

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL
YEAR-END AND BUDGET MEETING
HELD ON MARCH 23, 2016

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

Present: Jeff Anker, President John Katnik, Matt Prime, Jeff Sakon, Dave VanHove, Tom Young, Clerk Jessica VanHove and Deputy Clerk Dorothy Zube.

Absent: Ralph Rasch.

Motion by Trustee Sakon, second by Trustee Anker to increase the DPW Supervisor's wages by 25 cents per hour, DPW Assistant's wages by 50 cents per hour and Police Chief's wages by \$1.00 per hour. 6 Yeas. Motion Carried.

Motion by Trustee Sakon, second by Trustee VanHove to close the Regular Meeting. 6 Yeas. Motion Carried.

Motion by Trustee Young, second by Trustee Anker to open the Budget Hearing. 6 Yeas. Motion Carried.

Motion by Trustee Sakon, second by Trustee Young to close the Budget Hearing. 6 Yeas. Motion Carried.

Motion by Trustee Young, second by Trustee Anker to reopen the Regular Meeting. 6 Yeas. Motion Carried.

Motion by Trustee Anker, second by Trustee Sakon to approve the 2016-2017 fiscal year budget as presented by the Budget Committee. 6 Yeas. Motion Carried.

Motion by Trustee VanHove, second by Trustee Sakon to accept the budget adjustments for the 2015-2016 fiscal year recommended by the Clerk. 6 Yeas. Motion Carried.

Motion by Trustee Sakon, second by Trustee VanHove to table the placement of delinquent utility accounts on the 2016 tax rolls pending review from the Village Attorney until the April Regular Board Meeting. 6 Yeas. Motion Carried.

Motion by Trustee Young, second by Trustee Sakon to:

- Transfer 25% Gas and Weight Tax from the Major Street Fund to the Local Street Fund for 2015-2016 fiscal year,
- Transfer \$15390.43 from the Street and Sidewalk Fund to the General Fund for storm sewer and sidewalk repair for the 2015-2016 fiscal year,
- Set the millage for the 2016-2017 fiscal year at 12.5 mills for operation and maintenance,
- Set the millage for the 2016-2017 fiscal year at 2 mills for street and sidewalk maintenance, repair and construction,
- Set a special assessment for 1 mill for police protection for the 2016-2017 fiscal year.

6 Yeas. Motion Carried.

Motion by Trustee VanHove supported by Trustee Young to reappoint the following members to committees as recommended by President Katnik for the 2016-2017 fiscal year:

Police – Trustee Sakon and Trustee Young,

Streets and Sidewalks – Trustee Young and Trustee Anker,

Utilities – Trustee VanHove and Trustee Rasch,

Parks – Trustee Prime and Trustee Anker,

Budget – President Katnik and Trustee VanHove,

Buildings and Grounds – Trustee Young and Trustee Rasch,

Wages – Trustee Sakon and Trustee VanHove,

Sanitary – Trustee Rasch and Trustee Prime,

Insurance – Trustee Prime and Trustee Sakon,

Zoning – Trustee Anker and Trustee Rasch, and

Fire Board – Trustee VanHove and Trustee Sakon.

6 Yeas. Motion Carried.

Meeting adjourned: 9:23 pm.

Jessica VanHove, Village Clerk