

**THE 2072nd REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES
VILLAGE OF ELMWOOD PARK**

The 2072nd regular meeting of the President and Board of Trustees was called to order by President Peter N. Silvestri on Monday, May 3, 2010 at 7:00 p.m. in the Village Chambers.

The Pledge of Allegiance to the Flag was recited.

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.

On roll call the following trustees were present: Diane Kmiecik, Carmen Forte, Jeff Sargent, Alan Kaminski, Alan Bennett and President Peter Silvestri. Absent: (1) Sam LaBarbera

A motion was made by Mr. Kaminski and seconded by Mrs. Kmiecik to excuse Mr. LaBarbera from the meeting. Motion carried.

A motion was made by Mr. Bennett and seconded by Mr. Forte to approve the Minutes of the 2071st Regular Meeting of the President and Board of Trustees. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business licenses:

License for:	Location:	Applicant:
Sign Permit	7908 W. Grand Elmwood Park, IL.	Grand Auto Repair
Sign Permit	7500 W. Grand Elmwood Park, IL.	Marelli Gold Exchange
Cement	4340 W. Addison Chicago, IL.	A. K. Constr.

Carpentry	10526 W. Cermak Westchester, IL.	C. F. Wood, LLC
HVAC	5619 N. Miltimore Chicago, IL.	Comfort Able
Carpentry	100 S. Atkinson Grayslake, IL.	Grand Property Maintenance and Repair
Carpentry	6130 W. Fletcher Chicago, IL.	Hengor Exteriors
Carpentry	9830 W. 190 th St. Mokena, IL.	Homewerks
HVAC	4957 N. Kilpatrick Chicago, IL.	Illinois
Rofer	240 Payson St. Hoffman Estates, IL.	Marko Quality
Tuckpoint/Masonry	110 W. Monroe Villa Park, IL.	Midland Masonry
Carpentry	23W600 Woodworth Roselle, IL.	Peter's Home Renovation, Inc.
Rofer	4914 Greenwood Norridge, IL.	Piton Install.
Rofer	1533 N. 40 th Ave. Stone Park, IL.	Progressive Stone Park, IL.
Electrical	9316 Roberts Rd. Hickory Hills, IL.	Rusu's Constr.
Rofer	790 N. Lincoln Addison, IL.	Z. S. Constr.
Home Occupation	2415 N. 78 th Ct. Elmwood park, IL.	Aiello Plumbing
Home Occupation	2647 N. 75 th Ct. Elmwood Park, IL.	Flowers and Foliages Group
Business	2434 N. Harlem Ste. D Elmwood Park, IL.	Escarpita Construction Co.
Landscaper	P. O. Box 1444 Melrose Park, IL.	Nunez Landscaping

Landscaper	2906 N. Major Chicago, IL.	L. Millen Landscaping
Landscaper	5124 S. Tripp Ave. Chicago, IL.	R. Rojas Landscape, Inc.
Landscaper	3437 Elder Lane Franklin Park, IL.	Rosemont Landscaping
Landscaper	8550 Grand Ave. River Grove, IL.	John Furgala Landscape
Business	7217 W. Grand Elmwood Park, IL.	Joanni Design

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

BILLS AND VOUCHERS

President Silvestri summarized the following Bills and Vouchers for the period ending April 30, 2010. Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$	329,776.52
Water Fund	\$	304,772.29
Parks and Recreation Fund	\$	23,906.03
Emergency Telephone System Fund	\$	54,508.00
Garbage Fund	\$	125,000.00
Motor Fuel Tax Fund	\$	<u>419.14</u>
TOTAL ACCOUNTS PAYABLE	\$	838,381.98

PAYROLL:

General Fund

Administration	\$	82,171.18
Code Administration	\$	38,248.12
Police Department	\$	344,901.84
Police Additional Pay	\$	37,674.06
Public Works	\$	193,395.16
Fire Department	\$	230,938.06
Fire Additional Pay	\$	<u>2,361.63</u>
Total General Fund	\$	929,690.05

Water Fund	\$	43,569.17
Playground & Recreation Fund	\$	<u>42,438.23</u>

Total Gross Payroll	\$	1,015,697.45
----------------------------	-----------	---------------------

PRESIDENT' S REPORT

President Silvestri reported that through the budget reduction the Elmwood Park Freedom Festival is being reduced to a one-day event at the Elmwood Park High School, Sunday, July 4th. Gates will be open at 6:00 p.m. for a concert by R-Gang at 7:00 p.m. with a Fireworks Show in conjunction with the Oak Park Country Club at 9:30 p.m. The event will include beer, refreshments, food and we recommend that you bring your own lawn chairs or blanket.

