

VILLAGE OF VERNON
MINUTES OF REGULAR COUNCIL MEETING OF THE VILLAGE COUNCIL
December 19, 2018 **7:00 p.m.**

Meeting was called to order at 7:00 p.m. by President Van Dusen

Present: Trustee Ethington, Mac Neill, Pfeiffer, Rosser, President Van Dusen

Absent: None

Approval of minutes of regular meeting November 28, 2018

Moved by Mac Neill, seconded by Pfeiffer to approve the minutes of November 28, 2018 as written.

Yeas: Trustee Ethington, Mac Neill, Pfeiffer, Rosser, President Van Dusen

Nays: None

Carried.

Approval of bills and accounts

Moved by Mac Neill, seconded by Pfeiffer to approve the bills and accounts as submitted.

General \$13,923.64

General Payroll \$13,648.34

DDA Fund \$3,411.42

Sewer \$2,646.42

Yeas: Trustee Ethington, Mac Neill, Pfeiffer, Rosser, President Van Dusen

Nays: None

Carried.

Call to Audience

Commissioner Brandon Marks was present to update Council on the fiscal status of the County.

Items of Business

1. **ICE Grant** – Moved by Ethington, seconded by Mac Neill to approve pay request #1 in the amount of \$573,668.56.

Yeas: Trustee Ethington, Mac Neill, Pfeiffer, President Van Dusen

Nays: Trustee Rosser

Carried.

2. **2019 Schedule of Meetings** – Moved by Mac Neill, seconded by Pfeiffer to approve the 2019 schedule of meetings.

Yeas: Trustee Ethington, Mac Neill, Pfeiffer, Rosser, President Van Dusen

Nays: None

Carried.

January 16, 2019	July 17, 2019
February 20, 2019	August 21, 2019
March 20, 2019	September 18, 2019
April 17, 2019	October 16, 2019
May 15, 2019	November 20, 2019
June 19, 2019	December 18, 2019

3. **Recreational Marihuana** – Discussion ensued regarding ordinance to regulate recreational marihuana establishments. Council will review the info and discuss at future meetings.

4. **President Pro-Tem** – Moved by Ethington, seconded by Rosser to appoint Bob Mac Neill as President Pro-Tem.

Yeas: Trustee Ethington, Mac Neill, Pfeiffer, Rosser, President Van Dusen

Nays: None

Carried.

Correspondence

1. **Paul Hubble, Police Chief** – Council reviewed the November 2018 Police Report submitted.

2. **Trevor Graves, DPW Superintendent** – Council reviewed the November 2018 DPW report submitted.

CALL TO AUDIENCE

None

Moved by Mac Neill, Seconded by Ethington adjourn the meeting at 8:09 p.m. All yeas. Carried.