

Resolution No. 2020-1

2020 Village Board

Resolution Temporarily Amending the Rules of Procedure of the Board of Trustees of the Village of Elmwood Park

RECITALS:

- A. WHEREAS, the State of Wisconsin has declared a state of emergency and placed various restrictions on the gathering of people for the duration of the COVID-19 emergency; and
- B. WHEREAS, the Village of Elmwood Park has certain Ordinances and Rules of Procedure established for the Board of Trustees; and
- C. WHEREAS, the Village of Elmwood Park has found it to be necessary to adopt the following rules and procedures and make the following appointments to address the COVID-19 emergency.

RESOLUTION:

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees for the Village of Elmwood Park, notwithstanding Section 1.01(3) of the Municipal Code, for the duration of the COVID-19 emergency, all Board, Committee, or other public meetings may be held in digital format- telephone or video conferencing- provided that such meetings shall comply with Open Meetings Laws and applicable guidance from.

Passed and Approved the April 9th, 2020

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator

Resolution No. 2020-2

2020 Village Board

A Resolution Authorizing the Transfer of Budgeted Funds from Road Maintenance to Events

RECITALS:

- A. WHEREAS, in March 2020, the Village Board reviewed a proposed budget for 2020 Events from the Events Committee which cited additional funding needed,
- B. WHEREAS, the Village Board directed that an additional \$1,000.00 be placed into the Events Line Item for this purpose.

RESOLUTION:

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park authorizes the transfer of \$1,000.00 from “Road Maintenance” Line Item to “Events” Line Item as detailed below.

TRANSFER FROM:	TO:	AMOUNT:
Road Maintenance	Events	\$1,000.00

Passed and Approved the April 9th, 2020

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator

Resolution No. 2020-3

2020 Village Board

A Resolution Authorizing the Transfer of Budgeted Funds from Road Maintenance to Property Insurance

RECITALS:

- A. WHEREAS, upon approval of the 2020 Budget in November of 2019, Village Insurance costs were estimated at \$11,000.00
- B. WHEREAS, actual invoices being paid resulted in the total cost equaling \$11,988.00

RESOLUTION:

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park authorizes the transfer of \$988.00 from “Road Maintenance” Line Item to “Property Insurance” Line Item as detailed below.

TRANSFER FROM:	TO:	AMOUNT:
Road Maintenance	Property Insurance	\$988.00

Passed and Approved the April 9th, 2020

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator

Resolution No. 2020-4

2020 Village Board

A Resolution Amending Section 8.12(3)(d)(i) and 8.12(3)(f) on Shed Standards

RECITALS:

- A. WHEREAS, upon review of Chapter 8 of the Municipal Code an inconsistency was found regarding the permit issuance process for obtaining a Shed,
- B. WHEREAS, this resolution provides a correction to the code,

RESOLUTION:

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park adopts Ordinance 8.12(3)(d)(i) and Removes 8.12(3)(f) of the Village of Elmwood Park Code of Ordinances to read as follows:

8.12(3)(d)(i) Foundation: All sheds shall be constructed on a concrete slab foundation or a concrete footing approved by the building inspector. If footings are used, the floor shall consist of landscape brick pavers on a base that has been prepared in accordance with landscape industry standards. Patio blocks or similar cement-based products shall not be permitted unless approved by the ~~Plan Commission~~ Village Building Inspector. No shed shall be constructed on a wood, dirt or aggregate floor.

