

Village of Elsie Council Minutes
March 8, 2011

President Carie led the Pledge of Allegiance and called the meeting to order at 7:03 pm.

Councilmembers Present: Joe Ondrusek, David Heightchew, Sue Ladisky, Susanne Bensinger, Joe Menovske, Eldon Baese, and President Scott Carie.

Councilmembers Absent: None

Ex-Officios Present: Clerk, Ann Trierweiler; Treasurer, Chantal Van Atta; Chief of Police, Scott Sabo; Zoning Administrator: Darrell Green, and DPW Representatives, Jim Harden and Mark Crist.

AGENDA: Bensinger moved, Baese seconded to accept the agenda with the following additions; POLICE: Police Car, DPW: 1. Park- Pavilion bids, and 2. Utility Services; PRESIDENT: DDA, and TREASURER: Amendments to 2010-2011 Budget. MOTION CARRIED.

MINUTES: Bensinger moved, Menovske seconded to approve the February 8, 2011 Public Hearing minutes as written. MOTION CARRIED. Bensinger moved, Menovske seconded to approve the February 8, 2011 Council minutes, as written. MOTION CARRIED.

INVOICES: Ondrusek moved, Heightchew seconded to approve payment of the bills in the amount of \$65,085.75. MOTION CARRIED.

ACTION STEPS: 1. Ladisky moved, Baese seconded to approve the 2011-2012 General and Special Budget, with noted revisions. MOTION CARRIED. 2. The donation the Village gives to Tri-County Metro is our participation in SOT, which we pay for when utilized.

SPECIAL REPORTS: Dixon Engineering advised the council regarding water tower maintenance and the costs involved. They would be used as Quality Control for maintenance.

PRESIDENT: 1. Granger has been contacted regarding recycling once a month, which would bring the costs to \$3,100.00 a year, instead of \$9,400.00. They would bring the containers on Friday and pick them up on Monday. Baese moved, Heightchew seconded to change the recycling bin pick-up to once a month. MOTION CARRIED. Particulars will be ironed out with Granger and published in the "Weekly". 2. Granger has been contacted regarding every two-week garbage pick up to help with costs. This would be a 10% cost savings to the Village if implemented during the contract year. There will be no changes at this time, but the council is aware that there may be major changes the next bid year. 3. President Carie has requested that the council dissolve the DDA, and capture any money that is left for use by the Village. This will be an ordinance change completed in the future.

CLERK: 1. **Resolution 2011-02; LIBRARY BOARD APPOINTMENTS:** Ladisky moved, Heightchew seconded to approve the appointment of Diane Courter and Rebekah Smith to the Elsie District Library Board. Roll Call Vote- Ondrusek-Aye, Carie-Aye, Ladisky-Aye, Heightchew-Aye, Menovske-Aye, Bensinger-Aye, Baese-Aye. MOTION CARRIED. 2. **Resolution 2011-03; STREET ADMINISTRATOR APPOINTMENT-** Bensinger moved, Heightchew seconded to approve the appointment of Joseph Ondrusek as Street Administrator for the Village of Elsie. Roll Call Vote- Menovske-Aye, Bensinger-Aye, Baese-Aye, Ondrusek-Aye, Carie-Aye, Ladisky-Aye, Heightchew-Aye. MOTION CARRIED. 3. Brush pick-up will begin on April 4, 2011. 4. FEMA has requested that the Village update our NFIP (National Floodplain Insurance Program). This will need to be completed by May 3rd and involves ordinances and Resolutions. 5. The Riverside Cemetery clean up will be held on Monday, April 18, 2011. 6. Auto-delivery of 3' x 5' flags will be discontinued. 7. The council wishes to keep Jons Are Us as the Village Porta-Jon supplier. MOTION CARRIED.

TREASURER: 1. Heightchew moved, Bensinger seconded to approve the February 2011 Treasurer's Report as written. MOTION CARRIED. 2. There was a question as to whether the water bill could be sent out every 3 months as opposed to monthly. This may be looked at in the future. 3. Bensinger moved, Heightchew seconded to amend the 2010-2011 Budget as Written.

POLICE REPORT: 1. Ondrusek moved, Baese seconded to approve the February 2011 Police Report as written. MOTION CARRIED. 2. The Crown Victoria has been stripped, and will be put up for sale.

DPW: 1. The pavilions need to be repaired, and several need new roofs. A grant is being written, and we hope to be able to fix them in the future. 2. Pavilion # 4 needs to be repaired. An ad will be placed in the paper requesting volunteers to help with this endeavor. 3. There was another water tower bid for the council to look at. There will be a presentation next meeting to go over all bids. 4. Rooter Express helped with a water main break and the invoice was given to the council so they could see what was accomplished. 5. Bensinger moved, Baese seconded to pave Main Street from Second Street to Knowlton St. Spartan Asphalt would be the company resurfacing the street at the cost of \$59,000.000. MOTION CARRIED

COUNCILMEMBERS: Sue Ladisky advised the council the Elsie Improvement Association is up and running. A meeting will be held on Wednesday, February 9, 2011 at 8:00 am at the Red\Rooster. All are invited to attend.

PUBLIC COMMENT: There was a letter from a resident to the council.

Ondrusek moved, Bensinger seconded to adjourn the February 8, 2011 Council Meeting at 8:10 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk