

VILLAGE COUNCIL MINUTES
REGULAR MEETING
December 5th, 2016

The Vanderbilt Village Council held its regular meeting on Monday, December 5th, 2016 at the Village Hall. The meeting was called to order by President Boone at 7 p.m. and was opened with the Lord's Prayer followed by the Pledge of Allegiance.

Members Present: C. Boone, R. Bush, T. Heintz, R. Cottrell, R. Musall, & D. McMillion
Others Present: A. Deeter – Clerk, N. Karlake – Treasurer, E. Haus – Zoning Admin., S. Boyd, D. Whitman, T. Serino, P. McMillion, P. Liss, A. Haus, K. Powell, A. Breen & J. Burt

APPOINTMENTS: Motion by Boone to reappoint the following members to their previously appointed positions: A. Deeter: Clerk; N. Karlake: Treasurer; R. Bush: Street Adm.; E. Haus: Zoning Adm.; R. Musal: School Board Liaison.; & T. Heintz: Planning Comm. Motion 2nd by Heintz. All in Favor; MOTION PASSED. The rest of the appointments will occur at a future mtg. Ads will be placed for Code Enf, Council Member to determine if there are other potential candidates for the positions.

MOTION by Bush supported by Musal to accept the minutes of the Nov. 7th, 2016 mtg. as presented. All in Favor; Motion Carried.

No Additions or Deletions

Public Comment: A. Breen with Leadership for OTC class interviewed board regarding leadership skills needed for board positions.

Communications: N/A

Commissioners Report – J. Burt stated that we should soon be learn about the DNR's decision for the Trailhead project and is hope of the outcome. Mtgs. Taking place to approve Bond for the Library project. Union contracts have all been ratified. Univ. Ctr. will be turn over to Kirkland soon.

Presidents Report – Discussed appointments which are to be determined at future mtg. New president will meet with outgoing president regarding relationship with current and future businesses in our community.

Clerk – Provided memo from Village Attorney regarding Med. Marj. Act. Provided board members with a packet to review.

Street Administrators – Street sander broke and needed to be repaired. Had to have the sander repaired to continue to maintain Village roads. 10 yards of sand mix needs to purchased.

MOTION by Bush supported by Boone. All in Favor: **MOTION PASSED.**

Code Enforcement: No current appointee. Tickets were issued. Reports of unlicensed vehicles still an issue in the community. Reports of home on Maple Street possibly depositing trash/items on school property all such issues to be review in future.

Parks & Rec – Noted that trash blowing out of recycle bins cont. to be an issue.

Zoning Administrator – Lafayette home still and issue. Trying to get assistance from OTC building depart. Structure not being built to code and without permit. Home on Lafayette appears to be storing household items on porch.

Planning Liaison – Meeting was not held due to lack of quorum. Member attendance an issue along with the need for additional members. **MOTION** by Bush to place Ad’s in the paper to fill Planning Comm. seat along with planning sec. 2nd by Cottrell. All in Favor. **MOTION PASSED.**

School Board Liaison – Accepted \$4500 bid for roof repairs. School’s financials are doing better due to stricter budget control. Audit approved 2015-2016. Vote to approve sec. for add. until end of year.

Fireboard Update – N/A

Treasurers Report:

Total of all Checking Accounts		\$532,992.67
Total of all CD’s	\$84,737.63	
Total of all Accounts		\$617,730.30

MOTION by Bush supported by McMillian to accept the treasurer’s report as written. All in Favor. Motion carried.

Due To’s – To repay General Fund

MOTION by Bush to have the Major Fund repay the General Fund **\$738.06** and to have the Local Fund repay the General **\$1246.92** for Labor Due To’s. **MOTION** by Bush supported Cottrell. All in Favor; Motion Carried.

MOTION by Bush to have the Major Fund repay the Equipment Fund **\$2562.32**; Local owes the Equipment Fund **\$4543.69** & GF owes Equipment fund **\$134.34**; Parks & Rec owes the Equip. fund; **\$0** total of **\$7240.35** to be entered into the General Ledger and paid at a later date. Motion supported by Cottrell; All in Favor; motion carried.

Payment of Bills -MOTION by Boone supported by Bush to pay bills in the amount of **\$10278.45**; All in Favor. Motion Carried.

NEW BUSINESS: Motion by Boone to change Jan. board mtg. to Jan. 10, 2017 (Tuesday) Cottrell 2nd the motion. All in Favor. **MOTION PASSED.** Motion by Boone to place AD for letter of interest Trustee/Code Enf. (All ads to be placed for two weeks.) requesting letters of interest by Dec. 31st Bush 2nd the motion. All in favor. **MOTION PASSED.** Meeting adjourned at the Call of the Chair at 8:45pm

AnnaMarie Deeter
Clerk/Office Manager
Approved Minutes