

**VILLAGE COUNCIL MINUTES**  
**REGULAR MEETING**  
**October 2<sup>nd</sup>, 2017**

The Vanderbilt Village Council held its regular meeting on Monday, October 2<sup>nd</sup>, 2017 at the Village Hall. The meeting was called to order by President C. Boone at 7 p.m. and was opened with the Lord's Prayer followed by the Pledge of Allegiance.

**Members Present:** R. Bush, T. Heintz, McMillion, Posgate & R. Musall, C. Boone & R. Cottrell  
Others Present: A. Deeter – Clerk, D. Troppens – Treasurer, J. Yurack – Zoning Admin., D. Robinson- Code Enf., D. Whitman, P. Liss, P. McMillion, J. Yurack, T. Serino & C. Powell.

**MOTION** by Posgate supported by McMillion to accept the Regular Meeting minutes from the September 11<sup>th</sup>, 2017 mtg. as presented. All in Favor; Motion Carried.

**Communications:** Discussion regarding Mass Gathering Ordinance regarding \$35.00 fee. Clerk has contacted our insurance agent regarding concerns. They will provide a rep. to come to the office and review how this Ordinance impacts the Village, residents and businesses.

**Public Comment:** N/A

**Commissioners Report** – Union neg. for bus and corrections officers still underway. Tim Hanley hired as county's new Finance Director. Groen Nature Preserve is moving into the next phase of adding the next 25 acres to the reserve. Library bids open Sept. 28<sup>th</sup>. Reviewed new proposed budget. Commissioners voted in favor of resolution for DNR to purchase Story lake acreage. Vote was 5 in favor and 4 opposed.

**Presidents Report** – Discussed Mass Gathering Ordinance inquiries.

**Clerks Report** – Office maintenance needed (airduct cleaning and carpets cleaned). Three bids provided. Motion by Cottrell to approve the Stanley Steamer bid as they warranty their work supported by Posgate. A.I.F. Motion Passed. Provided copies of the Village Audit. Thank you to P. Liss, we have been working with OTC to provide us with refurbished cubicles. We hope to be receiving these items in the near future.

**Street Administrators** – Spoke to S. Zimbicki who stated he is not planning on retiring anytime in the near future. There is a tree in which needs to come down near Randolph and Summit which pose safety concerns to the street. Measurements have been taken to confirm the Village is responsible for this removal. The board agreed with the removal but stated 3 bids would be required for the tree removal. Next order of business, we will need salt/sand/gravel for winter maint. We need to order 10 yds. of each from OTC.

Suggestion by Cottrell- next time road work is completed in the village; traffic control should be provided or even detour signs for safety reasons. Adequate signage was not provided with last project and safety was a concern.

**Code Enforcement:** Report provided. Certified letters were sent out to individuals regarding ordinance violations. Most have complied, however; others will be receiving final notices or tickets depending upon the number of times notified.

**Parks & Rec** – Waiting to hear back on sign (reserved sign). Discussed a grant proj. through Scott’s to help with baseball fields. Will be gathering information to see how we could benefit from this possible funding. Still working on plan for memorial park. Has also been approached by someone interested in putting together hanging baskets for next year. Will be looking into this further and will get price comparisons.

**Zoning Administrator** – Provided update on Family Dollar, they are moving along. The power company has been working with the business to update power requirements. Work is still in progress relating to zoning issues within Village. Some issues are state and local compliance issues and therefore will be directed to the appropriate agencies.

**Planning Liaison** Master Plan continues to be the current focus.

**School Board Liaison** – School’s audit is complete. Kristie Zabik & Stanley Marx selected to fill board positions. The school board would like to thank Stanley Zimbicki for the work he did near the parking lot near the gym. The school greatly appreciates it and thanks the Village for their help. Bernie Matelski was thanked for maintaining the lawn at the school; which he maintained all summer.

**Fireboard Update** – N/A

**Treasurer’s Report:**

<b>Total of all Checking Accounts</b>		\$646,950.74
Total of all Revenue	\$83,021.82	
Total of all CD’s	\$85,275.12	
Total of all Accounts		\$732,225.86

**Motion by Posgate** supported by Musal to accepts the treasurer’s report as written. All in Favor. Motion passed.

**Due To’s** – **MOTION** by Bush, supported by Cottrell to accept September Labor Due To’s and have the Major and Local Street to pay the amount due: \$950.60 for Major, for Local \$75.00 All in Favor, Motion Carried.

**Total Equipment Due’ To’s**

<b>Major Fund</b>	<b>\$2006.85</b>
<b>Local Fund</b>	<b>\$ 75.00</b>
<b>General Fund</b>	<b>\$1932.32</b>
<b>Parks &amp; Rec</b>	<b>\$ 272.94</b>
<b>Total Equipment</b>	<b>\$3939.17</b>

**MOTION** by **Bush**, supported by Cottrell to accept the Equipment Rental figures, enter them into the General Ledger, for payment at a later date. All in Favor/Motion Carried.

**Payment of Bills** -**MOTION** by Boone supported by Bush to pay bills in the amount of **\$17987.48**; All in Favor. Motion Carried.

Meeting adjourned at the Call of the Chair at 8:15pm

AnnaMarie Deeter

Clerk/Office Manager

*Approved Minutes*