

**VILLAGE OF UNITY  
REGULAR BOARD MEETING  
MONDAY, FEBRUARY 8, 2021**

- 1) Call to Order: Village President Heather Bender called the meeting to order at 7:00 pm.
- 2) Pledge of Allegiance
- 3) Roll Call/Establish Quorum: Roll call was taken with the following members in attendance; Trustees Brian Michlig, Gene Smazal, Josh Bauer, Scott Lull and President Heather Bender. Quorum is established. DPW Jesse Bauer and Clerk Heidi Maldonis were also present.
- 4) Approve January Meeting Minutes: A motion to accept and approve January meeting minutes as presented was made by Smazal. Motion seconded by Lull. All ayes. Motion carried.
- 5) Approve February Accts. Payable & January Treasurer's Reports: A motion to accept and approve February accounts payable and January treasurer's reports as presented was made by Smazal. Seconded by Bauer. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: None
- 7) Committee Reports: None
- 8) Recognition of Visitors: None
- 9) DPW Report: The John Deere mower, sweeper is still being repaired. Bauer was asked when the new furnaces in hall would be installed. Will follow up. Bauer will set up a schedule for obtaining a CDL, also set date to obtain it.
- 10) Board Business: Appoint Trustee-D. Schilling. This item will be tabled until next month as appointee was absent. Review/Approve Addendum for Ord. #3100 (Fences). A motion to approve addendum for Ord. #3100 (Fences) was made by Michlig. Seconded by Bauer. All ayes. Motion for approval carried. Due to the fact that all board members are familiar with and understand the language and substance of the addendum, and the absence of attendees at the meeting aside from the trustees and clerk, the board has agreed to suspend the 1st reading aloud of Addendum for Ord. #3100 (Fences). The second reading will take place at March meeting. Discussion-Amended Ord. #103. The village attorney has reviewed the ordinance and submitted to the board a revised draft. The revision includes repealing original Ord. # 103 and recreating Ord. # 103 so that it better reflects the purpose and definition of the ordinance. Clerk will check with attorney regarding zoning issue. If any property within village limits are zoned as agricultural, can a new owner farm it. Discussion/Action-Adjust Old Business Format. Old business from previous month will be listed separately as a sort of checklist for the board to review progress on previously discussed items. Old business will still be recorded in meeting minutes.

- 11)** Old Business: New flag, progress on hall furnace, gutters, sweeper, USDA grant, CDL, road construction on Hwy 13, will need to apply for crosswalk permit.
- 12)** Clerk`s Report: None
- 13)** President`s Report: Village President Bender suggested that clerk could possibly obtain a notary license.
- 14)** Adjournment: A motion to adjourn regular meeting was made by Bauer. Seconded by Lull. All ayes. Meeting adjourned at 8:34 pm.