

February 13, 2012

A meeting of the Union Grove Village Board was called to order by Aimone, Village President, at 6:30 PM on February 13, 2012. The Pledge of Allegiance was repeated. Svendsen was absent; DeLuca was present.

Bogard moved and Holm seconded a motion to approve the minutes of the January 23, 2012 meeting, as presented. Carried.

There were no Pre-Registered Citizens. (Exh. IX-2012)

Stoltz moved and Mallach seconded a motion to approve the bills, in the amount of \$798,470.68, as presented. Carried. (Exh. X-2012)

Younglove moved and Bogard seconded a motion to approve the Income Statement and Operating Report for January, 2012, as presented. Carried. (Exh. XI-2012)

A brief discussion was held regarding the health and animal contracts. Discussion was held regarding the possibility of having the municipalities meet to see where everyone is on the animal control issue. Mallach is to coordinate a meeting.

Stoltz moved and Bogard seconded a motion to grant an Operator's License for Jason Wheeler. Carried.

Holm reported on the Parks and Recreation Commission meeting of February 9, 2012. She presented information on ASCAP licensing. The Parks and Recreation Commission would like the money to come out of the general funds rather the parks and recreation budget. This will be on the February 27, 2012 agenda. She stated that the park clean up day is scheduled for April 28th and the building dedication at the School Yard Park is being planned. Aimone stated that the Kiwanis will work on a dedication date. The board members recommended that the Parks and Recreation Commission should review the fees being charged for the park rental depending on the facilities available at the respective parks.

Younglove reported on the fire commission meeting of February 8, 2012. Aimone reviewed points from the Library board meeting minutes of February 8, 2012.

DeLuca reported on the status of the property at 1560 15th Avenue. There has been no action on the property since the sheriff's sale. The clerk will ask Attorney Ekes to follow up on this matter.

DeLuca reported on the property at 1014 Main Street. He has met with the architect and some work is being done. However, there have been no permits pulled as of yet. This will be on the April agenda for a status report.

DeLuca reported on a partially constructed house at 1472 Shumann Dr. The property is now owned by M & I Bank and there has been no contact from the bank on this property. DeLuca stated at if construction ceases for two years the village can order the building razed. To complete the construction the bank would be required to renew the permit.

DeLuca reported on the fire damage at 520 Mill Avenue. He has met with the insurance company and the property needs to be cleaned up so that he is able to ascertain the extent of the structure and water damage. The owner has plans to repair the damage and he has no intentions of changing the appearance. He will need to obtain state approved plans for the repair. DeLuca stated that this will probably take some time and he may have more information by the end of March. This item will be on the April agenda.

Robert and Arvilla Blunck were present regarding their claim for excessive tax based on an assessment error on their property at 1415 New Street. Robert Blunck presented the background information on the assessment history for the property. Younglove moved and Bogard seconded a motion that the board find a clerical error in assessment and adopt the Resolution Approving a Property Tax Refund for Robert and Arvilla Blunck and Authorizing the Charging Back of the Same. Carried. (Exh. XII-2012)

Dennis Poisl was concerned about fees for the various recreation programs. He was referred to the Parks and Recreation Commission meeting on March 8, 2012.

Aimone reminded the board members of the newsletter deadline on March 1st and he also reported that the advertising was sold out for this issue and the village should be receiving a rebate for the newsletter. The publishing company also requested an increase of two pages to accommodate the extra advertising.

Aimone also reported that an e-waste collection day has been scheduled for May 5th at the wastewater treatment plant, a clean sweep for household hazardous waste and other items has been scheduled for April 28th in Burlington; and that Marge Martin and the History Seekers of Union Grove have available applications for charter membership in the History Seekers of Union Grove.

Holm updated the board on the park equipment at School Yard Park and discussion with Mallach and Shepherds regarding park beautification.

Younglove moved and Bogard seconded a motion to adjourn. Carried.

Janice Winget, Clerk