



Peter N. Silvestri
Village President
Elsie Sutter
Village Clerk
John J. Dalicandro
Village Manager
Michael Durkin
Village Attorney

Trustees
Alan L. Bennett
Sam LaBarbera
Carmen P. Forte
Alan T. Kaminski
Jeff Sargent
Angela Stranges

**THE 2096th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES
VILLAGE OF ELMWOOD PARK**

The 2096th regular meeting of the President and Board of Trustees was called to order by Deputy President Alan Bennett on Monday August 1, 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, Jeff Sargent, Alan Kaminski, and Deputy President Alan Bennett. Absent: President Peter Silvestri and Carmen Forte.

A motion was made by Mr. Sargent and seconded by Mr. Kaminski to excuse President Peter Silvestri and Trustee Carmen Forte from the meeting. Motion carried.

A motion was made by Mrs. Stranges and seconded by Mr. Sargent to approve the Minutes of the President and Board of Trustees Meeting and Minutes of the Finance Committee Meeting held on Monday, July 18, 2011. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business licenses:

License for:	Location:	Applicant:
Sign Permit	2532 Harlem Ave. Elmwood Park, IL.	Kid's Bedroom
Swimming Pools	22 Gail Avenue Northlake, IL.	A & J Recreational Services
HVAC	2045 Davis Whitting, IL.	D. R. Climate
Carpentry	212 N. Harvey Ave. Oak Park, IL.	Element Worx LLC

Asphalt	2324 Hamilton Rd. Arlington Hts., IL.	Great Lakes Paving, Inc.
Electrical	4913 W. Pensacola Chicago, IL.	Hunsicker Elec.
Roofer	3318 N. Kildare Chicago, IL.	J. Gonzalez Roofing
Masonry	2615 Oak St. Franklin Park, IL.	O.B. Construction Systems, Inc.
Asphalt Paving	3325 W. 38 th Ave. Hobart, IN.	TKO Construction
Business	7745 W. Belmont Elmwood Park, IL.	Euro Salon, Inc.
Home Occupation	1929 N. 73 rd Ave. Elmwood Park, IL.	Zend Construction
Home Occupation	2231 N. 75 th Ct. Elmwood Park, IL.	Eclipse USA Inc.
Home Occupation	1937 N. 75 th Ave. Elmwood Park, IL.	Konrad D. Baranowski Construction

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

Deputy President Bennett questioned a license for J. Gonzalez Roofing. This application does not have a State License number listed which is a requirement.

An amended motion was made by Mr. Kaminski and seconded by Mr. Sargent to approve all the license applications with the exception of J. Gonzales Roofing contingent upon submission of the necessary State License number. Motion carried.

BILLS AND VOUCHERS

Deputy President Bennett summarized the following Bills and Vouchers for the period ending July 31, 2011. Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$	352,500.12
Water Fund	\$	254,743.29
Parks and Recreation Fund	\$	31,059.20

TIF Fund	\$	3,027.50
Special Events/Fest Fund	\$	19,241.81
Garbage Fund	\$	133,750.00
Motor Fuel Tax Fund	\$	326,601.12
Special Deposit Fund	\$	<u>9,500.00</u>
TOTAL ACCOUNTS PAYABLE	\$	1,130,423.04

PAYROLL:

General Fund

Administration	\$	65,406.47
Code Administration	\$	19,400.67
Police Department	\$	239,322.40
Police Additional Pay	\$	34,744.18
Public Works	\$	115,508.45
Fire Department	\$	149,650.09
Fire Additional Pay	\$	<u>17,422.39</u>
Total General Fund	\$	641,454.65

Water Fund	\$	29,286.02
Playground & Recreation Fund	\$	<u>90,859.98</u>

Total Gross Payroll \$ **761,600.65**

IMRF & FICA Village Portion \$ 57,250.79

TOTAL EXPENDITURES FOR BOARD APPROVAL REPORT

\$ 1,949,274.48

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to approve the bills and vouchers for the month of July 2011, and authorize execution for payment by the Deputy President.

