

**THE 2058th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF ELMWOOD PARK**

The 2058th regular meeting of the President and Board of Trustees was called to order by President Peter N. Silvestri on Monday, August 17, 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.

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

President Silvestri noted that the Village Clerk, Elsie Sutter, was on vacation, and in her absence, Carmela Corsini would act as the Recording Secretary for the meeting.

A motion was made by Alan Bennett and seconded by Carmen Forte to approve the Minutes of the 2057th Regular Meeting of the President and Board of Trustees and Minutes of the Finance Committee Meeting held on Monday, August 3, 2009. Motion carried.

A motion was made by Alan Bennett and seconded by Jeff Sargent to receive and file Minutes of the Plan, Zoning and Development Commission and Minutes of a Public Hearing of the Plan, Zoning and Development Commission held on Monday, August 10, 2009. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business licenses:

License for:	Location:	Applicant:
Sign Permit (Flat)	1720 N. Harlem Elmwood Park, IL.	Fed. Ex. Office #3616
Sign Permit (Flat/Pole)	1720 N. Harlem Elmwood Park, IL.	Fed. Ex. Office #3616
Sign Permit	7916 W. Grand Ave. Elmwood Park, IL.	Vinyl Touch Graphics, Inc.
HVAC	7709 S. Central Burbank, IL.	C.B. Inc.
Concrete	1011 Hull Terrace Evanston, IL.	C and M Constr.
Carpentry	900 Ogden Ave. Downers Grove, IL.	Chelle Group
Demolition	3427 N. Ottawa Chicago, IL.	Dee Development
Concrete	340 Houston, Suite A Batavia, IL.	Glen Galis Concrete, Inc.
Siding	9825 W. Roosevelt Westchester, IL.	Litt Aluminum
Masonry	3441 N. Normandy Chicago, IL.	M & M Hebda Construction
Masonry	5141 W. Wilson Chicago, ILL.	Martin Lally Construction
Electrical	2451 Spruce St. River Grove, IL.	Perfect Electric Inc.
HVAC	1020 Cedar Ave. St. Charles, IL.	Performance Heating & Air
Concrete	6740 Ogden Ave. Berwyn IL.	S.C.C. Inc.
Carpentry	962 Rose	Studio Prague

	Des Plaines, IL.	Construction
Insulation	501 W. Carboy Mt. Prospect, IL.	Wilkin Insulation
Roofing	3860 N. Elston Chicago, IL.	Windy City Roofing
Masonry	8 Woodland Dr. Lemont, IL.	Z. M. Masonry Inc.

A motion was made by Alan Kaminski and seconded by Jeff Sargent to approve the above applications as listed. Motion carried.

BILLS AND VOUCHERS

None at this meeting.

President Silvestri declared a recess at 7:07 p.m. for public comment.

Meeting reconvened at 7:16 p.m.

REPORTS OF COMMITTEES AND TRUSTEES

Alan Bennett reported that the Village of Elmwood Park would be hosting the CMAC 2040 Workshop on Wednesday, August 20, from 7-9 p.m. in the Village Chambers and encouraged all Board members to attend to participate in long range planning for land use in Suburban Cook County conducted by the Chicago Metropolitan Agency for Planning.

ATTORNEY'S REPORT

Mr. Durkin reported that the ordinance to be approved this evening is the Prevailing Wage Ordinance that needs to be filed with the Department of Labor and Secretary of State and notice has to be published.

MANAGER'S REPORT

The Manager reported that the developer who was working with two potential clients has informed him that they are no longer interested in pursuing the Grand and Harlem site. They mentioned the current real estate market as the key factor in their decision not to pursue development of this location. Most of the corporate lease holders are not looking for expansion.

The Illinois Department of Transportation has informed the Village that Fullerton Avenue will be paved this year. The project was scheduled for letting July 31st and awarded to Schroeder Asphalt.

