

MINUTES OF THE UNIONVILLE VILLAGE COUNCIL MEETING HELD ON DECEMBER 15, 2010

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

Present: David VanHove, Dale Hartman, Tom Young, Dale Herman, Connie Sy, Police Chief Paul Strasz, and Treasurer Leila Rish.

Absent: Christina Matthews

Motion by Tom Young, second by Connie Sy, to approve the minutes from the previous regular meeting as read. 6Yeas. Motion carried.

Motion by Tom Young, second by Dale Hartman, to approve the minutes from the special meeting as read. 6Yeas. Motion carried.

The matter of charging the ACW Ambulance for housing the ambulance in the village building was discussed at length. In the past the village has housed the ambulance free of charge. However, with the declining economy, council felt the village could no longer afford to continue this policy.

Motion by Dale Herman, second by Tom Young, to charge ACW Ambulance \$300.00 rental per month, beginning April 1, 2011.

Tom Young: Yea, Dean Hartman: Yea, Dale Herman: Yea, Connie Sy: Yea, Dave VanHove: Abstain, Dale Hartman: Abstain. Motion Carried.

The cost for camping during the annual ball tournament was discussed at length, with the consensus being that the current thirty dollar camping charge does not cover the expenses the village has incurred in the past. Therefore the charge should be increased.

Motion by Tom Young, second by Dale Herman, to increase the charge to \$60.00 for weekend camping, with a three (3) day camping limit. 6Yeas. Motion carried.

Motion by Tom Young, second by Connie Sy, to impose a charge of 10% of the net profit for all events requiring a Special Event Permit in the park. Currently those include the Unionville Volunteer Fire Department, Unionville Fire Department Auxiliary, and Little League. 6Yeas. Motion carried.

Committee Reports:

Street and Sidewalk: Marvin Street is scheduled to be resurfaced. The sidewalk along Cass Street is scheduled for repair during the 2011-2012 Fiscal year.

Police Committee: Village Police Chief reported that the blight problem is being addressed. Several residents who were contacted are now currently in compliance. The police department has received a grant for a digital radio valued at \$4,500 and a grant for an in car mobile data terminal.

Utility Committee: #1 Well is scheduled to be pulled for repairs during the 2011-2012 Fiscal year at an estimated cost of \$15,000. Several meters in the village are broken and will need to be replaced at an estimated cost of \$4,500. Both of these matters will be addressed when the 2011-2012 budget is prepared.

Budget Committee: This committee will meet on January 13, 2010, at 6:30pm, in the village meeting room to go over the 2011-2012 budget.

Treasurer Report: The village has received payment from the county for all village delinquent taxes, thus closing the 2010-2011 tax year.

DPW: The old lawn mower will be repaired this year and a sinking fund will be established to purchase a new mower in the future.

Motion by Dale Hartman, second by Tom Young, to pay the bills for December. 6Yeas. Motion carried.

Village Checking: \$18,299.17

Fire Dept. Checking: \$6,937.15

Village Payroll \$10,341.94

Motion by Tom Young, second by Dale Hartman, to adjourn. 6Yeas. Motion carried.

Meeting adjourned at 9:30pm.

Village Clerk

Carole Gangler