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MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF ELMWOOD PARK  
Held at the Village Hall  
May 17, 2012  
6:30 p.m.

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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

Guests: Several Residents

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

Roll call taken

Racine County Sheriff – Monthly report

Sergeant Bill Mattke was unable to attend the meeting, but emailed his monthly report. Deputies spent 5 hours of billable time in the Village in April, for an invoice total of \$258.40.

**Approval of Minutes – Trustee Voss asked that his report from the previous meeting be corrected to say that he had previously received several quotes for the pothole repairs at Beebe School and is now using Rohner to complete those repairs. Motion made by Trustee Steiner to accept the regular minutes as corrected for the April 12, 2012 Board of Trustees meeting, seconded by Trustee Jaeck, motion carried.**

Clerk/Treasurer's Report

Clerk/Treasurer Smith distributed April 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 Clouthier seconded, motion carried.**

Presentation by Pat Tierney regarding recommendation on processing Gatlin application

President Viau advised that no disruptions will be tolerated. If there are any, you will be asked to leave.

Pat Tierney started his presentation by saying how upsetting it was at the May 7<sup>th</sup> meeting to have his reputation assaulted. Mr. Tierney does this type of work for a living and has been involved in this project on a volunteer basis. He will continue sitting on the Plan Commission, but cannot continue as the Planner for the Walmart project. The Village will now have to burden the costs.

Mr. Tierney recommends the Village use SEWRPC or another planning company to give them community assistance. He also suggests using Johnson School for the public hearing.

Mr. Tierney went over the process that the Village needs to go through in great detail, and had many questions from the public. He stressed the importance of them attending all of the meetings and that the Board is not trying to vote on anything without their knowledge or input. He suggested that maybe the Village should allow the City of Racine to handle permits, etc.

#### Trustee Reports

**Trustee Voss:** Working on a DNR Resolution for the next meeting. He will send it to the clerk to put on the agenda.

**Trustee Cattoi:** The third box has been stolen from Beebe School. He will not be buying another one because they are \$22.00. The plant exchange went well.

**Trustee Clouthier:** There are no complaints on garbage and the billing is within specs.

**Trustee Pelish:** There is a construction project on Durand Avenue that is proposing several roundabouts. It is in the early stages with an anticipated completion in 2016.

**Trustee Jaeck:** For better communication he would like all agendas, meeting minutes and financial reports online.

**Trustee Steiner:** Working on a report for next month's meeting regarding tree issues and weed concerns.

#### Old Business

1. Update on rental properties:

##### **Beebe School**

The tenant notified President Viau that they will be renewing their lease.

##### **Taylor Property**

Building 1 – Empty.

Building 3 – The Gym is rented on a regular basis.

Building 4 – Both tenants will be renewing their lease.

Building 5 – Remains empty, but awaiting Incorporation papers from the State so tenant can move in.

#### New Business

1. Replacing air conditioning in Buildings 1, 4 and 5. Proposals from JM Brennan Inc., All-Pro Mechanical Inc. and Century Security were passed around.

Trustee Steiner has a name for another proposal and will contact them.

Security alarms would be installed on each unit.

#### Correspondence/Miscellaneous

None.

Adjourn

**There being no further business, Trustee Jaeck made a motion to adjourn at 8:30 p.m. Trustee Voss seconded, motion carried.**

Joanne Smith, Clerk/Treasurer  
Village of Elmwood Park

Draft Minutes distributed on: June 12, 2012  
Approved by Board on: \_\_\_\_\_