

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL
YEAR-END MEETING - HELD ON MARCH 30, 2020

In light of the current Coronavirus (COVID-19) pandemic, the Monday, March 30, 2020 Year-End Council meeting of the Village of Unionville, special accommodations have been set in place for public and board member attendance via Zoom.

Motion by Katnik, second by Prime to open the 2021-2020 Year-End Council Meeting. Roll Call Vote: Jeff Anker-Yea, Vickie Balzer-Yea, John Katnik-Yea, Matt Prime-Yea, Ralph Rasch-Yea, Amber Schmidt-Yea, and Dave VanHove-Yea. 7 Yeas. Motion carried.

Roll Call: Jeff Anker-present, Vickie Balzer-present, John Katnik-present, Matt Prime-present, Ralph Rasch-present, Amber Schmidt-present, Dave VanHove-present, Treasurer Leila Rish-present, Clerk Jessica VanHove-present, Deputy Clerk Dottie Zube-present, DPW Assistant Brent Vermeersch-present, and Police Chief Bill Owens-present.

Motion by Katnik, second by Balzer to approve the March 16, 2020 unapproved minutes as presented. Roll Call Vote: Jeff Anker, Vickie Balzer, John Katnik, Matt Prime, Ralph Rasch, Amber Schmidt, and Dave VanHove. 7 Yeas. Motion carried.

Year End Motions:

Motion by VanHove, second by Anker to transfer \$3,565.26 from the Street and Sidewalk Fund to the General Fund sidewalk repair and maintenance in the 2019-2020 fiscal year. Roll Call Vote: Jeff Anker-Yea, Vickie Balzer-Yea, John Katnik-Yea, Matt Prime-Yea, Ralph Rasch-Yea, Amber Schmidt-Yea, and Dave VanHove-Yea. 7 Yeas. Motion carried.

Motion by VanHove, second by Anker to transfer \$19,861.71 from the Street and Sidewalk Fund to the Local Street Fund for Local Street repair and maintenance in the 2019-2020 fiscal year. Roll Call Vote: Jeff Anker-Yea, Vickie Balzer-Yea, John Katnik-Yea, Matt Prime-Yea, Ralph Rasch-Yea, Amber Schmidt-Yea, and Dave VanHove-Yea. 7 Yeas. Motion carried.

~~**Motion** by VanHove, second by Anker to set the millage for the 2020-2021 fiscal year at 13.5 mills for operation and maintenance of the Village of Unionville. Roll Call Vote: Jeff Anker-Yea, Vickie Balzer-Yea, John Katnik-Yea, Matt Prime-Yea, Ralph Rasch-Yea, Amber Schmidt-Yea, and Dave VanHove-Yea. 7 Yeas. Motion carried.~~

Motion amended 6/15/2020

Motion by VanHove second by Anker to amend the motion by VanHove, second by Anker to set the millage for the 2020-2021 fiscal year at 13.5 mills for operation and maintenance of the Village of Unionville, set at the Year-end meeting. The motion will now read: to set the millage for the 2020-2021 fiscal year at 12.5 mills for operation and maintenance of the Village of Unionville. Roll Call Vote: Jeff Anker-Yea, John Katnik-Yea, Matt Prime-Yea, Ralph Rasch-Yea, and Dave VanHove-Yea. Absent: Vickie Balzer and Amber Schmidt. 5 Yeas. Motion carried.

~~**Motion** by VanHove, second by Balzer to set the millage for the 2020-2021 fiscal year at 2 mills for street and sidewalk maintenance, repair and construction. Roll Call Vote: Jeff Anker-Yea, Vickie Balzer-Yea, John Katnik-Yea, Matt Prime-Yea, Ralph Rasch-Yea, Amber Schmidt-Yea, and Dave VanHove-Yea. 7 Yeas. Motion carried.~~

Motion amended 6/15/2020

Motion by Katnik second by Anker to amend the motion by VanHove, second by Balzer to set the millage for the 2020-2021 fiscal year at 2 mills for street and sidewalk maintenance, repair and construction, set at the Year-end meeting. The motion will now read: to set the millage for the 2020-2021 fiscal year at 3 mills for street and sidewalk maintenance, repair and construction. Roll Call Vote: Jeff Anker-Yea, John Katnik-

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Yea, Matt Prime-Yea, Ralph Rasch-Yea, and Dave VanHove-Yea. Absent: Vickie Balzer and Amber Schmidt.
5 Yeas. Motion carried.

Reappoint Treasurer, Clerk & Deputy Clerk:

Motion by Balzer, second by Schmidt to appoint Jessica VanHove as Clerk to a two-year term ending March 2022. Roll Call Vote: Jeff Anker-Yea, Vickie Balzer-Yea, John Katnik-Yea, Matt Prime-Yea, Ralph Rasch-Yea, Amber Schmidt-Yea, and Dave VanHove-Yea. 7 Yeas. Motion carried.

