

Vermontville Village Council  
February 25, 2013

Call to Order: 7:00pm

Roll Call:

Present: Jason Sheridan (L), Sue Villanueva, Ruth Wineman, Mark Jorgensen, Garry Patrick, Charles Viele

Also Present: Monte O'Dell, Kathy Laseur, Sandy Hosey

Pledge

Public Comment- None

Resolution 2013-2-A

- Resolution to appoint a council member
- Councilman Jorgensen motioned to accept the resolution, Councilman Viele seconded. All ayes- motion passed.

Appointment of new Council member Sandy Hosey- sworn in by the clerk, Kathy Laseur. Councilwoman Hosey took her seat at the council table.

Quick Claim Deed regarding cemetery discussed. Councilman Jorgensen made a motion to allow President Wineman to sign paperwork involving the Quit Claim Deed. Councilwoman Villanueva supported. All ayes. Motion passed.

Banking resolutions- Proposal from Independent Bank paying \$30/month for up to 75 transactions per month, including direct deposit for employees, direct deposit capabilities for the clerk for on-line banking, and having the treasurer and clerk having separate log-ins with "view only" capabilities. Councilman Jorgensen motioned to accept. Councilman Patrick seconded. All ayes. Motion passed.

Village Treasurer- Motion made by Councilman Jorgensen to have President Wineman consult with the attorney on where to go next for the treasurer. Councilman Viele seconded. Councilwoman Hosey wanted to know why material was allowed to be at home. Councilman Patrick explained that was the precedent. All ayes on vote. Motion passed.

Public comment- Councilwoman Villanueva took a moment to thank Monte O'Dell and Terry Samaan for cleaning the sidewalk and streets so proficiently.

Adjournment: Councilwoman Villanueva made a motion to adjourn. Councilman Patrick seconded. Meeting adjourned at 7:48 p.m.