

VILLAGE OF VERMONTVILLE COUNCIL MEETING  
DECEMBER 6, 2012

ROLL CALL: MARK JORGENSEN, CHARLES VIELE, RUTH WINEMAN-PRESIDENT, KELLY WILLIAMS, JASON SHERIDAN, SUE VILLANUEVA

ABSENT: GARRY PATRICK

ALSO PRESENT: Monte O'Dell-DPW Supervisor, Judy Mohler-Deputy Clerk, Shari Carney, Jeff Seavolt, Mike Hosey- County Commissioner, Attorney, Mark Nettleton, Mr. and Mrs. Harvey

Meeting was called to order by President Wineman at 7:01p

Public Comment: Commissioner Mr. Hosey, saying thank you for support.

**CONCENT AGENDA: MOTION BY MARK JORGENSEN TO APPROVE ITEMS: A-MINUTES FROM 11-8-2012 AND D-BILLS FOR APPROVAL 11-30-2012 , NOT INCLUDING ITEMS: B-TREASURERS REPORT MOVE TO NEW BUSINESS AND C. POLICY FOR PAYING BILLS IN ADVANCE. SECOND BY JASON SHERIDAN, ALL AYES**

**MOTION BY JASON SHERIDAN TO GO INTO CLOSE SESSION, SECOND BY CHARLES VIELE 7:09P**

**MOTION BY MARK JORGENSEN TO REOPEN REGULAR MEETING 8:14P, SECOND BY JASON SHERIDAN**

**COMMITTEE REPORTS:**

Insurance/legal/finance: no report

Water/sewer/: no report

Grants: no report

Ordinances: no report

Streets/drains and sidewalks: no report

Fire: Meeting are held second to the last Thursday of the month at 5:00p

Buildings and Grounds: upcoming meeting will be 8:00a on the 1-05-13 or 1-12-2013

Technology: no report

Health and Safety: Meeting first of the year

Personnel: President Wineman reports –November 26 meeting covered review of test scores. Two of the candidates passed the test. Checking on references will meet again on 12-13-2012.

Police report: Review Police Report

**DPW REPORT:**

**MOTION MADE BY JASON SHERIDAN TO GIVE A \$25.00 GIFT CERTIFICATE TO SUPERVISOR MONTE O'DELL, JUDY MOHLER AND TERRY SAMANN, SECOND BY MARK JORGENSEN, ALL AYES**

**MOTION MADE BY MARK JORGENSEN TO GIVE THE DPW AND THE VILLAGE COUNCIL THE FIRST OPPORTUNITY TO HAVE THE WOOD FROM THE VILLAGE PARK TREE REMOVAL. SECOND SUE VILLANUEVA, ALL AYES**

**MOTION BY MARK JORGENSEN TO PURCHASE 2012 CHEVY PICK-UP AS SOON AS Laurie Tamez-CPA, CHECKS FOR AVAILABILTY OF CD'S. SECOND BY CHARLES VIELE, ALL AYES.**

First street water main has been installed and completed.

The trees in Village Park have been removed.

Budget will be completed by end of December

**Planning and Zoning:**

**MOTION BY MARK JORGESEN TO ACCEPT THE PLANNING COMMISSIONS RECOMMENDATION REGARDING ROUND LAKE ROAD, SECOND BY SUE VILLANUEVA, ALL AYES**

**New Business:**

**JASON SHERIDAN MOVED TO ACCEPT TREASURER'S REPORT FROM DECEMBER 2012, WITH DISCUSSION, SECOND BY SUE VILLANUEVA.**

**Discussion held:**

**MOTION BY JASON SHERIDAN TO ACCEPT TREASUER'S REPORT, NO SECOND, MOTION DIED DUE TO LACK OF SUPPORT**

**MOTION BY MARK JORGENSEN TO APPOINT DEPUTY CLERK, JUDY MOHLER TO ACTING CLERK TO SIGN DOCUMENTS ONLY, SECOND BY JASON SHERIDAN ALL AYES.**

**MOTION BY MARK JORGENSEN TO POST IN THE MAPLE VALLEY NEWS - FILL A TWO YEAR VACANT COUNCIL POSITION, SECOND BY CHARLES VIELE, ALL AYES**

**JASON SHERIDAN MADE A MOTION THAT ALL BANK ACCOUNTS INCLUDING SAVINGS, CERTIFICATE OF DEPOSITS AND CHECKING ACCOUNT HELD BY THE VILLAGE OF VERMONTVILLE, USE MAILING ADDRESS PO BOX K ONLY. PRESIDENT RUTH WINEMAN AND TREASURER KELLY WILLIAMS ARE TO BE THE AUTHORIZED SIGNATURES OF ALL BANK ACCOUNTS, INCLUDING SAVINGS, CERTIFICATE OF DEPOSIT AND CHECKING ACCOUNTS. SHIRLEY HARMON, KAY MARSH AND AMY JO KINYON ARE TO BE REMOVED. SECOND BY MARK JORGENSEN, ALL AYES**

**MARK JORGENSEN MADE MOTION TO ACCEPT 2013 CALENDER AS PRESENTED, SECOND BY SUE VILLANUEVA, ALL AYES**

PUBLIC COMMENT: JEFF SEAVOLT SUGGESTED WE DONATE LOGS FROM PARK TO MAPLE VALLEY SCHOOLS. SR2S GRANT IS STILL SHORT APPROXIMATELY \$6,000 TO \$7000, IF THE VILLAGE OF VERMONTVILLE WOULD CONSIDER, ANY SUPPORT WOULD BE APPRECIATED.

**Meeting adjourned at 9:45p motion made by Jason Sheridan, second by Charles Viele all ayes.**

Jm  
Deputy clerk