

**Vermontville Village
Council Meeting Agenda
Village Office, December 14, 2017**

- I. Call to Order
- II. Roll Call:
- III. Pledge of Allegiance
- IV. Public Comments
- V. 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 Meeting November 9, 2017; Budget Hearing Nov 9, 2017
Special Council Meetings – November 14, 21 & 28, 2017
- B. Treasurer's report for November 2017
- C. Bills for approval November 10, 2017-December 14, 2017
- D. Revenue and Expenditure Report for Eleven Months Ended November 30, 2017
- VI. Reports from Council Committees
 - a) Insurance/Legal/Finance
 - b) Police Report
 - c) Water/Sewer
 - d) Grants
 - e) Ordinance
 - f) Street Drains and Sidewalks
 - g) Fire

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h) Buildings & Grounds

i) Technology

j) Health & Safety

k) Personnel

- Recommendation to increase the current Basic Life Insurance Benefit and the Accidental Death & Dismemberment Benefit to \$100,000 for both Chris and Terry. (Increase from \$65,000. Premium will increase \$198.24/year)
- Recommendation to approve the continuation of the current PHP Health Insurance coverages.
- Recommendation to approve the Addendum to the handbook to include the new work boot provision.
- Recommendation to recognizing Friday, December 22 for Christmas Eve & recognizing Friday, December 29 for New Year's Eve.

VII. DPW Report

VIII. Report from Planning and Zoning Boards

IX. President Report

X. Old Business

- a) Recommendation to approve Nathan Derusha Contract with Village.

XI. New Business

- a) Recommendation to approve the 2018 Wage agreements for Village Employees and appointed personnel.
- b) Recommendation to approve 2017 Budget amendments.
- c) Recommendation to approve the 2018 Council meeting dates.

XVI. Public Comment

XVII. Adjournment