

**THE 2090th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES
VILLAGE OF ELMWOOD PARK**

The 2090th regular meeting of the President and Board of Trustees was called to order by President Peter N. Silvestri on Monday April 18, 2011 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 return home.

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 motion was made by Mr. Bennett and seconded by Mr. Kaminski to approve the Minutes of the 2089th regular meeting of the President and Board of Trustees and Minutes of the Finance Committee Meeting held on Monday, April 4, 2011. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business licenses:

| License for: | Location: | Applicant: |
|---------------------|--|----------------------------------|
| Sign Permit | 2840 N, Harlem Elmwood Park, IL. | Midwest Gold Buyers |
| Concrete | 17350 S. Cicero Country Club Hills, IL. | Better Built Lumber |
| Electrical | 4919 Kennedy Rd. Peotone, IL. | Complete Constr. |
| Carpentry | 75723 Granart Rd. Big Rock, IL. | Global Power and Construction |

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| Carpentry | 6351 W. Montrose Chicago, IL. | Jack Gamboa Enterprises |
| Masonry | 1222 Glenn Lane Mt. Prospect, IL. | Lime Bldrs. |
| Electric Sign Inst. | 1M211 Fanchon Carol Stream, IL. | Novak Electric Sign Co. |
| Masonry | 1000 E. State Pkwy. Schaumburg, IL. | Top to Bottom Construction Inc. |
| Carpentry | 505 E. Golf Rd. Arlington Hts., IL. | Triad Associates Inc. |
| Electrical | 807 Ogden Ave. Downers Grove, IL. | Volt Electric |
| Landscaper | 1842 Baltimore Elk Grove | NLC Landscaping |
| Business | 2560 N. Harlem Elmwood Park, IL. | Planet Fitness |
| Business | 2840 N. Harlem Elmwood Park, IL. | Midwest Gold Buyers |
| Home Occupation | 3105 N. 78 th Ave. Elmwood Park, IL. | Adrift's |

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

Motion carried.

BILLS AND VOUCHERS

None at this meeting.

President Silvestri declared a recess at 7:02 p.m.

Meeting reconvened at 7:06 p.m.

REPORTS OF COMMITTEES AND TRUSTEES

Village Clerk Sutter congratulated Trustees Alan Kaminski and Carmen Forte on their re-election and also welcomed Angela Stranges as the newly elected Trustee.

Mr. Forte reported that he attended the School District 401 Multi-Cultural Event and was very impressed with the displays.

Mr. Bennett also congratulated Trustees Kaminski and Forte on their re-election as well as Angela Stranges as the newly elected trustee.

Mr. Bennett also reported that a member of the Plan, Zoning and Development Commission, Martin Egan will be appointed to the new Citizens Advisory Committee established by the Chicago Metropolitan Agency for Planning.

April 19th is "Earth Day" and Mr. Bennett will be representing suburban Cook County at a combined "Earth Day" meeting with CMAP, the RTA, PACE, Metra, and all the regional transportation agencies will be attending.

ATTORNEY'S REPORT

MANAGER'S REPORT

Mr. Dalicandro reported that the applications for the Fourth of July Parade are now available at the Village Hall for all those who want to participate.

Mr. Dalicandro also reported that on April 7, 2011 he and several Department Heads attended a disaster drill "table top" exercise that took place at the Dominican University.

PRESIDENT'S REPORT

President Silvestri also reported on the Multi-Cultural Event held at the High School. This event was very well attended and a special tribute to the many musicians and artists. Congratulations were also extended to the school district.

The Recreation Department will be funding the rehabilitation of the baseball diamonds at John Mills Park, Elm Middle School and hopefully at Bambi Park.

The President spoke with Pastor Herb Hayek of St. Vincent's Parish to work out a plan where the local businesses along North Avenue would use the St. Vincent's parking lot for valet parking. The President thanked the parish for having this discussion and will have more information at a later date.

Lastly, President Silvestri announced that Village Manager John J. Dalicandro won the "Jack Williams Inter-Governmental Award" from the West Central Municipal Conference and will be receiving that award at their annual dinner in May. This award is very fitting to Mr. Dalicandro's involvement in working with other communities. Congratulations were extended to Mr. Dalicandro.

COMMUNICATIONS

A letter from Police Chief F. Thomas Braglia regarding Auxiliary Police Officer reappointments for 2011/2012.

The President asked that the Board table the above matter until the President has more time to review these reappointments.

A motion was made by Mr. Sargent and seconded by Mrs. Kmiecik to table the Auxiliary Police Officer reappointments. Motion carried.

This will be put on the agenda under the order of "Old Business" at the next meeting.

A letter from Finance Director John Lannefeld, with reference to Appropriation Ordinance Requirements.

A motion was made by Mr. Bennett and seconded by Mr. Kaminski to adopt the above schedule as recommended by the Finance Director John Lannefeld. Motion carried.

A letter from Rev. Jeffrey S. Grob, Pastor of St. Celestine Church requesting permission to have their annual "May Crowning" procession on Sunday May 15th from 12:15 p.m. until 1:00 p.m. and also to request permission to have two police cars assist them in this march.

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

A letter from Fire Chief Michael Marino with respect to a bid opening held on March 31, 2011 for new fire equipment. After reviewing the bid by Chief Marino and Deputy Chief Ventura, a recommendation was made to the President and Board of Trustees to award the bid to Air One Equipment in the amount of \$96,624.00

A motion was made by Mr. Forte and seconded by Mr. Kaminski to concur with the recommendation of Fire Chief Marino to award the bid to Air One Equipment in the amount of \$96,624.00.

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.

RESOLUTIONS

None at this meeting.

ORDINANCES

None at this meeting.

OLD BUSINESS

None at this meeting.

NEW BUSINESS

Mr. Kaminski requested that the Code and Health Departments advise the Board if there are any legislative improvements in order to give them a better handle on the rodent situation. If there is anything lacking from this Board in terms of legislation, Mr. Kaminski said he would like to adopt whatever is necessary.

The President said that the Building and Health Departments have been told to do whatever is necessary to correct the problem. The Health Department went from home to home especially in the particular affected area and advised them how to improve the situation. Several people complied and others were issued tickets because they did not. Anderson Pest Control has also been cooperating with both Departments.

The President wished everyone a Happy and Holy Easter, and a blessed Passover.

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 2, 2011.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Elsie Sutter, Village Clerk

