

**THE 2066th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF ELMWOOD PARK**

The 2066th regular meeting of the President and Board of Trustees was called to order by President Peter N. Silvestri on Monday, January 4, 2010 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.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to approve the Minutes of the 2065th Regular Meeting of the President and Board of Trustees held on Monday, December 21, 2009. Abstained: Alan Bennett (was not present at the meeting). Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business licenses:

License for:	Location:	Applicant:
Sign Permit	2400 N, Harlem Elmwood Park, IL.	Angelo Caputo's Fresh Markets
Sign Permit	7530 W. Grand Elmwood Park, IL.	Bacci Pizza

Fire Alarm Systems	2720 N. Thatcher River Grove, IL.	Forest Security
Carpentry	3800 Harvard Terrace Skokie, IL.	Lina Construction
Carpentry	2418 N. Cicero Chicago, IL.	Reo Property Services, Inc.
Scavenger	2436 N. Rutherford Chicago, IL.	Dial Scrap
Home Occupation	7965 W. Birchdale Elmwood Park, IL.	Complete Design

A motion was made by Mr. LaBarbera and seconded by Mrs. Kmiecik to approve the above applications as listed. Motion carried.

BILLS AND VOUCHERS

President Silvestri summarized the following Bills and Vouchers for the period ending December 31, 2009. Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$ 467,819.74
Water Fund	\$ 129,040.26
Parks and Recreation Fund	\$ 48,456.12
Emergency Telephone System Fund	\$ 61,030.00
Garbage Fund	\$ 120,000.00
Capital Projects-Bond Fund	\$ 300.00
TIF Fund	\$ 1,011,450.42
Motor Fuel Tax Fund	\$ 22,047.74
Special Deposit Fund	<u>\$ 3,343.00</u>

TOTAL ACCOUNTS PAYABLE	\$ 1,863,487.28
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PAYROLL:

General Fund

Administration	\$	53,602.29
Code Administration	\$	40,826.88
Police Department	\$	228,571.00
Police Additional Pay	\$	60,641.18
Public Works	\$	131,421.15
Fire Department	\$	154,350.78
Fire Additional Pay	\$	<u>19,364.32</u>

Total General Fund \$ **688,777.60**

Water Fund	\$	31,830.31
Playground & Recreation Fund	\$	<u>29,517.63</u>

Total Gross Payroll \$ **750,125.54**

IMRF & FICA Village Portion \$ **51,965.79**

TOTAL EXPENDITURES FOR BOARD APPROVAL REPORT

\$ 2,665,578.61

A motion was made by Mr. Kaminski and seconded by Mr. Bennett to approve the bills and vouchers for the month of December 31, 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.

At this time, President Silvestri announced that he was proud to recognize some young boys who are the award winners of the Chicago Slaughter Character Award in the Elmwood Park Rush. These young men are examples of the fine children that we have in Elmwood Park that represent us well. The following boys were recipients of the award for their leadership, dedicated teamwork and personal achievement and Certificates of Merit was presented to:

Bandit Team	Michael Mondia
Mighty Mite	Johnny Metcalf
Jr. Peewee	William Robbs
Jr. Midget	Christopher Virruso
All American	Inno Martino

President Silvestri extended thanks and appreciation to everyone for all their hard work and dedication in making this program so successful.

President Silvestri declared a recess at 7:14 p.m.

Meeting reconvened at 7:15 p.m.

REPORTS OF COMMITTEES AND TRUSTEES

No Reports.

ATTORNEY'S REPORT

Mr. Durkin reported that there are three ordinances on this evening's agenda. Two of these ordinances pertain to the two special use permits that were approved at the last meeting for Walgreen's and Midwest Bank. In addition, there is an Ordinance Approving and Authorizing the Execution of the First Amendment to Redevelopment Agreement for Caputo's and he was pleased to report that Village Manager Dalicandro was able to negotiate the reimbursement amount from \$30,000.00 to \$25,000.00.

MANAGER'S REPORT

Mr. Dalicandro reported that renewal notices for the 2010 vehicle stickers were sent out during the month of November 2009 and residents were urged to renew by mail before October 31st. The vehicle stickers must be displayed by January 31st and residents may be subject to late fees beginning February 1, 2010.

PRESIDENT'S REPORT

President Silvestri wished everyone a Happy New Year and informed everyone that the telephone and email notification program began.

President Silvestri received a thank you letter from Pastor Joanne and the Grace Lutheran Church located at 2700 North Harlem Avenue in Elmwood Park for joining them in celebrating their 75th Anniversary. The President said that he was honored to be part of their ceremony.

COMMUNICATIONS

A letter from Sister Rosemary Connelly, Executive Director of Misericordia requesting permission to conduct their annual "Candy Days" on Friday, April 23 and Saturday, April 24, 2010.

A motion was made by Mr. Forte and seconded by Mrs. Kmiecik to grant permission to the above request. Motion carried.

A copy of the Triton College Report for the fiscal year 2009 was received from Dr. Patricia Granados, President of Triton College.

Marzena Zukowska was recognized as a Star Student and the Star Student of the Year. Prior to graduating from Elmwood Park High School, Zukowska had already achieved 20 credit hours through the Dual Credit Program. Zukowska was involved in many activities and groups. She graduated with a 4.0 grade point average and completed her Associate's in Arts for international relations in one year. Zukowski was accepted at Georgetown University in Washington, D. C. where she is currently pursuing her bachelor's degree in foreign policy. We are proud of students like Marzena Zukowska, applaud her for her accomplishments, and made part of this record.

RESOLUTIONS

None at this meeting.

ORDINANCES

An Ordinance Approving and Authorizing the Execution of the First Amendment to Redevelopment Agreement (Caputo's) By and Between the Village of Elmwood Park and 7200 Harlem L.L.C.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent 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.

An Ordinance to Approve and Authorize a Special Use Permit for a Drive-Through Facility to be Used in Conjunction With a Midwest Bank and Trust Facility to be Located at 1610 North Harlem Avenue, in the Village of Elmwood Park, Cook County, Illinois

A motion was made by Mr. Bennett and seconded by Mr. Kaminski 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.

An Ordinance to Approve and Authorize a Special Use Permit for a Drive-Through Facility to be Used in Conjunction With a Walgreens Facility to be Located at 1600-1606 North Harlem Avenue in the Village of Elmwood Park, Cook County, Illinois.

A motion was made by Mr. Bennett and seconded by Mr. Kaminski 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

A letter with reference to the Elmwood Park Library 2010 art installation was received from Kathy Umlauf, Executive Director of the Northwest Cultural Council.

A check in the amount of \$3,000.00 was received from Mesirow Financial to pay for the art work at the library and President Silvestri expressed his thanks and appreciation for the contribution to support the Northwest Cultural Council Charity on behalf of the Village of Elmwood Park.

NEW BUSINESS

None.

There being no further business to come before the Board, a motion was made by Mr. Sargent 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, February 1, 2010 at the hour of 7:00 p.m. There will be no meeting on January 18th in observance of Martin Luther King Day.

Early voting for the Primary Election will beheld at the Village of Elmwood Park from January 11, 2010 to January 28, 2010.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Elsie Sutter
Village Clerk

