

## **Elsie Council Minutes March 12, 2019**

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

Members Present: President Tom Frink; Councilmembers: Joe Ondrusek, and Jim Hyland, Dorothy Ornelas, Spencer Frink, and Jason Freeman....Todd Carroll-joining at 7:17 pm.

Members Absent:

Ex-Officios Present: Clerk, A. Trierweiler; Village Manager, S. Grinnell, and Chief of Police, J. Spagnuolo.

AGENDA: Freeman moved, Ornelas seconded to accept the agenda with the addition to PRESIDENT: Public Comment. MOTION CARRIED.

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

INVOICES: Freeman moved, Ondrusek seconded to approve payment of the bills in the amount of \$51,149.84. MOTION CARRIED.

ACTION STEPS- There has been an issue with the recycling bin not being big enough to hold all the recycling items that people bring monthly. Granger is recommending that we do recycle bins on the months where there seems to be higher recycling. Peak recycling times will be noted during 2019, and the use of extra bins will then begin in 2020.

SPECIAL REPORTS: Dru Mitchell was available to discuss the Clinton County Economic Alliance, which is available to enhance the vitality of Clinton County. They specifically engage in economic development activities for the county. Cost of membership is \$1.00 per capita for the Village, with a three year commitment.

PRESIDENT: 1. Ondrusek moved, Hyland seconded to approve the 2019-2020 General and Special Budgets as written. Roll Call Vote- S. Frink-Aye, Hyland-Aye, Ondrusek-Aye, Freeman-Aye, T. Frink-Aye and Ornelas-Aye. Carroll-Absent. MOTION CARRIED. 2. Public Comment- Regarding marijuana usage at the newly established club, Doobies Tavern, in the Village of Elsie. This establishment is located above the Sinister Sisters Motorcycle Club, located at 100 E. Main St. Cynthia Bell, member of the Sinister Sisters Club, was present to address the community residents, who were in attendance at the Council meeting, with their concerns.

CLERK: 1. A cemetery clean-up notice will be sent to the Weekly. Winter decorations must be cleaned out by Saturday, April 13, 2018. A dumpster will be provided. 2. Ondrusek moved, Carroll seconded to approve the purchase of a laptop computer from IT Right, for the clerk's use. The computer being purchased is an HP Pro-book 450, at the cost of \$976.00. MOTION CARRIED.

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

POLICE: 1. Freeman moved, Ornelas seconded to approve the purchase of a new radar unit, the cost not to exceed more than \$2000.00. MOTION CARRIED. 2. Carroll moved, Ondrusek seconded to approve the February 2019 Police Report as written. MOTION CARRIED.

MANAGER/DPW: 1. There was a major leak at the village offices. Insurance is going to cover the majority of the damage, and about 90% has been fixed to date. 2. The stake truck has major mechanical issues. There was a question as to whether the truck should be put up for bids/auction as scrap. The council agreed that this is the proper solution. ACTION STEP-Truck options.

COUNCILMEMBERS: Carroll moved, J. Freeman seconded to approve the 4<sup>th</sup> Amendment of the Clinton Area Ambulance Service Authority Agreement Articles of Incorporation as written. Roll Call Vote- S. Frink-Aye, Ornelas- Aye, Hyland-Aye, T. Frink-Aye, Ondrusek-Aye, Freeman-Aye, and Carroll-Aye. MOTION CARRIED.

PUBLIC COMMENT: There was no further public comment.

ADJOURNMENT: Carroll moved, Ondrusek seconded to adjourn the March 12, 2019 Council Meeting at 8:08 p.m. MOTION CARRIED.

Tom Frink  
Village President

Ann Trierweiler  
Village Clerk