

MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING AND SPECIAL REZONING HEARING HELD ON  
OCTOBER 17, 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, Connie Sy, Deputy Clerk Laura Leskowich, Police Chief Paul Strasz, and Treasurer Leila Rish.

Guests: Ken Currey, Linda Bedore, Doug Kalis, Richard Karbowski and Leon Stecker.

Motion by Tom Young, second by Christina Matthews, to approve the minutes with one correction, the word invest changed to investigate. 7Yeas. Motion carried.

Motion by Dale Hartman, second by Tom Young to close the Regular meeting and open the Special hearing. 7Yeas. Motion carried.

The matter of rezoning the property at 2969 Cass St. from Multiple Dwelling to Commercial was presented to the board, with no opposition on this action.

Motion by Christina Matthews, second by Connie Sy, to close the Special Hearing and reopen the Regular Meeting. 7yeas. Motion carried.

Motion by Connie Sy, second by Dale Hartman, to rezone the property at 2969 Cass St. from Multiple Dwelling to Commercial with a special use permit for living quarters. 7Yeas. Motion carried.

A new Planning Commission Ordinance was presented to the board for review.

Motion by Tom Young, second by Dave VanHove, to adopt the Planning Commission Ordinance # 2011-150. 7Yeas. Motion carried.

Motion by Tom Young, second by Dave VanHove, to adopt a resolution to establish a meeting schedule and compensation for the Village Planning Commission. 7Yeas. Motion carried.

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

DPW REPORT: The hydraulic line on the snowplow truck has a leak. Councilman Dale Hartman will analyze the problem to determine what action should be taken.

A recent problem with the water vendor has been reported. The vendor dispenses too much water at times and not enough at other times.

Motion by Dave VanHove, second by Connie Sy, to obtain estimates and have the vendor repaired if cost is below \$300.00. If the repair cost should exceed \$300, the DPW Supervisor then has the authority to purchase a new vending machine from Water Salesman for approximately \$4000. 6Yeas. 1Nay Motion Carried.

Mr. Richard Karbowski will make some calls to qualified repair people for estimates.

POLICE REPORT: Chief Strasz reported the village has received a grant for a \$6,000 Mobile Data Terminal through the Homeland Security Act. The only expense to the village would be an air card.

Councilman Dale Hartman volunteered to help install the new equipment. Blight problems continue to be addressed. The recent vandalism in the park is still under investigation.

The need for additional police protection was discussed at length. A survey will be included with the next utility billing regarding imposing an additional one mill to village property tax for the additional police protection.

The bid for replacing the shingles on the east park pavilion was opened and reviewed.

Motion by Dale Herman, second by Christina Matthews, to accept the bid of \$2,288.29 for a steel roof from Sakon Builders.

A lengthy discussion was held on the matter of the village charging the Unionville Volunteer Firefighter 10% of their profit from the beer tent. No decision for the future was made at this time.

This year's Trick or Treat hours were set for October 31, 2011 from 5pm to 7pm.

Motion by Tom Young, second by Dave VanHove, to pay the bills for October.

Village Disbursements: \$10,298.69

Village Payroll: \$10,196.94

Motion by Dave VanHove, second by Tom Young to adjourn. Motion carried

Meeting adjourned at 8:45pm

Carole Gangler

Village Clerk

