

---

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF ELMWOOD PARK  
Held at the Village Hall  
April 12, 2012  
Following WalMart Open House

---

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 8:00 p.m.

Roll call taken

Racine County Sheriff – Monthly report

Sergeant Bill Mattke presented his monthly report. Deputies spent 6 hours of billable time in the Village in March, for an invoice total of \$310.08.

**Approval of Minutes – Motion made by Trustee Voss to accept the regular minutes for the March 8, 2012 Board of Trustees meeting, seconded by Trustee Cattoi, motion carried. Motion made by Trustee Cattoi to accept the special meeting minutes for the March 14, 2012 Board of Trustees meeting, seconded by Trustee Pelish, motion carried.**

Clerk/Treasurer's Report

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

Accounts Payable

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

Trustee Reports

**Trustee Voss:** Previously received several quotes for pothole repairs at Beebe School. He is moving forward and is using Rohner to complete these repairs.

**Trustee Cattoi:** Would like to have a perennial plant exchange.

**Trustee Clouthier:** The Village will receive \$2779.00 June 1, 2012 regarding recycling grant.

**Trustee Pelish:** No report.

**Trustee Jaeck:** No report.

**Trustee Steiner:** No Report.

Old Business

1. Update on rental properties:

**Beebe School**

No update.

**Taylor Property**

Building 5 – The potential client has run into a glitch with their registered name with the state. Ted Hart and our attorney are working on it.

New Business

1. No update.

Correspondence/Miscellaneous

Trustee Jaeck asked about being one person short on the Plan Commission. President Viau informed him there are two applicants so far.

Adjourn

**There being no further business, Trustee Voss made a motion to adjourn at 8:17 p.m. Trustee Cattoi seconded, motion carried.**

Joanne Smith, Clerk/Treasurer  
Village of Elmwood Park

Draft Minutes distributed on: May 15, 2012  
Approved by Board on: \_\_\_\_\_