

VILLAGE OF VERNON
MINUTES OF REGULAR COUNCIL MEETING OF THE VILLAGE COUNCIL
April 18, 2018 7:00p.m.

Meeting was called to order at 7:00 p.m.

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

Absent: None

Approval of minutes of regular meeting March 21, 2018

Moved by Ethington, Seconded by Winkowski to approve the minutes of March 21, 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 Winkowski to approve the bills and accounts as submitted.

General \$22,816.01

Major Street \$916.25

Local Street \$916.25

Sewer \$5,955.27

Payroll \$15,893.44

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

Nays: None

Carried.

Call to Audience

County Commissioners Mc Master, Root, and Marks were present to update the Council on the wind energy project and possible ORV ordinance for the county.

Items of Business

1. **Main St. Bridge Resolution** – Moved by Ethington, Seconded by Winkowski to approve resolution #02-2018 for Main Street Bridge Replacement.

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that replacement is necessary and

WHERE AS, the budget of the Village of Vernon will not allow replacement of this bridge without additional funds from other sources.

THEREFORE, BE IT NOW RESOLVED that the Village of Vernon request local bridge program funds for replacement of the Main Street over the Holly Drain Bridge for the year 2021.

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

Nays: None

Carried.

2. **Library Appropriation** – Moved by Mac Neill, Seconded by Winkowski to approve the request from Vernon District Public Library for appropriation in the amount \$750.00.

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

Nays: None

Carried.

Additions to items of business by President Van Dusen

3. **Refuse Contract** – President Van Dusen advised the current contract with Republic will be expiring on June 30, 2018 and Clerk Glass is putting together a request for proposal and would hopefully have proposals at the May meeting. Will ask for bids to include yard waste pick up.
4. **Urban Forestry** – Pro Tem Kimmer presented the completed report along with mapping software to the Council. Kimmer explained this will be utilized as a tool for planning for the future.

Correspondence/Updates

1. **Paul Hubble, Police Chief** – Council reviewed the March 2018 Police report submitted.
2. **Trevor Graves, DPW Superintendent** – Council reviewed the March 2018 DPW report submitted.

CALL TO AUDIENCE

President Van Dusen reminded Council the spring clean up was this coming Saturday volunteers needed.

Moved by Mac Neill, seconded by Rosser to adjourn meeting at 7:45 p.m. All yeas. Carried.