

LAW OFFICES

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MICHAEL R. DURKIN

September 23, 2016

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BRYAN J. BERRY
ANN M. WILLIAMS
LEONARD P. DIORIO
RICHARD F. PELLEGRINO
DONALD J. STORINO II

OF COUNSEL

IN REPLY REFER TO FILE NO.

Ms. Kim Porter
Professional Finders Inc.
52 Tuscan Way, Suite #202-130
St. Augustine, Florida 32092
foia@professionalfinders.com

EP-1

Re: Freedom of Information Act Request

Dear Ms. Porter:

On August 29, 2016, the Village of Elmwood Park received your Illinois Freedom of Information Act (5 ILCS 140/1 *et seq.*) ("FOIA") request for the following records:

- "(1) Stale-dated/Un-Cashed Checks Information
- (2) Cash Deposits/Performance Bonds/Cash Securities/Escrow Information
- (3) Property Tax Overpayments/Unclaimed Tax Lien Certificate Information[.]"

Enclosed please find the records responsive to your FOIA request. However, please be advised that certain information in the records responsive to your FOIA request has been determined to be exempt from disclosure under FOIA. Accordingly, such information has been redacted from the records being provided.

Section 7(1)(b) of FOIA provides that "private information" is exempt from disclosure. "Private information" is defined in FOIA as, "unique identifiers, including a person's social security number, driver's license number, employee identification number, biometric identifiers, personal financial information, passwords or other access codes, medical records, home or personal telephone numbers, and personal email addresses. Private information also includes home address and personal license plates, except as otherwise provided by law or when compiled without possibility of attribution to any person." 5 ILCS 140/2(c-5). Consequently, certain unique identifiers, including home addresses, have been redacted from the records being provided.

STORINO, RAMELLO & DURKIN

Ms. Kim Porter
September 23, 2016
Page 2

The person responsible for the decision to deny a portion of your FOIA request is the Village of Elmwood Park Freedom of Information Officer, Gina Pesko. In accordance with Section 9(a) of FOIA, you are hereby notified that you have the right to file a Request for Review regarding the decision made by the Village of Elmwood Park Freedom of Information Officer with the Public Access Counselor at the Illinois Attorney General's Office. You can file your Request for Review with the Public Access Counselor by writing to:

Sarah Pratt
Public Access Counselor
Office of the Attorney General
500 South 2nd Street
Springfield, Illinois 62706
Fax: 217-782-1396
E-mail: publicaccess@atg.state.il.us

If you choose to file a Request for Review with the Public Access Counselor, you must do so within 60 calendar days of the date of this letter. Please note that you must include a copy of your original FOIA request and this letter when filing a Request for Review with the Public Access Counselor.

You are also notified that you have the right to judicial review regarding the decision made by the Village of Elmwood Park Freedom of Information Officer pursuant to Section 11 of FOIA.

Sincerely,

STORINO, RAMELLO & DURKIN
Attorneys for the Village of Elmwood Park


Erin C. Tinaglia

Enclosures



Michael W. Frerichs
Illinois State Treasurer

(<http://www.illinoistreasurer.gov>)

[ABOUT US \(/about.asp\)](/about.asp)

[FAQs \(/faqs.asp\)](/faqs.asp)

[MATERIALS \(/materials.asp\)](/materials.asp)

[TESTIMONIALS \(/testimonials.asp\)](/testimonials.asp)

[REPORT PROPERTY \(return_assets_useful_links.asp\)](/return_assets_useful_links.asp)

[Home \(/\)](#)

[Español \(/pdf/Spanish-I-Cash.pdf\)](/pdf/Spanish-I-Cash.pdf)

[Illinois State Treasurer's Office \(http://www.treasurer.il.gov/\)](http://www.treasurer.il.gov/)

[CONTACT US](/contact.asp)

HOLDER REPORTING

Reporting for Village of Elmwood Park

Listed data contains all Negative Reports you have entered. The Exported date will updated upon the state's acceptance of your negative filing(s).

