

Elsie Council Minutes
April 9, 2019

President Tom Frink called the meeting to order at 7:00 pm.

Members Present: President Tom Frink; Councilmembers: Joe Ondrusek, Jim Hyland, Dorothy Ornelas, Spencer Frink, and Jason Freeman.

Members Absent: Todd Carroll

Ex-Officios Present: Clerk, A. Trierweiler; and Village Manager, S. Grinnell.

AGENDA: Freeman moved, Ondrusek seconded to accept the agenda with the addition to CLOSED HEARING: Personnel issue. MOTION CARRIED.

CLOSED HEARING: Ondrusek moved, S. Frink seconded to go into a closed hearing, regarding an employee issue; at 7:02 pm. MOTION CARRIED MOTION CARRIED. Freeman moved, Ornelas seconded to return to regular council meeting; at 7:13pm. MOTION CARRIED.

MINUTES: Freeman moved, Ondrusek seconded to approve the March 12, 2019 Public Hearing and the March 12, 2019 Regular Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Ondrusek moved, Freeman seconded to approve payment of the bills in the amount of \$40,967.95. MOTION CARRIED.

ACTION STEPS- Truck options were checked to replace the dump truck. There is a truck available in DeWitt, but the village is still waiting for cost details.

PRESIDENT: The Ordinance Committee will meet regarding updates to the violations section of the ordinance book, with Chief Spagnuolo. A date will be set after contact with the chief.

CLERK: 1. The clerk went to an L-4029 training today at the Clinton Co Courthouse. Barb Moss, former county equalization officer retired last year, and the county will no longer be providing complete L-4029s. These forms need to be filled out yearly to be able to collect taxes. The numbers necessary to complete the form will be available at the end of May. 2. The Tri-County Council on Aging has requested that the Village designate \$700.00 towards the offset of costs for Meals on Wheels for residents of the Village. Freeman moved, Ondrusek seconded to send the budgeted amount for 2019-2020

TREASURER: Freeman moved, Ondrusek seconded to approve the March 2019 Treasurer's Report as written. MOTION CARRIED.

POLICE: Ondrusek moved, Freeman seconded to approve the March 2019 Police Report as written. MOTION CARRIED.

MANAGER/DPW REPORT: Freeman moved, Ornelas seconded to approve the March 2019 Manager/DPW Report as written. MOTION CARRIED

PUBLIC COMMENT: 1. There was a comment regarding a parking lot being damaged. 2. The school was contacted regarding crossing guard signs with lights for the school zones.

ADJOURNMENT: Ornelas moved, Freeman seconded to adjourn the April 9, 2019 Council Meeting at 7:59 p.m. MOTION CARRIED.

Tom Frink
Village President

Ann Trierweiler
Village Clerk