

**THE 2089th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES
VILLAGE OF ELMWOOD PARK**

The 2089th regular meeting of the President and Board of Trustees was called to order by President Peter N. Silvestri on Monday April 4, 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. Special prayers were also taken in remembrance of Joseph Lucchesi, a long time resident and Tom Cerone, an attorney, another long time resident.

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. Sargent to approve the Minutes of the 2088th regular meeting of the President and Board of Trustees held on Monday, March 21, 2011. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business licenses:

License for:	Location:	Applicant:
Sign Permit Petroleum	2144 N. Harlem Elmwood Park, IL.	Parent Mobile
Sign Permit	7534 North Ave. Elmwood Park, IL.	Hush Lingerie
Sign Permit	2840 N. Harlem Elmwood Park, IL.	Midwest Gold Buyers

Sign Permit (Face change only)	2840 N. Harlem Elmwood Park, IL.	Midwest Gold Buyers
Sign Permit (Canopy)	2144 N. Harlem Elmwood Park, IL.	Parent Petroleum Mobile
Sign Permit	2560 N. Harlem Elmwood Park, IL.	Planet Fitness
Soil Boring	P. O. Box 81 Palatine, IL.	Bobcat Inc.
Rofer	5957 W. 89 th St. Oak Lawn, IL.	Dudek Exteriors
Carpenter	10109 Ivanhoe Ave. Schiller Park, IL.	Greg L. Constr.
Rofer	232 Orchard Lane Beecher, IL.	Jim's Roofing
Excavating, Concrete	921 W. 8 th Minonk, IL.	MPC Construction
Electrical	P. O. Box 1060 Bensenville, IL.	R. Eagle Electric
Carpentry	4357 W. Fullerton Chicago, IL.	Top Choice Contractors, Inc.
Landscaper	5229 W. Eddy Chicago, IL.	J. M. Landscaping

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

Motion carried.

BILLS AND VOUCHERS

President Silvestri summarized the following Bills and Vouchers for the period ending March 31, 2011. Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$	358,564.63
Water Fund	\$	258,533.37
Parks and Recreation Fund	\$	55,467.19
TIF Fund	\$	17,308.75
Garbage Fund	\$	133,750.00
Motor Fuel Tax Fund	\$	10,168.25

New Capital Projects Fund	\$	<u>11,316.50</u>
TOTAL ACCOUNTS PAYABLE	\$	845,108.69
PAYROLL:		
General Fund		
Administration	\$	57,190.08
Code Administration	\$	26,120.37
Police Department	\$	230,191.19
Police Additional Pay	\$	40,676.45
Public Works	\$	121,633.06
Fire Department	\$	152,470.13
Fire Additional Pay	\$	<u>11,664.03</u>
Total General Fund	\$	639,945.31
Water Fund	\$	28,284.40
Playground & Recreation Fund	\$	<u>32,495.33</u>
Total Gross Payroll	\$	700,725.04
IMRF & FICA Village Portion	\$	<u>53,481.54</u>

TOTAL EXPENDITURES FOR BOARD APPROVAL REPORT

\$ 1,599,315.27

A motion was made by Mr. Kaminski and seconded by Mr. Bennett to approve the bills and vouchers for the month of March, and authorize execution for payment by the 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, Diane Kmiecik, Carmen Forte, Jeff Sargent, Alan Kaminski, Alan Bennett and President Peter Silvestri. "Nays": None. Motion carried.

President Silvestri declared a recess at 7:03 p.m.

Meeting reconvened at 7:07 p.m.

REPORTS OF COMMITTEES AND TRUSTEES

Mr. Kaminski reported that in addition to approving the bills and vouchers the Finance Committee authorized a transfer of funds from the TIF Fund to the General Fund to reimburse the General Funds that were over deposited in the TIF Fund.

Mr. Bennett reported that on April 25th, he and Village Manager Dalicandro will be meeting with the CMAP staff to begin the process of the formulation and necessary paperwork for the CMAP Planning Grant.

ATTORNEY' S REPORT

Mr. Durkin reported that one of the items on the agenda is an Ordinance Authorizing the Execution and Assignment of a contract to purchase additional property at 7247 West Grand Avenue. This is scheduled to close by the end of April.

MANAGER' S REPORT

Mr. Dalicandro reported that the Village received an Energy Efficiency and Conservation Block Grant through Cook County. Fifty-Six Thousand Dollars (\$56,000) will be provided by the grant and the Village agreed to contribute up to Twenty-Five Thousand Dollars (\$25,000) totaling Eighty-One Thousand Dollars (\$81,000) for this project. These funds were initially applied to replace street lighting heads along North Avenue with energy efficient lighting, however this project was denied by IDOT (Illinois Department of Transportation). We are currently in the process of amending the grant application to replace pole lighting at the Family Aquatic Center.

Mr. Dalicandro also reported that the Federal Emergency Management Agency (FEMA) has announced that assistance will be provided to all eligible local Cook County governments. This cost assistance will provide financial reimbursement for emergency services during the January 31 - February 3, 2011 blizzard. The initial Damage Assessment Cost tabulation for the Village was \$126,756.07. The Illinois Emergency Management Agency (IEMA) and the Federal Emergency Management Agency (FEMA) will be holding a Public Assistance Applicant Briefing to start the application process. The next step will be FEMA scheduling a kick-off meeting with the Village to review the storm related costs. Mr. Dalicandro will keep the Board apprised as the process continues.

