

**THE 2061<sup>ST</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
VILLAGE OF ELMWOOD PARK**

The 2061<sup>ST</sup> regular meeting of the President and Board of Trustees was called to order by President Peter N. Silvestri on Monday, October 19, 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.

A motion was made by Mr. Bennett and seconded by Mr. Kaminski to approve the Minutes of the 2059<sup>th</sup> Regular Meeting of the President and Board of Trustees, Minutes of the Finance Committee Meeting held on Monday, September 21, 2009, and the 2060<sup>th</sup> Minutes of a Special Meeting held on Monday, September 28, 2009. Motion carried.

**APPLICATIONS FOR APPROVAL**

The Clerk presented the following applications for business licenses:

<b>License for:</b>	<b>Location:</b>	<b>Applicant:</b>
Masonry	755 Red Maple Lane Roselle, IL.	A. Aurelio Masonry, Inc.
Wheelchair Ramps	1718 S. Thompson Wheaton, IL.	Amcamp Greater Chicago

Carpentry	3115 Duffy Lane Riverwoods, IL.	Bak Brothers Remodeling
Electrical	7212 W. Wrightwood Elmwood Park, IL.	Bizon Elec.
Masonry	6014 W. Diversey Chicago, IL.	Blue Sky Roofing
Roofer	7801 Roberts Rd. #1S Bridgeview, IL.	Buildex, Inc.
Carpentry	10412 Allisonville Rd. Fishers, IN.	Capitol Constr.
HVAC	3738 W. 62 <sup>nd</sup> Pl. Chicago, IL.	C. P. R. HVAC
Brick Pavers	3025 N. Laramie Chicago, IL.	Cusen Constr.
Carpentry	120 Hillsman Lane Seneca, IL.	D. L. Wallen & Son, Inc,
Roofing	1329 N, Dunton Ave. Arlington Hts., IL.	Drozdz Roofing
Tree Removal	4761 W. Touhy Lincolnwood, IL.	Galaxie Lumber & Construction
Window Remodeling	1740 N. Laramie Chicago, IL.	Gomez Remodeling
Electrical	956 Acres Lane DesPlaines, IL.	H.M.M. Systems Inc.
Concrete	2126 W. Van Buren Chicago, IL.	McVan Development
Electrical	21625 60 <sup>th</sup> Place Bristol, WI.	Patera Paver and Lighting
Masonry	50 Cambridge Lane Lincolnshire, IL.	Progressive Builders
Roofer	210 Industrial Dr. Gilberts, IL.	Raby Roofing
Roofer	3239 Loverock Ave. Steger, IL.	Sealtight Exteriors, Inc.

Electrical	5313 N. McVicker Chicago, IL.	Simon & Simon Electric Co.
Drywall	3126 Stewart Oswego, IL.	South Pacific Drywall, Inc.
Electrical	13247 Bridal Path Lemont, IL.	Stan's Electric Co.
Remodeling	1422 S. Clinton Berwyn, IL.	Superior Remodeling
Handyman	819 Poplar Lane Bolingbrook, IL.	TLF Property Maintenance Serv.
Security Cameras	2519 N. Neva Chicago, IL.	Technical Security Service
Roofer	4928 W. Henderson Chicago, IL.	Tesro Constr.
Concrete	806 Railway Court Minooka, IL.	Tricon Concrete Contractors, Inc.
Fire Protection	101 N. Raddant Rd. Batavia, IL.	Valley Fire Protection
Arborist	436 S. Wilmette Westmont, IL.	Vidito Tree Experts
Scavenger	1449 N. Springfield Chicago, IL.	Isabel Hernandez
Home Occupation	7513 W. Fullerton Elmwood Park, IL.	M & A Facility Support Services
Scavenger	2121 N. Lawler Chicago, IL.	Javier Duque Junker
Home Occupation	7202 N. Wrightwood Elmwood Park, IL.	Bizon Elec. Corp.
Business	7830 North Avenue Elmwood Park, IL.	V Boutique/Tease A Beauty Lounge

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 September 30, 2009. Summary of Expenditures Approved:

**ACCOUNTS PAYABLE:**

General Fund	\$	329,695.44
Water Fund	\$	285,769.51
Parks and Recreation Fund	\$	53,729.34
Emergency Telephone System Fund	\$	61,030.00
Garbage Fund	\$	120,000.00
Special Events/Fest Fund	\$	6,357.85
TIF Fund	\$	12,323.66
Motor Fuel Tax Fund	\$	<u>31,012.01</u>
<b>TOTAL ACCOUNTS PAYABLE</b>	<b>\$</b>	<b>899,917.81</b>