The fireworks are sponsored by various sponsors and by the Country Club, and this is why it will be a low-cost item to the taxpayers of Elmwood Park. President Silvestri expressed his thanks to the fireworks sponsors and the Country Club, which will allow us to continue to have that part of the celebration.

President Silvestri also reported that he attended St. Celestine "May Crowning." It was a wonderful event and very well attended. Congratulations were extended to Father Grob and the St. Celestine Parrish for such a wonderful traditional activity.

COMMUNICATIONS

A letter from Terry John Malik, President of Guerin Prep announcing his resignation from that institution. Mr. Malik has done a wonderful job of bringing Guerin Prep into a sound financial state and thank him for his service to the people of Elmwood Park. Congratulations were extended to Mr. Malik.

A letter from Richard F. Pellegrino, Executive Director of the West Central Municipal Conference informing us that President Peter Silvestri was selected as the recipient of the fourth annual DONALD E. STEHENS AWARD OF EXCELLENCE. Clerk Sutter read the letter aloud. The STEPHENS AWARD was inaugurated in May of 2007 to honor the accomplishments of one of the finest public servants that Illinois local government was blessed to have touched our lives. The award will be presented to President Silvestri at the Annual Dinner to be held on Friday, May 7, 2010. Everyone applauded President Silvestri and extended their Congratulations.

Next, a letter from President Silvestri regarding Commission reappointments. Several individuals were present at this meeting.

President Silvestri asked the advice and consent of the Board on the reappointments and new appointment of the following individuals to the Plan, Zoning and Development Commission:

Richard Mazzula	4/30/2013
James Schaefer	4/30/2013
Cynthia Marino	4/30/2013
Mary Trzebny	4/30/2013
*Martin Egan	4/30/2013

*New appointment

A motion was made by Mr. Kaminski and seconded by Mr. Bennett to concur with the advice and consent of the President on the reappointments and new appointment of the above individuals to the Plan, Zoning and Development Commission. Motion carried.

The President administered the oath to the following:

Richard Mazzulla, Mary Trzebny and Martin Egan.

President Silvestri asked the advice and consent of the Board on the reappointments of the following individuals to the Ethics Commission:

Eric Dean	4/30/2012
Lynn Poepp	4/30/2012
Sr. Michelle Germanson O.P.	4/30/2012

A motion was made by Mr. Bennett and seconded by Mr. Kaminski to concur with the advice and consent of the President on the reappointments of the above individuals to the Ethics Commission. Motion carried.

President Silvestri asked the advice and consent of the Board on the reappointments of the following individuals to the Youth Commission:

Judi Maggiore	4/30/2013
Scott Szymonik	4/30/2013

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

President Silvestri asked the advice and consent of the Board on the reappointment of the following individual to the Board of Fire and Police Commission:

Nicholas Pecora 4/30/2013

A motion was made by Mr. Sargent and seconded by Mr. Forte to concur with the advice and consent of the President on the above individual to the Board of Fire and Police Commission. Motion carried.

President Silvestri administered the oath to Mr. Pecora.

President Silvestri asked the advice and consent of the Board on the reappointment of the following individuals to the Safety Commission:

Michael Kirsch, Chairman 4/30/2013
Frank Guzaldo 4/30/2013

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to concur with the advice and consent of the President on the reappointments to the above individuals to the Safety Commission.

President Silvestri administered the oath to Michael Kirsch, Chairman, and Frank Guzaldo

A letter from Richard M. Daley, Mayor of the City of Chicago regarding gun violence. Informational. No Board action required.

A letter from Tommy Kraus, Community Representative of Pace regarding a March 2010 Pace Ridership Report. Informational. No Board action required.

RESOLUTIONS

A Resolution Regarding Compliance with the Americans with Disabilities Act of 1990 in the Village of Elmwood Park

A motion was made by Mr. Bennett and seconded by Mrs. Kmiecik to approve the above Resolution. Motion carried.

A Resolution Creating the 4th of July Festivities Committee.

A motion was made by Mr. Bennett and seconded by Mr. Sargent to approve the above Resolution. Motion carried.

ORDINANCES

An Ordinance Amending Various Sections of the Municipal Code of the Village of Elmwood Park Regarding Certain Permit Fees.