~~REMOVAL of 8.12(3)(f) All applications for shed shall be accompanied by the names and addresses of adjacent and abutting property owners so they may be given proper notice prior to the Plan Commission taking action on the application.~~

Passed and Approved the April 9th, 2020

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator

Resolution No. 2020-5

2020 Village Board

A Resolution Adding Section 8.13(7)(b) on Direct Fence Replacement

RECITALS:

- A. WHEREAS, upon review of Chapter 8 by our Building Inspector and issuance of fence permits under the newly approved Code and permit process, clarification was found to be desired,
- B. WHEREAS, this resolution provides clarification to the code,

RESOLUTION:

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park adopts Ordinance to read as follows:

(7) Repair and Replacement.

a. Fences existing in any residential district prior to the effective date of this Ordinance are permitted to be:

- i. Repaired for ordinary maintenance, including painting, staining, and cleaning. A fence shall be maintained in a structurally adequate condition as determined by the Building Inspector. Posts, supports, rails, boards, panels, etc. shall be repaired and replaced as reasonably required toward that purpose. No permit shall be required for such work.
- ii. Replaced; provided, however, that a permit is obtained for the construction of the replacement fence.

b. A direct Replacement of a Fence may be processed by obtaining a permit so long as the same height or lower is kept and as is or better materials are used as determined by the Building Inspector.

Passed and Approved the June 11th, 2020

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator

Resolution No. 2020-6

2020 Village Board

**INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED
\$815,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL
OBLIGATION BONDS THEREFOR**

WHEREAS, it is necessary that funds be raised by the Village of Elmwood Park, Racine County, Wisconsin (the “Village”) for the purpose of paying the costs of street improvements and related bond issuance costs (the “Project”), and there are insufficient funds on hand to pay said costs;

WHEREAS, the Village hereby finds and determines that the Project is within the Village’s power to undertake and serves a “public purpose” as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and,

WHEREAS, villages are authorized by the provisions of Section 67.04(2) of the Wisconsin Statutes to borrow money and to issue general obligation bonds for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village that:

Authorization of the Bonds. For the purpose of paying the costs of the Project, there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of not to exceed EIGHT HUNDRED FIFTEEN THOUSAND DOLLARS (\$815,000) from a purchaser to be determined by subsequent resolution of this Village Board (the “Purchaser”).

Sale of the Bonds. To evidence such indebtedness, the Village President and Village Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the Village, general obligation bonds aggregating the principal amount of not to exceed EIGHT HUNDRED FIFTEEN THOUSAND DOLLARS (\$815,000) (the “Bonds”).

Award of the Bonds. The Village Clerk (in consultation with the Village’s financial advisor, Ehlers & Associates, Inc.) shall prepare or cause to be prepared an Official Notice of Sale and an Official Statement and take other actions necessary for the sale and award of the Bonds on August 13, 2020.

Prior Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Village or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 9th day of July, 2020.

Introduced by Trustee: _____

Ernie Rossi
Village President

ATTEST:

Christophe E. Jenkins
Village Clerk

Resolution No. 2020-7

2020 Village Board

A Resolution Authorizing the Transfer of Budgeted Funds from Road Maintenance to Grounds Maintenance

RECITALS:

- A. WHEREAS, in February 2020, the Village took on an emergency repair of the Complex parking lot lighting system totaling \$1,800.00,
- B. WHEREAS, the Village Complex Grounds line item does not have sufficient funds to support this unbudgeted cost, thus an adjustment is required,

RESOLUTION:

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park authorizes the transfer of \$1,800.00 from “Road Maintenance” Line Item to “Grounds Maintenance” Line Item as detailed below.

TRANSFER FROM:	TO:	AMOUNT:
Road Maintenance	Grounds Maintenance	\$1,800.00

Passed and Approved the July 9th, 2020

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator

Resolution No. 2020-8
2020 Village Board

A Resolution Authorizing the Transfer of Budgeted Funds from Payroll Expense - Maintenance
to Street Lighting

RECITALS:

- A. WHEREAS, in June 2020, the Village took on an emergency repair of a faulty wiring located in the Village street lighting system totaling \$4,768.00,
- B. WHEREAS, the Village Street Lighting line item does not have sufficient funds to support this unbudgeted cost, thus an adjustment is required,

RESOLUTION:

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park authorizes the transfer of \$4,768.00 from "" Line Item to "Street Lighting" Line Item as detailed below.

