

## **Elsie Council Minutes November 8, 2022**

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

Members Present: President Tom Frink; Councilmembers: T. Carroll, D. Ornelas, S. Frink, K. Witt, J. Ondrusek, and J. Freeman.

Members Absent:

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

AGENDA: Freeman moved, Ornelas seconded to accept the agenda with as written. MOTION CARRIED.

MINUTES: Carroll moved, Witt seconded to approve the October 11, 2022, Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Freeman moved, Carroll seconded to approve payment of the bills in the amount of \$65,016.92. MOTION CARRIED.

PRESIDENT:

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

POLICE: Chief Bryce reported that it has been a busy month. The new graphics are on the police car, and the Charger will be getting its graphics soon. The office has been painted and will be starting interviews for a new officer next month. Code Enforcement Officer Grinnell went to Motor Carrier School. Carroll moved, Witt seconded to approve the October 2022 Police Reports as written. MOTION CARRIED.

MANAGER/ CODE ENFORCEMENT REPORT: Grinnell reported that sidewalk repairs are being wrapped up and waiting for a complete invoice from the company in order to start sending bills out to residents. Will be starting to fill out the new Daily sheets. Witt moved, S. Frink seconded to approve the Managers Report as written. MOTION CARRIED.

DEPARTMENT OF PUBLIC WORKS: DPW Supervisor Ormes reported that there is a problem with the valves at the lagoons, many won't turn, and some are broke. Lift station is running well. Still waiting on results from the Distribution and Treatment License that was taken at the beginning of this month. Well inspection/maintenance was completed, Peerless recommends that both pumps 8 & 9 be replaced. He suggested that Well 9 gets replaced this year and Well 8 next year. Carroll suggested to replace Pump 9 with Covid money not to exceed \$25,000. Roll Call vote Freeman – aye, T. Frink – aye, Ornelas- aye, S. Frink- aye, Witt- aye, Carroll- aye, Ondrusek- aye. MOTION CARRIED.

COMMITTEES:

PUBLIC COMMENT: Residents on W Oak St advised that they obtained a property survey and found some discrepancies with property lines. The neighbor had their own survey done that does

not match up with theirs. Village Manager Grinnell advised that it was a civil matter and there was nothing the Village would be able to do, and that they would have to take it to small claims court.

ADJOURNMENT: Witt moved, Carroll seconded to adjourn the November 8, 2022, Council Meeting at 7:55 p.m. MOTION CARRIED.

Tom Frink  
Village President

Susan Lightner  
Village Clerk