

**VILLAGE OF UNION
MEETING MINUTES
APRIL 11, 2007**

The Union Village Board met in regular session on Apr 11, 2007. The meeting was called to order at 7:03 p.m. at the ALA hall. On roll call: Meredith, Trull, Brown, & McClane. Wolfe was absent. Angela Minihan, representing Reinsch, Slattery & Bear, PC, LLO, was also present.

Minutes of the previous meeting were approved with a motion made by Brown & 2nd by Trull. Trustee votes are as follows; Meredith – Aye, Brown – Aye, McClane – Aye, & Trull – Aye, Wolfe – absent. Motion approved.

Claims & Accounts were presented separately. After consideration, all were allowed on a motion made by Trull & 2nd by Brown. Trustee votes are as follows; Meredith – Aye, Brown – Aye, McClane – Aye, & Trull – Aye, Wolfe – absent. Motion approved.

Correspondence included a notice of a SENDD Housing Rehabilitation Program, Transportation Meeting, Building Inspector report approving Al Long's storage shed.

Allan's report. Water used was 1,654,000 gallons. A water leak was repaired at the Altoff house on C St. This made a water usage difference of about 10,000 gallons. The sewer pump ran for 73 hours. The rock for the alleys should be delivered this week. Also, repaired the manhole cover on 4th St.

Fire & Rescue Report. There were 3 rescue & 2 fire calls. They are still working on grants to get new equipment. The new computer is in & a printer is on order. They've set up an exercise area with donated equipment to give the fire & rescue volunteers the opportunity to get more physically fit. They need some replacement bulbs for the fire bay. Al said there were some in the shop. They are still checking on a projector to use with the computer for training. They expect to spend about \$200.00. Motion to approve purchase not to exceed \$200.00 was made by Brown & 2nd by McClane. Trustee votes are as follows; Meredith – Aye, Brown – Aye,

McClane – Aye, & Trull – Aye, Wolfe – absent. Motion approved. Leah Hobby has started her EMT classes & there is some starting in June 2007 that Jim McClane wants to attend. Also, there will be a pancake feed at Lake Waconda on May 28, 2007.

The NIMS certification now includes 200 & they are still trying to get the rest of the volunteers certified. Al Keene refuses to be certified. When they tried to explain that it was required for all volunteers & employees of the village, he set forth his resignation. It was explained to him that per village ordinance, he was to resign in writing at the next board meeting & he refused. He stated, as of the 15th of April 2007 he will no longer be working for the village. The village will list the job vacancy & a meeting will be set up to review the job description.

Motion to approve a parking resolution to our ordinances & authorize clerk to attest & chairman to sign was made by Brown & 2nd by Trull. Trustee votes are as follows; Meredith – Aye, Brown – Aye, McClane – Aye, & Trull – Aye, Wolfe – absent. Motion approved. The Yield Resolution is delayed until May 9, 2007 meeting.

The village cleanup will be scheduled for the last weekend in May. We will need volunteers to man the area behind the fire station for 2-hour intervals.

Motion to authorize Angie to put a lien on the Kinnison property for delinquent water/sewer/trash bill was made by McClane & 2nd by Brown. Trustee votes are as follows; Meredith – Aye, Brown – Aye, McClane – Aye, & Trull – Aye, Wolfe – absent. Motion approved.

Motion to authorize chairman to sign documents from Dana Cole & Associates to perform our yearly audit was made by Brown & 2nd by Trull. Trustee votes are as follows; Meredith – Aye, Brown – Aye, McClane – Aye, & Trull – Aye, Wolfe – absent. Motion approved.

Motion to authorize clerk to sign bank document required by auditor was made by Trull & 2nd by McClane. Trustee votes are as follows; Meredith – Aye, Brown – Aye, McClane – Aye, & Trull – Aye, Wolfe – absent. Motion approved.

Motion to authorize clerk to get estimate to repair roof on fire station was made by Brown & 2nd by McClane. Trustee votes are as follows; Meredith –

Aye, Brown – Aye, McClane – Aye, & Trull – Aye, Wolfe – absent. Motion approved.

Motion to authorize clerk to pay insurance premiums for the village properties was made by McClane & 2nd by Trull. Trustee votes are as follows; Meredith – Aye, Brown – Aye, McClane – Aye, & Trull – Aye, Wolfe – absent. Motion approved.

Decision to hire Jim Loring to read the water meters was HIA'd until May meeting on a motion made by Trull & 2nd by Brown. Trustee votes are as follows; Meredith – Aye, Brown – Aye, McClane – Aye, & Trull – Aye, Wolfe – absent. Motion approved.

A special meeting is scheduled for Saturday, April 21, 2007 @ 10:00 a.m. at the fire station.

Motion to authorize survey of 4th St near the Espinosa property was made by Brown & 2nd by Trull. Trustee votes are as follows; Meredith – Aye, Brown – Aye, McClane – Aye, & Trull – Aye, Wolfe – absent. Motion approved.

Motion to adjourn at 7:55 p.m. was made by Brown & 2nd by Trull. Trustee votes are as follows; Meredith – Aye, Brown – Aye, McClane – Aye, & Trull – Aye, Wolfe – absent. Motion approved.

Next regular board meeting to be held May 9, 2007 at 7:00 pm at the ALA Hall.