

**THE 2092nd REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES
VILLAGE OF ELMWOOD PARK**

The 2092nd regular meeting of the President and Board of Trustees was called to order by Deputy President Alan Bennett on Monday May 16, 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, and Deputy President Alan Bennett. Absent: President Peter Silvestri.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to excuse President Silvestri for being absent. Motion carried.

A moment of silence was taken in remembrance of a long term Village employee, Michael LaBarbera, who recently passed away.

A motion was made by Mr. Sargent and seconded by Mr. Forte to approve the Minutes of the President and Board of Trustees Meeting held on Monday, May 2, 2011. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mr. Forte to approve the Minutes of the Finance Committee Meeting held on Monday, May 2, 2011. Motion carried.

A motion was made by Mr. Sargent and seconded by Mrs. Stranges to receive and file Minutes of the Traffic and Safety Commission Meeting held on Tuesday, April 12, 2011. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business licenses:

License for:	Location:	Applicant:
Sign Permit	7601 W. Grand Elmwood Park, IL.	The Grand Repair

Carpentry	1820 Wallace St. Charles, IL.	American Remodeling, Inc.
Electrical	3S515 Mignin Dr. Warrenville, IL.	All-A-Electric Co.
Alarm Installation	438 Eisenhower Lane Lombard, IL.	Delcon Security Services
Electrical	1446 S. Boeger Westchester, IL.	J & S Electric
Carpentry	810 Wenonah Ave. Oak Park, IL	Kelly Construction
Electrical	436 S. Maple Itasca, IL.	Morgan and Assoc.
Windows	6208 Kilbourn Chicago, IL.	Naglak Window and Doors
Roofer	250 Pine Lane Bensenville, IL.	Total Quality Construction
HVAC	5104 Walnut Ave. Downers Grove, IL.	Unlimited Fire Restoration
Business	7715 W. Belmont Elmwood Park, IL.	Buying Gold
Landscaper	2526 Clinton Ave. Berwyn, IL.	Javier Rojas Lawn Service
Home Occupation	2419 N. 75 th Ave. Elmwood Park, IL.	Sparkle Luxury
Home Occupation	1841 Oakleaf Ave. Elmwood Park, IL.	Masonry Stucco Concrete
Business	7505 W. Diversey Elmwood Park, IL.	Hair Care
Solicitor	4621 Grove Ave. Brookfield, IL.	Joseph Calori Comcast Cable
Solicitor	19935 Lancaster Harper Woods, IL.	Eric Garavaglia Comcast Cable

Solicitor	243 W. Crystal Ave. Lombard, IL.	Jason C. Brewer Comcast Cable
Solicitor	725 W. 47 th Pl. Chicago, IL.	Christopher Mendez, Comcast Cable
Solicitor	1958 Klingensmith Bloomfield Hills, IL.	Daniel Rokas Comcast Cable
Solicitor	6 Sterling Circle Wheaton, IL.	Matthew Jaggard Comcast Cable
Solicitor	3420 W. 62 nd Chicago, IL.	Erick Quazada Comcast Cable
Solicitor	625 S. Halsted Chicago Hts., IL.	Andrew Janota Comcast Cable
Solicitor	3829 S. Ridgeland Berwyn, IL.	James Ravnic Comcast Cable
Solicitor	1516 W. 55 th St. Countryside, IL.	Zachary Evans Comcast Cable

Mr. Kaminski made a motion and seconded by Mr. Forte to divide the applications in order to vote on the license for Morgan and Associates separately. Mr. Kaminski would like to abstain from voting on this contractor as they are his clients. Motion carried.

A motion was made by Mr. LaBarbera and seconded by Mr. Sargent to approve all the business license applications with the exception of Morgan and Associates. Motion carried.

Mr. Kaminski asked that he be allowed to abstain from voting on the Morgan and Associates application.

A motion was made by Mr. Forte and seconded by Mr. Sargent to allow Mr. Kaminski to abstain from voting on the Morgan and Associates application. Motion carried.

A motion was made by Mr. Forte and seconded by Mr. Sargent to approve the application for Morgan and Associates. Motion carried. Abstain: (1) Alan Kaminski.

BILLS AND VOUCHERS

None at this meeting.

Deputy President Bennett declared a recess at 7:05 p.m.

Meeting reconvened at 7:27 p.m.

REPORTS OF COMMITTEES AND TRUSTEES

Mr. Kaminski reported that he attended the monthly meeting of the O'Hare Noise Compatibility Commission in Rosemont. They were advised that the Commission has prepared a new intergovernmental agreement for circulation to all of the participating communities. The old agreement will be expiring and will need to be renewed. Upon renewal the document will then be circulated to the Board members.

Mr. Bennett reported that the Quarterly Reports were received from various departments for the period January through March 2011. Any questions should be shared with Village Manager Dalicandro.

ATTORNEY'S REPORT

None.

MANAGER'S REPORT

Mr. Dalicandro reported on a Zoning Ordinance which needs to be amended. Section 1408.06 reads: "5 parking spaces per 100 square feet of floor area." A 2,400 square foot restaurant would need 120 parking spaces. The suggested change is 3.5 parking spaces per 100 square feet of dining area not total restaurant.

Mr. Dalicandro also reported that the original submittal by the Village to FEMA for the Snow Storm on February 1, 2, 2011 was \$126,000.00. There were several meetings with FEMA representatives and the new amount that we may be eligible to receive is \$71,000.00.

Lastly, a recommendation to renew our 2011 programs which include the 50/50 Sidewalk Program, 50/50 Tree Planting, Tree Trimming and Asphalt Repair Program. This will be acted upon the order of New Business.

