
MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF ELMWOOD PARK

Held at the Village Hall

January 10, 2013

6:30 p.m.

Present:

Tom Mills, President
Barbara McNulty, Clerk/Treasurer
Dave Voss, Trustee
Cindy Towery, Trustee
Brad Jaeck, Trustee
Pete Clouthier, Trustee
Nick Haas

Others:

Village Residents
Patrick Romenesko, Village CPA
Alderswoman Melissa Kaprelian-Becker
Alderman Bob Mozol

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

Roll call taken

Public Comments & Input

Alderswoman Melissa Kaprelian-Becker and Alderman Bob Mozol - America in Bloom - National Beautification Contest. Would like to expand the city limits to include the Village in the Contest with the City.

Racine County Sheriff – Monthly report

Sergeant Bill Mattke presented his monthly report. Deputies spent 5.5 hours of billable time in the Village in December, 2012.

Approval of Minutes

Audit 2011 - Patrick Romnesko - Village CPA

Clerk/Treasurer's Report

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

Accounts Payable

Trustee Clouthier motioned approve accounts payable, Trustee Jaeck seconded.

Trustee Reports

Trustee Voss: Discussed Rohner Quotes. Taylor Avenue Complex - \$58,474.00, add new parking stalls - add'l \$7,619.00. South Elmwood Drive between Taylor and Lathrop \$45,388.00 - drive-way and street tie ons an add'l \$6,757.00.

Trustee Clouthier: No report.

Trustee Jaeck: No report.

Trustee Towery: No report.

Trustee Haas: Set up village e-mail addresses for all trustees and president. He will be updating the Village website adding new e-mail addresses. Village does not pay a fee for the use of the website.

President Mills: Animal Shelter contract needs to be signed by month end. Cost \$1,800. Trustee Haas questioned the authority of the Village to agree to the contract that included mandatory micro chipping and vaccinations of all dogs taken to the shelter. Trustee Haas to investigate further and report back to President Mills.

Caucus nominees were: Tom Mills for President, Trustees, Cindy Towery, Ellis Steiner, and Pete Clouthier.

Building Rental and Occupancy, possible tenant (Big Brothers) for part of Building 1, the other portion of the building went be rented by RAAD, who would be moving from Building 4, Building 1 would then be at full occupancy. Carpeting has been removed from Building 1 no new carpeting will be put in until we have the building rented. Possible buyers for Building 5, we should know within the next couple of months.

WE Energy audit - Gold Star Package the best.

Maintenance Concerns - John Neumiller had surgery and is not expected to be back to work for 4 - 6 weeks. Organization needs to done in the maintenance room. Outside contractors may need to be hired to complete some of the maintenance around the buildings.

Leases - has not been given notice that any tenants will be vacating after their lease expires.

Hall Rental - Charge Village residents half price for hall rental, with the rent paid by resident to go into a fund for Village events such as a summer picnic, holiday party, etc.

New computer for clerks' office - approximate cost \$900.00 to include laptop, printer, mouse and software. Motion was made by Trustee Haas to approve and seconded by Trustee Peter Clouthier, motion carried.

Adjourn

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

Barbara McNulty, Clerk/Treasurer
Village of Elmwood Park

Draft Minutes distributed on:
Approved by Board on: _____