

Vermontville Village
Special Council Meeting Minutes
Village Office, July 29, 2015

- I. Called to order at 7:00 p.m.
- II. Roll Call – Present: Councilwomen Diana Greenawald and Sandra Hosey; Councilmen Mark Jorgensen, Jason Sheridan, and Charles Viele; Councilwoman Sue Villanueva; President Ruth Wineman. Absent: none. Also present: Clerk Marisa Derusha, Treasurer Kathy Joppie, and DPW Supervisor Christopher Rumsey; Representatives from Case Credit Union - Jeff Benson, CEO, Jake Darabos, CFO, Jeff Kusler, VP of Operations, and Norma McGarry, Customer Service/Communications Dept.
- III. Pledge of Allegiance
- IV. Public Comment
- V. Read Lease between Village of Vermontville (Landlord) and Case Credit Union (Tenant)

Read RESOLUTION NO. 15-07.

RESOLUTION TO APPROVE AND AUTHORIZE EXECUTION OF LEASE AGREEMENT WITH CASE CREDIT UNION (LEASE OF PORTION OF VILLAGE HALL)

WHEREAS, the Village of Vermontville (the "Village") and CASE Credit Union (the "Tenant") have discussed the lease of a portion of the Village Hall located at 121 Eastside Drive within the Village (the "Property") to the Tenant for purposes of providing a location for a financial institution within the Village; and

WHEREAS, a proposed lease between the Village and the Tenant has been prepared in the form on file with the Village Clerk (the "Lease").

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Village Council hereby determines that it is in the best interest of the Village, its residents, taxpayers, and businesses to enter into the Lease of the Property, as more particularly described in the Lease, pursuant to the terms and conditions set forth in the Lease in the form on file with the Village Clerk.
2. The Village Council hereby approves the Lease in the form on file with the Village Clerk and authorizes and directs the Village President and Village Clerk to execute and deliver the Lease on behalf of the Village to the Tenant.
3. In the event that additional revisions to the Lease are required, the Village President is hereby authorized and directed to make such revisions as are deemed necessary and in the best interest of the Village in consultation with the Village Attorney.
4. All resolutions and parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

Councilman Jorgensen made a motion to accept Resolution No. 15-07 Resolution to Approve and Authorize Execution of Lease Agreement with Case Credit Union, as presented. Councilwoman Hosey seconded. Roll call vote.

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Yeas: Greenawald, Hosey, Jorgensen, Sheridan, Viele, Villanueva, Wineman.

Nays: none

Abstain: none

Motion carried.

VI. Councilman Sheridan made a motion to make the Chairman of Buildings and Grounds and Technology committees the contact person with Case Credit Union. Councilwoman Hosey seconded. Vote taken. All ayes carry.

VII. Councilman Jorgensen made a motion to accept the recommendation to open checking, savings and/or CD accounts as necessary with Case Credit Union. To grant Marisa Derusha, Clerk, Kathy Joppie, Treasurer, and Ruth Wineman, President, as signers on all accounts. Councilwoman Villanueva seconded. Vote taken. All ayes carry.

VIII. Update on Donation Agreement

A. Independent Bank has delayed the bank building donation closing date to September 14, 2015.

IX. Public Comment

X. Adjournment

A. Councilman Sheridan made a motion to adjourn. Councilman Viele seconded. Vote taken. All ayes carry.

Meeting adjourned at 7:58 p.m.

Respectfully submitted,

Marisa Derusha
Clerk