A motion was made by Mr. Forte and seconded by Mrs. Kmiecik

to approve the above Ordinance.

On roll call the following voted "Aye": Diane Kmiecik, Carmen Forte, Jeff Sargent, Alan Kaminski, Alan Bennett and President Peter Silvestri. "Nays": None. Absent: (1) Sam LaBarbera. Motion carried.

OLD BUSINESS

NEW BUSINESS

There being no further business to come before the Board, a motion was made by Mr. Sargent and 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, May 17, 2010 at the hour of 7:00 p.m.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Elsie Sutter,
Village Clerk

**THE 2071st REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES
VILLAGE OF ELMWOOD PARK**

The 2071st regular meeting of the President and Board of Trustees was called to order by President Peter N. Silvestri on Monday, April 19, 2010 at 7:00 p.m. in the Village Chambers.

The Pledge of Allegiance to the Flag was recited along with the Boy Scouts Troop 687.

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 recognized Joseph Baratta who has truly shown his patriotism and his service to the community in achieving the rank of Eagle Scout Troop 687. Congratulations were extended to Joseph Baratta. The two other Eagle Scouts present were Christopher Wojewoda and Bobby Kaminski.

Scoutmaster Randy Howard was asked to come forward to give a brief summary of the Eagle Scout status.

Next, President Silvestri announced that Mr. Charles A. Komosa, National Secretary of the Polish National Alliance of the U.S. of North America was present to accept a Proclamation in Memoriam of President Lech Kaczynski of Poland, his wife, Maria Kacznska and ninety four other officials and notable citizens lost on April 10, 2010 in a plane crash near the site of the Katyn Massacre in Russia, which occurred seventy years ago. The Proclamation was read aloud by President Silvestri. Mr. Komosa accepted the Proclamation and thanked the President and Board.

Reverend Jeffrey S. Grob, Pastor of St. Celestine Parish offered a Prayer memorializing the deaths of the Polish plane crash victims.

A motion was made by Mr. Bennett and seconded by Mr. Kaminski to approve the Minutes of the 2070th Regular Meeting of the President and Board of Trustees and Minutes of a Finance Committee Meeting held on Monday, April 5, 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, April 12, 2010. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business licenses:

License for:	Location:	Applicant:
Sign Permit	47 Conti Parkway Elmwood Park, IL.	River Elm Properties
Masonry	8222 W. Grand River Grove, IL.	Brick Brothers
Electrical	21W036 Glen Park Rd. Lombard, IL.	Cordial Elec.
Electrical	9500 S. Ave. L Chicago, IL.	L.M.D. Elec.
Electrical	233 E. 25 th St. Chicago Heights, IL.	Lerma Elec.
Roofer	43033 Morley Antioch, IL.	Sheridan Constr.
Roofer/Siding	1240 A. Remington Schaumburg, IL.	Trinity Restora- tion
Electrical	7254 Arbor Justice, IL.	Wise Electric Inc.
HVAC	1138 Wayne Avenue Deerfield, IL.	ZAC Heating and A/C

Business

7650 W. North Ave.
Elmwood Park, IL.

Armand's Pizzeria

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

Mr. Kaminski asked that he be allowed to abstain from voting on the Sign Permit for the River Elm Properties.

A motion was made by Mr. LaBarbera and seconded by Mrs. Kmiecik to allow Mr. Kaminski to abstain from voting on the application for approval of the Sign Permit for the River Elm Properties. Motion carried.

A motion was made by Mr. Sargent and seconded by Mr. Forte to approve the application for approval of a Sign Permit for River Elm Properties. Motion carried. Abstain: (1) Mr. Kaminski.

A motion was made by Mr. Sargent and seconded by Mr. Forte to approve the balance of the applications. Motion carried.

BILLS AND VOUCHERS

None at this meeting.

President Silvestri declared a recess at 7:22 p.m.

Meeting reconvened at 7:24 p.m.

REPORTS OF COMMITTEES AND TRUSTEES

Mr. Forte reported that he attended the Elmwood Park Library Board Meeting and once again pointed out that the Library is used by a record number of residents, circulations, etc.

Mr. Forte conveyed, on behalf of the family of Mrs. Miceli who passed away recently, their heartfelt appreciation for all the help and the sympathy the Village has shown. Mrs. Miceli's son-in-law, retired Deputy Chief George Bertucci, commended the Fire and Police Departments for their assistance and also expressed his thanks to both Fire Chief Marino and Police Chief Braglia.

