

Elsie Council Minutes November 14, 2017

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

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

Members Absent: Joe Ondrusek.

Ex-Officios Present: Clerk, A. Trierweiler, and Chief of Police: J. Spagnuolo.

AGENDA: Ornelas moved, Hyland seconded to accept the agenda with deletions to ACTION STEP: Taser purchase, and additions to PRESIDENT: Christmas Party, and DPW: Part-time help. MOTION CARRIED.

MINUTES: Frink moved, Freeman seconded to approve the October 10, 2017 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Freeman moved, Ornelas seconded to approve payment of the bills in the amount of \$50,764.58. MOTION CARRIED.

ACTION STEPS: Sean McHugh was available to approach the Council regarding the option to extend the refuse service with Granger. They have provided a three year proposal, which will be looked at during the next meeting. This will be an ACTION STEP at the next meeting.

PRESIDENT: 1. The alley at 3rd St and Pine St. was abandoned years ago. There is a garage and fence in what is supposedly an alley that is not in use. There will be public hearings set to document that the alley no longer belongs to the Village, and be able to be sold with the property that is for sale at this site. 2. The Christmas Tree Lighting is to be held on December 2nd, after the light parade, which begins at 7:00 pm. Santa will also be available after the lighting of the tree.

TREASURER: Freeman moved, Hyland seconded to approve the October 2017 Treasurer's Report as written. MOTION CARRIED

POLICE: Carroll moved, Freeman seconded to approve the October 2017 Police Report as written. MOTION CARRIED.

DPW: The Village is looking for a part-time DPW worker.

PUBLIC COMMENT: There is ice on one of the fire hydrants. It will be checked.

Freeman moved, Ornelas seconded to adjourn the November 14, 2017 Council Meeting at 7:29 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk