

Village of Elsie Council Minutes September 27, 2010

President Scott Carie led the Pledge of Allegiance and called the meeting to order at 7:00 pm.

Councilmembers Present: David Heightchew, Teresa Ward, Joe Menovske, Joe Ondrusek, Jim Ade, Dan Abercrombie, and President Scott Carie.

Councilmembers Absent: None.

Ex-Officios Present: Clerk, Ann Trierweiler; Treasurer, Susanne Bensinger; DPW Representative, Jim Harden; Chief of Police, Scott Sabo; and Zoning Administrator, Darrell Green.

AGENDA: Ward moved, Ondrusek seconded to accept the September 27, 2010 agenda with the following additions to POLICE: Reliable Tire Bid; DPW: 1 Well Testing, 2. Tree Removal Estimate; and PRESIDENT: 1. Dale Carnegie Training; 2. School Zone/Police Hours; and 3. October 9th, Car Cruise-In Reminder. MOTION CARRIED.

MINUTES: Abercrombie moved, Heightchew seconded to approve the September 13, 2010 Public Hearing Minutes as written. MOTION CARRIED. Ward moved, Heightchew seconded to approve the September 13, 2010 Council minutes as written. MOTION CARRIED.

INVOICES: Ward moved, Abercrombie seconded to approve payment of the bills in the amount of \$10,937.14. MOTION CARRIED.

ACTION STEPS: 1. Ondrusek moved, Menovske seconded to approve **Ordinance # 160; Chapter 2: ARTICLE II-Section 2-26, an Amendment to Section 2-26; REGULAR MEETINGS**. Roll call vote: Carie-Aye, Ondrusek-Aye, Ward-Aye, Menovske-Aye, Abercrombie-Aye, Heightchew-Aye, Ade-Aye. MOTION CARRIED. 2. Ondrusek moved, Heightchew seconded to approve **Resolution 9-27-10:05-Compensation to Certain Officers**. Roll call vote: Ade-Aye, Carie-Aye, Ward-Aye, Menovske-Aye, Abercrombie-Aye, Heightchew-Aye, Ondrusek-Aye. MOTION CARRIED.

PRESIDENT: 1. Ade moved, Ward seconded to accept the appointment of Wendy Arnst to the DDA. MOTION CARRIED. 2. There is a possibility of a Dale Carnegie Training Scholarship for next year. This will be brought up during the 2011 budget. 3. The police department is responsible for regulating the morning school zones, and there should be an officer on duty at 7:00 am, on school mornings. 4. The 1st Annual Car Cruise-In will be held on October 9th from noon until midnight.

CLERK: The 2010 amended calendar was given to the council; the date changes included those due to the approval of Ordinance #160. New dates will be posted in the Weekly.

TREASURER: Ade moved, Heightchew seconded to accept the August Treasurer's Report as written. MOTION CARRIED.

POLICE: Ward moved, Heightchew seconded to approve the repair of the Crown Victoria at Reliable Tire at a cost not to exceed \$1,300.00. MOTION CARRIED.

DPW: 1. Ade moved, Ward seconded to hire Ferrall's Tree Removal to remove 2 trees, at the cost of \$905.00. MOTION CARRIED. 2. Ward moved, Abercrombie seconded to have Peerless Midwest test two wells at the cost of \$185.00 each. MOTION CARRIED.

PUBLIC COMMENT: There is a question as to whether a walnut tree can be removed at a resident's house.

Oakley Lumber will be contacted to see if they would like the tree. If they don't want the tree Ferrall's will be contacted to see how much it will cost to remove.

Ward moved, Abercrombie seconded to adjourn the September 27, 2010 Council Meeting at 7:35 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk