

MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL YEAR-END AND BUDGET MEETING HELD
ON MARCH 22, 2010

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

Present: Kathy Hare, Christina Matthews, Dale Hartman, Tom Young, Mike Gremel, Connie Sy, and Deputy Clerk Laura Leskowich.

Motion by Kathy Hare, second by Tom Young, to close the regular meeting and open the budget hearing. 7Yeas. Motion carried.

After a lengthy discussion on the total budget, the council agreed on a budget of total Revenue: \$634,893 and total Expense: \$632,597 with projected amount of \$2,296 under budget.

Motion by Dale Hartman, second by Mike Gremel, to close the budget hearing and reopen the regular meeting. 7Yeas. Motion carried.

Motion by Mike Gremel, second by Tom Young, to adopt the 2010-2011 budget as presented. 7Yeas. Motion carried.

Motion by Mike Gremel, second by Connie Sy, to adjust the 2009-2010 budget as recommended by the clerk. 7Yeas. Motion carried.

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

Motion by Tom Young, second by Mike Gremel, to waive the transfer of 25% of the gas and weight tax from the Major Street fund to the Local Street fund for the 2009-2010 fiscal year. 7Yeas. Motion carried.

Motion by Kathy Hare, second by Christina Matthews, to transfer \$7,000 for the Street & Sidewalk fund to the Local Street fund for local street repair and maintenance. 7Yeas. Motion carried.

Motion by Connie Sy, second by Kathy Hare, to transfer \$7000 from the Street & Sidewalk fund to the General fund for sidewalk repair and maintenance. 7Yeas. Motion carried.

Motion by Mike Gremel, second by Connie Sy, to transfer \$24,000 from General fund to the Equipment Rental fund to cover the cost of the street sweeper. 7Yeas. Motion carried.

Motion by Tom Young, second by Connie Sy, to set the millage for the 2010-2011 fiscal year at 12.5 mills for operation and maintenance and 2 mills for street and sidewalk maintenance, repair and construction. 7Yeas. Motion carried.

Motion by Tom Young, second by Connie Sy, to set a special assessment of 1 mill for police protection for the 2010-2011 fiscal year. 7Yeas. Motion carried.

Motion by Mike Gremel, second by Connie Sy, to place account #183 in the amount of \$1,118.33 and account #244 in the amount of \$573.73 and account #074 in the amount of \$417.42 as delinquent accounts on the 2010 tax roll. 7Yeas. Motion carried.

President Dean Hartman announced changes to two of the committees as follows: Sanitation Dale Hartman and Tom Young; Utilities, Dale Hartman and Christina Matthews.

Meeting adjourned at 8:25pm.

Village Clerk

Carole Gangler