

**THE 2065<sup>TH</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
VILLAGE OF ELMWOOD PARK**

The 2065<sup>h</sup> regular meeting of the President and Board of Trustees was called to order by President Peter N. Silvestri on Monday, December 21, 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, and President Peter Silvestri. Absent: Alan Bennett.

A motion was made by Mr. Kaminski and seconded by Mr. Forte to excuse Mr. Bennett from the meeting. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to approve the Minutes of the 2064<sup>th</sup> Regular Meeting of the President and Board of Trustees, and Minutes of the Finance Committee Meeting held on Monday, December 7, 2009. Motion carried.

A motion was made by Mr. LaBarbera and seconded by Mrs. Kmiecik to receive and file Minutes of the Plan, Zoning and Development Commission Meeting and Minutes of a Public Hearing held on Monday, December 14, 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>
Sign Permit	7959 W. Grand Ave. Elmwood Park, IL.	D & R Press
Roofer	1065 N. Averly Pl. Mt. Prospect, IL.	A & D. Home Imp.
Roofer	6348 N. Milwaukee #378 Chicago, IL.	Albany Imp.
Awnings	9445 Ogden Ave. Brookfield, IL.	Awnings Unltd.
Roofer	6344 N. Milwaukee Chicago, IL.	The Crew Corp.
HVAC	444 Red Cedar Rd. Lake Villa. IL.	Garcia Service Center, Inc.
Carpentry	10359 S. Pulaski Chicago, IL.	Murphy's Window
Concrete	1832 S. 55 <sup>th</sup> Ave. Cicero. IL.	Ortega's Constr.
Plaster	15 81 Quaker Lane Prospect Hts., IL.	Proprestige, Inc.
Carpentry	8014 Christie Lyons, IL.	Robles Family, Inc.

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

### **BILLS AND VOUCHERS**

None at this meeting.

President Silvestri declared a recess at 7:03 p.m.

Meeting reconvened at 7:04 p.m.

### **REPORTS OF COMMITTEES AND TRUSTEES**

Mrs. Kmiecik reported that she attended the play "Chicago" at the Elmwood Park High School. At a recent meeting of the School Board, it was announced that the theater group was chosen to showcase at the Illinois High School Theater Festival down State. This is a true compliment to the students for the wonderful job they did. They will all be going down the week of January 6<sup>th</sup> through the 8<sup>th</sup>.

Mr. Forte announced that he attended a Community meeting and was very impressed with the presentation made by Chief Tom Braglia. Mr. Forte said that he learned quite a bit on what the Elmwood Park Police Department does in order to protect our residents.

### **ATTORNEY'S REPORT**

Mr. Durkin reported that there were two Resolutions on the agenda. We are required to designate by January 1<sup>st</sup> individuals who will serve as our Freedom of Information Officers and Open Meetings Act Compliance Officers.

### **MANAGER'S REPORT**

Mr. Dalicandro reported that this is the last year of our Groot Industries Contract. The monthly rate as per the contract will be increased from \$120,000 per month to \$125,000 per month.

The 2009 Annual Water Use Audit which was circulated to the Board indicates that this year the Village of Elmwood Park's total unaccounted water flow is 2%.

Lastly, the owner of Caputo's, Robertino Presta, has asked if he could get the Village to reimburse them for the installation of a 4-foot black ornamental fence along the front of the property. The cost of the fence not to exceed \$30,000.

President Silvestri reported that Caputo's TIF reimbursement is technically not part of the agenda but it is still within the amount of money that the Board did authorize for Caputo's. Therefore Mr. Dalicandro will proceed with the additional TIF reimbursement. The TIF program does allow for infrastructure improvement. A Resolution will be prepared by the Village Attorney for the next agenda.

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

President Silvestri was proud to announce that Mercia Fiore, a resident of Elmwood Park has published a book entitled "What Elvis Never Knew." Congratulations were extended to Mercia Fiore for her accomplishment.

#### **COMMUNICATIONS**

A letter from Gary Hannig, Secretary of the Illinois Department of Transportation informing the Village that Governor Pat Quinn has approved the Illinois Transportation Enhancement Program funding for the Elmwood Park Belmont Scenic & Safety Streetscape Project.

A letter from Richard Mazzulla, Secretary of the Plan, Zoning and Development Commission recommending the approval of a special use from petitioner Midwest Elmwood Development, LLC for a drive-through facility to be used in conjunction with a Walgreen pharmacy/drugstore to be constructed on the property commonly described as 1600-1610 North Harlem Avenue, Elmwood Park. The requested use is per Section 1407.03(A)(32) of the Elmwood Park Zoning Ordinance. Property is zoned B-2.

A motion was made by Mr. Forte and seconded by Mr. Kaminski to concur with the recommendation of the Plan, Zoning and Development Commission and approve the above request.

On roll call the following voted "Aye": Sam LaBarbera, Diane Kmiecik, Carmen Forte, Alan Kaminski and President Silvestri. "Nays": None. Absent: (1) Alan Bennett. Motion carried.

A letter from Richard Mazzulla, Secretary of the Plan, Zoning and Development Commission recommending the approval of a revised plan for a special use from petitioner Midwest Elmwood Development, LLC for a drive-through facility to be used in conjunction with a Midwest Bank and Trust facility to be constructed on the property commonly described as 1600-1610 North Harlem Avenue, Elmwood Park, Il The requested use is per Section 1407.03(A)(32) of the Elmwood Park Zoning Ordinance. Property is zoned B-2.

A motion was made by Mr. Kaminski and seconded by Mr. Forte to concur with the recommendation of the Plan, Zoning and Development Commission and approve the above request.

On roll call the following voted "Aye": Sam LaBarbera, Diane Kmiecik, Carmen Forte, Alan Kaminski and President Silvestri. "Nays": None. Absent: (1) Alan Bennett. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to direct the Village Attorney to draft the appropriate ordinances. Motion carried.

#### **RESOLUTIONS**

A Resolution Designating Open Meetings Act Compliance Officers in the Village of Elmwood Park

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

A Resolution Designating Freedom of Information Officers in the Village of Elmwood Park.

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

#### **ORDINANCES**

None at this meeting.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

On behalf of the Village of Elmwood Park, Board of Trustees, Administrators and Staff, President Silvestri wished everyone a Happy Holiday Season, Merry Christmas, Happy Hanukah, and we hope that 2010 is a very successful year for all of us.

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, January 4, 2010 at the hour of 7:00 p.m.

Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Elsie Sutter  
Village Clerk