TRANSFER FROM:	TO:	AMOUNT:
Payroll Expense - Maintenance	Street Lighting	\$4,768.00

Passed and Approved the July 9th, 2020

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator

Resolution No. 2020-9

2020 Village Board

A Resolution Accepting the Submission of the 2019 CMAR Report

RECITALS:

- A. The annual submission to the DNR of the CMAR (Compliance Maintenance Annual Report) is required,
- B. This report also requires approval of the submission by the elected body as whole.

RESOLUTION:

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park approves the submission of the 2019 CMAR Report.

Passed and Approved the August 13th, 2020

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator

Resolution No. 2020-10

2020 Village Board

RESOLUTION AWARDING THE SALE OF \$815,000

GENERAL OBLIGATION STREET IMPROVEMENT

BONDS, SERIES 2020A; PROVIDING THE FORM OF THE BONDS;

AND LEVYING A TAX IN CONNECTION THEREWITH

RECITALS:

WHEREAS, on July 9, 2020, the Village Board of the Village of Elmwood Park, Racine County, Wisconsin (the “Village”) adopted an initial resolution (the “Initial Resolution”) authorizing the issuance of general obligation bonds in an aggregate amount not to exceed \$815,000 for the purpose of paying the costs of street improvements and related bond issuance costs (the “Project”).

WHEREAS, pursuant to the Initial Resolutions, the Village Administrator (in consultation with the Village’s financial advisor) caused an Official Notice of Sale to be distributed, offering the aforesaid general obligation bonds for public sale on August 13, 2020;

WHEREAS, sealed bid proposals were received as summarized on Exhibit C attached hereto; and

WHEREAS, it has been determined that the bid proposal (the “Proposal”) submitted by Bankers’ Bank, Madison, Wisconsin, fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the Village. A copy of said bid is attached hereto as Exhibit A and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village that:

Section 1. Award of the Bonds. The bid proposal of Bankers’ Bank, Madison, Wisconsin (the “Purchaser”) is hereby accepted, said proposal offering to purchase the \$815,000 Village of Elmwood Park General Obligation Street Improvement Bonds (the “Bonds”) for the

sum of EIGHT HUNDRED SEVEN THOUSAND SIX HUNDRED SIXTY-FIVE DOLLARS (\$807,665.00), plus accrued interest to the date of delivery, resulting in a net interest cost of EIGHTY EIGHT THOUSAND THREE HUNDRED EIGHTY-ONE DOLLARS AND SEVENTY-TWO CENTS (\$88,381.72) and a true interest rate of 1.3628%.

Section 2. Terms of the Bonds. The Bonds shall be designated “General Obligation Street Improvement Bonds, Series 2020A”, shall be dated September 3, 2020; shall be in the denomination of \$5,000 or any integral multiple thereof; shall bear interest at the rates per annum and mature on June 1 of each year, in the years and principal amounts as set forth in the Pricing Summary attached hereto as Exhibit D and incorporated herein by this reference. Interest is payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2021. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit E and incorporated herein by this reference (the “Schedule”).

Section 3. Designation of Purchaser as Agent. The Village hereby designates the Purchaser as its agent for purposes of distributing the Final Official Statement relating to the Bonds to any participating underwriter in compliance with Rule 15c2-12 of the Securities and Exchange Commission.

Section 4. Redemption Provisions. At the option of the Village, the Bonds maturing on June 1, 2029 and thereafter shall be subject to redemption prior to maturity on June 1, 2027 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, from maturities selected by the Village and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption are set forth on Exhibit G attached hereto and incorporated herein by this reference.

Section 5. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal

of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the Village are hereby irrevocably pledged and a direct annual irrepealable tax is hereby levied upon all taxable property of the Village. Said direct annual irrepealable tax shall be levied in the years 2020 through 2034 for payments due in 2021 through 2035 in the amounts as set forth on the Schedule.

The aforesaid direct annual irrepealable tax hereby levied shall be collected in addition to all other taxes and in the same manner and at the same time as other taxes of the Village levied in said years are collected. So long as any part of the principal of or interest on the Bonds remains unpaid, the tax herein above levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created herein, including any capitalized interest funded with the proceeds of the Bonds.

