

VILLAGE OF VERNON
MINUTES OF REGULAR COUNCIL MEETING OF THE VILLAGE COUNCIL
September 19, 2018 **6:30 p.m.**

Meeting was called to order at 6:30 p.m. by President Van Dusen

Present: Trustee Ethington, Kimmer, Pfeiffer, Winkowski, President Van Dusen

Absent: Trustee Mac Neill, Rosser

Approval of minutes of regular meeting August 15, 2018

Moved by Ethington, Seconded by Pfeiffer to approve the minutes of regular meeting August 15, 2018 as written.

Yeas: Trustee Ethington, Kimmer, Pfeiffer, Winkowski, President Van Dusen

Nays: None

Carried.

Approval of bills and accounts

Moved by Winkowski, Seconded by Ethington to approve the bills and accounts as submitted.

General Fund \$16,286.93

General Payroll \$12,730.70

DDA Fund \$815.00

Sewer Fund \$1,042.30

Yeas: Trustee Ethington, Kimmer, Pfeiffer, Winkowski, President Van Dusen

Nays: None

Carried.

Call to Audience

None present

Items of Business

1. **DDA Appointments** – Moved by Ethington, Seconded by Kimmer to appoint Amanda Bruner and Cindy Wood to the vacancies on the DDA board.

Yeas: Trustee Ethington, Kimmer, Pfeiffer, Winkowski, President Van Dusen

Nays: None

Carried.

2. **Law Enforcement Agencies Mutual Aid Agreement**- Moved by Kimmer, Seconded by Winkowski to approve the revised mutual aid agreement recommend by Chief Hubble.

Yeas: Trustee Ethington, Kimmer, Pfeiffer, Winkowski, President Van Dusen

Nays: None

Carried.

3. **ICE Grant Bids** – Moved by Winkowski, Seconded by Kimmer to approve awarding contract to LA Construction contingent on execution of grant agreement and release of funds.

Yeas: Trustee Ethington, Kimmer, Pfeiffer, Winkowski, President Van Dusen

Nays: None

Carried.

Correspondence

1. **Paul Hubble, Police Chief** – Council reviewed the August 2018 Police report submitted.

CALL TO AUDIENCE

None

Moved by Ethington, Seconded by Winkowski to adjourn meeting at 6:42 p.m. All yeas. Carried.