



Village of
Elmwood Park

Peter N. Silvestri
Village President
Elsie Sutter
Village Clerk
John J. Dalicandro
Village Manager
Michael Durkin
Village Attorney

Trustees
Alan L. Bennett
Sam LaBarbera
Carmen P. Forte
Alan T. Kaminski
Diane Kmiecik
Jeff Sargent

**THE 2077th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES
VILLAGE OF ELMWOOD PARK**

The 2077th regular meeting of the President and Board of Trustees was called to order by President Peter N. Silvestri on Monday August 2, 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 special prayers for those young men and women from our community who are overseas, and we 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. Forte to approve the Minutes of the 2076th Regular Meeting of the President and Board of Trustees and Minutes of the Finance Committee Meeting held on Monday, July 19, 2010. Motion carried.

A motion was made by Mr. Sargent and seconded by Mrs. Kmiecik to Receive and File Minutes of the Elmwood Park Traffic and Safety Commission Meeting held on Tuesday, July 13, 2010. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business licenses:

License for:	Location:	Applicant:
Carpentry	9345-D Hamilton Ct. Des Plaines, IL.	Artisan Custom Cabinetry
Carpentry	330 E. Lakeshore Dr. Round Lake Park, IL.	Bedrock Bldrs. and Design

Carpentry	17 W 601 14 th St. Oak Brook Terrace, IL.	Casario Bldrs.
Carpentry	7444 W. Grand Elmwood Park, IL.	Elegant Concepts
Carpentry	2206 Goebbert Rd. Arlington Hts., IL.	Independent Remodeling
Concrete	3607 w. George St. Chicago, IL.	1 SS Construction
Roofer	39475 N. IL. Rte. 59 Lake Villa, IL.	Interstate Roofing
Tuckpointing	7937 S. Narragansett Burbank, IL.	K. R. Royal Construction
Carpentry	9237 Delphia Des Plaines, IL.	Mako Kitchen and Bath, Inc.
Roofer	2200 Landmeier Rd. Elk Grove, IL.	Matt Rasmussen DBA Buckshot Ext.
Concrete	540 N. Addison Rd. Villa Park, IL.	Mojica Brothers Construction
Electrical	17W454 Waltham Rd. Darien, IL.	Mountaineer Elec. Company
Carpentry	888 Cadwell Elmhurst, IL.	Non-Stop Re- modeling, Inc.
Concrete	3337 N. Oketo Chicago, IL.	On-Time Concrete
Electrical	1404 Hampton Ln. Schaumburg, IL.	Robert Jannusch
Landscaper	85 1 Marina Terrace Bartlett, IL.	SOS Landscaping
Electrical	964 High Point Lane Palatine, IL.	Spike Constr.
Elevators	2305 Enterprise Dr. Westchester, IL.	Thyssenkrupp Elevator
Business	9825 W. Arthington Chicago, IL.	Pars Ice Cream

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 July 31, 2010. Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$	362,506.13
Water Fund	\$	228,976.76
Parks and Recreation Fund	\$	35,390.36
TIF Fund	\$	1,007.45
Emergency Telephone System Fund	\$	54,508.00
Garbage Fund	\$	125,000.00
Special Events/Fest Fund	\$	12,164.42
Special Deposit Fund	\$	<u>1,723.66</u>
TOTAL ACCOUNTS PAYABLE	\$	821,276.78

PAYROLL:

General Fund		
Administration	\$	57,592.43
Code Administration	\$	30,213.35
Police Department	\$	231,806.65
Police Additional Pay	\$	27,582.44
Public Works	\$	118,722.83
Fire Department	\$	150,147.84
Fire Additional Pay	\$	<u>11,544.20</u>
Total General Fund	\$	627,609.74
Water Fund	\$	28,122.10
Playground & Recreation Fund	\$	<u>83,416.58</u>
Total Gross Payroll	\$	739,148.42
IMRF & FICA Village Portion	\$	<u>54,288.98</u>

TOTAL EXPENDITURES FOR BOARD APPROVAL REPORT

\$ 1,614,714.18

A motion was made by Mr. Kaminski and seconded by Mr. Bennett to approve the bills and vouchers for the month of July 2010, 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.

President Silvestri declared a recess 7:10 p.m.

The following guests were present and talked to the audience on flood issues.

