

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING
HELD ON AUGUST 16, 2021

President Matt Prime called the meeting to order at 7:03 pm.

Council Present: Vickie Balzer, John Katnik, Matt Prime, Jon Townsend, and Dave VanHove.

Council Absent: Jeff Anker and Andrew Armstead.

Others Present: Clerk Jessica VanHove, Treasurer Leila Rish, DPW Assistant Brent Vermeersch, and Police Chief Bill Owens.

Guests Present: JoAnn Lakie – Nietzke & Faupel, Lenore Oswald and Leon Stecker.

APPROVAL OF MINUTES: **Motion** by VanHove, second by Townsend to approve the July 19, 2021, unapproved minutes as presented. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

PUBLIC COMMENT:

- Lenore Oswald and Leon Stecker present at the meeting. Ms. Oswald discussed the repair that will be happening to the gazebo in Kemp Memorial Park next summer. Mr. Stecker stated that there has been an increase in traffic on Church Street as drivers are trying to avoid the stop on the corner of Center and Bay Streets, vehicles are going too fast and not stopping for the stop signs on Church Street and requested that the Police spend more time patrolling that area.
- JoAnn Lakie of Nietzke & Faupel presented the Village's biannual audit report. The Village received a favorable report, and the Village overall remains financially stable.

BUDGET ADJUSTMENTS: **Motion** by Balzer, second by VanHove to approve the budget adjustments as listed below. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

ACCOUNTS	FROM	TO	DIFFERENCE	REASON
EQUIPMENT				
661-932-751-00 - GAS & OIL	\$3,000	\$6,000	\$3,000	EXTRA FUEL
*FROM FUND BALANCE				
WATER				
591-536-956-00 - MISCELLANEOUS	\$200	\$300	\$100	EXTRA SUPPLIES
*FROM FUND BALANCE				

AUTHORIZE PAYMENT OF BILLS: **Motion** by Katnik, second by Balzer to pay the August 2021 accounts payables of \$25,165.20. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

UNFINISHED BUSINESS: **Motion** by Balzer, second by Townsend to seek bids for repair and repainting of the tennis courts at the Village Park, making them dual purpose tennis and pickleball courts. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

NEW BUSINESS: **Motion** by VanHove, second by Balzer to grant the request from the VFW Auxiliary to use the Village Park Path for their 2021 Military Suicide Awareness Walk-a-Thon on Saturday, September 25, 2021. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

TREASURER REPORT: Treasurer Leila Rish gave the Treasurer's report to the Council including the Village's account balances. The water vendor received \$1,409.75 in July. To date \$25,151.26 in Village summer tax have been received. Taxes are due in the Treasurer's office on or before September 14, 2021. Postmarks will not be accepted.

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FIRE DEPARTMENT: Treasurer Leila Rish reported on the ACW-Unionville Fire Department Financial Report. John Katnik updated the Council on the recent Fire Board meeting held on August 5. The next Fire Board meeting is scheduled for November 4, 2021.

POLICE: Police Chief Bill Owens gave his monthly report to the Council. Per Mr. Stecker's request, the Police Chief said he will spend more time patrolling that area, especially during the weekends where the traffic is heavier. Blight letters have been sent to the respective downtown building owners. Those owners have thirty days to remedy and eliminate their blight.

DPW REPORT: DPW Assistant Brent Vermeersch gave the DPW report to the Council. The storm sewer repair project on Marvin Street is completed. The Phelps Street paving project is still scheduled for this fall. Faber Masonry completed the sidewalk work on Phelps Street along with the 28' x 22' cement slab for the black dirt and brush bunker. Two trees on Brown Street in the Village right-of-way were removed by Kappen Tree Service along with some light branch trimming in the Village.

ZONING: The Zoning Administrator approved the following permits:

- 6433 Staley St – Deck
- 6437 Brown St – Storage building
- 2751 Cass St - Porch

PUBLIC COMMENT: No further public comment received.

ADJOURN: Motion by Katnik, second by Balzer to adjourn the August 16, 2021, regular meeting at 9:17 pm. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

Next Regular Meeting: September 20, 2021, at 7:00 pm at the Village Hall.

Jessica VanHove
Village Clerk