

Elsie Council Minutes January 9, 2018

President S. Carie called the meeting to order at 7:00 pm.

Members Present: President S. Carie; Councilmembers, Joe Ondrusek, Jim Hyland, Tom Frink, Dorothy Ornelas, and Todd Carroll.

Members Absent: Jason Freeman.

Ex-Officios Present: Clerk, A. Trierweiler.

AGENDA: Hyland moved, Ornelas seconded to accept the agenda as written. MOTION CARRIED.

MINUTES: Ondrusek moved, Frink seconded to approve the December 12, 2017 Public Hearing and December 12, 2017 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Carroll moved, Ondrusek seconded to approve payment of the bills in the amount of \$43,786.24. MOTION CARRIED.

PRESIDENT: 1. **Resolution 2018-01** is tabled until a land survey is completed on the property. 2. The Budget Committee will be meeting on Jan. 18 at 7:00 pm at the Village Hall. 3. The Recycle dates with Granger have been set, and will be posted. 4. The Lawn Maintenance Agreement with Searles Lawn Care was available for the Council to peruse.

TREASURER: Ondrusek moved, Ornelas seconded to approve the December 2017 Treasurer's Report as written. MOTION CARRIED

POLICE: Frink moved, Hyland seconded to approve the November 2017 Police Report as written. MOTION CARRIED.

PUBLIC COMMENT: 1. There was an issue with the sidewalks not being shoveled. We will recommend that homeowners do this as there is an ordinance stating that residents must keep their sidewalks clear. 2. Sinister Sisters Women's Riding Club has purchased the old Curves building. They will be helping the town by being a positive addition to the Village, with their volunteers, donations and revenue into the Village.

Frink moved, Hyland seconded to adjourn the January 9, 2018 Council Meeting at 7:22 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk