

Elsie Council Minutes August 8, 2023

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

Members Present: President Tom Frink; Councilmembers: Todd Carroll, Joe Ondrusek, Dorothy Ornelas, Sam Frink, and Jason Freeman.

Members Absent: K. Witt

Ex-Officios Present: Clerk, S. Lightner, Treasurer T. Frank and Village Manager, S. Grinnell.

AGENDA: Ornelas moved, Ondrusek seconded to accept the agenda with additions to the managers report. MOTION CARRIED.

MINUTES: Carroll moved, Ornelas seconded to approve the July 18, 2023 Council Meeting Minutes with corrected errors. MOTION CARRIED.

INVOICES: Carroll moved, Frink seconded to approve payment of the bills in the amount of \$56,036.19 MOTION CARRIED.

ACTION STEPS:

SPECIAL REPORTS:

PRESIDENT:

CLERK: Lightner reported that she has accepted another position but will not be officially putting in a letter of resignation yet, in order to have time to receive applications/interviews for replacement, for training purposes.

TREASURER: Ondrusek moved, Carroll seconded to appoint Tiffany Frank as the new Treasurer. Frink moved, Ornelas seconded to approve the Treasurers report for August 2023, MOTION CARRIED.

POLICE: There were 13 traffic stops resulting in 8 citations and 1 arrest in July. Complaints have decreased with a total of 70 calls. Elsie PD responded to a suspicious situation of juvenile boys knocking on doors claiming they were the FBI. They were located, and parents were notified of the situation. There was a possible B&E at E.E. Knight, in a storage shed. Video surveillance shows the suspects were not seen leaving with anything, but prints were lifted and sent to the crime lab for identification. Ondrusek moved, Frink seconded to approve the Police Report for August 2023, MOTION CARRIED.

MANAGER/CODE ENFORCEMENT: Grinnell gave an update on the hiring process for the Clerk/Admin position. 2. Gave an update on a zoning issue on 2nd St. The council advised they would go along with our attorney's recommendation. 3. Grinnell advised the auction for the old JR high school is this Friday. He has been in contact with the developer. 4. Grinnell and DPW supervisor Ormes met with the developer that is interested in helping Elsie WW plant become a septic dump receiving facility. The company is currently drawing up preliminary agreements for the village to review. 5. Grinnell advised the council that they have a couple options far as

“Welcome to Elsie” signs . They are currently 20 years old. The current signs are broken, faded, cracked etc. For new replacement signs the village would be looking at about \$10,000 for signs that are like the ones now, with some new post. Another option is the metal “street signs” that will run about \$800 to \$1,000 per sign. The council did not act on the signs at this time. Carroll moved, Ondrusek seconded to approve the Manager/Code Enforcement/DPW Report as written. MOTION CARRIED.

COUNCILMEMBERS:

PUBLIC COMMENT:

ADJOURNMENT: Frink moved, Ornelas seconded to adjourn the August 8, 2023, Council Meeting at 8:11 p.m. MOTION CARRIED.

Tom Frink
Village President

Susan Lightner
Village Clerk