

APROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING
HELD ON AUGUST 16, 2010

President Dean Hartman called the meeting to order at 7pm, followed by the Pledge of Allegiance. Present: Kathy Hare, Christina Matthews, Tom Young, Dale Herman, Connie Sy, Dale Hartman at 7:45pm, Treasurer Leila Rish, Village Police Chief Paul Strasz, and Deputy Clerk Laura Leskovich Motion by Kathy Hare, second by Tom Young, to accept the minutes from the previous meeting as read. 6Yeas. Motion carried.

A discussion was held on the matter of purchasing new water meters at this time and how the village could possibly finance them.

Motion by Tom Young, second by Kathy Hare, to postpone the purchase of new water meters until the 2011-2012 fiscal year and aggressively seek grant monies to alleviate the financial burden on village tax payers. 6yeas. Motion carried.

The Village grant writer will be contacted to search for any grant or stimulus monies that may become available.

Bidders, Municipal Supply and RIO Supply will be notified of this decision.

Kathy Hare reported on the recent Park and Recreation Committee meeting and requested a change in the number of members appointed to the committee.

Motion by Kathy Hare, second by Christina Matthews to amend the Park and Recreation Department resolution Dated May 15, 2006, to read three (3) Village Residents one (1) DPW Employee, two (2) Council Members and one (1) Little League Member. 6Yeas. Motion carried.

A copy of the amended resolution will be attached to the minutes as permanent record.

Motion by Tom Young, second by Christina Matthews, to appoint Connie Sy (Village Council Member), and Kevin Vermeersch (Village Resident) to the Park and Recreation Committee. 6Yeas. Motion carried.

Motion by Connie Sy, second by Dale Herman, to purchase and erect a road sign, stating (SPEED ZONE ENDS) just over the bridge at the east end of town. 6Yeas. Motion carried.

The Village Police Chief will order the sign along with a sign declaring the village boundary at the east end of town.

The Village Treasurer reported that only a small portion the taxes have been collected at this time. She also commented that with State Revenue Sharing down the village should be seeking ways to obtain new revenue.

Reports:

Building and Equipment: Carpet will be purchased for the board room.

Street and Sidewalk: Street repair for 2010 has been completed.

Budget Committee: Committee will meet on October 11, 2010 at 6pm to begin the process of setting a budget for 2011-2012.

Park and Recreation: Committee recommends the village seek revenue from any and all events for the use of the park. It was reported that there were several problems during the annual ball tournament and the committee is working toward solving these problems.

Motion by Tom Young, second by Dale Hartman, to pay the bills for August. 7Yeas. Motion carried.

Village Checking: \$17,099.07

Village Payroll \$10,414.26

Fire Dept. \$1,171.23

Meeting adjourned at 8:15pm.

Carole Gangler

Village Clerk