

**VERMONTVILLE VILLAGE COUNCIL MEETING
MINUTES
November 3, 2011**

Call to order 7pm

Roll call – Mark Jorgensen, Amy Jo Kinyon, Garry Patrick, Sue Villanueva, Jeanette Schultz, Ruth Wineman, Kelly Williams, Shirley Harmon. Also present were Shari Carney-reporter and Jeff Seavolt-Rep. for Paul Henry Trail.

Pledge to flag

Public Comment

Garry Patrick announced that Monte O'Dell's mother has passed away and informed the council of time and place of funeral.

Sue Villanueva would like to welcome Amy Jo Kinyon to the council position vacated by Nathan Derusha.

Kelly Williams would like the Halloween trick R treat to be coordinated with neighboring villages, next year.

Jeff Seavolt was present to ask the village to pass a resolution approval the engineering plans for sidewalks and a foot bridge within the village which they need for the grant that they are applying for (SR2S). Put under new business.

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. 10-12-11 plus committees
- B. Treasurer's report for October 2011
- C. Bills for approval thru 11-3-11

Motion to approve consent agenda items as present made by Mark Jorgensen, seconded by Garry Patrick, all ayes.

Reports from Council Committees

Insurance/Legal/Finance-none

Water/Sewer-none

Grants –see minutes

Ordinance –would like subject of tree on Fifth St. put under new business.

Street Drains and Sidewalks -none

Fire-minutes

Buildings & Grounds –roof should be done soon. Clerk reported the sump pump quit working and water got into the basement and to the furnace so the motor had to be replaced.

Technology-have acquired three different proposals from the same contractor, for surveillance cameras, for budgeting amount in 2012. Will be hard wiring the office soon.

Health & Safety-Neighborhood Watch meeting set for 11-14-11 at 7pm.

Personnel-see minutes and another meeting set for 11-8-11 at 10am.

Budgets-streets, water and sewer done-still need to work on general

DPW Report

None

Report from Planning and Zoning Boards

Planning Commission – process started in talking to the attorney. Clerk asked them to look at their budget for next year.

ZBA

President-Clerk-Treasurer Report

Clerk present flyer on training, compilation engagement contract for signing and reported on class for the GABS 54 new accounting requirements.

Unfinished Business

None

New Business

Garry Patrick moved to pass a Resolution to accept the SR2S engineering plans regarding sidewalks and bridge within the village limits, contingent on the village's contracted engineer's approval. Motion seconded by Sue Villanueva. Discussion ensued.

Mark Jorgensen moved to amend the original motion wording as "motion to approve a resolution for the village retained engineering firm to approve the H&H Engineering plan when H&H and/or SR2S presented to village for approval for upgrading infrastructure as in the SR2S plan". Seconded by Jeanette Schultz. Vote 1 aye and 5 nays.

Vote on the original motion – all ayes.

There is a tree in the right of way on Elm Street next to 197 Fifth Street which is leaning over the garage and toward the house. The owner is telling the council that his insurance company is denying him coverage on the buildings unless he cuts down the tree. DPW has told him to contact the council. Discussion ensued. Directed by council-Jason and Monte will talk to property owner, in no letter from insurance company stating denial of coverage then tree stays. If the resident does have a letter stating denial of coverage then he can cut it down with a letter of liability release signed or DPW will have it cut down.

Public Comment

Mark Jorgensen thanked Jason Sheridan for all his work on the ordinances; he has done a great job.

Garry Patrick thanked Ruth, Shirley and Kelly for all their hard work on the EVIP reporting.

Mark Jorgensen moved to go back into business portion of meeting, seconded by Jason Sheridan, all ayes.

Jason moved to get each employee a \$25.00 gift certificate to Carl's Supermarket for their holiday bonus. Seconded by Amy Jo Kinyon, all ayes.

Adjournment

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

8:39pm

Shirley Harmon

11/4/2011 2:21 PM