

**THE 2070th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF ELMWOOD PARK**

The 2070th regular meeting of the President and Board of Trustees was called to order by President Peter N. Silvestri on Monday, April 5, 2010 at 7:00 p.m. in the Village Chambers.

The Pledge of Allegiance to the Flag was recited.

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 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.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to approve the Minutes of the 2069th Regular Meeting of the President and Board of Trustees held on Monday, March 15, 2010, and Minutes of a Budget Workshop Meeting held on Monday, March 22, 2010. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business licenses:

License for:	Location:	Applicant:
Fences/Decks	2328 E. Lincoln hwy. New Lenox, IL.	America's Backyard
Electrical	424 Ogden Ave. Downers Grove, IL.	Blue Sky Bldrs.

Concrete	5237 W. Nelson St. Chicago, IL.	Chicago Architectural Contractors
Windows	251 W. 31 st St. Chicago, IL.	C & T Windows and Doors, Inc.
Roofer	6838 W. Oakton Ct. Niles, IL.	Cudzich Constr.
Electrical	1110 Hull Terrace Evanston, IL.	Face Electric
Carpentry	1525 Atwood Ave. Berkeley, IL.	Giambrone Inst.
Security Systems	16W235 83 rd St. Burr Ridge, IL.	Medlin Communications
HVAC	40352 Lake Shore Dr. Antioch, IL.	New Wave HVAC
Siding	23W600 Woodworth Pl. Roselle, IL.	Peter's Home Renovation, Inc.
Sewer	9105 Carmel Ct. Spring Grove, IL.	Rick's Sewer and Drainage
Electrical	7114 N, Ashland Chicago, IL.	Scott and Scott Electrical Cont.
Landscaping	14936 S. Mozart Posen, IL.	Segoviano Landscaping
Home Occupation	7507 W. Fullerton Elmwood Park, IL.	A Taste of Michigan Cherries
Home Occupation	2001 N. 74 th Ct. Elmwood park, IL.	Accu-line Constr.
Business	47 Conti Parkway Elmwood Park, IL.	River Elm Properties
Home Occupation	2809 N. 72 nd Ct. Elmwood Park, IL.	T & M Plumbing
Business	7530 W. Grand Ave. Elmwood Park, IL.	Bacci Pizzeria
Home Occupation	7845 Sunset Dr. Elmwood Park, IL	Comsat

Scavenger

6223 W. Melrose Dr.
Chicago, IL.

Max's

Mr. Kaminski asked that he be allowed to abstain from voting on the application submitted by River Elm Properties, listed on Page 2.

A motion was made by Mr. LaBarbera and seconded by Mr. Bennett to allow Mr. Kaminski to abstain from voting on the above application. Motion carried.

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

BILLS AND VOUCHERS

President Silvestri summarized the following Bills and Vouchers for the period ending March 31, 2010. Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$	296,464.09
Water Fund	\$	232,018.22
Parks and Recreation Fund	\$	45,659.21
Emergency Telephone System Fund	\$	54,508.00
Garbage Fund	\$	135,000.00
TIF Fund	\$	30,598.15
Motor Fuel Tax Fund	\$	<u>152,963.76</u>
TOTAL ACCOUNTS PAYABLE	\$	947,211.43

PAYROLL:

General Fund

Administration	\$	53,676.91
Code Administration	\$	24,979.27
Police Department	\$	229,255.05
Police Additional Pay	\$	40,971.15
Public Works	\$	129,623.07
Fire Department	\$	154,350.85
Fire Additional Pay	\$	<u>8,652.47</u>
Total General Fund	\$	641,508.77

Water Fund	\$	31,509.28
Playground & Recreation Fund	\$	<u>30,363.61</u>
Total Gross Payroll	\$	703,381.66

IMRF & FICA Village Portion	\$	<u>53,052.92</u>
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TOTAL EXPENDITURES FOR BOARD APPROVAL REPORT

\$ 1,703,646.01

A motion was made by Mr. Kaminski and seconded by Mr. Bennett to approve the bills and vouchers for the month of March 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. Motion carried.

