

Village of Vanlue
Council Meeting Agenda
September 27, 2021

Pledge of Allegiance

Meeting called to order _____ PM. At the Vanlue Village Town Hall

Roll call of Council members

P=Present A=Absent L=Late (P) =President of Council

Amy W. _____ Jeri W. _____ Ann B. _____
(P) Melissa C. _____ Melissa S. _____ Dan F. _____

1. Reading of and motion to accept the minutes of the August 23, 2021 meeting.

Motion by _____ Second _____

Amy W. _____ Jeri W. _____ Ann B. _____
(P) Melissa C. _____ Melissa S. _____ Dan F. _____

Motion Passed _____ Failed _____

2. Reading of and motion to accept the September 27, 2021 meeting agenda as submitted.

Motion by _____ Second _____

Amy W. _____ Jeri W. _____ Ann B. _____
(P) Melissa C. _____ Melissa S. _____ Dan F. _____

Motion Passed _____ Failed _____

3. Reading of and motion to accept the payment of the bills as presented.

Motion by _____ Second _____

Amy W. _____ Jeri W. _____ Ann B. _____
(P) Melissa C. _____ Melissa S. _____ Dan F. _____

Motion Passed _____ Failed _____

4. **Reading of and motion to accept the financial documents/bank reconciliation/fund summary/bank statement?**

Motion by _____ Second _____

Amy W. _____ Jeri W. _____ Ann B. _____

(P) Melissa C. _____ Melissa S. _____ Dan F. _____

Motion Passed _____ Failed: _____

5. **Public Participation:**

6. **Departmental Reports**

Village Administrator, Leo Hendricks-

- Review water rules and policies for revisions
- Catch basin cleaning, contingent on the weather

VCO – Sharon May

Jim Hunter – water & sewer

Maintenance, Mike Wenger

Paul Brooks - Zoning

7. **Committee Reports:**

Records & Buildings/grounds - Jeri Wenger & Dan Fellrath
Finance & Public Relations – Melissa Sunderhaus & Melissa Caudill
Trees, Streets & Sidewalks – Ann Burrell & Amy Wiseley

8. **Mayor’s Report & New Business items:**

New Business:

- Next meeting October 25, 2021 at 7 pm at the Town Hall
- Discuss street Cleaning after the leaves come down
- Trick or Treat October 28, 2021? Village will purchase the donuts
- Fall cleanup day
- Possibility of hiring a part time person in the winter to help with snow removal

Old Business:

9. Treasurer items:

- The \$1,000.00 error with the PEP Grant check has been fixed by fifth third so that will show up on this month's reconciliation.
- Leo and I have reviewed the accounts that are delinquent and updated all the amounts. We were able to clear a couple of the accounts.
- The Village's first payment on the Rescue Plan has been deposited for \$18,593.32

10. Approve

Motion by _____ **Second** _____
Amy W. _____ **Jeri W.** _____ **Ann B.** _____
(P) Melissa C. _____ **Melissa S.** _____ **Dan F.** _____
Motion Passed _____ **Failed** _____

11. Motion to adjourn the September 27, 2021, 2021 Village of Vanlue Council meeting at _____ PM.

Motion by _____ **Second** _____
Amy W. _____ **Jeri W.** _____ **Ann B.** _____
(P) Melissa C. _____ **Melissa S.** _____ **Dan F.** _____
Motion Passed _____ **Failed** _____