

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL
YEAR-END MEETING - HELD ON MARCH 29, 2021

In light of the current Coronavirus (COVID-19) pandemic, special accommodations have been set in place for public and member attendance via Zoom and telephone for the Year-End Meeting held on Monday, March 29, 2021.

President Matt Prime called the Year-End Meeting to order at 7:04 pm, followed by the Pledge of Allegiance.

Council Present: Jeff Anker, John Katnik, Matt Prime, and Dave VanHove.

Council Absent: Andrew Armstead, Vickie Balzer, and Jon Townsend.

Others Present: Clerk Jessica VanHove, Deputy Clerk Dottie Zube, and Treasurer Leila Rish.

PUBLIC COMMENT: Public comment was requested by President Prime, no public comment received.

APPROVAL OF UNAPPROVED MINUTES:

Motion by Katnik, second by VanHove to approve the March 15, 2021 unapproved minutes as presented. **Roll Call Vote:** Anker-Yea, Armstead-Absent, Balzer-Absent, Katnik-Yea, Townsend-Absent, VanHove-Yea and Prime-Yea. 4 Yeas, 0 Nays, 3 Absent. Motion carried.

YEAR-END MOTIONS:

Motion by Katnik, second by Anker to transfer \$3,426.97 from the Street and Sidewalk Fund to the General Fund for sidewalk repair and maintenance in the 2020-2021 fiscal year. **Roll Call Vote:** Anker-Yea, Armstead-Absent, Balzer-Absent, Katnik-Yea, Townsend-Absent, VanHove-Yea and Prime-Yea. 4 Yeas, 0 Nays, 3 Absent. Motion carried.

Motion by Anker, second by Katnik to transfer \$19,673.03 from the Street and Sidewalk Fund to the Local Street Fund for Local Street repair and maintenance in the 2020-2021 fiscal year. **Roll Call Vote:** Anker-Yea, Armstead-Absent, Balzer-Absent, Katnik-Yea, Townsend-Absent, VanHove-Yea and Prime-Yea. 4 Yeas, 0 Nays, 3 Absent. Motion carried.

Motion by Katnik, second by VanHove to set the millage for the 2021-2022 fiscal year at 12.5 mills for operation and maintenance of the Village of Unionville. **Roll Call Vote:** Anker-Yea, Armstead-Absent, Balzer-Absent, Katnik-Yea, Townsend-Absent, VanHove-Yea and Prime-Yea. 4 Yeas, 0 Nays, 3 Absent. Motion carried.

Motion by Katnik, second by VanHove to set the millage for the 2021-2022 fiscal year at 3 mills for street and sidewalk maintenance, repair, and construction. **Roll Call Vote:** Anker-Yea, Armstead-Absent, Balzer-Absent, Katnik-Yea, Townsend-Absent, VanHove-Yea and Prime-Yea. 4 Yeas, 0 Nays, 3 Absent. Motion carried.

BUDGET:

Motion by VanHove, second by Katnik to increase the Treasurer salary by \$300 per year. **Roll Call Vote:** Anker-Yea, Armstead-Absent, Balzer-Absent, Katnik-Yea, Townsend-Absent, VanHove-Yea and Prime-Yea. 4 Yeas, 0 Nays, 3 Absent. Motion carried.

Motion by VanHove, second by Katnik to approve the 2021-2022 Fiscal Year Budget. **Roll Call Vote:** Anker-Yea, Armstead-Absent, Balzer-Absent, Katnik-Yea, Townsend-Absent, VanHove-Yea and Prime-Yea. 4 Yeas, 0 Nays, 3 Absent. Motion carried.

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YEAR-END BUDGET ADJUSTMENTS:

Motion by Katnik, second by Anker to approve the Budget Adjustments as presented. **Roll Call Vote:** Anker-Yea, Armstead-Absent, Balzer-Absent, Katnik-Yea, Townsend-Absent, VanHove-Yea and Prime-Yea. 4 Yeas, 0 Nays, 3 Absent. Motion carried.