PRESIDENT' S REPORT

President Silvestri reported that he spoke with several Mayors who have had recent developments built that are vacant in large part due to the downturn in the economy. The Village will continue to do the best job possible in pursuing potential developers for Grand and Harlem working with the fluctuations in the economy and recognizing that the timeframe for seeing an increase in economic development depends largely on the turn around of the recession.

President Silvestri did say that he is happy to report the Caputo's project is moving forward as is the new Elms Funeral Home project. The groundbreaking for the later project will be held on September 15th, and the President asked that the Trustees should try to be present for the event.

COMMUNICATIONS

A letter from John R. Carrozza asking for permission to hold a Mental Retardation/Learning Disabilities Fund drive on Friday and Saturday, September 11 and 12th, 2009.

A motion was made by Alan Kaminski, and seconded by Diane Kmiecik to approve the above request. Motion carried.

A letter from Mary Kazmierczak from the American Payroll Association asking for a Proclamation for National Payroll Week for the first full week of September, 2009.

A motion was made by Diane Kmiecik, and seconded by Carmen Forte to approve the above request. Motion carried.

A letter from Kathleen Sebelius, the Secretary of Health and Human services, requesting that the Village Board declare September National Alcohol and Drug Addiction Recovery Month.

A motion was made by Carmen Forte, and seconded by Alan Kaminski to approve the above request. Motion carried.

A letter from the Plan, Zoning and Development Commission advising the Village Board that Mrs. Eileen Popo, a PZD Commissioner, has moved to Grayslake and will resign from the Commission.

A motion was made by Jeff Sargent, and seconded by Alan Kaminski to accept the resignation with regret. Motion carried.

President Silvestri asked for the advice and consent to appoint Mr. Gilbert Villegas, Jr. to the Plan, Zoning and Development Commission effective immediately. Mr. Villegas has been a resident of Elmwood Park since 2004, and is a graduate of Northeastern University. He currently serves as Associate Director of the Hispanic American Construction Industry Association.

A motion was made by Alan Bennett, and seconded by Alan Kaminski to give the advice and consent. Motion carried.

A letter from Richard Mazzula, Secretary of the Elmwood Park Plan, Zoning and Development Commission, making a recommendation of approval of a special use for petitioner Clearwire Communications.

A motion was made by Alan Bennett, and seconded by Alan Kaminski to concur with the recommendation of the PZD to issue a special use to install two dish antennas on the roof top of the building located at 2930 N. Harlem as provided by section 1404.17 D.1.c of the Elmwood Park Zoning Code and direct the Village Attorney to draft the appropriate draft ordinance. Motion carried.

A letter from JoAnne Kennelly and Triss Meyer of St. Vincent Ferrer School asking for permission to hold its annual Walkathon on Friday, October 2, 2009 on the village sidewalks from 9:00 a.m. to 11:15 a.m.

A motion was made by Sam LaBarbera, and seconded by Diane Kmiecik to approve the above request. Motion carried.

A letter from Gina Pesko, Secretary of the Elmwood Park Garden Club, thanking the Village for its generous donation and support of the annual Garden Walk. No Board action.

RESOLUTIONS

None

ORDINANCES

An Ordinance Adopting Prevailing Wage Rates for the year 2009 to be paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the Village of Elmwood

Park, Cook County, Illinois.

A motion was made by Alan Bennett, and seconded by Jeff Sargent to approve the above Ordinance.

On the roll call the following voted "Aye": Sam LaBarbera, Diane Kmiecik, Carmen Forte, Jeff Sargent, Alan Kaminski, Alan Bennett, and President Peter Silvestri. Motion carried.

OLD BUSINESS

None

NEW BUSINESS

None

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

The next meeting of the President and Board of Trustees will be held on Monday, September 21, 2009. There will be no meeting on Monday, September 7, 2009 due to the Labor Day holiday.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Carmela Corsini,
Assistant to the Village Manager