

WORKSHOP
AUGUST 3, 2011

The Workshop Meeting of the Board of Trustees was called to order Wednesday, August 3, 2011 by President Offerman. Trustee's Jones and Matichak absent.

Also present: Nick Narducci, Dave Zafiratos, Chief Weiss and Max Bosso

Meeting opened with Pledge to the Flag.

AN ORDINANCE REPEALING VILLAGE OF ELWOOD ORDINANCE 920 IN ITS ENTIRITY AND ESTABLISHING VEHICLE WEIGHT LIMITS, DIMENSION, TRUCK ROUTES AND PERMITS FOR THE VILLAGE OF ELWOOD

Nick Narducci – changes to be made will put us in compliance.

Chief Weiss – changes came about from complaints we received with truck enforcement, had some training classes with some updates and found we had problems with the ordinance. Asked Attorney Thomas to re-write and update the ordinance so we are in compliance with State Statutes. Reviewed some of the other changes that need to be made to the ordinance, does not change our permit section. Will allow the Police Officer to write citations on provision of Vehicle Code, fine money will be higher. Truck routes have been left open in case you want to change the truck routes. No changes in truck routes. The administrative fee is stated \$25.00, was an ordinance approving the change of the administrative fee to \$12.00, will leave the fee at \$12.00. Just want to be in compliance with State Statutes.

ENGINEERING FEES

Nick Narducci – Max is a Certified PE and Civil Engineer. Brought him on staff to do some of the engineering, will review plans and will save us a lot of money.

Max Bosso – different rates from other firms, want to come in on the lower end of the scale. Ordinance not complete, doing a comparison of hourly fees or lump sum fees. Want to be in level with other communities.

Nick Narducci – Max will be doing engineering construction, design, bidding and inspections, which will save a lot of money. Will still have Baxter Woodman, need a Village Engineer.

President Offerman - do these figures compare with what we have done so far, will save about \$100,000 that will be revenue.

LEASE TRANSACTION TAX

Nick Narducci – proposing a personal property lease transaction tax on cargo in the intermodal, 50% is leased cargo containers, would be a tax on transaction. Will exempt governmental bodies and charitable organizations, will not be a problem, we are under home rule policy. BNSF very successful and a very profitable logistic park, started out with two toll booths and now they have eleven. Collecting the revenue would be a benefit to the Village, revenues can be used for anything. We are asking permission to explore the tax on businesses.

Dave Zafiratos – has to be applied to everyone, you can adopt the tax, and have the ability to do as long as it is legal. Checking your annexation agreements to make sure everything is fine, more information for the next meeting.

Nick Narducci – does not appear we are violating anything. We will have to enforce, notify companies, we need to take advantage of what is here. Lease of real property is not covered, will be businesses and not the homeowners.

OTHER BUSINESS

None

Motion was made by Trustee LaPaglia to adjourn meeting. Motion was seconded by Trustee Melahn. All voted in favor of motion. Motion carried.

Pat Buchenau
Village Clerk