

-SYNOPSIS-

REGULAR MEETING OF THE ELBERTA VILLAGE COUNCIL
MARCH 17 2016

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4 Called to order at 7:04 pm
5 Attendance: Present: Gatrell, Holmes, Jenks, O'Dywer, Soper.
6 Minutes of February 18, 2016 Regular Council Meeting were approved.
7 Minutes of March 8, 2016 Special Council Meeting were approved
8 Agenda for the Regular Council meeting of March 17, 2016 was approved
9 No agenda conflict was entered. No public comment on the agenda items was offered.
10 No public comment was offered on Notice of Intent to Apply for USDA RD loan for water
11 Correspondence was entered; Trustee Soper will talk with FEAA President about support.
12 Membership with the Frankfort-Elberta Chamber of Commerce to be on April Regular Council
13 Meeting Agenda.
14 Bills were approved
15 Monthly Financial Report was entered; no issues.
16 Agenda
17 1. USDA Application for Water Project was signed.
18 2. Spring clean-up scheduled for May 21, 2016.
19 3. Village will put ad in paper soliciting bids for multi-year contracts for Professional and
20 Other Services including Tree Service, Electric, plumbing, attorney, etc.
21 4. Ordinance 32 was adopted for private sale of 704 Frankfort Ave (Library Building).
22 Department and Committee reports were received
23 Public Comment was received
24 Meeting adjourned at 8:21 pm

Catherine M. Anderson
Village Clerk

Posted 3/18/2016

A complete copy of the draft Minutes for the March 17, 2016 Regular Meeting of the Elberta Village Council can be found at www.villageofelberta.com. A hardcopy is also available for review at the Village Office during normal office hours of 1 pm - 5 pm Wednesdays and 9 am - 1 pm Thursdays