

VILLAGE OF UNION

MEETING MINUTES

JANUARY 4, 2005

The Union Village Board met in regular session on January 4, 2005 at 7:02 pm at the firehouse. On roll call: Chmn Hoback, Meredith, Wolfe & Bowen. Brown was absent. Angie Slattery, representing Reinsch & Slattery, was also absent.

Minutes of the previous meeting were approved with the motion made by Bowen & 2nd by Wolfe. Carried.

Claims & Accounts were presented separately and after consideration, all were allowed on motion made by Meredith & 2nd by Bowen. Carried.

We received a complaint about ice on the roads from John Espinosa. Al will get in touch with Larry Hathaway from Lake Waconda about spreading some sand/salt mixture since we do not have the equipment to do it ourselves.

We received some correspondence from FEMA about the stadium lights damaged by the May 2004 storms. Deb will try to get a couple more estimates on the replacement costs.

There was no Park Report given. Board members discussed ways of getting more members to assist with the park committee.

Allan's report. The water usage was 1,226,000 gallons. He was unable to get reading of the sewer pump since the cover was frozen shut. The water tests were all good. Truck needed new battery cables & wiper blades to make sure it was ready for the winter. Also discussed delinquent water/sewer accounts. Sent final shutoff letters to 3 homeowners.

Update on Wiysel property. Angie will make a motion of summary judgment on the Village's behalf. The trial date was changed due to illness on Wiysel's attorney. Is scheduled for February 7, 2005. Photos of the

property were requested. Hoback & Wolfe said they both have some & will send them to Angie.

Motion to rescind Ordinance 3-213 passed on Dec 11, 2004, which increased the sewer rates to \$16.00 per month per user was made by Meredith & 2nd by Wolfe. Due to a recalculation by the USDA, we need to increase the rates to \$17.00 per month per user. Motion to wave the 3 readings of the new ordinance made by Meredith & 2nd by Bowen. Motion to approve & authorize chairman to sign new Ordinance 3-213 was made by Meredith & 2nd by Wolfe. Approved by roll call.

The nomination of Roger Hoback for chairman was by Meredith & 2nd by Wolfe. Approved by roll call.

Bowen & 2nd by Hoback made the nomination of Meri Meredith for street superintendent. Approved by roll call

Meredith & 2nd by Hoback made the nomination of Glenn Wolfe for water superintendent. Approved by roll call.

Hoback & 2nd by Wolfe made the nomination of Gaille Brown for sewer superintendent. Approved by roll call.

Hoback & 2nd by Meredith made the nomination of Crystal Bowen for park superintendent. Approved by roll call.

Motion to amend Claims & Accounts to include billing from Reinsch, Slattery & Bear not to exceed \$200.00. Bill was not received by this meeting.

Motion to adjourn at 7:40 pm was made by Meredith & 2nd by Bowen.

Next board meeting to be held February 1, 2005 at 7:00 pm.