

February 24, 2014

A meeting of the Union Grove Village Board was called to order by Aimone, Village President, at 6:00 p.m. on February 24, 2014. All members were present. The Pledge of Allegiance was repeated.

Younglove moved Svendsen seconded a motion to approve the minutes of February 10, 2014 as presented. Carried

No pre-registered Citizens (EXH. 14-2014)

American Roller has given the CSM to the plan commission's last meeting to combine the two parcels, after some discussion Younglove moved Svendsen seconded a motion to approve the csm with corrections made per our engineers. Carried.

Svendsen reported the administration committee approved cameras and panic buttons for the Village Hall. He also reported they are reviewing the open public records ordinance.

Stoltz reported a resident had an issue with a water bill even after they meter's was removed and checked, they decided to average the bill. Bronco select asked to use Legion Park this summer and will be setting up an agreement with the Village since there will be a dog park in the same location. It was suggested they bring together all of the interested parties to review the agreement and have our attorney do the final review. Snyder gave the engineering report to the Water and Wastewater Commission. The High School asked that there be no parking in front of the school, it was suggested a rep from the high school come to the next Streets committee meeting.

Aimone asked that we formally request relief for all of the salt and labor during this very difficult winter.

Holm reported the CDA discussed WiFi again and it was decided it was cost prohibitive at this time. She also report Chitwood was working on the economic development plant and will be contacted different heads of commissions to see where they are at and if they are staying on track. She will also be sending out new downtown recruitment letters. CDA also discussed hanging posters in windows downtown to attract attention with fun sayings. Suhr will be welcoming new businesses to the area and the business referral program start March 1.

Svendsen reported the Library met on February 12th and the Librarian wanted to cut the hours of the people who took out insurance but the attorney strongly advised against that. The Librarian is still researching out grant money. Svendsen also stated let the Board know that Marge Demuth did resign since she was appointed as the Yorkville representative but she no longer lives there and she will be meeting with Jim Ladwig to discuss a replacement.

Mallach reported on the adhoc committee

Graf moved Stoltz seconded to adjourn. Carried.

Liz Schwertfeger