**VILLAGE COUNCIL MINUTES**

**REGULAR MEETING VIA ZOOM Due to Covid-2019 Restrictions**

**April 5th, 2021**

The Vanderbilt Village Council held its *Regular mtg VIA Zoom Mtg*. on Monday, April 5th, 2021 at the Village Hall 606 Garfield Street the public was provided access Via Zoom Mtg and teleconf. access. The Council was called to order by President Sayles at 7 p.m. and was opened with the Lord’s Prayer followed by the Pledge of Allegiance.

**Council Present:** R. Bush, T. Heintz, R. McMaster, R. Musall, C. Sayles

& L. Simek; R. Cherwinski; Absent

**Others Present**: Clerk/A. Deeter, Treasurer/T. Cherwinski (Absent), J. Yurack/Zoning Admin. & Comm. P. Liss (via zoom)

**Public Comments:** T. Heintz stated there are some resident property’s that need to be addressed. Large quantities of trash/garbage piling up in at several homes (i.e. Maple Street trailer with the conditional lisc; trailer across from the Village Hall; brown cabins by the post office; door of home next to the Elk Horn Bar looks like it has been kicked in (needs to be closed or boarded up for safety; also white home on Maple St. has been door open to the elements also needs attention).

**MOTION** by R. Musall supported by T. Heintz to approve the Consent Agenda Roll Call Vote: Ayes 6; Nays: 0/Motion Carried. (Reports included).

**Commissioners Report:** New admin hired for Admin. office. Two vans are now available for community transportation needs, Groen Preserve has been seeing tons of usage. Campground reservations are booming in OTC. There are videos available on the OTC website for information about the Justice Ctr. The OTC bus system is providing bus transportation for the Vanderbilt Schools.

**Presidents Report –** Took time to recognize the community members we recently lost due to Covid -19. She is reviewing Marquee companies for the Memorial Park Sign. Cost involved are very expensive. If anyone has suggestions it would be greatly appreciated. We need to make the annual resolution for Village Tax Collection this evening. We received OTC Economic Renewal agreement which needs to be voted on.

**MOTION** by R. Musall; supported by T. Heintz to approve RESOLUTION 2021-1. Resolution for Collection of Taxes. ROLL Call Vote: Ayes 6; Nays: 0/Motion Carried.

**MOTION** by R. McMaster; supported by R. Musall to approve Annual Economic Alliance Agreement in the amount of $275.00. ROLL Call Vote: Ayes 6; Nays: 0/Motion Carried.

**Street Administrators** – We need to purchase a pull behind sweeper for the lawn mower. Costs should be less than $400.00.

**MOTION** by R. Bush; supported by L. Simcek agreed to spend up to $365.00 on new lawn sweeper. ROLL Call Vote: Ayes 6; Nays: 0/Motion Carried.

**Clerks Report –** Discussion on office improvement needs. We still need to replace ceiling tiles, insulation, trim boards and entrance flooring for the office.

**MOTION** by R. Musall; supported by L. Simcek to approve up to a $1000.00 for office repairs and improvements. ROLL Call Vote: Ayes 6; Nays: 0/Motion Carried.

**Old Business -** Revisited discussion regarding small parcel of Village owned land next to Custer Park. Overall consensus, the Village is not interested parting with any of the property and intends on adding improvements to this park. This information has been conveyed to the individual who inquired.

Zoning Administrator was asked about apartment building expansion. She is still reviewing with resident; once his is ready he will come and meet with the planning committee regarding his plans.

Meeting adjourned at the Call of the Chair at 7:44pm

A. Deeter Clerk/Office Manager - *Approved Minutes*