

**THE 2062ND REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF ELMWOOD PARK**

The 2062nd regular meeting of the President and Board of Trustees was called to order by President Peter N. Silvestri on Monday, November 2, 2009 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. Special prayers were also given for a young man from Evergreen Park, Jared Stanker, who died over the weekend in Afghanistan.

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

Attorney Michael R. Durkin was present in the absence of Attorney Michael K. Durkin of Storino, Ramello and Durkin.

A motion was made by Mr. Bennett and seconded by Mr. Kaminski to approve the Minutes of the 2061st Regular Meeting of the President and Board of Trustees and Minutes of the Finance Committee Meeting held on Monday, October 19, 2009. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mrs. Kmiecik to receive and file Minutes of the Traffic and Safety Commission meeting held on Tuesday, October 13, 2009. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business licenses:

License for:	Location:	Applicant:
Sign Permit	2400 N. Harlem Ave. Elmwood Park, IL.	Angelo Caputo's Fresh Markets

Sign Permit	2400 N. Harlem Ave. Elmwood Park, IL.	Angelo Caputo's Fresh Markets
Carpentry	3355 W. Wilson Chicago, IL.	Ambrose Bldrs.
Roofer	98 S. Cedarcrest Dr. Schaumburg, IL.	C & A Roofing
Masonry	7221 W. Roosevelt Forest Park, IL.	Reck and Son
Carpentry	1401 Burr Oak Road Hinsdale, IL.	Classic Installa- tions of IL.
Roofer	817 72 nd Street Downers Grove, IL.	Exterior Design
HVAC	9958 W. Grand Franklin Park, IL.	Freedom Heating and Cooling
Concrete	2514 N, Mannheim Franklin Park, IL.	R. Pompilio Construction Co.
Sign Installer	461 N. Mt. Prospect Rd. Des Plaines, IL.	PGL Signs and Service
Roofer	338 Glenwood Dr. Bloomingdale, IL.	Randell Roofing
Carpentry	3033 N. 76 th Ct. Elmwood Park, IL.	SND Carpentry
Roofer	243 Shadybrook Ln. Aurora, IL.	Industry Elite
Plumber	42 Yorkshire Woods Oak Brook, IL.	S.O.S. Painting and Remodeling
Home Occupation	2640 N. 73 rd Ave. Elmwood Park, IL.	Seri Print
Business	3033 N. 76 th Ct. Elmwood Park, IL.	SND Carpentry
Solicitor	Windy City Windows 3062 Antelope Springs Northbrook, IL.	Sales

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 October 30, 2009. Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$	358,325.19
Water Fund	\$	186,276.40
Parks and Recreation Fund	\$	24,795.48
Emergency Telephone System Fund	\$	61,030.00
Garbage Fund	\$	130,000.00
Capital Projects/Bond Fund	\$	295,400.63
TIF Fund	\$	51.25
Motor Fuel Tax Fund	\$	446,580.38
Special Deposit Fund	\$	<u>14,198.39</u>

TOTAL ACCOUNTS PAYABLE \$ **1,516,657.72**

PAYROLL:

General Fund

Administration	\$	79,466.17
Code Administration	\$	54,100.97
Police Department	\$	340,223.50
Police Additional Pay	\$	45,523.14
Public Works	\$	192,521.45
Fire Department	\$	232,259.27
Fire Additional Pay	\$	<u>12,299.95</u>

Total General Fund \$ **956,394.45**

Water Fund	\$	31,618.97
Playground & Recreation Fund	\$	<u>29,481.98</u>

Total Gross Payroll \$ **1,017,495.40**

IMRF & FICA Village Portion \$ **76,273.86**

TOTAL EXPENDITURES FOR BOARD APPROVAL REPORT

\$ 2,610,426.98

A motion was made by Mr. Kaminski and seconded by Mr. Bennett to approve the bills and vouchers for the month of October 2009, 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 7:02 p.m.

Meeting reconvened at 7:03 p.m.

REPORTS OF COMMITTEES AND TRUSTEES

Mrs. Kmiecik reported that on November 6, 2009 the Elmwood Park Chorus will be having a "Country music" concert at the Elmwood Park High School at 7:00 p.m., free parking and free admission.

As liaison to the Library Board, Mr. Forte reported that people are utilizing the library facilities and circulation has increased.

ATTORNEY'S REPORT

No report.

MANAGER'S REPORT

Mr. Dalicandro reported that Senate Bill 1894 passed in both chambers and now waits for the Governor to sign it. This bill will allow municipalities to begin to receive information on who actually owns properties that have gone into foreclosure.

This bill will also give municipalities information on the new purchaser and establish a uniform method for filing liens to recover the costs of removing nuisances that contribute to the property falling into a state of disrepair.

Mr. Dalicandro also reported that the State of Illinois is projecting revenue estimates for 2010 to be at or near 2006 levels. The Village will be closely monitoring revenues to see what level we will be budgeting for in the year 2010-2011 budget.

Lastly, after forty (40) years of service to the Village, John Litrenta has given his letter of resignation. His official retirement date will be January 1, 2010.

President Silvestri said, because Mr. Litrenta has been a long time employee and has been a very valuable asset to the people of Elmwood Park and to this administration that we should accept his resignation with regrets.

A motion was made by Mr. Bennett and seconded by Mr. Kaminski to accept the resignation of Mr. Litrenta, with regrets. Motion carried.

PRESIDENT'S REPORT

President Silvestri was proud to report that the Elm School Girls Softball Team won the Conference Championship.

Also, President Silvestri reported that he met with Sheriff Tom Dart and had a discussion with him, and he will visit Elmwood Park for a crime prevention seminar that his office will be putting on.

The Village's annual Food Drive (non perishable foods) will begin soon. There will be food depository bins placed in various locations in the community including Village Hall, Parks and Rec Center, Library, Early Learning Center, John Mills School, Elm, Elmwood Park Schools, Elmwood Park High School, St. Vincent and St. Celestine's churches. The Food Drive will conclude on January 6, 2010.

With reference to Halloween, President Silvestri commended the Police Department for the excellent job they did on Halloween patrol.

COMMUNICATIONS

A letter from Mike Kersch, Chairman of the Traffic and Safety Commission recommending to install two (2) signs in front of 7737 West Belmont designating one (1) hour parking from 9:00 a.m. to 5:00 p.m. weekdays.

A motion was made by Mr. Bennett and seconded by Mrs. Kmiecik to concur with the recommendation of the Traffic and Safety Commission and install two signs in front of 7737 West Belmont designating one hour parking from 9:00 a.m. to 5:00 p.m. weekdays. Motion carried.

A letter from Daniel T. Maloney, Director of Government Affairs, Comcast Cable, regarding upcoming changes and additions to the Comcast channel line-up. Informational. No Board action required.

RESOLUTIONS

None.

ORDINANCES

None.

OLD BUSINESS

Mr. Forte said that he had the opportunity to ride with Police Chief Tom Braglia on Halloween night, and said he was very impressed not only with our Police Department, but with the young teenagers and their behavior. The atmosphere was safe and comfortable. As President Silvestri said, "we have a very aggressive Police Department and they do an excellent job of keeping the community safe."

NEW BUSINESS

None.

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, November 16, 2009 at the hour of 7:00 p.m.

President Silvestri wished everyone a Happy Veteran's Day.

Meeting adjourned at 7:19 p.m.

Respectfully submitted,

Elsie Sutter
Village Clerk

11/16/09

