

**VERMONTVILLE VILLAGE COUNCIL MEETING
MINUTES
JUNE 24, 2008**

1. Call to order at 6:09pm

2. Roll call –Doug Kelsey, Abe French, Jason Sheridan and Mark Jorgensen

Absent were Villanueva, Patrick and Williams

Audience-Dave Dehan of Walker, Fluke and Sheldon , Lee Joppie, Monte O'Dell and Colleen Wolter of MERS

3. Pledge to flag

4. Public Comment

none

5. Audit Report

Dave presented the audit of 2007. No real problems, just a couple of internal control issues (unused checks and endorsement stamp and receipt book not locked up). There is also some do to's and do from's to clean up.

Motion to accept the Audit for fiscal year 2007 made by Sheridan and seconded by Jorgensen, all ayes.

6. Employee Rep.

Colleen presented to council two plans - Retiree Health Funding Vehicle (savings account which the council would fund with deposits anytime and any amount and could only be used for health costs) and Health Care Savings Program (which employer and employee can both contribute to tax free). The Retiree Health Funding Vehicle will require an "Actuarial Valuation" (cost of \$7,200 for the first one) to be done every two years. Colleen offered to come again when more council members present.

Amy Parish entered meeting at 7:02pm

Motion by Jorgensen to close regular meeting and go into Public Hearing, seconded by Sheridan, all ayes.

Public Hearing

Ordinance #08-02 - Chapter 58 addition and update Chapter 57

No comments from audience or council. Moved by Jorgensen to recommend to council in regular session to approve, seconded by French, all ayes.

Ordinance #08-03 – Chapter 46 amendment

Discussion of the wording ensued. A motion by Jorgensen was made to recommend approval to council in regular session, seconded by French. More discussion on ordinance amendment (the only real change is the addition of item D). A motion was made by Sheridan to table, seconded by French.

Ordinance #08-04 – Chapter 54 Escrow Fees amendment

No comments from public or council. A motion was made by Jorgensen to recommend approval at the regular session, seconded by Sheridan, all ayes.

Motion by Jorgensen to close public hearing and return to regular session was made, seconded by Sheridan, all ayes.

7. Unfinished Business

A motion to approve recommendation of acceptance of Ordinance #08-02 (Chapter 58 and corrections in Chapter 57) was made by Jorgensen and seconded by Sheridan. Ayes -Jorgensen, Sheridan, French and Kelsey.

Motion to approve recommendation of acceptance of Ordinance #08-04 (Chapter 54B Escrow Fees) was made by Jorgensen and seconded by Sheridan. . Ayes -Jorgensen, Sheridan, French and Kelsey.

Motion to approve Resolution 08-04 concerning Establishment of Escrow Fee Policy made by Jorgensen and seconded by French, all ayes.

A motion by Sheridan to untable Ordinance amendment 08-03 for discussion, seconded by French.
More discussion on the wording ensued.

A motion to approve recommendation of acceptance of Ordinance #08 -03 (Chapter 46 addition) was made by Sheridan with second by French. Sheridan wants clarification from Ordinance Committee on item E.

Vote on the motion to approve Ord. #08 -03 was all ayes.

Vote on the motion to have the Ord Committee clarify item E, was all ayes.

8. New Business

Mark requested the purchase of 4 signs to post for the parking lots at a cost of \$170.00 each. Not sure which account to purchase signs from, referred to Streets Sidewalks and Drains Committee for consideration.

9. Public Comment

None

10. Adjournment

Moved by Jorgensen to adjourn, seconded by Sheridan, all ayes.

Adjourned at 7:48pm

Shirley Harmon-Clerk