Section 7. Debt Service Fund Account. There is hereby established in the Village treasury a fund account separate and distinct from every other Village fund or account designated "Debt Service Fund Account for \$815,000 Village of Elmwood Park General Obligation Street Improvement Bonds, Series 2020A, dated September 3, 2020." There shall be deposited in said fund account any premium plus accrued interest paid on the Bonds at the time of delivery to the Purchaser, all money raised by taxation pursuant to Section 6 hereof and all other sums as may be necessary to pay interest on the Bonds when the same shall become due and to retire the Bonds at their respective maturity dates. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Bonds and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

Section 8. Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and be disbursed solely for the purposes for which borrowed, including repayment of the Bank Loan, or for the payment for the principal of and the interest on the Bonds.

Section 9. Arbitrage Covenant. The Bond Proceeds may be temporarily invested in legal investments until needed provided, however, that the Village hereby covenants and agrees that so long as the Bonds remain outstanding, moneys on deposit in any fund or account in connection with the Bonds, whether or not such moneys were derived from the proceeds of the sale of the Bonds or from any other source, will not be used or invested in a manner which would cause the Bonds to be “arbitrage bonds” within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the “Code”) and any applicable regulations including Sections 1.148-1 through 1.148-11 of the income tax regulations, as the same exist on this date, or may from time to time hereafter be amended, supplemented or revised.

The Village Clerk, or other officer of the Village charged with responsibility for issuing the Bonds shall provide an appropriate certificate of the Village, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the Village regarding the amount and use of the Bond Proceeds and the facts and estimates on which such expectations are based, all as of the date of delivery and payment for the Bonds.

Section 10. Additional Tax Covenants; Exemption from Rebate; Qualified Tax-Exempt Obligation Status. The Village hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Bonds) to assure that the Bonds are obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes, throughout their term. The Village Clerk or other officer of the Village charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the Village as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the Village to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Bonds will continue to be obligations described in Section 103(a) of the Code, the interest on which is excludable from gross income for federal income tax purposes.

In accordance with Section 148(f)(4)(D) of the Code, the Village covenants that it is a

governmental unit with general taxing powers; that the Bonds are not "private activity bonds" as defined in Section 141 of the Code; that ninety-five percent (95%) or more of the net proceeds of the Bonds are to be used for local governmental activities of the Village; and that the aggregate face amount of all tax-exempt obligations (other than "private activity bonds") issued by the Village, including all subordinate entities of the Village, during calendar year 2020 will not exceed \$5,000,000. If for any reason the Village did not qualify for the small issuer exemption or any other exemption from the rebate requirements of the Code, the Village covenants that it would take all necessary steps to comply with such requirements.

The Village hereby designates the Bonds to be "qualified tax-exempt obligations" pursuant to the provisions of Section 265(b)(3) of the Code and in support of such designation, the Village Clerk or other officer of the Village charged with the responsibility for issuing the Bonds, shall provide an appropriate certificate of the Village, all as of the Closing.

Section 11. Persons Treated as Owners; Transfer of Bonds. The fiscal agent appointed in Section 15 hereof shall keep books for the registration and for the transfer of the Bonds. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of said fiscal agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, said fiscal agent shall deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and said fiscal agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. Said fiscal agent shall cancel any Bond surrendered for transfer.

The Village shall cooperate in any such transfer, and the Village President and Village Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer. The 15th day of each calendar month next preceding each interest payment date shall be

the record date for the Bonds. Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the Village maintained by said fiscal agent at the close of business on the corresponding record date.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only-System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York (“DTC”), the Village has heretofore agreed to the applicable provisions set forth in the DTC Blanket Issuer Letter of Representation and an official of the Village has executed such Letter of Representation and delivered it to the DTC on behalf of the Village.

