

-SYNOPSIS-

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

2

3 Call to Order at 7:32 pm by Holly O'Dwyer - President Pro Tempore

4 Present: Gatrell, Holmes, O'Dwyer, Soper. One Vacancy

5 Minutes of November 17, 2016 Regular Council Meeting were approved as amended.

6 Minutes of November 21, 2016 Special Council Meeting were approved

7 Agenda for the December 15, 2016 Regular Council Meeting was approved as amended.

8 Correspondence was received

9 Bills were approved

10 Monthly Financial Report was received

11 Agenda

12 1. Holly O'Dwyer was elected President Pro Tem of the Village Council for one more year.

13 2. Council approved Special Use Permit application from Cabbage Shed

14 3. Village Privacy Policy, Policy 2016-005 was approved.

15 4. Report from DPW Steering Committee was heard

16 5. Recent temporary and seasonal hires were ratified along with contract with Great Lakes  
17 Water Laboratories for Water Operator services

18 6. Chris Pritchard and Carl Noffsinger were hired to snowplow this winter.

19 7. Water operations are being performed/managed by Cathy Anderson under supervision of  
20 licensed operator Scott Little from Great Lakes Water Lab and MWRA with David  
21 Bissell continuing as backup water operator

22 8. Penfold Park Restroom project is being deferred to seek additional funding.

23 9. Village office/garage restroom remodeling project was awarded to Gerber Construction.

24 10. Action assigned to Soper to bring suggested revision to the dog ordinance to January  
25 meeting.

26 11. Well No 1 cleaning and servicing was awarded to Peerless Midwest.

27 Department and Committee Reports were received.

28 Public comment was heard

29 Meeting adjourned at 8:50 pm

*Catherine M. Anderson*  
*Village Clerk*

*Posted 12/16/2016*

A complete copy of the draft Minutes for the December 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