

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING
HELD ON JUNE 18, 2018

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

Present: President Ralph Rasch, Matt Prime, Dave VanHove, Tom Young, Clerk Jessica VanHove, Deputy Clerk Dottie Zube, Police Chief Bill Owens, and Treasurer Leila Rish. Absent: Jeff Anker and Amber Schmidt. Guests: None.

Motion by Trustee Prime, second by Trustee Young to approve the minutes of the May 21, 2018 regular council meeting as corrected. 4 Yeas. Motion carried.

TREASURER REPORT: Treasurer Leila Rish reported that \$1,217.75 was received by the water vendor for May 2018. The Village's account balances was also reported on.

FIRE BOARD: The Treasurer gave the financial report of the ACW-Unionville Fire Department to the Council.

POLICE: Police Chief Bill Owens gave his report to the Council. **Motion** by Trustee Young, second by Trustee Prime to apply for a grant through the USDA Community Facilities Loan and Grant Program for a police vehicle. 4 Yeas. Motion carried.

STREETS and SIDEWALKS: Sidewalks have been replaced on sections of Merry Street and Church Street. The Council discussed street repair. The Streets and Sidewalks committee will have their recommendation of streets to be repaired available at the July meeting.

UTILITIES: The Clerk presented the utility usage report to the Council.

PARKS: **Motion** by Trustee Young, second by Trustee VanHove to approve the special events permit submitted by the Unionville Community Association for the Unionville Summerfest Bike & Car Show scheduled for July 21, 2018 from 9am - 4pm at the Village Park. 4 Yeas. Motion carried.

BUDGET: **Motion** by Trustee VanHove, second by Trustee Prime to adjust line item 202-451-811-00 Major Streets Contracted Services - Construction from \$0.00 to \$412.50 for an asphalt patch on Pickle Street and line item 203-451-811-00 Local Streets Contracted Services - Construction from \$0.00 to \$820.50 for an asphalt patch on Bay Street and dust control on Burt and Ainsworth Roads. 4 Yeas. Motion carried.

CLERK REPORT: The Clerk reported on upcoming events happening in the Village including the Farmer's Market every Friday beginning June 15, the Little League Tournament July 14-15, the Unionville Community Association's Summerfest Car and Bike Show July 21, the Little League Benefit Softball Tournament August 3-5, and the Village Picnic August 12. Water, sewer and trash bills are due July 9.

Motion by Trustee Young, second by Trustee VanHove to pay the bills for June. 4 Yeas. Motion carried.

Motion by Trustee Young, second by Trustee VanHove to adjourn at 8:20 pm. 4 Yeas. Motion carried.

June Village Disbursements: \$ 45,570.02

June Village Payroll: \$ 7,264.38

Next Regular Meeting July 16, 2018 at 7:00 pm in the Village Board Room

Jessica VanHove
Village Clerk