
MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF ELMWOOD PARK
Held at the Village Hall
February 9, 2012
6:30 p.m.

Present:

Audrey Viau, President
Joanne Smith, Clerk/Treasurer
Dave Voss, Trustee
Linda Pelish, Trustee
Dave Cattoi, Trustee
Ellis Steiner, Trustee

Excused: Brad Jaeck, Trustee
Pete Clouthier, Trustee

President Viau called the Board of Trustee meeting to order at 6:35 p.m.

Roll call taken

Racine County Sheriff – Monthly report

Sergeant Mattke presented his monthly report. Deputies spent 4 hours of billable time in the Village in January, for an invoice total of \$206.72.

Sergeant Mattke mentioned that Deputy Peolmann will be taking over first shift for the Village. The Sheriff's Dept. is working on a project to get some additional security (i.e. cameras) in the area, even as a temporary solution.

Sergeant Mattke will not be able to attend our next meeting.

Approval of Minutes – **Motion made by Trustee Cattoi to accept the regular minutes for the January 12, 2012 Board of Trustees meeting, seconded by Trustee Steiner, motion carried. Motion made by Trustee Pelish to accept the minutes for the January 12, 2012 Caucus, seconded by Trustee Cattoi, motion carried.**

Clerk/Treasurer's Report

Clerk/Treasurer Smith distributed January 2012 Profit & Loss Budget vs. Actual, Balance Sheet, and Billing Detail Sheet. **Trustee Steiner made a motion to approve the Clerk/Treasurer report as presented, Trustee Pelish seconded, motion carried.**

Accounts Payable

Trustee Cattoi motioned to approve payment of the Accounts Payable bills as presented, Trustee Steiner seconded, motion carried.

Trustee Reports

Trustee Voss: No Report.

Trustee Cattoi: Ordinance book is up to date and on the website in a PDF format. It will cost \$200.00 to put it into a doc file that we could make updates to. Trustee Voss might have the ability to convert the file. He will look into it.

Trustee Clouthier: Excused.

Trustee Pelish: No Report.

Trustee Jaeck: Excused.

Trustee Steiner: No Report.

Old Business

1. Update on rental properties:

Beebe School

President Viau mentioned that the electric bills are high and sent John there to make sure timer for outside lights is working. She also recommended that they keep their doors shut in the rooms.

The bathrooms are in need of some repair (i.e. leaking pipe, toilet not flushing well) and maintenance has been notified.

Taylor Property

Gym – There is more use all the time.

Building 1 – No activity.

Building 2 – No activity.

Building 4 – No activity.

2. Animal Control:

President Viau advised that there were three reps from Countryside at the recent Heads of Government meeting. The County is still looking at other options.

3. 2012 National Night Out:

Trustee Voss has notified the Racine Neighborhood Watch about this event.

New Business

1. President Viau said there was a resident complaint from Warren Honore about the \$50.00 Plan Commission Review fee. Trustee Cattoi will talk to him again. Trustee Voss made a motion to receive and file the complaint. Trustee Cattoi seconded, motion carried.

2. President Viau mentioned that our realtor wants the Board's input as to what they would think about a prospective tenant running a group home for males currently in jail or recently released from the prison system. After some discussion, the Board said they need more information before proceeding.

Correspondence/Miscellaneous

Trustee Cattoi brought up the following on Trustee Jaeck's request. Mr. Heindrich, a village resident, may be trying to sell his land to someone for commercial use and wanted the Board to be aware of it.

President Viau mentioned there are several interested parties, but they have no definite plans and have not gone public yet. The Board should not be speculating until something transpires and the Board has been notified. A

new commercial property would be good for the Village on this corner.

Adjourn

There being no further business, Trustee Voss made a motion to adjourn at 7:40 p.m. Trustee Steiner seconded, motion carried.

Joanne Smith, Clerk/Treasurer
Village of Elmwood Park

Draft Minutes distributed on: 3/6/12
Approved by Board on: _____