

Elsie Council Minutes March 8, 2022

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

Members Present: President Tom Frink; Councilmembers: Kory Witt, Dorothy Ornelas, Sam Frink, Joe Ondrusek, Jason Freeman.

Members Tardy: Todd Carroll, 7:30 p.m.

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

AGENDA: Freeman moved, Witt seconded to accept the agenda with the addition of OEYBS to Special Reports, Spring Clean Up date/notice to President. MOTION CARRIED.

MINUTES: S. Frink moved, Ornelas seconded to approve the February 8, 2022, Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Freeman moved, Ondrusek seconded to approve payment of the bills in the amount of \$83,54371. MOTION CARRIED.

ACTION STEP: Lawn Bids. The Village received 3 bids for the Cemetery lawncare for this season. A representative from one of the companies was present to give a background on his company.

SPECIAL REPORTS:

1. Gene Nethaway, was available to give an update on the 8th Annual Warriors Appreciation Rally. The committee would like to change the date to August 20, 2022
2. Stephanie Levey, OEYBS – Proposal for new backstops at the ball fields at the park. There are safety concerns with when soccer and baseball/softball practices overlap. This will be moved to an Action Step once they get final estimates on costs.

PRESIDENT: 1. Publication for cemetery cleanup will be set for Saturday April 2nd, 2022, weather permitting. The following Saturday will be the make up date.

CLERK:

TREASURER: Ondrusek moved, Freeman seconded to approve the February 2022 Treasurer's Report as written. MOTION CARRIED.

POLICE: Witt moved, Carroll seconded to approve the February 2022 Police Report as written. MOTION CARRIED.

MANAGER/DPW REPORT: 1. Reminder that Granger Large Items Pick up day will be Saturday July 16th, 2022. 2.S. Ovid Lift Station- Pumps and shed are now installed. Alarm system sends the DPW a notification before alarm goes off. Getting final bills and will be sending them off to MML. 3. Island Rd Lift Station Pump is back in place and working. 4. Code enforcement/Zoning has been busy. 23 warnings went out, plus 6 other complaints since the last council meeting. 5. Starting to evaluate streets for paving. 7. Working on insurance claim on hail damage to fire station roof and village office roof. Carroll moved, Witt seconded to approve the Manager/DPW Report as written. MOTION CARRIED. A representative from Dairy Festival

was present to request the streets to be shut down Tuesday, July 5th, 2022, to set up rides, etc. Witt moved, Carroll seconded to approve shutting down the street. MOTION CARRIED.

COUNCILMEMBERS: Ordinance 32-21- Update the wording of the ordinance. Adding section 32-21. Will be a special meeting before April council meeting.

PUBLIC COMMENT: 1. Brenda Ackels attended to dispute the bill she received for sidewalk replacement on her property. She was billed under the Chapter 32 Division 2 of the Village Ordinance. She was not satisfied with the work. Council advised her she was still responsible for the bill, as it did improve the condition of the sidewalk. Discussion followed among Ms. Ackels and council members. The council directed the village manager to get a second opinion from a different contractor.

ADJOURNMENT: Carroll moved, Witt seconded to adjourn the March 8, 2022 Council Meeting at 8:30 p.m. MOTION CARRIED.

Tom Frink
Village President

Susan Lightner
Village Clerk