

**THE 2095<sup>th</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES  
VILLAGE OF ELMWOOD PARK**

The 2095<sup>th</sup> regular meeting of the President and Board of Trustees was called to order by President Peter Silvestri on Monday July 18, 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 in our Armed Forces around the world especially in Afghanistan and Iraq and wish them a safe return home.

On roll call the following trustees were present: Sam LaBarbera, Angela Stranges, 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 President and Board of Trustees Meeting and Minutes of the Finance Committee Meeting held on Monday, July 18, 2011. Motion carried.

A motion was made by Mr. Bennett and seconded by Mrs. Stranges to receive and file Minutes of the Plan, Zoning and Development Commission Meeting held on Monday, July 11, 2011, Minutes of the Fire and Police Commission Meeting held on Thursday, June 23, 2011, and Minutes of the Arts and Special Events Commission Meeting held on Tuesday, July 12, 2011. Motion carried.

**APPLICATIONS FOR APPROVAL**

The Clerk presented the following applications for business licenses:

<b>License for:</b>	<b>Location:</b>	<b>Applicant:</b>
HVAC	505 Redfield Park Ridge, IL.	A.N.M. Services
Masonry	8500 W. Catherine Chicago, IL.	Alpha Constr.

HVAC	1346 Ridge Ave. Elk Grove Village, IL.	Arlington Hts. Htg. & Cooling
Carpentry	438 Circle Ave. Forest Park, IL.	Caliber Constr. & Design, Inc.
Masonry	6208 S. Normandy Chicago, IL.	Choice Masonry
Carpentry	7062 W. Belmont Chicago, IL.	D & E Aluminum
HVAC	2231 N. 75 <sup>TH</sup> Ct. Elmwood park, IL.	Eclipse USA Inc.
Roofer	1S N. Elmhurst Rd. Wheeling, IL.	Geraldo Roofing
Tuckpointing	3041 N, 77 <sup>th</sup> Ave. Elmwood Park, IL.	Magnum Tuck- pointing, Inc.
Concrete	2204 N, Karlov Chicago, IL.	Mancilla's Construction
Tuckpointing	405 N, 4 <sup>th</sup> Ave. Maywood, IL.	M. C. Quality Remodeling, Inc.
Asphalt	2331 N. Hawthorne Melrose Park, IL.	Mendez Constr.
Electrical	P. O. Box 187 New Lenox, IL.	New Lenox Elec.
Concrete	900 W. Heritage Dr. Addison, IL.	Onus Construction
Tree Service	5115 N. Oakley Chicago, IL.	Professional Tree Service
Electrical	447 Hannah Ave. Forest Park, IL.	S & S Electric
Fence	4615 W. Huron Chicago, IL.	Suarez Fence Co.
Gutters/Roofs	682 Chaddick Wheeling, IL.	Swistun, Inc.
Electrical	344 Lake Ave. Park Ridge, IL.	Sysnet, Inc.

Masonry	7611 N. Addison Chicago, IL.	Szacilowski & Co.
Amusement Machine	7232 W. Diversey Elmwood Park, IL.	Hunter's Rest.
Pool Table	7232 W. Diversey Elmwood Park, IL.	Hunter's Rest.
Jukebox	7232 W. Diversey Elmwood Park, IL.	Hunter's Rest.
Business	47 Conti Parkway Elmwood Park, IL.	Metlife Insurance
Home Occupation	2744 N. 74 <sup>th</sup> Ave. Elmwood Park, IL.	Capital Development
Home Occupation	3041 N.77 <sup>th</sup> Ave. Elmwood Park, IL.	Magnum Tuck- pointing

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

**BILLS AND VOUCHERS**

President Silvestri summarized the following Bills and Vouchers for the period ending June 30, 2011. Summary of Expenditures Approved:

**ACCOUNTS PAYABLE:**

General Fund	\$ 488,718.53
Water Fund	\$ 231,071.05
Parks and Recreation Fund	\$ 67,294.48
TIF Fund	\$ 1,740.07
Special Events/Fest Fund	\$ 7,975.00
Garbage Fund	\$ 133,750.00
Motor Fuel Tax Fund	\$ 43,645.48
Emergency Telephone System Fund	<u>\$ 56,907.81</u>
<b>TOTAL ACCOUNTS PAYABLE</b>	<b>\$ 1,031,102.42</b>

