

**THE 2103rd REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES
VILLAGE OF ELMWOOD PARK**

The 2103rd regular meeting of the President and Board of Trustees was called to order by President Peter Silvestri on Monday December 5, 2011 at 7:00 p.m. in the Village Chambers.

The Pledge of Allegiance to the Flag was recited.

On roll call the following trustees were present: Sam LaBarbera, Angela Stranges, Carmen Forte, Jeff Sargent, Alan Kaminski, Alan Bennett and President Peter Silvestri.

At this time President Silvestri announced that before the formal part of this evenings meeting, a special note was taken of the Daniels family who was present to share something that comes from Congressman Mike Quigley who made a wonderful speech on the floor of the United States House of Representatives in honor of the memory of their son Marine Lance Corporal Nicholas Daniels who was killed while on combat in Afghanistan.

President Silvestri read aloud the speech made by Congressman Quigley. Several bound copies of this speech were presented to the Daniels family. One copy will be kept in the Elmwood Park Library, Historical Room. The President, on behalf of the entire Board and people of Elmwood Park once again, expressed his deepest condolences.

A motion was made by Mr. Bennett and seconded by Mr. Forte to approve the Minutes of the President and Board of Trustees Meeting held on Monday, November 21, 2011. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business Licenses:

Electrical	9250 S. Kedzie Evergreen Park. IL.	Dream Werks Electrical
Carpentry	1307 S. Linden Park Ridge, IL.	Helen Home and Commercial
Cement	1307 S. Linden Park Ridge, IL.	Helen Home and Commercial
Carpentry	15244 SD. Hamlin Midlothian, IL.	Jerbich Constr.
Roofer	4508 N. New England Harwood Heights, IL.	Jerry Constr. and Home Renovation, Inc.
Electrical	8237 N, Oleander Niles, IL.	Martin Electric Service
Masonry	691 S. Manor Ct. Des Plaines, IL.	Roszkowski Construction
Roofer	3539 N. Milwaukee Chicago, IL.	Star Roofing and Construction
HVAC	2619 York St. Blue Island, IL.	TNJ Heating and Air Cond.

A motion was made by Mr. Sargent and seconded by Mrs. Stranges to approve the above applications as listed. Motion carried.

BILLS AND VOUCHERS

President Silvestri summarized the following Bills and Vouchers for the period ending November 30, 2011. Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$	357,744.71
Water Fund	\$	236,867.92
Parks and Recreation Fund	\$	21,873.82
TIF Fund	\$	5,578.00
Special Events/Fest Fund	\$	2,095.00
Garbage Fund	\$	143,750.00
New Capital Projects	\$	17,474.02
Capital Projects-Bond Fund	\$	163,970.00
Police Asset & Forfeiture Fund	\$	299.00
Emergency Telephone System Fund	\$	<u>113,815.62</u>
TOTAL ACCOUNTS PAYABLE	\$	1,063,468.09

PAYROLL:

General Fund		
Administration	\$	60,882.91
Code Administration	\$	26,175.64
Police Department	\$	217,656.02
Police Additional Pay	\$	41,159.11
Public Works	\$	117,489.52
Fire Department	\$	158,913.68
Fire Additional Pay	\$	<u>12,863.08</u>
Total General Fund	\$	635,139.96
Water Fund	\$	25,712.97
Playground & Recreation Fund	\$	<u>28,588.74</u>
Total Gross Payroll	\$	689,441.67
IMRF & FICA Village Portion	\$	<u>50,956.79</u>

TOTAL EXPENDITURES FOR BOARD APPROVAL REPORT

\$ 1,803,866.55

A motion was made by Mr. Kaminski and seconded by Mr. Bennett to concur with the recommendation to authorize the President to execute for payment the bills and vouchers for November and to authorize the Village Manager to pay the bills up to December 31, 2011.

Mr. Kaminski reported that the Finance Committee met at 6:30 p.m. and reviewed the bills and vouchers for November and it was the unanimous recommendation of the Finance Committee that the bills and vouchers be approved for payment.

On roll call the following voted "Aye": Sam LaBarbera, Angela Stranges, Carmen Forte, Jeff Sargent, Alan Kaminski, Alan Bennett and President Peter Silvestri. "Nays": None. Motion carried.

At this time, President Silvestri recognized two individuals who have served a long time and very diligently on behalf of the people of Elmwood Park as members of the Elmwood Park Youth Commission.

The first to be honored was Doris Bogg who served as Chairman for six years and did a wonderful job of providing inexpensive recreation for the children to participate. The President thanked Mrs. Bogg for her service and leadership. A beautiful plaque was presented to her on behalf of the Board and people of Elmwood Park.

The second member who served on the Youth Commission and tendered her resignation was Judi Maggiore. Judi has also been a long-time member and a great asset. She served on this commission for eleven years. The President expressed his thanks for her service and was also presented with a beautiful plaque.