Mr. Kaminski reported that the Finance Committee reviewed the bills and vouchers 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, Jeff Sargent, Alan Kaminski, and Deputy President Alan Bennett. Absent: President Peter Silvestri and Trustee Carmen Forte. "Nays": None. Motion carried.

Deputy President Bennett declared a recess at 7:10 p.m.

During the public comment portion of the meeting, there were many concerned residents regarding flooding problems.

At this time, Deputy President Bennett announced that there was a communication to the Board from President Peter Silvestri.

This memo indicated that it is imperative that the Board consider the listed options in the memo to help alleviate the flooding issues in specific areas. Deputy President Bennett read all these options aloud and in full.

Meeting reconvened at 8:18 p.m.

REPORTS OF COMMITTEES AND TRUSTEES

ATTORNEY'S REPORT

None.

MANAGER'S REPORT

Mr. Dalicandro reported that the Village of Elmwood Park has been selected to participate in the Illinois Green Infrastructure Grant Program for Stormwater Management. The Village has been awarded \$398,671.00 to construct two permeable pavement alleys at the following locations: Oakleaf alley and 1700 block alley between 76th Avenue and 76th Court. Construction is scheduled to begin in Spring of 2012.

Mr. Dalicandro reminded everyone that everything is coming together for the Taste of Elmwood Park which will run from Friday to Sunday, August 5th through the 7th.

Lastly, Mr. Dalicandro reported on the West Central Municipal Conference Spring 2011 Vehicle and Equipment Auction which was held on Saturday, June 18, 2011 at Triton College's Building 'I' in River Grove. The Village of Elmwood Park auctioned two Police cars for a total amount of \$6,700,00. Commission on the two items was \$670.00 (10%). Total amount sent to the Village was \$6,030.00.

DEPUTY PRESIDENT'S REPORT

Deputy President Bennett followed up on the Village Manager's report regarding the Green Alley's Project. He said, that this grant is another example of continual efforts to seek outside funding to fund flood mitigation projects. These alleys will be constructed over layer of open-graded stone that will serve as the structural base as well as provide temporary storage of runoff before it infiltrates into the sub-grade or slowly drains via perforated pipe in the stone base.

Deputy President Bennett also announced that last Saturday there was an accident on Diversey and 75th Court. Some resident pulled off a manhole cover causing one of our workers to fall into the open manhole and injured his back. Mr. Bennett stressed that we "cannot go around opening manhole covers when our people have to go out and work."

COMMUNICATIONS

A letter from Bacci Pizza requesting permission to hold a "Classic Car & Motorcycle" event on their parking lot on Sunday, August 7, 2011 from 12:00 - 5:00 p.m.

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

A letter from Mary Kazmierczak, Chapter President of the Chicago Chapter of the American Payroll Association asking us to declare "National Payroll Week the week of Labor Day.

Deputy President Bennett proclaimed the first week of September as "National Payroll Week" and hereby gives additional support to the efforts of the people of the payroll profession who work in the Village of Elmwood Park in the State of Illinois.

A letter from Brian Linhard, Varsity Girls' Basketball Coach of Elmwood Park High School expressing their thanks for the support of the programs this summer. Informational. No Board action required.

A letter from President Peter Silvestri regarding the Flood Mitigation Study was read during the public comments portion of the meeting.

A letter from Mrs. Geraldine Feroni of the 2800 block of 74th Court which was not on the agenda.

This letter expressed her thanks to President Silvestri for the wonderful leadership, patience, and control exhibited at the July 18th Board meeting.

RESOLUTIONS

None.

ORDINANCES

None.

OLD BUSINESS

None.

NEW BUSINESS

Mr. Kaminski brought up an Ordinance adopted by the City of Chicago with reference to mortgages and foreclosures, and how lenders should be more responsible of their property. Deputy President Bennett would like Attorney Durkin to review this ordinance and perhaps give us his analysis and opinion on the desirability of similar legislation for our Village.

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, August 15, 2011.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,


Elsie Sutter
Village Clerk