**PAYROLL:**

**General Fund**

Administration	\$	53,401.03
Code Administration	\$	39,315.87
Police Department	\$	222,982.64
Police Additional Pay	\$	47,157.67
Public Works	\$	128,045.35
Fire Department	\$	154,372.18
Fire Additional Pay	\$	<u>12,005.93</u>

**Total General Fund** **\$ 657,280.67**

Water Fund	\$	32,125.46
Playground & Recreation Fund	\$	<u>43,580.75</u>

**Total Gross Payroll** **\$ 732,986.88**

IMRF & FICA Village Portion **\$ 52,600.57**

**TOTAL EXPENDITURES FOR BOARD APPROVAL REPORT**

**\$ 1,685,505.26**

A motion was made by Mr. Kaminski and seconded by Mr. Bennett to approve the bills and vouchers for the month of September 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 announced that there were several presentations on the agenda.

President Silvestri presented Certificates of Achievement to each member of the Elmwood Park Colt Team for an undefeated record of 20-0 and also as winners the West Suburban Colt League Championship. Congratulations were extended to the team for their fine work and to the Coaches for their time and efforts.

Next, a presentation was made by Gina Iorio of the "Muscular Dystrophy Association" who presented a plaque to Fire Chief Michael Marino and the Elmwood Park firefighters for their involvement in raising money to help fight muscular dystrophy. President Silvestri thanked Chief Marino and the Fire Department for their hard work. They raised over \$2,000.00.

Lastly, Mr. Lynn Moist, National Program Underwriter Manager for the Fireman's Fund Insurance Company and Ms. Karen Izzo, Business Owner of Izzo Insurance Company of Elmwood Park, made the last presentation. The Elmwood Park Fire Department was awarded a check in the amount of \$7,500.00, a Heritage Grant from the Fireman's Fund Insurance. The funds awarded will be used to purchase vital Emergency Medical Services equipment carried on the current Basic Life Support response vehicles as well as Advanced Life Support equipment to be utilized on the new ambulance.

President Silvestri, Fire Chief Michael Marino, and the entire Elmwood Park Fire Department expressed their thanks to Karen Izzo for her civic minded support and sponsorship throughout the grant process. A Certificate of Appreciation was presented to Ms. Izzo by President Silvestri.

President Silvestri declared a recess at 7:25 p.m.

Meeting reconvened at 7:26 p.m.

## **REPORTS OF COMMITTEES AND TRUSTEES**

### **MANAGER'S REPORT**

Mr. Dalicandro reported that on September 7, 2009, he gave a brief presentation to the Department of Natural Resources Advisory Board concerning our OSLAD (Open Space Land Acquisition Development) Grant application. The Village should get notice

within three months on whether or not the grant is awarded.

Mr. Dalicandro also informed the Board that the Treasurer's Office will be sending out the property tax bills around November 1, 2009 and payable by December 1, 2009. This is causing a severe cash flow problem to our Village funds.

Lastly, on the agenda is a Consultant Agreement between Constituent Outreach Consultants LLC. and the Village of Elmwood Park. This group will be engaged in delivering and communicating messages to residents and other constituencies through modern media and new technology such as Facebook and Twitter.

### **PRESIDENT'S REPORT**

President Silvestri commended the Police Department for an excellent Car Show that was held last weekend. There was a youth band from St. Vincent's, called "Side Streets" who did a very nice job.

With respect to the tax bill mailing, President Silvestri in his capacity as County Commissioner, reported that the County Board Members will consider a resolution to do an investigation and a hearing on why the tax bills were so late this year.

On Sunday, Grace Lutheran Church at 2700 North Harlem Avenue will be celebrating their 75<sup>th</sup> Anniversary at 11:00 a.m. and everyone is invited to attend the service.

### **COMMUNICATIONS**

A letter from Daniel T. Maloney of Comcast Cable regarding enhancing the network. Informational. No Board action required.

A second letter from Daniel T. Maloney of Comcast Cable regarding moving of channels. Informational. No Board action required.

A third letter from Daniel T. Maloney of Comcast Cable regarding digital voice services. Informational. No Board action required.

A letter from Fire Chief Michael Marino regarding the grant award. This was handled earlier.

A letter from John Schick, Cook County Treasurer's Office regarding debt disclosure ordinance. Informational. No Board action required.

A letter from Lilia Juarez a very active member of the Italian American Maroon's Club thanking the Code Department for their assistance in helping her sell her home by informing her with the rules and regulations needed. No Board action required.

A letter from Barbara Kubiniiec-Mares, Pastoral Associate of St. Celestine Church expressing her thanks to the Village for the donations for the Barbeque as well as sending the Street Sweeper to clean the parking lot after the event. No Board action required.

