

**VERMONTVILLE VILLAGE COUNCIL MEETING  
MINUTES  
AUGUST 6, 2009**

1. **Call to order:** 7:00 p.m.
2. **Roll call:** Jeanette Schultz, Garry Patrick, Jason Sheridan, Sue Villanueva, Abe French, Doug Kelsey. Also present: Kay Marsh -Treasurer, Judy Mohler-Deputy Clerk, Monte O'Dell-Superintendent/Street Administrator, Greg Wendorf-Vermontville Hardware, Wendy Jorgensen and Kay Ramsey  
**Absent:** Mark Jorgensen
3. **Pledge to flag**
4. **Public comment:**
  - Greg Wendorf –Expresses disappointment with the ongoing progress of the Facade Grant.
  - Kay Ramsey – Is not in favor, given the economy, purchasing the property Located at 148 East Main.

**5. 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 meeting 7-2-09
- B. Treasurer's report for June
- C. Bills for approval 7-02-09 thru 8-6-09

**The motion to approve the consent agenda items made by Garry Patrick, seconded, by Sue Villanueva, all ayes.**

**6. Reports from Council Committee:**

Streets Drains & Sidewalks: Mark Jorgensen, chair – absent  
Ordinance Committee: Sue Villanueva reported that Mr. Hummel 760 S Main has replaced the roof on barn or shed and has begun to side the walls.  
Fire Committee:  
Building and Grounds: Jason Sheridan – No Report  
Water and Sewer: Jason Sheridan, reports - Ice Grant: Looks promising, Discussion will continue regarding raising rates and other Topics pertaining to this grant.

**7. DPW Report:**

Facade Grant: Builder chosen: V & H Builders, final bid \$98,000.00

Well #5 (North pump at tower): Needs refurbished  
Well #4: abandon, DEQ Specs  
Raymer's bid \$18,425.00 Peerless Midwest bid: \$14,459.82

**The Motion to accept the bid from Peerless Midwest was made by Sue Villanueva, Seconded by Jason Sheridan, and all ayes.**

**8. Report from Planning and Zoning Board**

Jason Sheridan reporting: Board met on 07-28-09, Kelly Fuel, 122 Round Lake discussed Conditional Zoning, (once moved to Business Zoning it may be moved back to Residential ), discussion will continue with owner regarding re-zoning.

The Planning Commission has two opening :

Doug Kelsey motioned to appoint Ira Flowers to the Village Planning Commission, seconded by Jason Sheridan, all ayes.

Doug Kelsey motioned to appoint Charles Viele to the Village Planning Committee, seconded by Sue Villanueva and Abe French , all ayes.

**9. Presidential-Clerk Treasurer Report:** Engineering Firms moved to Unfinished business.

Tax Tribunal, Kay Marsh reports, waiting to receive notice of our hearing Date.

**10 Unfinished business:**

**Motion to approve the engineering firm Paradigm Design Inc., seconded by Gary Patrick.**

**Note: Jason Sheridan could not vote due to conflict of interest.** (Motion does not need support, because committee also recommended this firm). 1-abstention, Jason Sheridan, 1-absent, Mark Jorgensen, 5-ayes.

**11. New Business:**

**Doug Kelsey presented the Proclamation, National Alcohol and Drug Addiction Recovery Month 2009, all ayes.**

148 East Main – HUD Home \$68,000.00

Discussion: repairs, long term possibilities, current office updates, economy and pricing.

**Gary Patrick motions to look into more information on 148 East Main, Jason Sheridan seconds, 5 ayes: nays – 1 Sue Villanueva**

**12. Public comment:**

Monte O'Dell – Ambulance Donation Dinner, “Amish Wedding” and silent Auction.

Thank you letters will be sent to the engineering firms that responded to our posting.

Questioned how a person can be appointed to Planning Commission if they are not willing to follow the Ordinance Rules of the Village.

Mr. Wendorf of Vermontville Hardware – Questioned why we were interviewing engineering firms, Doug Kelsey responded that routinely, about every three years, check into other firms, and because of the lack of communication and architect issues with Wilcox Engineering.

**13. Adjournment:**

**Doug Kelsey motion to adjourn, Abe French seconded all ayes.**

**Judy Mohler, Deputy Clerk  
8/12/2009 9:00 AM**