
MINUTES OF CAUCUS
VILLAGE OF ELMWOOD PARK
Held at the Village Hall
January 3, 2013
6:30 p.m.

Present:	Others:
Tom Mills, President	Village Residents
Barbara McNulty, Clerk/Treasurer	
Dave Voss, Trustee	
Cindy Towery, Trustee	
Brad Jaeck, Trustee	
Pete Clouthier, Trustee	
Ellis Steiner, Trustee	
Nick Haas, Trustee (On Cell Phone)	

President Mills called the meeting to order at 6:30 p.m.

Roll call taken

President Mills turned the meeting over to Clerk/Treasurer Barbara McNulty

Meeting was open for nominations from the floor for the three trustee positions that will be open (Trustee Clouthier, Trustee Towery, Trustee Steiner) and the President position (President Mills).

Nominations for President:

Thomas Mills	Nominated by Cathy Mills	Seconded by Jim White
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Nominations for Trustees:

Cindy Towery	Nominated by Cathy Mills	Seconded by President Mills
Ellis Steiner	Nominated by Trustee Clouthier	Seconded by President Mills
Peter Clouthier	Nominated by President Mills	Seconded by Trustee Jaeck

After asking if there were any more nominations and hearing none, nominations were closed.

The meeting was then turned back over to President Mills.

CARPETING OF BUILDING #1

Carpet Plus, Accurate Flooring, Floortech Interiors - Estimates Received were distributed to the trustees for review.

11 rooms, entrance way and hallway

Possible tenant in one portion of Building 1 - if Big Brothers takes that portion, RAAD from Building 4 would take the other portion of Building 1 making that building completely rented.

Motion made to replace the carpeting, using Carpet Plus, if the new tenant moves in was made by Trustee Voss and seconded by Trustee Steiner, with no action taken until we know about the occupancy of Building 1. With all in favor and no opposed so passed.

ALARM SYSTEM

Century Security and Hoernel Lock both submitted estimates. Estimates Received were distributed to the trustees for review.

To be in compliance with insurance all buildings need to have working alarms.

Motion made to have alarm repaired by Hoernel Lock was made by Trustee Clouthier, seconded by Trustee Towery. All in favor, no opposed so passed.

Adjourn

There being no further business, Trustee Voss made a motion to adjourn at 7:00 p.m. Trustee Clouthier seconded, motion carried.

Barbara McNulty, Clerk/Treasurer
Village of Elmwood Park

Draft Minutes distributed on:
Approved by Board on: _____