Public comments at 7:10 p.m.

Paul Marzullo
7944 West Fletcher
Elmwood Park

Comments on Village vehicle usage.

Pasqual Martorana
2546 Oak Street
River Grove, IL.

Comments on his former employment with the Village,

Elvis Hernandez
2146 N, 73rd Court
Elmwood Park, IL.

Comments on outreach with community.

John Spina
7610 West North Avenue
Elmwood Park, IL.

Comments on communications contract and ordinance
explanation on agenda.

REPORTS OF COMMITTEES AND TRUSTEES

Mr. Bennett reported that the Plan, Zoning and Development Commission meeting scheduled for December 12, 2011 has been canceled.

MANAGER'S REPORT

Mr. Dalicandro circulated a copy of a letter which he received on November 8, 2011 from Frank Hillegonds, Municipal Manager for Groot Industries. In that letter it stated that effective January 1, 2012, new legislation has created a ban on the mixing of e-waste with municipal waste intended for disposal at landfills. Electronics such as computers, monitors, televisions and facsimile machines will no longer be accepted as municipal waste.

The West Central Municipal Conference will continue to have e-waste recycling events. Residents will be encouraged to bring these items to the events. Mr. Dalicandro stated that we will get the word out on the scheduling of these events.

PRESIDENT'S REPORT

President Silvestri wished everyone a Very Merry Christmas and Happy New Year and hopes that the joys and blessings of this season will go into the New Year.

COMMUNICATIONS

The President asked the advice and consent of the Board on the appointment of Scott Szymonik as the Chairman of the Youth Commission, the appointment of Martin Lockwood to the Youth Commission and the reappointment of Candy LaPuma to the Youth Commission.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to concur with the advice and consent of the President on the appointments and reappointment of the above individuals to the Youth commission. Motion carried.

A letter from the Mont Clare Elmwood Park Kiwanis requested permission to hold a raffle at the "Breakfast with Santa" on December 3, 2011.

A motion was made by Mr. Forte and seconded by Mrs. Stranges to ratify the administrative decision and approval of the raffle that was held on December 3, 2011. Motion carried.

RESOLUTIONS

None at this meeting.

ORDINANCES

An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012 of the Village of Elmwood Park, County of Cook, State of Illinois.

A motion was made by Mr. Bennett and seconded by Mr. Sargent to approve the above ordinance. The amount of the levy is \$12,266,496.00, and represents an increase of less than 2% from last year.

On roll call the following voted "Aye": Sam LaBarbera, Angela Stranges, Carmen Forte, Jeff Sargent, Alan Kaminski, Alan Bennett and President Peter Silvestri. "Nays": None. Motion carried.

An Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay the Principal of and Interest on a \$1,785,000 General Obligation Taxable Tax Increment Refunding Bond, Series 1993, of the Village of Elmwood Park Cook County, Illinois.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to approve the above ordinance.

The President announced that the Village share of the total real estate tax bills is 21 per cent of the total bill.

On roll call the following voted "Aye": Sam LaBarbera, Angela Stranges, Carmen Forte, Jeff Sargent, Alan Kaminski, Alan Bennett and President Peter Silvestri. "Nays": None. Motion carried.

An Ordinance Amending Chapter 51, Entitled "Water" of the Code of the Village of Elmwood Park. The ordinance represents an increase resulting from a water rate increase by the City of Chicago.

A motion was made by Mr. Bennett and seconded by Mr. Kaminski to approve the above ordinance.

President Silvestri reported that the distribution of water and its rates should not be under the authority of the City, but rather an independent review board.

On roll call the following voted "Aye": Sam LaBarbera, Angela Stranges, Carmen Forte, Jeff Sargent, Alan Kaminski, Alan Bennett and President Peter Silvestri. "Nays": None. Motion carried.

An Ordinance Providing for the Submission to the Electors of the Village of Elmwood Park, Cook County, the Question Whether the Village Should Have the Authority Pursuant to the Illinois Power Agency Act to Arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers Who Have Not Opted Out o Such Program.

A motion was made by Mr. Bennett and seconded by Forte to approve the above ordinance.

On roll call the following voted "Aye": Sam LaBarbera, Angela Stranges, Carmen Forte, Jeff Sargent, Alan Kaminski, Alan Bennett and President Peter Silvestri. "Nays": None. Motion carried.

OLD BUSINESS

None

NEW BUSINESS

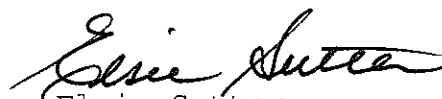
None

There being no further business to come before the Board, a motion was made by Mrs. Stranges and seconded by Mr. Sargent to adjourn the meeting. Motion carried.

The next meeting of the President and Board of Trustees will be held on Tuesday. January 17, 2012.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,


Elsie Sutter
Village Clerk