

**VERMONTVILLE VILLAGE COUNCIL MEETING
MINUTES
OCTOBER 2, 2008**

1. Call to order at 7PM

2. Roll call – Mark Jorgensen, Sue Villanueva, Garry Patrick, Abe French and Doug Kelsey. Also present were Shirley Harmon, Monte O'Dell, Sandy Ponsetto, Lee Joppie, Kenneth Miller, Diane Patrick and Tom Raymond (candidate for County Commissioner/District 1).
Absent were Tom Williams, Kay Marsh and Jason Sheridan.

3. Pledge to flag

4. Public Comment

Tom Raymond present to introduce himself as Republican candidate for County Commissioner District 1

Ken Miller present to give update on the formerly known as BTF (Business Task Force). They are trying to organize all groups to participate in the group. Besides the businesses he is trying to get the community organizations and the High School groups as well. Besides the Syrup Festival they are hoping to do a Car Show again and a Blue Grass Festival plus a pamphlet to send out with business info and maps and coupons.

Sue brought up the Metro Act Permit Extension for AT&T, place after consent agenda.

Jason Sheridan entered meeting at 7:10pm

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 mtg. 9-11-08
- B. Treasurer's report for September
- C. Bills for approval- 9-12-08 thru 10-2-08

Motion made by Sheridan to approve the Consent Agenda items as presented, seconded by Jorgensen, all ayes.

Motion made by Sheridan to suspend the regular agenda to reconsider the Metro Act Permit Extension requested by AT&T for 2years until 12-31-2010, seconded by Jorgensen. Sheridan moved to approve the extension request, seconded by Villanueva, all ayes.

Motion made by Sheridan to go back to the regular agenda, seconded by Jorgensen , all ayes.

6. Reports from Council Committees

Streets Drains & Sidewalks-nothing

Ordinance Committee-committee is going out next week to check on violations.

Technologies Committee-nothing

Grants-nothing really new on the Façade Grant except the state has done some reorgan izing and that might be the hold up, plus a possible report needed on endangered species.

Fire Board- a couple of house fires

Budget Committee – waiting for COLA to come out, otherwise budget pretty much done.

Building and Grounds-nothing

Employee & Wage -nothing

Villanueva left meeting at 7:38pm

7. DPW Report

Consumers Energy-light up-grade resolution – the street light at Third and Spring was upgraded
Jorgensen moved to approve the upgrade order and the Resolution, seconded by Sheridan, all ayes.

New swing set is installed in the park.

8. Report from Planning and Zoning Boards

none

9. Ordinance Enforcement Officer/Zoning Administrator

Building referrals-see report
Ordinance violations

10. President-Clerk-Treasurer Report

Doug brought the Home Coming Parade -meet at Maplewood at 5pm for parade lineup. Council to ride in the dump truck again.

11. Unfinished Business

12. New Business

Mail- notice from MERS for a luncheon on November 6th
Trick n Treat hours-Sheridan moved to set hours for Trick or Treat as 5:30pm to 7:30pm, the same as Trunk or Treat, seconded by Jorgensen, all ayes.
Clerk asked for clarification on which streets to be closed for the Trunk or Treat, Eastside Dr., C Street and the parking lot behind the businesses.

13. Public Comment

Clerk forgot to mention one other item for DPW and that was that they will be Flushing Hydrants on October 20th, 21st and 22nd.
Lee Joppie also requested that the Ordinance Committee please check the car at the Duplex on South Main, it hasn't moved all summer and it has a blown head gasket.

14. Adjournment

Jorgensen moved to adjourn, seconded by French, all ayes.

Adjourned at 7:55pm

Shirley Harmon
Village Clerk