**PAYROLL:**

**General Fund**

Administration	\$ 59,740.65
Code Administration	\$ 24,654.82
Police Department	\$ 267,957.16
Police Additional Pay	\$ 40,257.29
Public Works	\$ 112,961.68
Fire Department	\$ 150,721.76

Fire Additional Pay	\$	<u>12,622.94</u>
<b>Total General Fund</b>	<b>\$</b>	<b><u>668,916.30</u></b>
Water Fund	\$	29,523.16
Playground & Recreation Fund	\$	<u>54,396.36</u>
<b>Total Gross Payroll</b>	<b>\$</b>	<b><u>752,835.82</u></b>
IMRF & FICA Village Portion	\$	<u>53,997.63</u>

**TOTAL EXPENDITURES FOR BOARD APPROVAL REPORT**

**\$ 1,837,935.87**

A motion was made by Mr. Kaminski and seconded by Mr. Bennett to approve the bills and vouchers for the month of June 2011, 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, Angela Stranges, Carmen Forte, Jeff Sargent, Alan Kaminski, Alan Bennett and President Peter Silvestri. "Nays": None. Motion carried.

President Silvestri declared a recess at 7:05 p.m.

Meeting reconvened at 8:10 p.m.

**REPORTS OF COMMITTEES AND TRUSTEES**

Clerk Sutter reported on the survey that was taken for resurfacing alleys in special service areas. Letters were sent to residents on the 7800 block of Sunset, 7700 block of Elmgrove, 2100 block of 74<sup>th</sup> Court and 2100 block of 75<sup>th</sup> Avenue. There were 14 Yes responses and 19 Nos. President Silvestri will contact the engineer to discuss this issue further.

Mrs. Stranges reported that the Arts and Special Events Commission have many interesting ideas, including the planning a commemoration of the September 11<sup>th</sup> Anniversary in Central Park

Mr. Sargent commended the Public Works Department for all their fine work clearing the debris after the recent storm.

Mr. Kaminski reported that the resolution on the agenda is a revised Intergovernmental Agreement relating to the O'Hare Noise Compatibility Commission and will be used by the City of Chicago.

Mr. Bennett reported that on July 11, 2011 the Plan, Zoning and Development Commission met with the Director and staff members of CMAP (Chicago Metropolitan Agency for Planning) to discuss the new Comprehensive Plan. They expressed a desire to have President Silvestri and trustees that were not present at the meeting, give their input on a questionnaire which they prepared. The questionnaire must be completed by July 28<sup>th</sup>. Present at the Plan, Zoning and Development Commission meeting were Village Manager John Dalicandro, Trustee Angela Stranges, Trustee Carmen Forte and Jim Parenti.

#### **ATTORNEY'S REPORT**

Attorney Durkin summarized the two resolutions and two ordinances that are on this evening's agenda.

#### **MANAGER'S REPORT**

Mr. Dalicandro reported that on July 14, 2011, a meeting of the managers from Oak Park, River Forest, Forest Park, and Elmwood Park was held in River Forest to discuss and explore ways to collaborate that could help save taxpayers money and maintain public services at high levels.

The Village of Elmwood Park is currently seeking applications for employment to establish an eligibility list for the position of entry level police officer. Applications are available at the Police Department and final date of submittal is Wednesday, August 3, 2011.

A mandatory orientation session is scheduled for Tuesday, August 9, 2011. The physical agility test and written examination will be held on Saturday, August 13, 2011 at 8:00 a.m. at the Elmwood Park High School.

The resolution on the agenda tonight authorizes an Intergovernmental Agreement allowing the Village of Elmwood Park to join the WEDGE (West Suburban Enhanced Drug/Gang Enforcement) group.

Lastly, Mr. Dalicandro reported that Tom Braglia has now retired from the Elmwood Park Police Department. The manager asked that the President and Board of Trustees approve the appointment of Frank Fagiano as the Elmwood Park Police Chief.

