

-SYNOPSIS-

1 Regular Meeting of the Elberta Village Council February 16, 2017

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3 Call to Order at 7:04 pm by Holly O'Dwyer - President Pro Tempore

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

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PUBLIC HEARING ON FY2018 PROPOSED BUDGET was conducted.

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Minutes of January 19, 2017 Regular Council Meeting were approved as amended.

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Agenda for the February 16, 2017 Regular Council Meeting was approved as amended.

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Correspondence was received

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Bills were approved

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Agenda

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1. Penfold Park Planning Committee membership was approved.

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2. 2016 EFM Food Truck report was received. Council authorized up to two seasonal food truck vendors at the 2017 EFM.

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3. Chris Pritchard was hired as DPW Superintendent. Employee Relations Committee membership was established. Robin Rommell appointed as Personnel Coordinator, GLWL awarded water operator contract.

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4. FY2018 Budget was Adopted.

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5. Council passed resolution to extend Crapo St by 50' to the south.

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6. Five-year Recreation Plan amendments were approved.

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7. Special rates for ELSS rental for HS Graduation Open Houses were approved.

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8. Solstice foundation petitioned Council for refund of part of 2016 ELSS rental.

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Department and Committee Reports were received.

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Public comment was heard

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Meeting adjourned at 9:03 pm

Catherine M. Anderson

Village Clerk

Posted 2/18/2017

A complete copy of the draft Minutes for the February 16, 2017 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