

VILLAGE OF ELMWOOD PARK BOARD MINUTES
Thursday April 13, 2017 6:30 p.m.
3131 Taylor Avenue, Building 3

I. Call to Order/Roll Call

President Steiner	Present	Trustee Clothier	Present
Trustee Rude	Present	Trustee Bazzett	Present
Trustee Wells	Present	Trustee Spencer	Present
Trustee Michel	Present		

I. Prayer and Pledge of Allegiance

II. Public Comment and Input

- Leif Peterson of 3256 North Elmwood Drive stated he would like the present BOT to fulfill the promise of a previous BOT regarding the pile of dirt left after construction of the cell tower. He asked the pile be moved further west and additional dirt be added to create a berm behind his house and his neighbor's house. After completion of the berm, Leif stated he would supply trees to the berm to eventually cover the sight of the cell tower maintenance garage from his home. Discussion held. Trustee Bazzett to seek out clean fill to create berm and get estimates to grade the dirt.
- Brad Jaeck of 3517 South Elmwood Drive expressed thanks to President Steiner and Trustee Clothier for their years of service to the village.

III. Consent Agenda

- a. Accounts Payable – Motion to approve, President Steiner, 2nd Trustee Wells, all in favor.
- b. Minutes from 3/9/17. President Steiner asks for revision on page 1, President's Report, 3a from NO to NOW. With revision, motion to approve by President Steiner, Trustee Clothier 2nd. All in favor.

IV. Reports

- a. Sheriff's report – copy at village hall.
- b. President's report – President Steiner reflected on his time in office and the relationships he has made. He commented individually on each trustee and thanked them for the efforts they have made on behalf of the village.
- c. Trustee Clothier – no report.
- d. Trustee Rude – Asked about what areas outside of Building 3 are available to renters who request use. Trustee Spencer said sometimes renters will bring in bouncy houses to use in the area west of Building 3. Wedding are sometimes performed there too. Renters are responsible to clean outside areas rented. Trustee Rude made a motion (for \$100.00) to acquire 4 electric LED lights and wiring necessary for installation in village voting booths. Motion passed.
- e. Trustee Wells – Trustee Wells has been working with Trustee Rossi regarding hiring an independent contractor for village concrete and asphalt permits. Trustee Rossi reported on his contact with Mark Madsen of Nielsen, Madsen and Barber Engineering. Trustee Rossi asked Madsen if he would be interested in reviewing concrete and asphalt plans in the process of issuing permits for village residents. Madsen was not asked to perform inspections after work is

completed. Madsen gave Trustee Rossi the name of another civil engineer for inspections. Trustee Rossi to follow-up and report to BOT at May's meeting.

f. Trustee Spencer – Reports hall rentals are going very well! Trustee Spencer also had been contacted by a resident on Wheelock Drive about pooling water in the resident's driveway after heavy rains. It seems to be worse since road improvements had been made. Trustee Spencer showed the BOT a picture of the driveway. Trustee Spencer inquired about better placement of sewers to aid in drainage of the area. President Steiner advised the BOT to contact civil engineers and get quotes for repairs of the roads and sewers in the area. President Steiner advised if the village utilized state funds of 17K, the village would have to match the amount to receive the funds. It is also possible to borrow to address this project. Trustee Clothier spoke of replacing existing drain tiles (French Drains) placed about 25 to 30 years ago. President Steiner said this may be a much less expensive solution, but again advised an engineer evaluate the situation before proceeding.

g. Trustee Michel – no report.

h. Trustee Bazzett – Following up on Leif Peterson's comments, Trustee Bazzett asked the BOT to honor the past BOT's commitment to properly finish the cell tower's construction plan. The former BOT stated the dirt left behind after construction would be graded as to make it more appealing to neighbors in the area. Trustee Bazzett will get estimates for grading of the area and contact contractors to acquire clean fill for the creation of the berm. He will report to the BOT at May's meeting.

i. No Clerk's report.

j. Treasurer's Report.

- Tri City Bank General Fund - \$9410.59
- Tri City Bank Money Market Fund - \$100,247.49
- LGIP Lift Station Account - \$3210.44
- LGIP Operating Account - \$77,645.05
- Total Checking and Savings - \$190,514.57

V. No New Business

VI. No Old Business

VII. Adjourn - Trustee Clothier motions to adjourn at 7:27 pm, Trustee Rude 2nd. All in favor.

Respectfully submitted,
Laura Rude – Acting Clerk