
MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF ELMWOOD PARK
Held at the Village Hall
March 8, 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
Brad Jaeck, Trustee
Pete Clouthier, Trustee

Excused: None

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

Roll call taken

Racine County Sheriff – Monthly report

Sergeant Dan Hogan presented the monthly report. Deputies spent 4.75 hours of billable time in the Village in February, for an invoice total of \$245.48.

Sergeant Hogan left some Liability Forms for the K-9 Training in May.

Village Assessor – Open Book & Board of Review dates

Village Assessor, Ray Anderson requested April 24, 2012 for the Open Book, and May 17, 2012 for the Board of Review as the tentative assessment schedule. The board members agreed to have the May Board of Trustees meeting on May 17th as well. Trustee Cattoi will mention that in the newsletter.

Mr. Anderson advised that 2007 was the last assessment for the Village so we will need one in 2013. He will wait until August for the equalized values. In 2013 the assessor is required to file an annual USPAP report and that all assessment records will be required to be digital, so Mr. Anderson will get the database ready.

Approval of Minutes – Motion made by Trustee Voss to accept the regular minutes for the February 9, 2012 Board of Trustees meeting, seconded by Trustee Pelish, motion carried.

Clerk/Treasurer's Report

Clerk/Treasurer Smith distributed February 2012 Profit & Loss Budget vs. Actual, Balance Sheet, and Billing Detail Sheet. C/T Smith asked if the election inspectors can get a pay raise. It was agreed to put it as an agenda item for the next meeting. **Trustee Cattoi made a motion to approve the Clerk/Treasurer report as presented, Trustee Pelish seconded, motion carried.**

Accounts Payable

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

Trustee Reports

Trustee Voss: Tree was down on Oaktree and E. Elmwood during the heavy snow. It has been cleaned up.

Trustee Cattoi: Updated newsletter items.

Trustee Clouthier: The Village has received a total credit of \$4,515.50 from Waste Management. The billing is finally correct and Trustee Clouthier has a new contact. There will be 17 yard waste pick-ups for the year and they will start April 16, 2012 and end November 26, 2012. Dave Cattoi will mention in the newsletter that it will be every other week and opposite of recycle pick up.

Trustee Pelish: Snow invoices matched her weather calendar. There is a red fox in the neighborhood. Dave Cattoi will mention it in the newsletter.

Trustee Jaeck: Looked over flood insurance information President Viau gave him. There is nothing within four miles of the Village. There is a house on E. Elmwood where the sump pump is running all the time into the street. There is no ordinance in place at this time. Dave Cattoi will mention in the newsletter.

There is much concern over private meetings regarding the property on Lathrop.

Trustee Steiner: No Report.

Old Business

1. Update on rental properties:

Beebe School

President Viau advised that the tenant continues to make repairs and they are using the building more often.

Taylor Property

Gym and Oprah Room are doing well.

Building 1 and 5 remain empty. President Viau spoke to the realtor and there will be a letter of intent for building 5 soon.

New Business

1. President Viau mentioned there are two open shed applications for the Plan Commission. Trustee Cattoi will get together with Warren Honore about his application.

Residents Alan and Maureen Baggs made their objections known regarding Walmart's tentative plan to build a store at 3915 Durand Ave (old Kohls store property). They have grave concerns that the project has been in the works for several months and no one at the Village knows anything about it except President Viau and she has not shared that information with any of the board members or anyone on the Plan Commission. Walmart indicated to the Baggs that the zoning would be taken care of by the end of the month. The Baggs want to know that Walmart is not welcome in the Village.

President Viau said that the Village's attorney has been present at all of the meetings she has been to and that everyone is speculating at this time. In two weeks the plans and application will be presented to the Plan Commission and President Viau will then update the Board of Trustee members. At this time we have nothing in writing.

2. President Viau would like the following mentioned in the newsletter. The Plan Commission needs a 6th member. There will be no Spring Clean Up this year and that there are a few residents that let their dogs out unattended and no one cleans up after them. She will coordinate with C/T Smith to send our warning letters.

The newsletter will go out March 15, 2012.

Correspondence/Miscellaneous

None.

Adjourn

There being no further business, Trustee Voss made a motion to adjourn at 7:45 p.m. Trustee Cattoi seconded, motion carried.

Joanne Smith, Clerk/Treasurer
Village of Elmwood Park

Draft Minutes distributed on: 4-8-2012
Approved by Board on: _____