Section 13. Official Statement. The Village Board hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as “final” as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the “Rule”). All actions taken by officers of the Village in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with Closing, the appropriate Village official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The appropriate Village official shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 14. Execution of the Bonds. The Bonds shall be issued in typewritten form, one Bond for each maturity, executed on behalf of the Village by the manual or facsimile signatures of the Village President and Village Clerk (except that one of the foregoing signatures shall be manual), sealed with its official or corporate seal, if any, and delivered to the Purchaser upon payment to the Village of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the delivery of the Bonds, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 15. Payment of the Bonds. The principal of and interest on the Bonds shall be paid by Bond Trust Services Corporation, Roseville, Minnesota, which is hereby appointed as the Village's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the Village and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit F and incorporated herein by this reference.

Section 16. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Village or any parts thereof in conflict with the provisions hereof shall be and the same are hereby rescinded insofar as they may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Passed and Approved the August 13th, 2020

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator

Resolution No. 2020-11

2020 Village Board

A Resolution Amending Section 4.02(4) on Overnight Parking Permits

RECITALS:

- A. WHEREAS, recent violations within the Village and proper adherence to the Code of Ordinances found a desire for increased clarification on overnight parking on Village streets,

RESOLUTION:

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park amends section 4.02 to read as follows:

(4) No person shall park, stop or leave standing any vehicle, whether attended or unattended, between the hours of 2:00 a.m. and 6:00 a.m. on any street or Village right-of-way, in the Village of Elmwood Park, with the following exception:

(a) Emergency Parking. Medical professionals or law enforcement in emergency situations;

(5) No parking is allowed on any street within the Village during snow emergencies at any time as declared by the City of Racine.

(6) In no event shall parking be allowed on the grass within the Village of Elmwood Park.

(7) The forfeiture for the Violation of Section 4.02(1) – (6) of this Ordinance shall be \$50.00.

Passed and Approved the September 10th, 2020

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator

Resolution No. 2020-12

2020 Village Board

A Resolution in Support of the Reconstruction and Repair of Lathrop Avenue

RECITALS:

- A. WHEREAS, the Village of Elmwood Park recently completed a long-range transportation and engineering plan that evaluated the condition and lifespan of all roads within the Village’s boundaries,
- B. WHEREAS, this plan found the average PASER rating of Elmwood Park roads to be 5.2, with the poorest condition belonging to Lathrop Ave at a rating of 2, defining the condition as “almost gravel”,
- C. WHEREAS, the Village has adopted a 3-stage plan to repair and improve the road and storm water systems within the Village endorsed with a recently approved borrowing of \$815,000.00 for Phase 1; this plan will improve every mile of road within the Village that the municipality has jurisdiction over,
- D. WHEREAS, the Village acknowledges the jurisdiction of Lathrop Ave as a County Highway that passes through the Village’s municipal limits,

RESOLUTION:

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park endorses action from Racine County to repair, reconstruct and improve the portion of Lathrop Avenue that passes through the Village of Elmwood Park’s boundaries, and ask for prompt action from the County that can parallel the action being taken by the municipality’s investment in their roads.

Passed and Approved the September 10th, 2020

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator

Resolution No. 2020-13
2020 Village Board

A Resolution Authorizing the Transfer of Budgeted Funds from Attorney to Audit

RECITALS:

- A. WHEREAS, upon approval of the 2020 Budget in November of 2019, the Village Audit costs were estimated at \$4,000.00
- B. WHEREAS, actual invoices being paid resulted in the total cost equaling \$4,189.00

RESOLUTION:

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park authorizes the transfer of \$189.00 from “Attorney” Line Item to “Audit” Line Item as detailed below.

TRANSFER FROM:	TO:	AMOUNT:
Attorney	Audit	\$189.00

Passed and Approved the November 12th, 2020

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator

Resolution No. 2020-14
2020 Village Board

A Resolution Authorizing the Transfer of Budgeted Funds from Taylor Complex to Grounds Maintenance

RECITALS:

- A. WHEREAS, recent emergency repairs on the Complex lawnmower totaled \$1,009.00,
- B. WHEREAS, this emergency expense caused the Grounds Maintenance line item to be over budget and requires an adjustment to be made,

RESOLUTION:

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park authorizes the transfer of \$1,000.00 from “Taylor Complex” Line Item to “Grounds Maintenance” Line Item as detailed below.

