

VERMONTVILLE VILLAGE COUNCIL MEETING  
MINUTES  
FEBRUARY 3, 2011

Call to order 7:00pm

Roll call- Present were Ruth Wineman, Sue Villanueva, Jeanette Schultz, Garry Patrick, Mark Jorgensen and Nathan Derusha. Also present were Monte O'Dell, Tina Maloney, Natalie and Don Brocious, Fred Yutzy and Shirley Harmon.

Absent –Jason Sheridan

Pledge to flag

PUBLIC HEARING  
2010 WATERMAIN REPLACEMENT PROJECT

Mark Jorgensen moved to go into the Public Hearing for the Water Main Replacement Project 2010, seconded by Sue Villanueva, all ayes.

Monte outlined the project and status of the project. Scarlett Excavation will be back in the spring to finish any touch up projects for the \$2,000.00 in retainage.

Mark Jorgensen moved to recommend at the regular meeting to close the Project 2010, Sue Villanueva seconded all ayes.

Garry Patrick moved to close the public hearing, seconded by Mark Jorgensen, all ayes.

Public Comment

Natalie Barocious was present to talk about the Farmer's Market. She would like to continue the Farmer's Market this summer, starting in mid June thru the first part of October.

Tina Maloney was present to bring up the snowmobiles that are going thru town and on sidewalks. She also suggested putting a link on the village web site.

Consent Agenda Items

All matters listed under item 5, Consent Agenda, are considered to be routine by the Village Council and will be enacted by one motion in the form listed below. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

A. Minutes – Regular mtg.1-6-2011

B. Treasurer's report for December

C. Bills for approval thru 2-3-11

Mark Jorgensen moved to approve items minus no Treasurers' report and pull check general 16044 Nathan Derusha seconded all ayes.

Garry Patrick amended the motion to include pulling check 6706 for explanation as to why it was voided. Seconded by Mark Jorgensen, all ayes.

Reports from Council Committees

Insurance-Nathan Derusha explained the decision made about the vision insurance and including the deputy clerk on the coverage.

Water/Sewer-minutes from the meeting held on 2-2-11.

Grants-meeting set for 2-14-11

Ordinance - none

Street Drains and Sidewalks- none

Fire- Jeanette Schultz gave report

Buildings & Grounds-see minutes included from 12-6-10

Technology-minutes from meeting and also a future plan were presented.

Health & Safety-notes from the Neighborhood Watch meeting on 1-24-11 presented. Next watch meeting is set for February 28<sup>th</sup> at 7pm at the village office.

Personnel-Nathan is still working on the policies, will meet next month.

#### DPW Report

Monte would like to thank the citizens who do their sidewalks.

The DPW has created a snow hill in the village parking lot for the kids to play on.

Sue Villanueva moved to close the 2010 Water main Project, seconded by Garry Patrick, all ayes.

#### Report from Planning and Zoning Boards

Planning commission minutes included.

Letter of intent received from Theresa Spagnoulo-O'Dell to retain her position on the ZBA, motion to reappoint her to the ZBA made by Mark Jorgensen, seconded by Sue Villanueva, all ayes.

#### President-Clerk-Treasurer Report

Clerk pointed out that there needs to be an ordinance concerning the council wages-refer to legal.

President reported that she had gone to a meeting held by Deb Shaunassey concerning medical marijuana. We follow federal law. The president is going to contact the attorney to ask our legal standing. Sue Villanueva moved to allow the contact with attorney, but council decided that they did not need a motion. Sue withdrew her motion.

#### Unfinished Business

Resolution for the 125 Plan for approval- Resolution for the 125 Plan which we need in place for the employees to contribute to the insurance premiums presented and moved by Mark Jorgensen to approve, seconded by Garry Patrick, all ayes.

#### New Business

The two checks that were pulled from the bills presented for approval, 6706 was a void because of a mistake found after printing and 16044 is to be held for another month until we see if the recording equipment will work for us. The motion was made by Garry Patrick to hold check 16044 until Tech Chairman authorizes release of payment or return of equipment, seconded by Sue Villanueva, all ayes.

Mark Jorgensen moved to allow the Farmer's Market to start in mid June thru the first weekend of October, seconded by Garry Patrick, all ayes.

Went over the Tech committee's future plan:

1. Sue Villanueva moved to change to AT&T DSL from our current carrier, seconded by Jeanette Schultz, all ayes.

Jason Sheridan entered the meeting

2. To have a separate meeting on the hardware needed.

3. Garry Patrick moved to purchase Kaspersky virus protection for 3 years at \$552.00, seconded by Jason Sheridan. Jason moved to amend original motion by adding that the money would come from the tech money, seconded by Jeanette Schultz, all ayes. Vote for the amended motion is all ayes.

4. Garry Patrick moved to purchase Western Digital at 60.99 for the Treasurer's back up of her computer, seconded by Jason Sheridan, all ayes.

Mark Jorgensen move to go ahead and install the Neighborhood watch signs where the Chairperson decides to install, seconded by Sue Villanueva, all ayes.

Public Comment

Clerk read a thank you received from Kay Marsh for the appreciation dinner.

Clerk also brought up that she has a meeting with Garrett from Independent Bank to look into direct deposit for the payroll checks.

Also the Open House is set for Friday 1pm to 4pm

Adjournment

Sue Villanueva moved to adjourn, seconded by Mark Jorgensen, all ayes.

Shirley Harmon

2/11/2011 8:24 AM