

VILLAGE OF VERNON
MINUTES OF REGULAR COUNCIL MEETING OF THE VILLAGE COUNCIL
May 16, 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 (7:02 p.m.), President Van Dusen

Absent: None

Approval of minutes of regular meeting April 18, 2018

Moved by Ethington, Seconded by Pfeiffer to approve the minutes of April 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 Mac Neill, Seconded by Kimmer to approve the bills and accounts as submitted.

Payroll \$8,843.42

General Fund \$11,985.04

Major Street \$302.50

Local Street \$175.00

DDA Fund \$169.70

Sewer Fund \$1059.89

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

Nays: None

Carried.

Call to Audience

No public comment received

Items of Business

1. **RRC Process** – Clerk Glass asked for direction on the next steps of the RRC process. Council was unsure of what the next steps would be. Clerk Glass suggested that Council members attend the best practices training to get a better understanding and administration will work on the smaller items.
2. **Mowing Violation Fee** – Moved by Winkowski, Seconded by Mac Neill to move forward with amending the fee for mowing violations to \$150 per occurrence. Clerk Glass to remove all fees that are tied into ordinances and prepare an amendment with fee schedule to be adopted in July 2018.

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

Nays: None

Carried.

3. **Sexton Park** – Clerk Glass will research possible development options for the park,
4. **ICE Grant Project** – Clerk Glass explained that F & V are approx \$175,000 over the original budget and the project has not been bid. Council has the option to bid as is and see what the bids come back at. If they are way over budget then bids can be rejected and rebid in winter when it's more competitive.
5. **Memorial Day Parade** – President Van Dusen asked for volunteers for Memorial Day parade. Trustee Pfeiffer offered to help.
6. **Administrative Fee** – Moved by Mac Neill, Seconded by Winkowski to approve a 1 1% administrative fee for summer tax collection 2018.

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

Nays: None

Carried.

Correspondence/Updates

1. **Paul Hubble, Police Chief** – Council reviewed the April 2018 Police report submitted.
2. **Trevor Graves, DPW Superintendent** – Council reviewed the April 2018 DPW report submitted.
3. **Tree Committee Update** – No Update
4. **Boundary Committee Update** – No Update

CALL TO AUDIENCE

Dave McCollum and Jerome Malloy, residents on the Conrad Drain, were present to express their frustration with the County Drain Commissioner and efforts on the drain. They advised that it has been holding water for months now and has created a mosquito problem and maintenance issue. They would like some support from the Council to get the Drain Commissioner to follow through on the corrections. Clerk Glass will follow up first thing Thursday.

Meeting adjourned at 8:19 p.m. by President Van Dusen