President Silvestri said that the official appointment would take place at the second meeting in August. The President congratulated Acting Chief Fagiano and expressed his thanks for his leadership in the past and now in the future. He also commended Chief Braglia for his service as Police Chief for nineteen (19) years.

#### **PRESIDENT' S REPORT**

President Silvestri read a letter from the father of his twelve year old son on the attempted abduction by a convicted sex offender, Jeffrey Jewitt. He expressed his appreciation and gratitude to the fine police work performed by the Elmwood Park Police Department on the apprehension.

President Silvestri reported that he met with School District 401 and they will be working together on a "Keep America Beautiful Campaign."

#### **COMMUNICATIONS**

A letter from President Peter N. Silvestri with reference to a "Trustees in the Hall" program. This program will consist of a Trustee being available each Saturday morning, except holiday weekends, from 10:00 a.m. to noon. The trustee will be available to answer questions, get questions for further review and answer, or hear concerns or suggestions.

The President also was pleased to announce that former trustee Diane Kmiecik will be our village's community liaison. She will work with the Police, Fire and Health departments to assist residents in special need. Informational. No action required.

A letter from President Peter N. Silvestri with reference to Commission Appointments.

President Silvestri asked the advice and consent of the Board on the appointments of the following:

Carole Bilbo, Plan, Zoning and Development Commission  
Term Expires April 30, 2012

Kevin Siebel, Assistant Principal Elmwood School  
Youth Commission, Term Expires April 30, 2012

Patricia Stranski, Youth Commission  
Term Expires April 30, 2012

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

A letter from "David and Kerrie Korzatkowski (Forever More Dance Studio) informing the Village that their Annual Dance Concert was a great success and expressed their thanks to the Village in supporting the arts. Informational. No Board action required.

A letter from Sal Aloisio, Secretary of the St. Rocco Di Potenza Society of St. William Parish requesting permission to enter Elmwood Park with their religious feast day procession on Sunday, August 21, 2011 and assistance from the Police Department.

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

A letter from Curtis Caldwell, Public Assistance Group Supervisor of IEMA (Illinois Emergency Management Agency) informing the Village that we received \$53,334.65. This was for a grant that we applied for as assistance due to the past severe winter storm. Informational. No Board action required.

### **RESOLUTIONS**

A Resolution Approving and Authorizing the Execution of the Amended Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission.

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

A Resolution Authorizing the Execution of an Intergovernmental Agreement Establishing a Multi-Jurisdictional Task Force To Deter Organized and Street Gang Criminal Activity.

A motion was made by Mr. Bennett and seconded by Mr. Sargent To approve the above Resolution.

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

## ORDINANCES

An Ordinance Being the Annual Appropriation Ordinance Making the Appropriation for Corporate Purposes of the Village of Elmwood Park, Cook County, Illinois for the Fiscal Year Commencing May 1, 2011 and Ending April 30, 2012.

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, Angela Stranges, Carmen Forte, Jeff Sargent, Alan Kaminski, Alan Bennett and President Peter N. Silvestri. "Nays": None. Motion carried.

A motion was made by Mr. Bennett and seconded by Mr. Kaminski to approve the 2011/2012 Appropriation Ordinance Estimate of Revenue General Fund for Real Estate Taxes in the amount of \$5,324,612.00.

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

An Ordinance Amending Section 1408, Entitled "Off-Street Parking and Off-Street Loading," of the Village of Elmwood Park Zoning Ordinance.

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, Angela Stranges, Carmen Forte, Jeff Sargent, Alan Kaminski, Alan Bennett and President Peter N. Silvestri. "Nays": None. Motion carried.

## OLD BUSINESS

President Silvestri thanked everyone for all the work in making the 4<sup>th</sup> of July Parade, concert, and fire works display such a success. He also said the Zolpe Circus was enjoyed by everyone who attended.

The President said that Congressman Quigley attended the 4<sup>th</sup> of July Concert and sent a letter thanking everyone for their service and friendship.

On August 15<sup>th</sup>, Kevin Flaherty and Frank Kucera of the Elmwood Park Fire Department will be recognized with a badge presentation on their promotions.

**NEW BUSINESS**

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

The next meeting of the President and Board of Trustees will be held on Monday, August 1, 2011.

Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Elsie Sutter  
Village Clerk