Motion by Balzer, second by Prime to appoint Leila Rish as Treasurer to a two-year term ending March 2022. Roll Call Vote: Jeff Anker-Yea, Vickie Balzer-Yea, John Katnik-Yea, Matt Prime-Yea, Ralph Rasch-Yea, Amber Schmidt-Yea, and Dave VanHove-Yea. 7 Yeas. Motion carried.

Motion Balzer, second by Schmidt to appoint Dorothy Zube as Deputy Clerk to a two-year term ending March 2022. Roll Call Vote: Jeff Anker-Yea, Vickie Balzer-Yea, John Katnik-Yea, Matt Prime-Yea, Ralph Rasch-Yea, Amber Schmidt-Yea, and Dave VanHove-Yea. 7 Yeas. Motion carried.

Other Regular Business:

Motion by Anker, second by VanHove to follow the Governor's Executive Order 2020-28 concerning water shut offs until the termination of the current State of Emergency. Roll Call Vote: Jeff Anker-Yea, Vickie Balzer-Yea, John Katnik-Yea, Matt Prime-Yea, Ralph Rasch-Yea, Amber Schmidt-Yea, and Dave VanHove-Yea. 7 Yeas. Motion carried.

Committee Appointments:

Motion by Prime, second by Anker to appoint the following members to committees as recommended by President Rasch for the 2020-2021 fiscal year:

Police: John Katnik / Amber Schmidt	Wages: Ralph Rasch / Dave VanHove
Streets & Sidewalks: Jeff Anker / Matt Prime	Sanitary/Water: Matt Prime / Dave VanHove
Utilities: Vickie Balzer / John Katnik	Insurance: Matt Prime / Amber Schmidt
Park: Matt Prime / Jeff Anker	Zoning: Ralph Rasch / Jeff Anker
Budget: Ralph Rasch / Dave VanHove	Fire Board: Dave VanHove / Vickie Balzer
Building, Grounds & Equipment: Jeff Anker / John Katnik / Vickie Balzer	

Roll Call Vote: Jeff Anker-Yea, Vickie Balzer-Yea, John Katnik-Yea, Matt Prime-Yea, Ralph Rasch-Yea, Amber Schmidt-Yea, and Dave VanHove-Yea. 7 Yeas. Motion carried.

Year-End Bills:

Motion by Katnik, second by Balzer to approve the Budget Adjustments presented by the Clerk. Roll Call Vote: Jeff Anker-Yea, Vickie Balzer-Yea, John Katnik-Yea, Matt Prime-Yea, Ralph Rasch-Yea, Amber Schmidt-Yea, and Dave VanHove-Yea. 7 Yeas. Motion carried.

Motion by Anker, second by Prime to pay the year-end accounts payables of \$1,567.04. Roll Call Vote: Jeff Anker-Yea, Vickie Balzer-Yea, John Katnik-Yea, Matt Prime-Yea, Ralph Rasch-Yea, Amber Schmidt-Yea, and Dave VanHove-Yea. 7 Yeas. Motion carried.

Motion by Katnik, second by VanHove to pay \$1.00 to each council member for the Year-End Council meeting. Roll Call Vote: Jeff Anker-Yea, Vickie Balzer-Yea, John Katnik-Yea, Matt Prime-Yea, Ralph Rasch-Yea, Amber Schmidt-Yea, and Dave VanHove-Yea. 7 Yeas. Motion carried.

Public Comment: Matt Prime received a request for the Police to lead a parade on April 3, 2020 at 6:00 pm on French Road for a foreign exchange student that will be heading home. The Police Chief stated he has no other plans and will be happy to lead the parade. There were no other comments from the public.

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Budget discussion:

Motion to by Katnik, second by Balzer to approve the 2020-2021 Fiscal Year Budget as presented by the Budget Committee. Roll Call Vote: Jeff Anker-Yea, Vickie Balzer-Yea, John Katnik-Yea, Matt Prime-Yea, Ralph Rasch-Yea, Amber Schmidt-Yea, and Dave VanHove-Yea. 7 Yeas. Motion carried.

Adjourn:

Motion by Balzer, second by Katnik to adjourn the March 30, 2020 Year-End Meeting at 7:47 pm. Roll Call Vote: Jeff Anker-Yea, Vickie Balzer-Yea, John Katnik-Yea, Matt Prime-Yea, Ralph Rasch-Yea, Amber Schmidt-Yea, and Dave VanHove-Yea. 7 Yeas. Motion carried.

Jessica VanHove
Village Clerk