APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING HELD ON OCTOBER 19, 2020

President Ralph Rasch called the meeting to order at 7:00 pm, followed by the Pledge of Allegiance.

Present: Jeff Anker, Vickie Balzer, Amber Goodchild, John Katnik, Matt Prime, Ralph Rasch, Dave VanHove, Clerk Jessica VanHove, Treasurer Leila Rish, Police Chief Bill Owens and DPW Assistant Brent Vermeersch.

Guests: No guests present

<u>APPROVAL OF MINUTES:</u> Motion by Balzer, second by Katnik to approve of September 21, 2020 unapproved minutes as presented. 7 Yeas. Motion carried.

PUBLIC COMMENT: No public comment received.

BUDGET ADJUSTMENTS: **Motion** by VanHove, second by Katnik to approve the following budget adjustments as presented. 7 Yeas. Motion carried.

ACCOUNTS	FROM	то	DIFF.	REASON
LOCAL STREETS				
203-463-726-00	\$707.18	\$732.18	\$25	CRACK SEAL & CAULK FOR
				SPEED BUMPS AT PARK
EQUIPMENT				
661-932-930-00 REPAIR & MAINTENANCE	\$5,200	\$8,700	\$3,500	FORD F-250 REPAIR
			\$ 3.525	_

<u>AUTHORIZE PAYMENT OF BILLS</u>: Motion by Anker, second by Balzer to pay the October 2020 accounts payable of \$15,613.03. 7 Yeas. Motion carried.

NEW BUSINESS: **Motion** by Balzer, second by Katnik to set Trick-or-Treating for Saturday, October 31, 2020 from 5pm - 7pm. 7 Yeas. Motion carried.

TREASURER REPORT: Treasurer Leila Rish gave her report to the Council. The water vendor received \$558.75 in September. \$111,541.17 has been received from Village taxes with \$10,900.73 delinquent which has been sent to the County Treasurer.

<u>FIRE DEPARTMENT:</u> The ACW-Unionville Fire Department financial report was not available by meeting time. Next Fire Board meeting is scheduled for 7:00 pm on Thursday, November 5, 2020.

POLICE: Police Chief Bill Owens gave his report to the Council. He is working on five blight issues at the moment.

<u>CLERK'S REPORT:</u> The Clerk updated the Council on the Water Assistance Program and the Corona Relief Local Governments Grant Program (CRLGG). Also the Clerk stated that to fill board seats we will need two full term write-in candidates and one partial term write-in candidate. Candidate paperwork can be obtained from the clerk and is due to the County Treasurer no later than 4pm on October 23, 2020. One full term write-in candidate has already returned his paperwork.

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<u>DPW</u>: DPW Assistant Brent Vermeersch gave the following DPW report to the Council. Because the sewer lift station generator has not been properly maintained by the company that installed the generator, Dietzel Electric will now perform the yearly maintenance. The Ford F-250 pickup truck needed front end repairs, work was done by Stinger's Garage. The DPW is searching for another company to remove trees within the Village. Most of the Village park is winterized in preparation for winter, but the dump station remains open as it still being used. The Little League is still hopping to roof the two new dugouts before winter.

<u>PARKS:</u> Motion by VanHove, second by Prime to change the camping fee at the campsites in the Village park from \$30 per night to \$20 per night with the exception of any special events including the annual softball tournament. 7 Yeas. Motion carried.

BUILDINGS, GROUNDS & EQUIPMENT: Motion by Prime, second by VanHove to pay Dennis LaPratt upfront only for the materials of the four replacement doors and the balance will be paid upon completion. 7 Yeas. Motion carried.

PUBLIC COMMENT: No public comment received.

<u>ADJOURN</u>: Motion by Balzer, second by Katnik to adjourn the October 19, 2020 meeting at 8:10 pm. 7 Yeas. Motion carried.

Next Regular Meeting: November 16, 2020 at 7:00 pm.

Jessica VanHove Village Clerk