Year	Assets	Sales	Policies	#Employees	Posted	Exported
2015	\$63,900,000.00	\$0.00	0	293	10/6/2015	
2014	\$56,500,000.00	\$0.00	0	305	10/29/2014	10/30/2014
2014	\$63,900,000.00	\$0.00	0	293	10/6/2015	

[Back to Holder Index Page \(Hldr_Main.asp\)](Hldr_Main.asp)

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NEED TO DELETE

217-785-6998
Called + Explained - 10/07/2015
Connected on ICASH END, will still show on our
END.



MICHAEL W. FRERICHS

TREASURER OF THE STATE OF ILLINOIS

VILLAGE OF ELMWOOD PARK
JOHN LANNEFELD
11 CONTI PARKWAY
ELMWOOD PARK, IL 60707

7/12/2015
Holder ID: 606019134

RE: NOTICE OF REQUIREMENT TO FILE
ANNUAL REPORT OF UNCLAIMED PROPERTY

Dear Holder:

This is a reminder to prepare for the upcoming unclaimed property reporting due date. The Illinois Uniform Disposition of Unclaimed Property Act (765 ILCS 1025/1-30) requires that all intangible personal property and any earnings thereon, held by governmental entities which has remained unclaimed for seven years be presumed abandoned. Pursuant to the Act, such property must be reported and remitted to the Illinois State Treasurer's Office. Therefore, all property held by governmental entities with dates of last activity of June 30, 2008 and prior are considered abandoned and reportable by November 1, 2015.

If you have abandoned accounts that are reportable and the owners have not been contacted previously concerning their abandonment, then Section 1025/11 (e) of the Act requires that you contact the owner by first class mail at his/her/its last known address at least 60 days prior to the November 1, 2015 reporting deadline.

We are no longer sending out reporting forms via postal mail and encourage to visit our website to file Online. You will need to visit <http://cash.illinois.gov>, and click on the REPORT PROPERTY link to begin the filing of your annual unclaimed property report or to print out the appropriate forms

After registering, holders can file each type of report with nothing to report (NTR) or reports with property. The process makes reporting completely paperless if you pay using ACH. For reports with property, holders will need to create a data file in the NAUPA standard for upload to our secure FTP site. The HRS Pro program is provided for creation of these files.

We encourage you to download the latest version of the HRS Pro software prior to preparing your report. If you have questions regarding this program or the report filing process please call (217) 785-6998.

Sincerely,

Reporting Section
Unclaimed Property Division
Illinois State Treasurer's Office

293
encl.
63,900,000

Claims Section
PO Box 19495
Springfield, IL 62794-9495
Phone: (217) 785-6998
Fax: (217) 557-5871

Reporting/Safe Deposit Section
PO Box 19496
Springfield, IL 62794-9496
Phone: (217) 558-6225
Fax: (217) 557-6438

Securities Section
1 W Old State Capitol Plaza Suite 400
Springfield, IL 62701
Phone: (217) 785-5957
Fax: (217) 557-5871

Web Site: www.treasurer.il.gov

Village of
Elmwood Park



Angelo "Skip" Saviano
Village President
Gina Pesko
Village Clerk
Paul A. Volpe
Village Manager
Michael Durkin
Village Attorney

Trustees
Alan T. Kaminski
Jeff Sargent
Angela Stranges
Anthony Del Santo
Angelo J. Lollino
Jonathan L. Zivojnovic

September 30, 2015

Mr. Shawn Landa
[REDACTED]

Dear Mr. Landa:

According to our records the following check(s) from the Village of Elmwood Park made payable to you or your company are outstanding check:

Check number(s): 104097

According to the Illinois Uniform Disposition of Unclaimed Property Act, all intangible personal property and any earnings thereon, held by governmental entities which has remained unclaimed for seven years be presumed abandoned. Before this outstanding check is reported as unclaimed property, we are issuing the enclosed check as a replacement.

