

**THE 2063RD REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF ELMWOOD PARK**

The 2063rd regular meeting of the President and Board of Trustees was called to order by President Peter N. Silvestri on Monday, November 16, 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, Alan Kaminski, Alan Bennett and President Peter Silvestri. Absent: Jeff Sargent.

A motion was made by Mr. Kaminski and seconded by Mr. Bennett to excuse Mr. Sargent from being absent due to illness. Motion carried.

Attorney Michael R. Durkin was present in the absence of Attorney Michael K. Durkin.

A motion was made by Mr. Kaminski and seconded by Mr. Bennett to approve the Minutes of the 2062nd Regular Meeting of the President and Board of Trustees and Minutes of the Finance Committee Meeting held on Monday, November 2, 2009. Motion carried.

A motion was made by Mr. Bennett and seconded by Mr. Kaminski to receive and file Minutes of the Plan, Zoning and Development Commission meeting held on Monday, November 9, 2009. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business licenses:

License for:	Location:	Applicant:
HVAC	1729 n. 25 TH Ave. Melrose Park, IL	Atlantic Mechanical
Sheet metal HVAC	3660 Swenson St. Charles, IL.	Complete Mechanical Serv.
Carpentry	1224 Remington Rd. Shaumburg, IL	Design First
Roofer	5005 Newport Dr. Rolling Meadows, IL.	J & K Home Improvement
Concrete	2836 N. Ridgeway Chicago, IL.	Jaime Constr.
Concrete	1601 Kimberly Ave. Elgin, IL.	L & R Concrete
Welding & Repairs	5822 W. 26 th St. Cicero, IL.	M & J Welding
Roofer	956 S. Bartlett Rd. Bartlett, IL.	M & V Constr.
Electrical	2626 Midwest Ct. Champaign, IL.	Midwest Under- ground Tech, Inc.
Brick Pavers	2704 Logan St. Highland Park, IL.	National Brick Pavers & Stone
Carpentry	3949 W.Irving Pk. Chicago, IL.	Pro Remodeling & Design, Corp.
Roofer	8722 W. 47 th St. Lyons, IL.	Roofs, Inc.
Landscaper	5605 S. Nordica Chicago, IL.	R & L Landscaping

Landscapeper	5742 W. Eddy St. Chicago, IL.	S. Martinez Landscaping
Landscapeper	5140 w. Cermak Rd. Cicero, IL.	Jesse H. Professional Landscaping

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

President Silvestri declared a recess at 7:04 p.m

Meeting reconvened at 7:06 p.m.

BILLS AND VOUCHERS

None at this meeting.

REPORTS OF COMMITTEES AND TRUSTEES

Mrs. Kmiecik reported that she attended the Elmwood Park Chorus concert on November 6th at the Elmwood Park High School. She said the "country music" was very enjoyable and unfortunately this concert was Ellen Bartolozzi's last concert as Director.

Also, Mrs. Kmiecik attended the Elmwood Park High School musical "Chicago" on November 14th. The students presented an excellent performance and it was well attended.

ATTORNEY'S REPORT

No report.

MANAGER'S REPORT

Mr. Dalicandro reported that there is an ordinance on the agenda which will need approval by the President and Board of Trustees. This is an Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement Establishing the Northern Illinois Municipal Gas Franchise Consortium.

PRESIDENT'S REPORT

President Silvestri reported that he received a letter from Ms. Elaine Lim, a resident of Elmwood Park thanking the Village for the 50/50 Tree Program and the kind words about Director Peter Terzo and the Public Works Department.

President Silvestri also announced that he had several letters from the students at the Elmwood Grammar School talking about how clean Elmwood Park is, and "drug free." The letters will be in the President's office if anyone would like to look at them.

COMMUNICATIONS

A Proclamation declaring Elmwood Park a 2010 Census Partner. James Parenti has been doing a wonderful job on this project. President Peter N. Silvestri proclaims full support and participation in the success of the 2010 Census to help ensure a full and accurate count in 2010. No Board action required.

A letter from Rev. Donald Nevins, Pastor of the St. Agnes Parish in Chicago requesting permission to go through Elmwood Park on their 6th Annual Feast of Our Lady of Guadalupe Antorcha on Saturday morning, December 12, 2009 at 12:30 A. M.

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

A letter from Lynda Schueler, Executive Director of West Suburban PADS asking the Village to observe Homelessness Awareness Week.

President Silvestri proclaimed November 15 - 21, 2009 as National Hunger and Homelessness Awareness Week and encouraged all citizens to recognize that there are homeless individuals and families in our community who need the support of their fellow citizens and from the private and public nonprofit agencies that serve them.

This group meets weekly at the Grace Lutheran Church on Harlem Avenue. No Board action required.

A schedule of the 2010 Village Board Meetings was circulated to the President and Board of Trustees for review and approval.

A motion was made by Mr. Kaminski and seconded by Mr. LaBarbera to adopt the proposed meeting schedule that was submitted by Village Clerk Sutter. Motion carried.

The Village Clerk will submit a copy of this schedule to the Plan, Zoning and Development Commission.

A letter from Village Manager Dalicandro with reference to the West Suburban Special Recreation Association representatives to be appointed to the Board of Directors. Mr. Dalicandro recommended the following individuals for the year 2010: Regular Representative: John Lannefeld, and Alternate: James Parenti.

President Silvestri asked the advice and consent of the Board on the reappointment of John Lannefeld as Regular Representative and James Parenti as Alternate Representative to the West Suburban Special Recreation Association.

A motion was made by Mr. Bennett and seconded by Mr. Kaminski to concur with the advice and consent of the President on the above reappointments. Motion carried.

A letter from Kevin Fio Rito, Eucharistic Adoration Chapel Coordinator of the St. Vincent Ferrer Parish and School thanking the Village Board and the Elmwood Park Police Department for the traffic direction provided on the occasion of their 20-year anniversary celebration. Informational. No Board action required.

A Proclamation for Drunk and Drugged Driving Prevention Month December 2009.

President Peter N. Silvestri proclaimed December 2009 as Drunk and Drugged Driving (3D) Prevention Month in Elmwood Park, Illinois and calls upon all citizens, government agencies, business leaders, hospitals and health care providers, schools, and public and private institutions to promote awareness of the impaired driving problem, to support programs and policies to reduce the incidence of impaired driving and to promote safer and healthier behaviors regarding the use of alcohol and other drugs this December holiday season and throughout the year.

A letter from Kristina A. Valaitis, Executive Director of the Illinois Humanities Council announcing that Ellen Bartolozzi will be the recipient of a 2009 Studs Terkel Humanities Service Award. This award will be presented to Ms. Bartolozzi at the December 7, 2009 meeting of the President and Board of Trustees. No Board action required.

RESOLUTIONS

A Resolution of the 2010 Census of the Village of Elmwood Park.

A motion was made by Mrs. Kmiecik and seconded by Mr. Forte to approve the above resolution. Motion carried.

ORDINANCES

An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement Establishing the Northern Illinois Municipal Gas Franchise Consortium. (Copy of Agreement attached hereto.)

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

On roll call the following voted "Aye": Sam LaBarbera, Diane Kmiecik, Carmen Forte, Alan Kaminski, Alan Bennett and President Peter Silvestri. "Nays": None. Absent: Jeff Sargent. Motion carried.

OLD BUSINESS

NEW BUSINESS

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

The next meeting of the President and Board of Trustees will be held on Monday, December 7, 2009 at the hour of 7:00 p.m.

President Silvestri wished everyone a Happy Thanksgiving.

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Elsie Sutter
Village Clerk