A letter from Tom Fiedler, President of the Illinois Coin Machine Operators Association regarding Video Gaming Act who support the video gaming bill that was enacted by the Legislature.

Since the Video Gaming is currently banned in Elmwood Park, Mr. Durkin and his legal firm represented the Village in Court, and did an excellent job of defending the ordinance. This is informational and there is no scheduled discussion or action on this issue.

A letter from Kevin FioRito, Eucharistic Adoration Coordinator from St. Vincent Ferrer Church requesting permission to hold a procession on Sunday, November 1, 2009 from 12:00 to 13:45 and police to assist with the traffic.

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

A letter from Joshua Quail, St. Vincent Parish Council President expressing thanks and appreciation for the donation to their 2009 Parish Picnic. No Board action required.

A letter from James A. Parenti, Financial Analyst regarding the recent "American Cancer Society Relay for Life" hosted by the Village of Elmwood Park. Elmwood Park was a nominee and a recipient of the 2009 All American National Award which recognizes growth, retention, diversity, and leadership in incorporating Fundraising Developments, etc. throughout the year. Mr. Parenti does a wonderful job of coordinating this event on an annual basis, and will continue to serve as Chairman for the 2010 Relay for Life which is scheduled for June 25.

A letter of resignation from Ellen Bartolozzi as Choir Director of the Elmwood Park Community Chorus. Ms. Bartolozzi has done an excellent job of coordinating the chorus.

A motion was made by Mrs. Kmiecik and seconded by Mr. Bennett to accept Ms. Bartolozzi's letter of resignation, with regrets. Motion carried.

A letter from Village Clerk Sutter with reference to a Resolution on the agenda regarding a Motor Fuel Tax project for alternate work that was completed in 2008. This will be acted upon under the order of Resolutions.

### **RESOLUTIONS**

A Resolution for a 2008 Motor Fuel Tax project for alternate work on 72<sup>nd</sup> Court from Armitage to Dickens and Eastbrook Dr./ Westbrook Dr. from Grand Avenue to Fullerton in the amount of \$189,504.13. Removal and replacement of curbs and gutters.

A motion was made by Mr. LaBarbera and seconded by Mr. Sargent to approve the above Resolution.

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

A Resolution Approving an Agreement Between the Village of Elmwood Park and Constituent Outreach Consultants, LLC.

A motion was made by Mr. Bennett and seconded by Mr. Sargent. This resolution authorizes the implementation of the email communication system from the Village to all the email addresses that are on record in the Village of Elmwood Park. This means that if there are emergencies, street closures, a special event coming up, etc. the Village can email all the residents on the web. This is a six-month agreement as an experimental program. Our goal is to continue to increase communication with the residents.

On roll call the following voted "Aye": Diane Kmiecik, Carmen Forte, Jeff Sargent, Alan Kaminski, Alan Bennett and President Peter Silvestri. "Nays": (1) Sam LaBarbera. Motion carried.

### **ORDINANCES**

An Ordinance to Approve and Authorize a Special Use Permit for the Installation of Three Panel Antennas and Two Dish Antennas on an Existing Monopole and a 7' x 7' Ground Space for Equipment Cabinets to be Located at 7835 West Belmont Avenue in the Village of Elmwood Park, Cook County, Illinois

A motion was made by Mr. Bennett and seconded by Mrs. Kmiecik 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 Amending Section 10-1(b)(6) of Chapter 10, Entitled "Building Code," of the Village Code, Regarding Reference to the Village's Flood Insurance Maps.

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

Mr. Durkin explained the above amended ordinance. In 2008 the Village amended its development in special flood hazard areas ordinance. The effective date of the new flood plain maps was August 18, 2008. Sterling Codifiers reviewed the ordinance and determined that in a section where we adopted the International Building Code, we modified that building code by referencing the particular date of the flood plain maps which was November 6, 2000. The codifiers advised us to amend the ordinance to reference the new up-dated flood plain maps.

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**

Mr. Kaminski commended Christopher B. Burke's office for their presentation on the Flood Mitigation Study. It was very enlightening.

Mr. Kaminski asked about the Fullerton resurfacing and when do they expect to have that project done.

Mr. Dalicandro replied that there has been no communication on when this project will begin.

Mr. Forte asked when the flood study will be discussed further?

President Silvestri said his goal was to bring this up very soon so that decisions can be made, and how we will be able to pay for it.

**NEW BUSINESS**

None.

There being no further business to come before the Board, a motion was made by Mr. Sargent and 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, November 2, 2009 at the hour of 7:00 p.m.

President Silvestri wished everyone a Happy Halloween.

Meeting adjourned at 7:51 p.m.

Respectfully submitted,

Elsie Sutter  
Village Clerk