If you have any questions concerning this matter can be contacted at 708-452-3915

Sincerely,

John Lannefeld
Finance Director



Village of
Elmwood Park

Angelo "Skip" Saviano
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September 30, 2015

Mr. Marcin Owad
[REDACTED]

Dear Mr. Owad:

According to our records the following check(s) from the Village of Elmwood Park made payable to you or your company are outstanding check:

Check number(s): 105761

According to the Illinois Uniform Disposition of Unclaimed Property Act, all intangible personal property and any earnings thereon, held by governmental entities which has remained unclaimed for seven years be presumed abandoned. Before this outstanding check is reported as unclaimed property, we are issuing the enclosed check as a replacement.

If you have any questions concerning this matter can be contacted at 708-452-3915

Sincerely,

John Lannefeld
Finance Director



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September 30, 2015

Abigail Ildefonso
[REDACTED]

Dear Abigail Ildefonso:

According to our records the following check(s) from the Village of Elmwood Park made payable to you or your company are outstanding check:

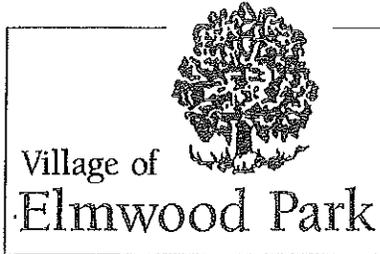
Check number(s): 56643

According to the Illinois Uniform Disposition of Unclaimed Property Act, all intangible personal property and any earnings thereon, held by governmental entities which has remained unclaimed for seven years be presumed abandoned. Before this outstanding check is reported as unclaimed property, we are issuing the enclosed check as a replacement.

If you have any questions concerning this matter can be contacted at 708-452-3915

Sincerely,

John Lannefeld
Finance Director



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September 30, 2015

Mr. Marcin Owad
[REDACTED]

Dear Mr. Owad:

According to our records the following check(s) from the Village of Elmwood Park made payable to you or your company are outstanding check:

Check number(s): 105761

According to the Illinois Uniform Disposition of Unclaimed Property Act, all intangible personal property and any earnings thereon, held by governmental entities which has remained unclaimed for seven years be presumed abandoned. Before this outstanding check is reported as unclaimed property, we are issuing the enclosed check as a replacement.

If you have any questions concerning this matter can be contacted at 708-452-3915

Sincerely,

John Lannefeld
Finance Director



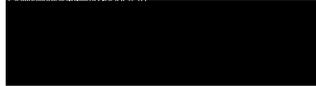
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September 30, 2015

Mr. Christopher Schultz



Dear Mr. Schultze:

According to our records the following check(s) from the Village of Elmwood Park made payable to you or your company are outstanding check:

Check number(s): 104473

According to the Illinois Uniform Disposition of Unclaimed Property Act, all intangible personal property and any earnings thereon, held by governmental entities which has remained unclaimed for seven years be presumed abandoned. Before this outstanding check is reported as unclaimed property, we are issuing the enclosed check as a replacement.

If you have any questions concerning this matter can be contacted at 708-452-3915

Sincerely,

John Lannefeld
Finance Director



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September 30, 2015

Mr. Mario Ficco


Dear Mr. Ficco:

According to our records the following check(s) from the Village of Elmwood Park made payable to you or your company are outstanding check:

Check number(s): 104171

According to the Illinois Uniform Disposition of Unclaimed Property Act, all intangible personal property and any earnings thereon, held by governmental entities which has remained unclaimed for seven years be presumed abandoned. Before this outstanding check is reported as unclaimed property, we are issuing the enclosed check as a replacement.

