

-SYNOPSIS-

1 Regular Meeting of the Elberta Village Council September 15, 2016

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- 3 Call to Order at 7:00 pm
- 4 Attendance: Present: Gatrell, Holmes, Jenks, O'Dwyer, Soper.
- 5 Minutes of August 18, 2016 Regular Council Meeting were approved.
- 6 Agenda for the September 15, 2016 Regular Council Meeting was approved.
- 7 No conflict of interest entered
- 8 Correspondence was reviewed. Village to become member of PROTEC.
- 9 Public Comment was heard from five Village property owners on Agenda Item No. 3.
- 10 Bills were approved with exception of the ELSS Storm Windows.
- 11 Monthly Financial Report was received; no questions or issues raised.
- 12 Old Business:
- 13 1. Noise Ordinance - Issue deferred to October Regular Council Meeting.
  - 14 2. Dump Truck Box - Additional information is required, item deferred to October.
- 15 Agenda
- 16 1. DPW Assistant can continue to work up to 40 hours per week.
  - 17 2. Holmes to recruit Village residents to sit on Elberta Brownfield Redevelopment
  - 18 Authority.
  - 19 3. Anderson Salary - deferred
  - 20 4. DPW Weekend Work in Parks - deferred
  - 21 5. K. Bonney to receive \$75/mo for Assistant Zoning Administrator Assistant
  - 22 6. Council endorsed Water Committee Recommendations
  - 23 7. Village to apply for FDCVT grants for play equipment ground cover and Village
  - 24 Office/Garage bathroom renovations for ADA compliance.
  - 25 8. Budget amendment for sign posts approved
- 26 Department and Committee Reports were received.
- 27 No public comment was heard
- 28 Meeting adjourned at 9:18 pm

*Catherine M. Anderson*  
*Village Clerk*

*Posted 9/16/2016*

A complete copy of the draft Minutes for the September 15, 2016 Regular Meeting of the Elberta Village Council can be found at [www.villageofelberta.com](http://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