

Elsie Council Minutes September 10, 2019

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

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

Members Absent: Joe Ondrusek

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 MANAGER/DPW- Computer-DPW; COUNCILMEMBERS-Tires for backhoe; and COMMITTEES: -Personnel. MOTION CARRIED.

MINUTES: Hyland moved, Freeman seconded to approve the August 13, 2019 Public Hearing and Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Carroll moved, Ornelas seconded to approve payment of the bills in the amount of \$67,039.73. MOTION CARRIED.

TREASURER: Freeman moved, S. Frink seconded to approve the August 2019 Treasurer's Report as written. MOTION CARRIED.

POLICE: Freeman moved, Carroll seconded to approve the August 2019 Police Reports as written. MOTION CARRIED.

MANAGER/DPW REPORT: 1. Carroll moved, Hyland seconded to approve the Manager/DPW Report as written. MOTION CARRIED. a. ACTION STEP: Naming of the trail running from the end of Pine St. to Park Ave. The public is welcome to help with this, as well. b. Leaf bags (for leaves only... no grass clippings) will be available this week. c. The Free Fall Festival is this weekend, along with the Warrior Appreciation Rally. 2. Carroll moved, Ornelas seconded to approve the purchase of a computer for the DPW at the cost of \$930.00, through IT Right. The money would be coming from water/sewer. MOTION CARRIED.

COUNCILMEMBERS: Carroll moved, Hyland seconded to approve the purchase of tires for the backhoe at the maximum cost of \$2530.00. MOTION CARRIED.

COMMITTEES: The Personnel Committee will be meeting with all employees for their annual reviews.

PUBLIC COMMENT: No public comment.

ADJOURNMENT: Carroll moved, S. Frink seconded to adjourn the September 10, 2019 Council Meeting at 7:46 p.m. MOTION CARRIED.

Tom Frink
Village President

Ann Trierweiler
Village Clerk