COMMUNICATIONS

A letter from Jim Maurer, Regional Vice President External Affairs of AT&T U-verse advising us of possible programming changes. Informational. No Board action required.

A letter from Orion C. Galey, Construction Engineer for Christopher B. Burke Engineering with reference to the 2011 Roadway Improvements. On Thursday, May 5, 2011 there were six bids that were opened and read publicly. The apparent low bidder

was Schroeder Asphalt Services with an as read bid amount of \$600,000.00. Christopher B. Burke Engineering has reviewed the proposal documents and verified that Schroeder Asphalt Services is the low bidder and recommends award of the 2011 MFT Roadway Improvements to Schroeder Asphalt Services, Inc. This estimate is lower than the Engineer's estimate of \$665,502.10. This will be acted upon under the order of New Business.

An application to hold a raffle for scholarships, from the Fraternal Organization , Woman's Auxiliary of the Regular Republication Voters League of Leyden on June 7, 2011 at Elmcrest Banquets.

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

Attorney Durkin said that the copy of the application did not have an authorized signature therefore the motion be made subject to the appropriate signature to be attached.

A motion was made by Mr. Kaminski and seconded by Mr. Forte to amend the motion to approve the application contingent upon the signature on the application of the authorized official. Motion carried.

A letter from Orion Galey with reference to the 2011 Sewer Televising Motor Fuel Tax Street Program. The Water Department has taken the initiative to clean and televise the sewers along the streets that are rehabilitated as part of the yearly MFT resurfacing program. This procedure helps ensure adequate flow and can reveal blockage from debris to roots to grease; show cracks, breaks or deterioration of a pipe. This will be acted upon under order of Resolutions.

A letter from Village Clerk Sutter with reference to the 2011 Programs. The Village Clerk, Village Manager and Public Works Director has informed the Board that the vendors for the 50/50 Sidewalk Program - F & C Concrete, Tree Removal, Tree Trimming and Stump Grinding - Vega Tree Service, Tree Planting - St. Aubin and Asphalt Repair - Bonggi Asphalt, have all indicated that they will give us the same prices that they have charged us in previous years. This will be acted upon under the order of New Business.

A letter from Maureen Palmer, Deputy Director of the Illinois Department of Commerce and Economic Opportunity informing the Village that our grant request for the Elmwood Park Flood Mitigation Project, IKE-Public Infrastructure Program Grant Application 37402 has been rejected. This was for two box culverts on Bloomingdale.

Mr. Dalicandro informed the Board that there were 243 applicants and only 85 were selected. The Village scored a 49 and was based on need.

A letter from Mary Jane Murray thanking the Village regarding the sister city relationship between Elmwood Park, Illinois and Frosinone, Italy. Informational. No Board action required.

RESOLUTIONS

A Resolution to appropriate Motor Fuel Tax Funds for sewer televising in the amount of \$19,000.00.

A motion was made by Mr. Forte and seconded by Mr. Kaminski to approve the above Resolution.

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

A Resolution Honoring Sandra Gbur. Ms. Gbur has contributed 28 years of service to the West Suburban Special Recreation Association participants, families, staff and board members and is leaving that agency. Best wishes were extended to Ms. Gbur.

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

ORDINANCES

None at this meeting.

OLD BUSINESS

None at this meeting.

NEW BUSINESS

Approval to award MFT 2011 Roadway Improvement Project to lowest bidder, Schroeder Asphalt Services in the amount of \$600,000.00 for the following streets:

Cortland Avenue from 74th Court to 73rd Court
73rd Court from Palmer Avenue to Cortland Avenue
72nd Court from Belden Avenue to Palmer
72nd Court from Dickens Avenue to North Avenue
Dickens Avenue from 72nd Court to Harlem Avenue
74th Court from Armitage Avenue to Cortland Avenue

73rd Avenue from Armitage Avenue to Cortland Avenue
73rd Avenue from Wabansia Avenue to North Avenue

A motion was made by Mr. Kaminski and seconded by Mrs. Stranges to award the 2011 MFT Roadway Improvement Project to the lowest bidder, Schroeder Asphalt Services in the amount of \$600,000.00

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

The 2011 programs will be acted upon as follows:

A motion was made by Mr. Forte and seconded by Mr. Kaminski to waive bids and accept the proposal from F & C for the 50/50 Sidewalk Program:

Removal and Replacement \$4.40 per sq. ft. 5" thickness
Removal and Replacement \$4.50 per sq. ft. 6" thickness.

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

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to waive bids and accept the proposal from Vega Tree Service:

Tree Removal \$345.00 ea.
Tree Trimming \$ 57.00 ea.
Stump Grinding \$ 57.00 ea.

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

A motion was made by Mr. Sargent and seconded by Mr. Forte to waive bids and accept the proposal from St. Aubin Tree Planting:

American Linder \$229.00 plus \$15.00 fuel charge
\$244.00
Norway Maple \$224.00 plus \$15.00 fuel charge
\$239.00
Sugar Maple \$209.00 Plus \$15.00 fuel charge
\$224.00

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

A motion was made by Mrs. Stranges and seconded by Mr. Kaminski to waive bids and accept the proposal from Bonggi Asphalt Repair:

\$3.25 - 1½" Overlayment
\$3.25 - 2" overlayment

Deputy President Bennett also stated that he recommended waiving the bidding process for these vendors because Vega, St. Aubin, and Bonggi Asphalt have held their prices constant since 2008 and F & C has held their prices constant since 2009.

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

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 Monday, June 6, 2011.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Elsie Sutter
Village Clerk