TRANSFER FROM:	TO:	AMOUNT:
Taylor Complex	Grounds Maintenance	\$1,000.00

Passed and Approved the November 12th, 2020

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator

Resolution No. 2020-15

2020 Village Board

A Resolution Authorizing the Transfer of Budgeted Funds from Taylor Complex to Election Expenses

RECITALS:

- A. WHEREAS, final election costs for 2020 are estimated to be slightly over budget,
- B. WHEREAS, these expenses caused the Election Expenses line item to be over budget and requires an adjustment to be made,

RESOLUTION:

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park authorizes the transfer of \$500.00 from “Taylor Complex” Line Item to “Election Expenses” Line Item as detailed below.

TRANSFER FROM:	TO:	AMOUNT:
Taylor Complex	Election Expenses	\$500.00

Passed and Approved the November 12th, 2020

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator

Resolution No. 2020-16

2020 Village Board

A Resolution Authorizing the Transfer of Budgeted Funds from 1A Gas/Electric to 4B Gas/Electric

RECITALS:

- A. WHEREAS, final 4B Gas/Electric costs for 2020 are estimated to be slightly over budget,
- B. WHEREAS, these expenses caused the 4B Gas/Electric line item to be over budget and requires an adjustment to be made,

RESOLUTION:

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park authorizes the transfer of \$600.00 from “1A Gas/Electric” Line Item to “4B Gas/Electric” Line Item as detailed below.

TRANSFER FROM:	TO:	AMOUNT:
1A Gas/Electric	4B Gas/Electric	\$600.00

Passed and Approved the November 12th, 2020

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator

Resolution No. 2020-17

2020 Village Board

A Resolution Authorizing the Transfer of Budgeted Funds from 1A Gas/Electric to 1B Gas/Electric

RECITALS:

- A. WHEREAS, final 1B Gas/Electric costs for 2020 are estimated to be slightly over budget,
- B. WHEREAS, these expenses caused the 1B Gas/Electric line item to be over budget and requires an adjustment to be made,

RESOLUTION:

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park authorizes the transfer of \$250.00 from “1A Gas/Electric” Line Item to “1B Gas/Electric” Line Item as detailed below.

TRANSFER FROM:	TO:	AMOUNT:
1 A Gas/Electric	1B Gas/Electric	\$250.00

Passed and Approved the November 12th, 2020

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator

Resolution No. 2020-18

2020 Village Board

A Resolution Authorizing the Transfer of Budgeted Funds from 1A Gas/Electric to 4A Water

RECITALS:

- A. WHEREAS, final 4A Water costs for 2020 are estimated to be slightly over budget,
- B. WHEREAS, these expenses caused the 4A Water line item to be over budget and requires an adjustment to be made,

RESOLUTION:

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park authorizes the transfer of \$466.00 from “1A Gas/Electric” Line Item to “4A Water” Line Item as detailed below.

TRANSFER FROM:	TO:	AMOUNT:
1A Gas/Electric	4A Water	\$466.00

Passed and Approved the November 12th, 2020

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator

Resolution No. 2020-19

2020 Village Board

A Resolution Terminating Agreement with the Village of Mount Pleasant establishing Joint
Municipal Court

RECITALS:

- A. The Village of Elmwood Park and the then Town (now Village) of Mount Pleasant entered into an Agreement establishing a joint Municipal Court between and for the two municipalities (“Joint Municipal Court Agreement”);
- B. The Village desires to terminate the Joint Municipal Court Agreement and in effect abolish said Joint Municipal Court.

RESOLUTION:

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Elmwood Park approves the termination of the Joint Municipal Court Agreement and written notification of said termination to the Village of Mount Pleasant.

Passed and Approved December 10, 2020

Introduced by Trustee _____

Attest: _____

Ernie S. Rossi, Village President

Christophe E. Jenkins, Village Administrator