

**Elsie Council Minutes
January 11, 2022**

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

Members Present: President Tom Frink; Councilmembers: Kory Witt, Sam Frink, Todd Carroll and Jason Freeman, Dorothy Ornelas

Members Absent: Joe Ondrusek

Ex-Officios Present: Clerk, Susan Lightner; and Village Manager, Shane Grinnell.

AGENDA: Carroll moved, Witt seconded to accept the agenda with the addition to – Councilmembers - CAAC, and Committees - hiring of Officer Destiny Bryce. MOTION CARRIED.

MINUTES: Carroll moved, Witt seconded to approve the December 14, 2021 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Carroll moved, Witt seconded to approve payment of the bills in the amount of \$45,129.18. MOTION CARRIED.

PRESIDENT:

CLERK:

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

POLICE: Witt moved, S. Frink seconded to approve the Police Reports as written. MOTION CARRIED.

MANAGER/DPW REPORT: 1. Update of Doorman Gallery house. Moving right along, scheduled to be moved the second week of February. There will be a street closure of S. Ovid during that time. 2. The Lift Station is about 90% completed, the panel has been installed and powered up. Just waiting for it to be programmed on January 17th. 3. MISS Dig has new program and Shane has attended webinars for training on that. 4. Our copy machine lease will be up soon, a new one was ordered in the fall and should be delivered next week. 4. Ordered water meters last summer, those were on backorder, but should be delivered in the next few weeks. Freeman moved, Witt seconded to approve the Manager/DPW Report as written. MOTION CARRIED.

COUNCILMEMBERS: CAAS – There are 2 new budgets announced at the annual meeting, they will be increasing their payroll. Carroll moved, Freeman seconded to accept the service and operation budget and the authority budget for CAAS. Roll call vote: Freeman - Aye, T. Frink - Aye, Ornelas - Aye, Carroll - Aye, Witt - Aye, S. Frink - Aye. MOTION CARRIED

COMMITTEES: 1. Personnel – Freeman reported that the personnel committee met with Officer Bryce and that the committee was unanimous on wanting to offer her the position. Ornelas moved, Freeman seconded to approve hiring Officer Destiny Bryce. MOTION CARRIED

PUBLIC COMMENT:

ADJOURNMENT: Freeman moved, Witt seconded to adjourn the December 14, 2021 Council Meeting at 8:00 p.m. MOTION CARRIED.

Tom Frink
Village President

Susan Lightner
Village Clerk