

**THE 2069th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF ELMWOOD PARK**

The 2069th regular meeting of the President and Board of Trustees was called to order by President Peter N. Silvestri on Monday, March 15, 2010 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, Diane Kmiecik, Carmen Forte, Jeff Sargent, Alan Kaminski, Alan Bennett and President Peter Silvestri.

A moment of silence was taken in remembrance of the men and women serving our Armed Forces around the world especially in Afghanistan and Iraq, and pray for their safe and speedy return home.

President Silvestri also welcomed a new resident of the Mont Clare community, Sister Doris. She is living at St. William's convent and working at the Maryville Academy.

A motion was made by Mr. Bennett and seconded by Mr. Sargent to approve the Minutes of the 2068th Regular Meeting of the President and Board of Trustees and Minutes of the Finance Committee Meeting held on Monday, March 1, 2010. Motion carried.

A motion was made by Mr. Bennett and seconded by Mrs. Kmiecik to receive and file Minutes of the Plan, Zoning and Development Commission meeting held on Monday, March 8, 2010. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business licenses:

License for:	Location:	Applicant:
Sign Permit	7650 W. North Ave. Elmwood Park, IL.	Armand's
Carpentry	954 Kennedy Ave. Schererville, IN.	Absolute Constr.
Electrical	P O. Box 610 Fox Lake, IL.	Active Electric
Asbestos Abatement	1714 W. Belmont Chicago, IL.	Bain Environ- mental
Electrical	450 Burnt Ember Buffalo Grove, IL.	Barnet Electric
Electrical	20639 S. Amherst Joliet, IL.	Goorsky Electric
Masonry	4957 N. Kilpatrick Chicago, IL.	Illinois Contractors Group
Siding	219 Washington Elk Grove Village, IL.	New Generation Construction
Electrical	501 Dempster Mt. Prospect, IL.	R. P. Enterprises
Electrical	30 Orchard Hillside, IL.	Ralph Ventrella Jr. Electric Co.
Roofer	2224 N. Kedvale Chicago, IL.	Ramiro Peret Roofing
Electrical	1325 Turfway Bartlett, IL.	Step-UP Elec. Inc.
Electrical	985 Mensching Rd. Roselle, IL.	V-Tek Elec. Co.
Signage	791 Industrial Dr. Elmhurst, IL.	Vital Signs, USA, Inc.

Scavenger	3500 N. Oak Park Ave. Berwyn, IL.	Albert Cruz
Scavenger	6211 N. Oakley Chicago, IL.	Metal Recycling
Scavenger	2267 N. Monitor Chicago, IL.	Ranulfo Aviles
Home Occupation	1727 N. 78 th Ave. Elmwood Park, IL.	G.N. Consul L.L.C

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

BILLS AND VOUCHERS

None at this meeting.

President Silvestri declared a recess at 7:07 p.m.

Meeting reconvened at 7:08 p.m.

REPORTS OF COMMITTEES AND TRUSTEES

Clerk Sutter reported that the Mobile Driver Services Facility will again be coming to Elmwood Park on Thursday, June 10, 2010 to conduct vision tests, duplicate licenses, driver's license renewals, State ID's, and vehicle renewal stickers. This will take place in the LaFrambois Center from 10:00 a.m. to 2:00 p.m.

Mrs. Kmiecik reported that the Garden Walk is scheduled for July 17, 2010. Also, Mrs. Kmiecik circulated an agenda of the Elmwood Park Garden Club activities.

Mr. Kaminski reported that on Friday, March 12th, he attended the annual meeting and the monthly March meeting of the O'Hare Noise Compatibility Commission. At that meeting Mayor Mulder of Arlington Heights was elected as Chairman, Dr. Cooper as Vice Chairman, Village Clerk Judy Bernardi of Norridge was appointed as Treasurer, and a new Executive Director was hired and appointed. Mr. Kaminski also informed us that Dr. Lupo of Ridgewood High School has been in meetings with the FAA regarding the noise remediation at Ridgewood and the other schools that were deleted from the sound-proofing plans.

President Silvestri, in his capacity as County Commissioner, and at the request of Mr. Kaminski, introduced a Resolution to the County Board, which they approved, supporting sound-proofing at Ridgewood High School, Elk Grove High School and Carpenter Elementary School that were deleted.