ACCOUNTS	FROM	TO	DIFFERENCE	REASON
GENERAL				
101-265-920-00 UTILITIES BLDGS	\$3,200.00	\$3,400.00	\$200.00	TO COVER END OF YEAR
101-446-702-00 DPW SALARIES	\$36,000.00	\$38,000.00	\$2,000.00	TO COVER END OF YEAR
101-446-940-00 EQUIPMENT RENTAL	\$22,000.00	\$22,500.00	\$500.00	TO COVER END OF YEAR
MAJOR STREET				
202-463-702-00 SALARIES REGULAR	\$3,400.00	\$3,500.00	\$100.00	TO COVER END OF YEAR
LOCAL STREET				
203-463-702-00 SALARIES REGULAR	\$4,200.00	\$4,400.00	\$200.00	TO COVER END OF YEAR
203-463-940-00 EQUIPEMENT RENTAL	\$4,700.00	\$4,800.00	\$100.00	TO COVER END OF YEAR
STREET & SIDEWALKS				
230-234-203-00 TRANS TO LOCAL ST FD	\$11,640.00	\$19,673.03	\$8,033.03	TO ACCOUNT FOR TRANS
SEWER				
590-535-702-00 SALARIES DPW	\$11,700.00	\$12,700.00	\$1,000.00	TO COVER END OF YEAR
590-535-940-00 EQUIPMENT RENTAL	\$3,300.00	\$3,800.00	\$500.00	TO COVER END OF YEAR
WATER				
591-536-740-00 OPERATING SUPPLIES	\$1,900.00	\$2,060.00	\$160.00	EXTRA CHLORINE
591-536-810-00 LAB SERVICES	\$3,000.00	\$3,100.00	\$100.00	EXTRA LABS PERFORMED
591-536-920-00 UTILITIES	\$6,500.00	\$7,300.00	\$800.00	TO COVER END OF YEAR
591-535-940-00 EQUIPMENT RENTAL	\$3,300.00	\$3,800.00	\$500.00	TO COVER END OF YEAR

YEAR-END BILLS:

Motion by Katnik, second by Anker to pay the year-end accounts payables of \$847.52. **Roll Call Vote:** Anker-Yea, Armstead-Absent, Balzer-Absent, Katnik-Yea, Townsend-Absent, VanHove-Yea and Prime-Yea. 4 Yeas, 0 Nays, 3 Absent. Motion carried.

OTHER REGULAR BUSINESS:

Motion by Anker, second by VanHove to seek bids for street paving for the 2021-2022 fiscal year. Bids are to be returned the Village Office no later than Friday, April 16, 2021 at 12:00 PM. Bid opening will be Friday, April 16, 2021 at 1:00 PM in the Village Board Room by the Street Committee. A final decision will be made on Monday, April 19, 2021 at 7:00 PM at the regular meeting of the Unionville Village Council. **Roll Call Vote:** Anker-Yea, Armstead-Absent, Balzer-Absent, Katnik-Yea, Townsend-Absent, VanHove-Yea and Prime-Yea. 4 Yeas, 0 Nays, 3 Absent. Motion carried.

Motion by Katnik, second by VanHove to set the public hearing to rezone 043-001-001-1100-00, commonly known as 6415 Center Street from Office Service to Residential R-1 for April 19, 2021 at 7:00 pm. **Roll Call Vote:** Anker-

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Yea, Armstead-Absent, Balzer-Absent, Katnik-Yea, Townsend-Absent, VanHove-Yea and Prime-Yea. 4 Yeas, 0 Nays, 3 Absent. Motion carried.

Motion by Katnik, second by Anker to set the public hearing to rezone 043-001-000-4600-00, located on the southwest corner of Phelps Street and Center Street from General Business District B-2 to Residential R-1 for April 19, 2021 at 7:00 pm. **Roll Call Vote:** Anker-Yea, Armstead-Absent, Balzer-Absent, Katnik-Yea, Townsend-Absent, VanHove-Yea and Prime-Yea. 4 Yeas, 0 Nays, 3 Absent. Motion carried.

Motion by VanHove, second by Anker to approve the Special Events Permit for the VanHoost/Treiber Wedding to be held at the Village Park on June 26, 2021. **Roll Call Vote:** Anker-Yea, Armstead-Absent, Balzer-Absent, Katnik-Yea, Townsend-Absent, VanHove-Yea and Prime-Yea. 4 Yeas, 0 Nays, 3 Absent. Motion carried.

PUBLIC COMMENT: Public comment was requested by President Prime, no public comment received.

ADJOURN:

Motion by VanHove, second Katnik to adjourn the March 29, 2021 Year-End Meeting at 7:46 pm. **Roll Call Vote:** Anker-Yea, Armstead-Absent, Balzer-Absent, Katnik-Yea, Townsend-Absent, VanHove-Yea and Prime-Yea. 4 Yeas, 0 Nays, 3 Absent. Motion carried.

Next Regular Meeting: April 19, 2021 at 7:00 pm.

Jessica VanHove
Village Clerk