PRESIDENT' S REPORT

President Silvestri advised the Board that there were fifty residents who participated in the paper shredding event held on April 2nd in the Village Hall parking lot from 9:00 a.m. to 12:00 noon. This will be done again in the summer and we will reach out to the schools. This was sponsored by the Village of Elmwood Park and Iron Mountain, Inc. and was a great event.

The President also reported that there are two residents in Elmwood Park who have contacted him about FEMA trying to recollect the money that was received because of the 2010 flood. On April 11, 2011 the President will be going to the West Central Municipal Conference to see if our neighboring communities are also getting calls. We will try to work together to try to stop recollecting the money. The President also referred the resident to Congressman Michael Quigley's office.

Two restaurants opened in Elmwood Park this week and had a grand opening, Bad Zeo's on 75th and Grand, and Burger Boss which is on 75th Avenue and North Avenue.

Lastly, the new officers of the Elmwood Park Senior Club were sworn in today by President Silvestri. They are:

Mary Olsen, President
Jean Brennan, Treasurer
Loretta Kirby, Secretary

Special thanks and appreciation were given to Antoinette Barone who is the outgoing Secretary, and Lena Cacioppo who has done a wonderful job as President of the club. Congratulations were extended to the new officers and thanks to the former officers.

COMMUNICATIONS

A letter from W. Peter Daniels, President of Elmhurst Memorial Healthcare informing the Village of their new hospital and updates. Informational. No Board action required.

A letter from Deborah Terrell, Salvation Army, requesting permission to hold their Donut Day on June 3 and 4, 2011 and their Red Kettle Campaign on November 18, through December 24, 2011.

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

A letter from Doug Noyes, Athletic Director at Elmwood Park High School commending Elmwood Park Fire Lt. Kevin Flaherty for the wonderful job he has done in training their staff with CPR/AED classes.

Mr. Kaminski said that Lt. Flaherty should also be commended for being instrumental in securing a grant for the Village Fire Department in excess of \$90,000.00 for fire equipment.

A letter from Cmdr. David J. Pisciotto, Elmwood Park Police Pension Board recommending the reappointment of John Lannefeld to the Police Pension Board to serve as trustee for another two-year term.

The President asked the advice and consent of the Board on the reappointment of John Lannefeld as trustee to the Police Pension Board for the next two years.

Mr. Lannefeld's commitment and input have been valuable to this Board.

A motion was made by Mr. Kaminski and seconded by Mr. Forte to concur with the advice and consent of the President on the reappointment of John Lannefeld to the Police Pension Board for the next two years. Motion carried.

A letter from Daniel T. Maloney, Director of Government Affairs of Comcast Cable with reference to the 2010 Annual Report. A detailed list of customer complaints was reported as required by state statute. Types were billing, charges, refunds and credits, etc. Informational. No Board action required.

RESOLUTIONS

A Resolution Stating Opposition to Certain Changes to the Illinois Tax Increment Allocation Redevelopment Act by the Village of Elmwood Park, Illinois.

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

A Resolution Authorizing and Ratifying the Execution of a Contract, Technical Rider and Addendum to Agreement With Zoppe Family, Inc. for the Presentation of a Circus in Elmwood Park from July 6th through July 10, 2011.

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

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.

The President thanked the Village Manager and School District 401 for their cooperation and efforts to bring this Circus to Elmwood Park. Thanks were also given to Angela Stranges and members of the School Board for their assistance in allowing the Circus to be performed at the Elmwood Park High School grounds.

Mr. Dalicandro and Mr. Zelek, the Business Manager at the High School were instrumental in negotiating the contract. This is at no cost to the Village or School.

ORDINANCES

An Ordinance Authorizing and Ratifying Execution of an Assignment and Assumption of a Contract for the Acquisition of the Property Commonly Described as 7247 West Grand Avenue, Elmwood Park, Illinois

A motion was made by Mr. Sargent and seconded by Mr. Bennett to approve the above ordinance.

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

OLD BUSINESS

NEW BUSINESS

Board to ratify the approval of an application for a Raffle held on April 1, 2011, given by the Elmwood School PATT, 2319 North 76th Avenue. This is a raffle approved by President Silvestri with the cooperation of Clerk Sutter in the absence of a Board meeting prior to the application being submitted.

A motion was made by Mr. Forte and seconded by Mr. LaBarbera to ratify the approval of the raffle application. Motion carried.

Mr. Kaminski said it was brought to his attention by the Village Manager that there is some movement in the Legislature to deny local government their share of revenues in income tax and sales taxes.

The President said that the Illinois Municipal League and the various conferences in the Metropolitan Chicago area are working at the Legislature to avoid passing the fiscal problems that the state has created to villages and cities by taking away revenues that has been promised to over many years.

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

The next meeting of the President and Board of Trustees will be held on Monday, April 18, 2011.

Meeting adjourned at 7:32 p.m.

Respectfully submitted,

Elsie Sutter,
Village Clerk