Mr. Bennett reported on the improvements around O'Hare Airport. Mr. Bennett represents suburban Cook and the Chicago Metropolitan Agency for Planning, and at last Wednesday's meeting the staff presented preliminary recommendations for transportation projects for the 2040 plan and the amount of money that will be available for new projects and maintenance.

ATTORNEY'S REPORT

No report.

MANAGER'S REPORT

Mr. Dalicandro reported that there is an amendment to an open contact to Burke L.L.C. for approval. The work to be performed is the replacement of water meters in one of our concrete vaults. A bid opening was conducted by Burke, L.L.C. on February 26, 2010 and the lowest bid was from Genco Industries in the amount of \$66,970.40. This to be acted upon under order of New Business.

Mr. Dalicandro said that the reason this was not part of our regular bidding process was due to the fact that we need to get this work done as soon as possible. This item was budgeted in the Water Department 2010 budget.

Lastly, Mr. Dalicandro reported that the impact of Governor Quinn's budget proposal which cuts \$300 million to monies guaranteed to municipal governments under the Local Government Distributive Fund (LGDF) will be \$577,500 for the Village of Elmwood Park (\$23.10 x 25,000 population). It should also be noted that currently the state is four months behind in making the State Income Tax payments to municipalities.

PRESIDENT'S REPORT

President Silvestri congratulated Victoria Cervantes, Senior at Elmwood Park High School who has received a full scholarship to attend Washington and Lee University in Lexington, Virginia. We are very proud of her fine work.

President Silvestri expressed his thanks and congratulations to St. Celestine's Parish for the wonderful St. Joseph's Day Table. This is a traditional community event and was well attended.

COMMUNICATIONS

A letter from Patti M. Stranski requesting permission to have an Elmwood Park Baseball and Softball Parade on Sunday, May 16, 2010.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to grant permission to the above request. Motion carried.

A letter from David Zuro, Booster Club Member of the Elmwood Park High School requesting permission to have a 5K Run/Walk on Sunday, May 23, 2010.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to grant permission to the above request. Motion carried.

A letter from Terry John Malik, President of Guerin College Prep High School thanking President Silvestri for his kind donation for the Guerin event. Informational. No Board action required.

A letter from Jonathan Zivojnovic inviting the President and Board to participate in their ribbon cutting grand opening of "River Elm Properties" on Saturday, May 1, 2010 at 1:00 p.m. Informational. No Board action required.

A letter from Richard A. Mazzulla, Secretary of the Plan, Zoning and Development Commission with reference to re-appointments of Commissioners Cindy Marino, Richard Mazzulla, Jim Schaefer and Mary Trzebny whose terms expire on April 30, 2010. Philip Marcantelli declined to seek reappointment.

President Silvestri asked that this item be deferred until a later date.

A motion was made by Mr. Bennett and seconded by Mrs. Kniecik to defer the item with reference to reappointments of Commissioners of the Plan, Zoning and Development Commission. Their terms expire on April 30, 2010. Motion carried.

RESOLUTIONS

President Silvestri introduced a Resolution honoring Sally Waindl whom he had the pleasure of meeting while in Arizona.

Sally Waindl is a resident of Fountain Hills, Arizona and is being awarded a Founder's Award because she is one the first residents to have moved to the Village of Fountain Hills which was founded in 1989. Sally Waindl was a resident of Elmwood Park and graduated from John Mills School in June, 1949 with ceremonies held at the newly opened Elm School. She left Elmwood Park at the age of twenty-one years, relocating to the greater Phoenix, Arizona area. Because of her dedication to the community, President Silvestri thought it might be appropriate to recognize her in the annals of history in Elmwood Park.

A motion was made by Mr. LaBarbera and seconded by Mr. Forte to approve a Resolution honoring Sally Waindl. Motion carried.

ORDINANCES

None at this meeting.

OLD BUSINESS

None at this meeting.

NEW BUSINESS

A motion was made by Mr. Kaminski and seconded by Mr. Bennett to approve the replacement of water meters in one of our concrete vault projects, and to award it to the lowest bidder, Genco Industries, in the amount of \$66,970.40.

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

A Budget Work Shop will be held in these Chambers on Monday, March 22, 2010 at 9:30 a.m. and an official grand opening of Caputo's will be held on Monday, March 22, 2010 at 8:00 a.m.

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

The next meeting of the President and Board of Trustees will be held on Monday, April 5, 2010 at the hour of 7:00 p.m.

Meeting adjourned at 7:26 p.m.

Respectfully submitted,

Elsie Sutter
Village Clerk

