

VILLAGE OF VERNON
MINUTES OF REGULAR COUNCIL MEETING OF THE VILLAGE COUNCIL
August 15, 2018 **7:00p.m.**

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

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

Absent: None

Approval of minutes of regular meeting July 18, 2018

Moved by Ethington, seconded by Pfeiffer to approve the minutes of regular meeting July 18, 2018 as written.

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

Nays: None

Carried.

Approval of minutes of special meeting July 30, 2018

Moved by Winkowski, Seconded by Mac Neill to approve the minutes of special meeting July 18, 2018 as written.

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

Nays: None

Carried.

Approval of bills and accounts

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

General Fund – Payroll \$18,797.45

General \$10,251.13

DDA \$141.77

Sewer Fund \$10,773.97

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

Nays: None

Carried.

Call to Audience

None

Items of Business

1. **VTFD Car Show** – Moved by Mac Neill, Seconded by Winkowski to approve the closure of Main St. from Walnut to Chestnut August 25, 2018 for the annual car show.

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

Nays: None

Carried.

2. **Suspension light M-71** – Council considered removing the existing light and install LED Cobra head light. No action taken.

3. **Sidewalk Replacement** – Moved by Ethington, Seconded by Kimmer to replace 52 feet of sidewalk on the State St. side of 121. N. Walnut with the property owner responsible for 50% of costs.

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

Nays: None

Carried.

4. **ICE/RRC** – Clerk Glass informed Council the project has been rebid and will be due mid-September. F & V has revised the professional service agreement for President Van Dusen to review and authorize signature. A joint meeting will be held in Sept with the DDA, PC and Council for RRC certification.

5. **132 Main Update** – Clerk Glass informed Council that Vernon Insurance Agency is waiting on the structural engineer report to determine proposed fix to exterior wall. Vernon Township Fire Department has been billed for the demo costs to date and will then bill property owner.

Correspondence

1. **Paul Hubble, Police Chief** – Council reviewed the July 2018 Police Report. Trustee Mac Neill questioned the speed indicator unit that he asked about previous. Would like the Village to consider renting or purchasing one due to the high speed of some traffic.

2. **Trevor Graves, DPW Superintendent** – Council reviewed the July 2018 DPW Report.

CALL TO AUDIENCE

Trustee Winkowski asked when the City of Durand was going to be completing the building for their outfall pipe. Advised he seen the plans/bids and does not feel the structure is of decent quality and appearance to be placed in the Crawford Park. Clerk Glass will follow up with the City.