

Village of Uby
Regular Council Meeting
November 7, 2019 @ 7:30 PM
“Approved Meeting Minutes”

The Village of Uby Regular Meeting was called to order at 7:30 p.m. November 7, 2019 at the Bingham/Village Government Center. The Pledge of Allegiance was recited.

Attendance: In attendance were President Jason Nicol, Trustees Brandon Zdrojewski, Gabe Turner, Steve Irvine, Sara Schmidt, Andrew Batzer, DPW Supervisor Dave Franzel, Police Chief Dave Rothe, Treasurer Larry Gornowicz and Clerk Barb Butch. Trustee Jeff Rubin had an excused absence. 5 residents were in attendance.

Agenda: Public comment on the agenda - none. A motion was made by Gabe Turner to approve the agenda as presented, seconded by Brandon Zdrojewski. All in favor, motion passed.

A motion for Council to go into closed session to discuss the Legal Case#18-cv-12518 was made by Brandon Zdrojewski, seconded by Gabe Turner. A roll call vote was done with 6 ayes, 0 nays, 1 absent. The Council, Clerk, Police Chief and lawyer went into closed session at 7:35 p.m. Council returned at 8:04 p.m. and a motion was made by Brandon Zdrojewski to come back into the open session meeting, seconded by Steve Irvine. All in favor, motion passed.

Communications: None

Clerks Report: Regular Council meeting minutes were presented. A motion to approve the October 3rd, Dog Ordinance meeting and Regular meeting minutes was made by Sara Schmidt, seconded by Steve Irvine. All in favor, motion passed.

Bills were presented to Council. A motion to pay the bills was made by Gabe Turner, seconded by Brandon Zdrojewski. All in favor, motion passed.

Ask Council to approve installing a Firewall at the Village Hall in order to connect with the Water billing system.

Barb informed Council she met with Randy Dickinson from BS&A to finalize items before the new system is installed. All bills will be presented to President Nicol before November 30 to be approved due to the system being down for 2 weeks for installation and training.

Treasurer's Report: Larry Gornowicz presented his report. The report was accepted pending audit.

Police Report/ Jeff Rubin: None.

Public Works/ Brandon Zdrojewski: Work that was done in the last month: Changed out non-working water meters, fall cleanup and winterizing. Water tower passed all inspections. A yearly inspection was discussed and was tabled until the December meeting. Purchase of a vacuum system for the village was discussed. It could be used for leaves and to clean out drains. Shed repairs are being done and will be finished soon.

Unfinished Business: None.

New Business:

- A motion was made by Gabe Turner, seconded by Brandon Zdrojewski to approve the Fireworks Ordinance. Once published it will go into effect 20 days after. All in favor, motion passed.
- Barb will look into pricing to update the Village Ordinances online. She will bring the prices to the December meeting.
- Water billing is getting better but Jason would like Andrew from Ferguson to meet with Lori, Dave and him and go over any other accounts that seems to be issues with. Andrew is available to meet with them one day the week of Jan. 6th.
- Jason reminded all departments to get their budgets done and turned in by the December meeting.

Public Comment: Bonnie Irvine asked Council about turning one of the tennis courts into a skating rink for the winter months. She would like to see more activities for children and teens to do.

There being no further business, a motion to adjourn the meeting at 8:49 p.m. was made by Gabe Turner, seconded by Sara Schmidt. All in favor, meeting adjourned.

Respectfully submitted,

Barbara J. Butch, Clerk