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

Held at the Village Hall

December 13, 2012

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 (On Cell Phone)

Others:

Village Residents
Russell Clark, Racine Count Board Vice-Chairmen

President Mills called the Board of Trustee meeting to order at 6:32 p.m.

Roll call taken

Public Hearing

Budget questions and concerns were answered.

Animal Control - must have contract by end of year with the Human Society, Cost \$1,800.00 annually.

Racine County Sheriff – Monthly report

Sergeant Bill Mattke presented his monthly report. Deputies spent 3 hours of billable time in the Village in November.

Approval of Minutes – Motion made by Trustee Clouthier to accept the regular minutes for the November 8, 2012 Board of Trustees meeting, seconded by Trustee Jaeck, motion carried.

Clerk/Treasurer's Report

Clerk/Treasurer McNulty distributed November 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 to approve payment of the Accounts Payable bills as presented, Trustee Voss seconded, motion carried.

Trustee Reports

Trustee Voss: Meeting with asphalt people regarding driveway/parking lot and expansion. Requested speed trailer for Taylor Avenue. Checking into cost to purchase on. Said speed bumps were not possible.

Trustee Clouthier: New garbage carts in place. One complaint of used not new. Old containers to be marked and put out for recycle. Neighbors should check on elderly to assist with carts if needed.

Trustee Jaeck: Insurance is up for renewal with no changes, looks good. Mention of new web site - Good

Results.

Trustee Towery: No report but questioned budget error. \$100,000. in capital improvement not listed as debt. Will be corrected on Refinance Report.

President Mills: Read resolution regarding 1st step to refinance. Expressed savings in going to STF Group. Obtaining bids for Capital Improvements. Realtor and interested parties for properties.

Set date of January 3, 2013 for caucus regarding filling 3 board member positions: Pete Clouthier, Cindy Towery, Ellis Steiner and President spot. President Mills asked for villagers input for nominations to get involved.

Resolution for re-finance was voted on, motion by Trustee Clouthier, seconded by Trustee Voss and Trustee Jaeck - all for no against.

Motion regarding accepting the 2013 Budget as proposed with the \$100,000 addition was made by Trustee Clouthier, seconded by Trustee Jaeck. Vote taken, all for no against.

Presentation made by Russell Clark, Racine County Board Vice-Chairperson on the "Open Meeting" laws.

Adjourn

There being no further business, Trustee Voss made a motion to adjourn at 7:30 p.m. Trustee Jaeck seconded, motion carried.

Barbara McNulty, Clerk/Treasurer
Village of Elmwood Park

Draft Minutes distributed on:
Approved by Board on: _____