal year at 12.5 mills for operation and maintenance and 2 mills for street and sidewalk construction. 5Yeas. Motion carried.

Motion by K. Hare, second by E. Bailey, to have a special assessment of 1 mill for police protection for the 2009-2010 fiscal year. 5Yeas. Motion carried.

Motion by M. Gremel, second by N. Sakon, to make adjustments to the 2008-2009 budget as recommended by the budget committee. 5Yeas. Motion carried.

A list of budget adjustments will be attached to the minutes as permanent record.

Motion by N. Sakon, second by M. Gremel, to place Account #037 for the amount of \$429.77 and Account # 011 for the amount of \$67.85 on the 2009 tax roll. 5Yeas. Motion carried.

Motion by K. Hare, second by M. Gremel, to increase the Deputy Clerk and the DPW assistant's pay by .50 cents per hour. 5Yeas. Motion carried.

Motion by K. Hare, second by N. Sakon, to appoint Mike Gremel President Pro-Tem. 5Yeas. Motion carried.

Motion by K. Hare, N. Sakon, to close the regular meeting and open the budget hearing. 5Yeas. Motion carried.

Motion by K. Hare, second by E. Bailey, to close the budget hearing and reopen the regular meeting. 5Yeas. Motion carried.

Motion by N. Sakon, second by M. Gremel, to accept the 2009-2010 budget as presented by the clerk. 5Yeas. Motion carried.

Dale Hartman, Tom Gemmell, and Chris Matthews, each submitted their name for the empty council seat. A decision for the appointment will be made at the next regular council meeting.

Meeting adjourned at 8pm.

Carole Gangler

Village Clerk

