



Town of Elizabeth

Board of Trustees Regular Meeting - Record of Proceedings

Tuesday, September 23, 2025 at 7:00 PM

Town Hall, 151 S. Banner Street

Call to Order

The Regular Meeting of the Board of Trustees for the Town of Elizabeth was called to order on Tuesday, September 23, 2025, at 7:02 pm by Mayor Angela Ternus.

Roll Call

Pledge of Allegiance

Mayor Ternus led the Board in the Pledge of Allegiance.

Public Comment

This is a meeting of the Board of Trustees held in public. We welcome you here and thank you for your time and concerns. When you are recognized, please stand and state your name and address to the Board. Your comments will be limited to 5 minutes. If many speakers are anticipated, the Mayor may (a) shorten the time limit; (b) ask speakers to limit themselves to new information and points of view not already covered by previous speakers; and/or (c) limit the total time of public comment to allow the Board to proceed to consider items set on the regular meeting agenda. The Board of Trustees may not respond to your comments during this meeting, but rather take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up. Personal attacks against Board Members, Administrative Staff, or Employees will not be recognized. If a response from Staff is requested, the Mayor will direct Staff to have a response at the next regularly scheduled Board meeting.

Megan Gardner- Town of Elizabeth Resident

Agenda Changes

No changes from Administration.

No changes from the Board.

Agenda set.

Consent Agenda

1. Minutes of the Regular Meeting of September 9, 2025

Motion by Mayor Ternus, seconded by Trustee Schroder, to approve the Consent of the Regular Meeting of September 9, 2025, with one correction.

Voting Yes: Mayor Ternus, Trustee Einspahr, Trustee Conley, Trustee Schroder, Trustee Gaither, Trustee Thye

Voting No: None

Motion Passed Unanimously (6-0)

Proclamations

2. October Domestic Violence Awareness Month Proclamation – Mayor Ternus

Mayor Ternus read the October Domestic Violence Awareness Proclamation.

3. October National Community Planning Month Proclamation – Mayor Ternus

Mayor Ternus read the October National Community Planning Month Proclamation.

4. Elizabeth 135th Birthday Proclamation – Mayor Ternus

Mayor Ternus read the Elizabeth 135th Birthday Recognition Proclamation.

Presentations

5. Recognize Bill Mock – Patrick Davidson

Administrator Patrick Davidson presented Bill Mock with a Certificate of Appreciation.

Management Monitoring Reports

6. Management Monitoring Reports

- Town Administrator Patrick Davidson:
 - Compensation Workshop October 20th at 6:00 pm.
 - Compensation discussion October 28th pm.
 - Discussion about a follow-up meeting with Todd Leopold.
 - Discussion on future growth.
- Police Chief Jeff Engel:
 - Saturday is the Back to the Badge event.
 - Chief Engel thanked Megan Gardner and the Means Agency for the Protectors Event.
- Planner/Project Manager Alexandra Cramer:
 - The Annual Historic Walk and Talk is this Saturday.
 - Trustee Einspahr thanked Ms. Cramer and her team for the 5K event.
 - Mayor Ternus stated that the Car Show was well done.
 - Discussion on the 5K cost.
- Public Works Director Mike DeVol:
 - Received the Sanitary Survey for the water system. Discussion followed.
 - Mayor Ternus asked about the Gold Creek Well Open House.
 - Discussion on water flowing over the Depot Parking Lot sidewalk.
 - Mayor Ternus asked about lightening strike issues at the Waste Water Plant.
 - Trustee Schroder thanked Mr. DeVol and Mr. McErnie for their oversight on the Main Street project.
- Town Clerk Michelle Oeser:
 - Ms. Ritter and Ms. Bruce will be attending the Annual Caselle Conference in the first part of October.
 - Thanked Mayor Ternus and Trustee Einspahr for attending the Town Movie Night.
 - Discussion on the Movie Night.
 - Trustee Einspahr thanked Ms. Oeser for organizing the Movie Night.

Board of Trustees Report

7. Board Reports

- Mayor Angela Ternus:
 - Discussion on the the Annual Senior Basket Program.

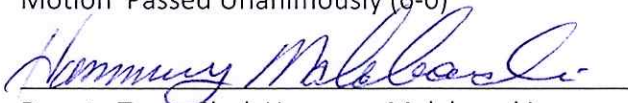
Adjournment

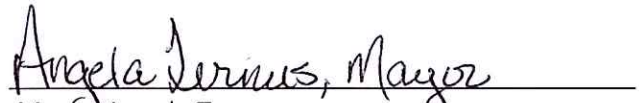
Motion by Trustee Gaither, seconded by Trustee Schroder, to adjourn the meeting at 7:49 pm.

Voting Yes: Mayor Ternus, Trustee Einspahr, Trustee Conley, Trustee Schroder, Trustee Gaither, Trustee Thye

Voting No: None

Motion Passed Unanimously (6-0)


Deputy Town Clerk Harmony Malakowski


Mayor Angela Ternus

