

MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING HELD ON JUNE 20, 2011

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

Present: Dave VanHove, Christina Matthews, Dale Hartman, Tom Young, Dale Herman, Deputy Clerk Laura Leskovich, Treasurer Leila Rish, and Police Chief Paul Strasz.

Absent: Connie Sy

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

Motion by Christina Matthews, second by Dave VanHove, to approve the minutes from the special meeting as read. 6Yeas. Motion carried.

**PARK COMMITTEE:**

Horseshoe pits have been completed. Horseshoes will be purchased along with volleyball net. The volleyball court will be constructed as soon as a proper location for the court has been decided.

**STREET & SIDEWALK COMMITTEE:**

A hole by the library parking lot was reported and the DPW will inspect the problem as to who is responsible for the repair. If the problem is in the parking lot, it will be the libraries responsibility if in the street it will be the responsibility of the village.

It was reported that there are no speed bumps on the south side of the walking path crosswalk.

Motion by Tom Young, second by Christina Matthews, to place speed bumps on the south side of the crosswalk to slow traffic in this area. 6Yeas. Motion carried.

Motion by Dave VanHove, second by Christina Matthews, to place "No Parking" signs on the northwest end of the park on Brown Street, in the general vicinity of the walking path crosswalk. 6 Yeas. Motion carried.

The Village Police Chief will write a traffic order for the signs.

The committee reports the storm sewers have been cleaned and working well.

**POLICE/TRAFFIC:**

Motion by Dale Hartman, second by Tom Young, to put Derek Joy back on village payroll at \$15.00 per hour. 6Yeas. Motion carried. The current police officers will give some of their hours to Officer Joy to cover some weekend hours.

The police committee will look into hiring an additional officer for emergencies.

Motion by Dave VanHove, second by Tom Young, to review the prospective candidate's resume and present a recommendation at the July meeting. 6Yeas.

**BUDGET & WAGE COMMITTEE:**

The Employee Manual has been reviewed by the entire council.

Motion by Dave VanHove, second by Tom Young, to forward the manual to the village attorney for approval of wording. 6Yeas. Motion carried.

**TREASURER:**

A Certificate of Deposit has matured and interest rates at this time are very low. The Village should invest this money at the highest possible interest rate.

Motion by Dale Hartman, second by Christina Matthews, to invest this money in a 18mo CD at an interest rate of 1% at Independent Bank. 6Yeas. Motion carried.

If paying taxes by check, taxes may be dropped in the utility payment drop box or in the village office. The treasurer will then mail a receipt. The matter of two parcels within the village being sold for delinquent taxes was discussed. It was the consensus of the council that it would be beneficial to the betterment of the village to purchase these parcels.

Motion by Dave VanHove, second by Christina Matthews, to purchase parcel #043-007-000-0800-00 & parcel #043-500-108-0500-00 for the cost of the delinquent taxes.

Roll Call Vote: Dave VanHove: Yea, Christina Matthews: Yea, Dale Hartman: Nay, Dean Hartman: Yea, Tom Young: Yea, Dale Herman: Yea. Motion carried.

**CLERK:**

A planning commission will have to be established in the near future along with a zoning commission. Trustees Dave VanHove and Tom Young will research this matter and report their findings at the next meeting.

A Dashboard for citizens and a citizen's guide must be established by October 01, 2011. Trustees Dave VanHove and Tom Young will also work on this project.

Motion by Dave VanHove, second by Christina Matthews, to loan \$30,000 to the Water Fund from the Sewer Fund payable at 1.2% interest for 15yrs to cover the cost of repairing Well #2. 6Yeas. Motion carried.

Trustee Dave VanHove offered an "Amended Resolution #023 of #016 for Allowance of the Sale of Alcoholic Beverages in Entertainment Tent on Village Park Property" for adoption, supported by Dale Herman. 6Yeas. Resolution passed.

Motion by Dave VanHove, second by Dale Hartman, to grant a Special Event permit to the Volunteer Fireman's Association to erect a beer tent during the annual ball tournament. 6Yeas. Motion carried.

Motion by Dale Hartman, second by Christina Matthews, to grant the Community Association a Special Event permit for their Summer Fest and permission to close Church St. from M-25 all the way to Railroad if the space is needed for a car show. 6Yeas. Motion carried.

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

Village Checking: \$23,507.62

Fire Dept. \$9,689.99

Village Payroll \$10,089.87

Motion by Tom Young, second by Christina Matthews, to adjourn.

Meeting adjourned at 9:20pm.

Carole Gangler, Village Clerk

