

**Vermontville Village  
Council Meeting Agenda  
Bridge Call-In**

**Number: 425-436-6389 then enter Access Code: 770753**

**November 12, 2020 7p.m.**

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- I. Call to Order- 7:00pm
- II. Roll Call – Kimberlee Kenyon, Ira Flowers, Gary Goris and Sue Villanueva. Sandy Hosey joined at 7:11pm. Also present Becky Austin, Chris Rumsey and Amy Peters.
- III. Pledge of Allegiance – said thru call
- IV. Public Comment – none

**Motion by S. Villanueva, supported by G. Goris to amend the agenda to add the request for budget approval under Presidents Report. All Ayes**

- V. Consent Agenda Items

ALL ITEMS 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 – October 8th, 2020 Council Meeting, October 14<sup>th</sup>, Special meeting, October 22<sup>nd</sup>, Preliminary Budget meeting
- B. Bills for Approval – October 9, 2020 – November 12, 2020
- C. Revenue and Expenditure Report for the 10 Months Ended October 31, 2020
- D. Treasurer Report – corrected cash and investment summaries from August and September and October 2020.

***Motion by S. Villanueva, supported by G. Goris to accept the consent agenda. All Ayes***

- VI. Reports from Council Committees
  - A. Insurance/Legal/Finance – Treasurer would like approval to use PFCU, Fifth Third and LAFCU as banks for some of the Village accounts.

***Motion by G. Goris, supported by K. Kenyon, to add PFCU, Fifth Third and LAFCU to the Villages list of approved banks.***

***Motion by J. Sheridan, supported by G. Goris as of Nov 20, 2020 Becky Austin, Amy Peters, Gary Goris and Ira Flowers should be added to all bank accounts as signers. All Ayes.***

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- B. Water & Sewer – none
- C. Grants – **update about a grant that will pay for a complete water asset management to be done within the Village at no cost to us. Application has been completed by the DPW and F&V our engineers.**
- D. Ordinance – **7 violation letters sent, update from meeting with Undersheriff**
- E. Streets/Drains/Sidewalks - none
- F. Fire – If you enter the Fire barn you must leave a name and number, masks are always required. K. Kenyon gave update from meeting
- G. Buildings & Grounds – Case Credit Union – termination of lease letter, Case Bank will be closing in Vermontville on 1/29/2021.

**Motion by G. Goris, supported by S. Villanueva to allow CCU a grace period of 7 days after the termination of their lease. They will be expected to have all their belongings moved by 2/7/2020.**

- H. Technology – **everything is still working. There will be a telephone at the community center soon. This will be utilized mainly for conference call in for the public to provide better sound quality. Vogtmann Engineering is the new owners of the cable system and provide high speed internet to most of the Village. To find out if your area is covered call 989-836-8848.**
- I. Health & Safety
  - a. Police stats – presented by Deputy Swagart
  - b. COVID-19 Preparedness and response plan.

***Motion by S. Villanueva, supported by I. Flowers, to approve COVID- 19 Preparedness plan. ALL Ayes***

- J. Personnel –
- VII. DPW Report –
- VIII. Report from Planning and Zoning Boards – site plan review of Chassy Lane

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IX. President Report –

***Motion by G.Goris, supported by K. Kenyon to approve the proposed 2021 budget and the proposed tax millage of 14.2631 mils to be levied to support the budget. All Ayes***

X. Old Business – Re-opening the office to the public.

***Motion by G.Goris, supported by K. Kenyon to re-open the office to the public by appointment only. Ayes – K. Kenyon, I. Flowers, G. Goris. Nays S. Villanueva and Jason Sheridan absent Sandy Hosey.***

XI. New Business –

***Motion by J. Sheridan, supported by I. Flowers, to purchase hams or Turkeys for Village employees for Thanksgiving and Christmas.***

- a. Election Results – Mark Jorgensen, Kimberlee Kenyon and Christopher Morris will be trustees until 2024. Gary Goris will be President until 2022
- b. Mary Fischer wants to know if we will allow people to drop off toys at the Village office for the Christmas baskets this year. **With the Village office being closed to the public we will not be accepting donations for Christmas baskets this year.**

XII. Public Comment – **Farewell to Sue Villanueva and Jason Sheridan. Both have served many years for the Village and their presence will be missed. Thanks for all you two have done over the years.**

XIII. Adjournment- 7:45

***Motion by S. Villanueva, supported by J. Sheridan to adjourn. All Ayes***

Submitted by Becky Austin, Clerk  
11/16/2020