Mr. Christopher B. Burke, Village Engineer and
Donald R. Dressel, Christopher B. Burke Engineering

Mr. David R. Ramos, Executive Director
Cook County Homeland Security and Emergency Management

Metropolitan Water Reclamation District of Greater Chicago
Kevin M. Fitzpatrick
Rick Belair
Rafiq S. Basaria

Meeting reconvened at 8:30 p.m.

REPORTS OF COMMITTEES AND TRUSTEES

No Reports.

ATTORNEY'S REPORT

Attorney Michael Durkin summarized "A Resolution Accepting the Terms of the Interest Arbitration Award Re: Firefighter Negotiations" that is on this evening's agenda. Mr. Durkin was pleased to report that the interest arbitration that the Village held with its firefighter union concerned two issues and the arbitrator ruled in the Village's favor on both issues.

President Silvestri expressed his thanks to Village Attorney Durkin and Village Manager Dalicandro for their hard work on these issues.

MANAGER'S REPORT

Mr. Dalicandro reported that the 2010 Motor Fuel Tax Roadway Improvement award is on the agenda for approval. He noted that 73rd Avenue from Wellington to Wrightwood was removed from the original list.

This street project would cost in excess of available funds and its removal was based on the engineer's recommendations.

Mr. Dalicandro also reported that he contacted Forest Park, Schaumburg and Rosemont to discuss their Crime-Free Housing Ordinances. He is currently gathering other information from the International Crime Free Association and will be drafting amendments to our existing Elmwood Park Residential Rental Property Regulation Ordinance.

Lastly, Mr. Dalicandro reported that we have received three JAG Grants totaling \$103,816.00. These funds are to be used to replace and outfit two Police Department Squad Cars, purchase 4 police radar guns, and upgrade the closed circuit television system at Bambi, Mills and Central Parks.

PRESIDENT'S REPORT

President Silvestri commended the Police, Fire and Public Works Departments, the Administration and everyone involved with the storm clean-up. He also thanked the citizens who assisted their neighbors during and after the monumental storm.

President Silvestri advised the Board that the Triton College Board of Trustees and President Patricia Granados has selected the Village of Elmwood Park to be honored on September 16, 2010 at 5 :30 to 7:00 p.m. at the Botanical Gardens. Everyone was invited to attend.

On July 29, 2010 the Heartland Blood Center held a blood drive at the Parks and Recreation Center and a letter was sent to the President and Board thanking the Village for their support. They collected ten units.

Lastly, President Silvestri announced that the Elmwood Park United Methodist Church has a new pastor, Pastor Auderine (Audrey) Molina.

President Silvestri announced that permit fees will be waived for anyone that will be remodeling their basements due to flood damages.

COMMUNICATIONS

A letter from Christine Carlson, Director of Product Program for the Girls Scouts requesting permission to hold a Fall Product Program from October 8 through November 13 and the annual Cookie Program from January 8 - February 19, 2010.

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

A letter from Michael Kersch, Chairman of the Elmwood Park Traffic and Safety Commission recommending changing the present parking signs on the west side of 79th Avenue from North Avenue to the alley from "1 hour Parking" to "1 Hour Parking 9:00 a.m. to 5:00 p.m."

A motion was made by Mr. Sargent and seconded by Mrs. Kmiecik to concur with the recommendation of the Traffic and Safety Commission to change the present parking signs on the west side of 79th Avenue from North Avenue to the alley as indicated above. Motion carried.

RESOLUTIONS

A Resolution Accepting the Terms of the Interest Arbitration Award Re: Firefighter Negotiations

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

ORDINANCES

An Ordinance Amending Sections 13-8 and 13-3D of Chapter 13, Entitled "Courts, Fines and Imprisonment," of the Code of The Village of Elmwood Park.

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

None.

NEW BUSINESS

Approval of 2010 Motor Fuel Tax roadway improvement for the following streets:

77th Avenue from Barry to Belmont
72nd Court from Wellington to George
Conti Parkway - the Circle
74th Avenue from Wellington to Grand

A motion was made by Mr. Kaminski and seconded by Mrs. Kmiecik to approve the 2010 Motor Fuel Tax Roadway Improvements. Motion carried.

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, August 16, 2010.

Meeting adjourned at 8:47 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Elsie Sutter", written in dark ink. The signature is fluid and extends across the width of the text below it.

Elsie Sutter,
Village Clerk