With reference to the Garden Club, this year's project will be to place flowers around the Post Office. Authorization was given by the Postmaster.

Mr. Kaminski reported that he had the privilege of attending, along with the President, the Eagle Scout Ceremony for Mr. Joseph Baratta and he congratulated his parents and family on the great achievements that he has made.

ATTORNEY'S REPORT

No report.

MANAGER'S REPORT

Mr. Dalicandro reported that Fire Chief Michael Marino informed him that the recent tragedy in Homewood possibly could have been prevented. He has instructed his department to clearly report the address of any person who has oxygen tanks in their homes.

The Chicago Sun-Times recently printed a graphic that provides the path that all solid waste travels from Elmwood Park residents to the Metropolitan Reclamation District of Greater Chicago. He shared this graphic with the President and Board.

Lastly, a letter from Storino, Ramello and Durkin was circulated to the Board regarding Legislative Update Concerning Requirements under Title II of the Americans with Disabilities Act and Authority of Municipalities Regarding Foreclosed Properties.

PRESIDENT'S REPORT

President Silvestri advised the Board that he received a copy of the Highway Improvement Program for the State of Illinois from State Representative Saviano. It indicates that Grand Avenue, a State of Illinois route, is to be resurfaced in the summer of 2011. This is a 1.9 million dollar project and it covers Grand Avenue from Harlem Avenue in Elmwood Park to Elm Street in River Grove.

Also, in the year 2012 to 2016 program, the bridge on the Des Plaines River on North Avenue will be replaced; an 8.3 million dollar project. The Belmont Avenue intersection at 76th Avenue/Oriole will also be a reconstruction. This is all subject to financial constraints.

President Silvestri also reported that Congressman Quigley visited Elmwood Park to do jobs of what other people do. He worked at Connie's Beef on Grand Avenue. It was also reported in the New York Times.

President Silvestri, Trustee Bennett and Clerk Sutter visited the rededication of the Elmwood Care Nursing Home on Grand Avenue. This place was changed from a clinical type place to a more modern and friendly facility.

The President reported that the 2010 Village Budget Summary can be read on the Village website and Facebook. This summary is very informative and details budget reductions anticipated in the new budget.

COMMUNICATIONS

A Proclamation in Memoriam. This was handled earlier.

A letter from Bruce J. Campbell, President of the Illinois Convenience and Safety Corp. regarding payment due to the Village of Elmwood Park for 2009 shelter operations within the community. The Village received \$3,521.83, 10% of the gross revenues. Informational. No Board action required.

A letter from Reverend Jeffrey S. Grob, Pastor of St. Celestine Church requesting permission to hold a procession on Sunday, May 2, for the May Crowning Ceremony, and also to have two police cars assist in this forty-five minute march.

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

A letter from Finance Director John Lannefeld regarding Appropriation Ordinance Requirements. Informational. No Board action required.

A letter from Police Chief F.Thomas Braglia with reference to Auxiliary Police Officer Reappointment/Section 38.13 of the Code of the Village of Elmwood Park.

President Silvestri asked the advice and consent of the Board on the following Auxiliary Officer reappointments:

Anthony Wilk	Marcin Owad
Patrick Jones	Michael Barrile
Anthony Sciacotta	Michael Juraszek
Joe Marchi	Dave Mutera
Michael Quaid	Gimersindo Rivera
Joe Parisi	Francesco Cacucciolo
Ida Cesario	Giovanni Cacucciolo
William Petersen	Philip La Puma

Angel Robles
Jim Gennett
Shawn Landa
Tom Dykas
Sean Gaurige

Peter Marchese
Daniel Santoro
Vittorio Verrecchia
George Wasilenko

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to concur with the advice and consent of the President on the reappointments of the above Auxiliary Officers. Motion carried.

RESOLUTIONS

A Resolution Supporting the Construction of the Elgin-O'Hare West Bypass "Build Alternative 203; Option D"

A motion was made by Mr. Bennett and seconded by Mr. Kaminski to approve the above Resolution. Motion carried.

Mr. Bennett would also like a copy of this Resolution forwarded to CMAP (Chicago Metropolitan Agency for Planning).

ORDINANCES

None.

OLD BUSINESS

None.

NEW BUSINESS

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

The next meeting of the President and Board of Trustees will be held on Monday, May 3, 2010 at the hour of 7:00 p.m.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Elsie Sutter,
Village Clerk

5/3/10