

**VERMONTVILLE VILLAGE COUNCIL MEETING
MINUTES
May 6, 2010**

Call to order-7:00pm

Roll call – Mark Jorgensen, Jeanette Schultz, Abe French, Jason Sheridan, Sue Villanueva and Doug Kelsey. Also present were Kay Marsh -Treasurer, Shirley Harmon -Clerk, Monte O’Dell-DPW Supervisor, Gene Fisher-Syrup Association, Dave Hendershot -Engineer, Amy Jo Kinyon -Reporter and Tasha Posey -Citizen.

Absent – Garry Patrick

Pledge to flag

**PUBLIC HEARING
TO RAISE THE READY TO SERVE FEE
BY \$2.00**

No one present to comment on the raise in the ready to serve fee. Jason Sheridan moved to recommend at the regular meeting to approve the \$2.00 raise to the Ready to Serve Fee, all ayes.

Mark Jorgensen moved to close the Public Hearing, seconded by Sue Villanueva, all ayes.

Public Comment

Gene Fisher from the Syrup Association came to hear if there were any concerns during the Syrup Festival and to ask permission for the parade and flea market during next years festival April 29, 30 and May 1, 2010. He stated that with the weather they didn’t do their best but not that bad either. All syrup has been sold from the manor. Doug Kelsey mentioned that the Historical Society will be sending a letter requesting that the area right in front of the museum be kept more open, the flea market vendors block the front so it is hard to see the museum. Many compliments were received for the fireworks.

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. 4-8-10
- B. Treasurer’s report for March and April
- C. Bills for approval thru 5-6-10

Move the March Treasurers report to unfinished business and instruct Clerk to include the Auditor’s attached letter with the minutes. Mark Jorgensen moved to approve the consent agenda items (except the March Treasurers report), seconded by Jason Sheridan, all ayes.

Reports from Council Committees

Water/Sewer – recommend the approval of the letter presented to be sent to the property owner of 355 and 367 E Main Street to split the water service line, Abe French moved to approve, seconded by Jason Sheridan. Some discussion, Mark Jorgensen moved to amend motion that the letter would only be sent one time only, seconded by Jason Sheridan. Vote on the amendment was all ayes. Vote on the original motion was all ayes.

Recommendation from the water/sewer committee and the Public Hearing to raise the Ready to Serve Fee by \$2.00, vote was all ayes.

Grants -none

Ordinance – the recommendation from the committee was to approve the Ordinance Procedures, the First Complaint letter and the Second Complaint letter as presented, vote is 5 ayes and 1 nay -Jeanette Schultz.

Street Drains and Sidewalks -none

Fire-minutes from the Fire and Ambulance Committee included in packet

Buildings & Grounds-none

Technology-Discussion on purchasing 3 laptops and a camera

Health & Safety-request clarification on village’s position on the new NO Smoking Law

DPW Report

ICE Grant-the project has started and is going well so far.
Time for the annual pump test and two bids received, Raymer Company at 570.00 and Peerless Midwest at 645.00, will go with Raymer Co.
Monte O'Dell handed out a paper on the allowable transfers and loan among funds.
Need water/sewer meeting.

Report from Planning and Zoning Boards

Planning Commission – minutes- discussion ensued on the length of time to rebuild, the council recommends to the Planning Commission to change it to 2 years.

Ordinance Enforcement Officer/Zoning Administrator

Building referral report-3 so far

President-Clerk-Treasurer Report

Doug Kelsey reported on a class that he attended and plans to attend 2 more. They are free, New Economy 101, 201 and 301. the 101 was on fundamentals of economy, 201 is on Regional Economic Planning and 301 will be Strategies to Bridge the Gap. The class was very informative.

Kay Marsh questioned why the March Treasurers report was pulled, informed that the council noticed that the investments were missing from Local account.

Doug Kelsey asked when the Façade CD would be mature, it matures in June and will go into the General Fund.

Unfinished Business

Mark Jorgensen moved to approve the March Treasurers report with the corrected numbers included, seconded by Jason Sheridan, all ayes.

The recommendation from the Technology Committee to purchase 3 laptops and one camera was voted on, 5 ayes and 1 nay -Jeanette Schultz.

Sue Villanueva moved to approve the Syrup Association's request for permission for the parade and flea market for the 2011 Maple Syrup Festival, seconded by Abe French, all ayes.

Mayor Exchange will be May 18th here and May 20th in Breckenridge.

New Business

Mail-
None

Public Comment

None

Adjournment

Moved by Mark Jorgensen to adjourn, seconded by Jason Sheridan, all ayes.

Adjourned at 8:07pm

Shirley Harmon
Village clerk