

**VERMONTVILLE VILLAGE COUNCIL MEETING
MINUTES
NOVEMBER 6, 2008**

1. Call to order 7PM

2. Roll call –Garry Patrick, Mark Jorgensen, Tom Williams, Abe French and Doug Kelsey. Also present were Kay Marsh, Shirley Harmon, Monte O'Dell, Sandy Ponsetto, Lee Joppie, Diane Patrick, Jeanette Schultz, Kelly Williams and Richard and Susan Cornwell.
Absent were Sue Villanueva and Jason Sheridan

3. Pledge to flag

4. Public Comment

Susan Cornwell presented problem with bill they received for brush pickup for 4 loads. Referred to Ordinance committee.
Lee Joppie commented on the minutes from the Streets Drains & Sidewalks committee meeting from 10-16-08.
Doug welcomed Jeanette Schultz as new council member starting 11-20-08.

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. 10-2-08
- B. Treasurer's report for October
- C. Bills for approval- 10-3-08 thru 11-6-08

Williams moved to approve the consent agenda items, except for the attorney bill. Seconded by Patrick, all ayes.

6. Reports from Council Committees

Streets Drains & Sidewalks-report on drain problem at 688 and 698 S Main. One answer might be a bigger catch basin, there might be a problem with a drain in the back of the properties down south main. DPW will be adding gravel to the end of Seminary and Sherman to make it easier to turn around for snow removal.

Larry Trumble entered meeting at 7:25pm

- Ordinance Committee
- Technologies Committee
- Grants
- Fire Board
- Budget Committee – will need to have a meeting again but after the Water/Sewer meets.
- Building and Grounds
- Employee & Wage – the COLA is 5.8% - Jorgensen moved to give a raise of 5.8%, seconded by Williams, all ayes.

7. DPW Report

Second swing set installed
Hydrants flushed
Leaf Collection
Lamppost replaced in front of 151 S Main
The Façade Grant has been approved for Vermontville total of \$59,750.00.
Monte presented 2 bills for approval -Murray's Asphalt \$350.00 and Ace Auto 120.39-Jorgensen moved to pay, seconded by French, all ayes.
Monte presented proposals to add gravel to both Seminary and Sherman Streets. Time about 4 hours with 360.00 per train load of gravel. Cost approximately 1,500.00 each, refer to Streets, Drains & Sidewalks to check budget.

8. Report from Planning and Zoning Boards

In 2009 the ZBA will only meet 2 times unless otherwise needed.
Land split application not complete per Planning Commission -clerk will gather more info and PC will meet again.

9. Ordinance Enforcement Officer/Zoning Administrator

Building referrals - see attached chart
Ordinance violations - see attached chart

10. President-Clerk-Treasurer Report

An Organizational meeting to be held November 24th to go over Rules and Procedures and committee assignments.
Clerk asked about Storm Water and Firearm Ordinances and was informed to file away for now.

11. Unfinished Business

Kelly Williams present to ask if village could put a railing with 4 posts on the step at the American Legion. She presented a drawing of what she is suggesting. Referred to S, D &S committee.
Trunk R Treat report went well but the turnout was down.
Sherman street topic brought up again, Council pointed out that it is not being turned into a driveway, just a driveway off of Sherman. Doug recommended that the gravel be taken out to 61 feet past the end of Sherman.

12. New Business

Mail-

Letters received from attorney Mark Nettleton -FACTA Resolution needs to be adopted by law .
FACTA is from Homeland Security and covers the policy for protecting customer's private information.
Williams moved to approve, Jorgensen seconded with all ayes.
The second letter concerning ordinance changes is to be referred to Ordinance committee.
The attorney bill was asked to be explained, the ordinance committee requested info on a possible firearms ordinance which clerk contacted the attorney for and then the committee never told the clerk to cancel.
Patrick moved to pay the attorney bill, seconded by Williams, all ayes.

Doug brought up that a resident who works with the National Arboretum Association would like to volunteer time to work with the DPW on the village's trees.

13. Public Comment

none

14. Adjournment

Williams moved to adjourn, seconded by Patrick, all ayes.

Adjourned at 9:11pm

Shirley Harmon
Village Clerk