

Village of Vanlue
Council Meeting Agenda
January 24, 2022

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. _____

Melissa C. _____

Becky N. _____

Bob G. _____

1. The Mayor's State of the Village

2. Nominate and Elect 2022 Council President

Nomination: _____ Second: _____

Nomination: _____ Second: _____

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

Melissa C. _____ Becky N. _____ Bob G. _____

Motion to accept Council President _____ Passed _____ Failed _____

3. Reading of and motion to accept the minutes of the December 13, 2021, meeting.

Motion by _____ Second _____

(P) Amy W. _____ Jeri W. _____ Ann B. _____

Melissa C. _____ Becky N. _____ Bob G. _____

Motion Passed _____ Failed _____

4. Reading of and motion to accept the January 24, 2022 meeting agenda as submitted.

Motion by _____ Second _____

(P) Amy W. _____ Jeri W. _____ Ann B. _____

Melissa C. _____ Becky N. _____ Bob G. _____

Motion Passed _____ Failed _____

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

Motion by _____ Second _____

(P) Amy W. _____ Jeri W. _____ Ann B. _____

Melissa C. _____ Becky N _____ Bob G. _____

Motion Passed _____ Failed _____

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

Motion by _____ Second _____

(P) Amy W. _____ Jeri W. _____ Ann B. _____

Melissa C. _____ Becky N _____ Bob G. _____

Motion Passed _____ Failed: _____

7. Public Participation:

8. Departmental Reports

Village Administrator, Leo Hendricks-

VCO – Sharon May

Jim Hunter – water & sewer

Maintenance, Mike Wenger

Paul Brooks - Zoning

9. Committee Reports:

Records & Buildings/grounds - Jeri Wenger

Finance & Public Relations –Melissa Caudill

Trees, Streets & Sidewalks – Ann Burrell & Amy Wiseley

10. Mayor's Report & New Business items:

New Business:

- Next meeting February 28, 2022 at 7 pm at the Park.
- Village Solicitor update
- Committee's

- Office cleaning
- Brad Ellerbrock will help plow if needed this winter.

Old Business:

- Street Cleaning

11. Treasurer items:

- Paid all property taxes for the Village land and property. Leo caught that 1 property was still being charged for other things than just light mileage and the ditch maintenance. I sent in an application to Carrie Foster at the Auditor's office and she will file the proper paperwork with the state and her office. If and when approved, it is possible they will refund up to 3 years of taxes paid. The property is a piece of land at the park that was donated to the Village back in 2017.
- W2's and 1009's has all been sent

12. Review and approve updating the water/sewer software. Per Leo's proposal

Motion by _____ Second _____

(P) Amy W. _____ Jeri W. _____ Ann B. _____

Melissa C. _____ Becky N _____ Bob G. _____

Motion Passed _____ Failed _____

13. Review and approve a web page for the Village. Per Leo's proposal

Motion by _____ Second _____

(P) Amy W. _____ Jeri W. _____ Ann B. _____

Melissa C. _____ Becky N _____ Bob G. _____

Motion Passed _____ Failed _____

14. Review and approve online payments through the webpage. Per Leo's proposal

Motion by _____ Second _____

(P) Amy W. _____ Jeri W. _____ Ann B. _____

Melissa C. _____ Becky N _____ Bob G. _____

Motion Passed _____ Failed _____

15. Approve Resolution 01-2022, resurfacing project through the County.

Motion by_____

Second_____

(P) Amy W. _____

Jeri W. _____

Ann B. _____

Melissa C. _____

Becky N_____

Bob G._____

Motion Passed_____

Failed_____

16.

Motion by_____

Second_____

Amy W. _____

Jeri W. _____

Ann B. _____

(P) Melissa C. _____

Becky N_____

Bob G._____

Motion Passed_____

Failed_____

17. Motion to adjourn the January 24, 2022, Village of Vanlue Council meeting at _____PM.

Motion by_____

Second_____

(P) Amy W. _____

Jeri W. _____

Ann B. _____

Melissa C. _____

Becky N_____

Bob G._____

Motion Passed_____

Failed_____