If you have any questions concerning this matter can be contacted at 708-452-3915

Sincerely,

John Lannefeld
Finance Director



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September 30, 2015

Mr. Anthony Ficco


Dear Mr. Ficco:

According to our records the following check(s) from the Village of Elmwood Park made payable to you or your company are outstanding check:

Check number(s): 105448

According to the Illinois Uniform Disposition of Unclaimed Property Act, all intangible personal property and any earnings thereon, held by governmental entities which has remained unclaimed for seven years be presumed abandoned. Before this outstanding check is reported as unclaimed property, we are issuing the enclosed check as a replacement.

If you have any questions concerning this matter can be contacted at 708-452-3915

Sincerely,

John Lannefeld
Finance Director

Accounts Payable
Void Check Distribution List

User: kparrilli
Printed: 10/1/2015 - 10:17 AM

Unclaimed property checks



Village of
Elmwood Park

	DR Amount	CR Amount	Acct Number	Description	Vendor
Fund:01General fund					
	2,121.50	0.00	01-00-1110	Cash in Bank - Midwest	
	0.00	25.00 ✓	01-00-3330	Electrical Permits	az777
	0.00	480.00 ✓	01-03-4140	Auto Repair & Maintenance	de116
	0.00	30.00 ✓	01-04-4420	Travel & Training	we999
	0.00	450.00 ✓	01-05-4060	Uniforms	ka799
	0.00	625.00 ✓	01-05-4110	Equipment Maintenance	de116
	0.00	355.50 ✓	01-07-4125	Maint Fire Extgshr/Gear	ol522
	0.00	156.00 ✓	01-07-4140	Vehicle Repair	se101
Total for Fund:01	<u>2,121.50</u>	<u>2,121.50</u>			
Grand Total:	<u>2,121.50</u>	<u>2,121.50</u>			

Accounts Payable

Void Check Proof List

User: kparilli
 Printed: 10/01/2015 - 10:17AM



Village of
Elmwood Park

Account Number	Amount	Invoice No	Inv Date	Description	Reference	Task Label	Type	PONumber	Close PO?	Line Item
Vendor: az777 Check No: 51662		A-Z Electric Co. Check Date: 09/29/2005 25.00 09/27/05*	09/27/2005	permit refund	permit refund				No	0
01-00-3330										
Check Total:	25.00									
Vendor Total:	25.00									
Vendor: de116 Check No: 54993		De Blas Auto Service Check Date: 03/30/2007 625.00 100491	03/20/2007	repairs #90-1/pw	Inv.#100491				No	0
01-05-4110		480.00 100492	03/20/2007	code car repairs	Inv.#100492				No	0
01-03-4140										
Check Total:	1,105.00									
Vendor Total:	1,105.00									
Vendor: ka799 Check No: 55343		Tyrus P. Kavanaugh Check Date: 05/03/2007 450.00 05/02/07*	05/02/2007	uniform allowance	uniform allowance				No	0
01-05-4060										
Check Total:	450.00									
Vendor Total:	450.00									
Vendor: oi522 Check No: 57185		O'Leary's Contractors Check Date: 02/29/2008 355.50 61026	02/21/2008	generator repair/fd	Inv.#61026				No	0

Account Number	Amount	Invoice No	Inv Date	Description	Reference	Task Label	Type	PONumber	Close PO?	Line Item
01-07-4125										
Check Total:	355.50									
Vendor Total:	355.50									
Vendor: se101		Secretary Of State								
Check No: 52156		Check Date: 11/30/2005								
	156.00	11/14/05*	11/14/2005	ambulance license renewal	ambulance license renewal				No	0
01-07-4140										
Check Total:	156.00									
Vendor Total:	156.00									
Vendor: we999		West Suburban Chiefs Of Police								
Check No: 53328		Check Date: 05/31/2006								
	30.00	05/09/06*	05/09/2006	dinner meeting/pd	dinner meeting/pd				No	0
01-04-4420										
Check Total:	30.00									
Vendor Total:	30.00									
Report Total:	2,121.50									