At this time, President Silvestri recognized an individual who has served on the Elmwood Park Fire Department since November 2, 1991. He was promoted to the rank of Lieutenant on March 1, 1999 and has an exemplary service and attendance record. This individual is Lt. Allan Budnik who, today, is being promoted to the rank of Captain due to the retirement of Captain Rick Armentano.

Lt. Budnik is a member of the Division XX: Hazardous Materials Team, Fire Investigation Unit, and Technical Rescue Team as well as a master Fire Service Mechanic (Emergency Vehicle Technician).

Lt. Budnik was asked to come forward. President Silvestri administered the Oath and presented him with a Captain's Badge. Congratulations were extended to Captain Budnik.

President Silvestri declared a recess at 7:13 p.m.

Meeting reconvened at 7:14 p.m.

REPORTS OF COMMITTEES AND TRUSTEES

Mr. Forte announced that he is now a member of the Garden Club.

ATTORNEY'S REPORT

No report.

MANAGER' S REPORT

Mr. Dalicandro reported that the Code Department has currently undertaken a new project. There are three hundred and sixty-two (362) covenants on file. Each of these covenants is in the process of being re-inspected. Covenants are restrictions on the use of a property agreed to by the owner so as to comply with the Village Zoning Code.

Mr. Dalicandro informed the Board of personnel reports.

PRESIDENT' S REPORT

President Silvestri shared with the Board and public that as a result of the budget workshop recently held, he prepared a statement or budget address regarding the fiscal year 2010/2011. This will be available on Facebook, the Village newsletter, and in the Pioneer Press. This statement basically outlines the state of the current finances. Elmwood Park is sound, but the weakened economy has decreased the revenues which we receive. The statement talks about the reductions in staff, reduction in programming, no pay increases, and other adjustments, reductions and eliminations in the proposed budget.

The President stated, we will get "through it," and Elmwood Park will remain strong, with safe and clean streets and neighborhoods, and will have a bright future.

President Silvestri also announced that Chief F. Thomas Braglia is being recognized by the Illinois Drug Enforcement Officers Association for his service and dedicated efforts to create this organization and his leadership in the organization. He will be honored in Peoria on Wednesday, April 7, 2010. Congratulations were extended to Chief Braglia.

Lastly, President Silvestri said he received a letter from three teachers from Streamwood, Illinois. A class of Autistic children were on a trip from the Hanover Park train station to the Elmwood Park station. The bus driver got lost and after one hour they flagged down a police car driven by Bruce Bogg who helped them. They thanked the Elmwood Park Police Department for their assistance.

COMMUNICATIONS

A letter from Deborah Terrill, The Salvation Army, requesting permission to hold a Donut Day on Friday and Saturday, June 4th and 5th, 2010 and a Red Kettle Campaign on Friday, November 19th, 2010 through Sunday, December 26, 2010.

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

President Silvestri wanted to publicly recognize the Mont-Claire-Elmwood Park Lions club. On March 16, 2010 the Lions Club presented checks for \$500.00 to the following organizations: Salvation Army Food Pantry, St. Celestine Food Pantry, Sheridan Carroll Charitable Works/Knights of Columbus Food Pantry and Viet-Now, Homeless Sandwich Run. An additional \$500.00 was also donated to the American Red Cross for their work with earthquake victims in Haiti and Chile. Congratulations were extended to the Lions Club for their efforts.

A letter from Gregory T. Ignoffo, Leyden Township Administrator with respect to a two-year contract with Clarke, for mosquito abatement services for the 2010 and 2011 mosquito seasons. This will be referred to the Village Manager so that he can incorporate this into the budget. Leyden Township will pay \$25,383.24 for Elmwood Park's portion of the mosquito abatement program for each of the two contract years and includes four (4) truck sprayings, etc.

A letter from Tommy Kraus, Community Representative of Pace Bus service. They will keep us updated on rider-ship in our area. Informational. No Board action required.

RESOLUTIONS

A Resolution in Support of Federal Fiscal Year 2009 Justice Assistance Stimulus Grant (JAG) \$69,505.

A Resolution in Support of Federal Fiscal Year 2009 Justice Assistance Stimulus Grant (JAG) \$20,813.

President Silvestri asked that he be allowed to abstain from voting on these two Resolutions.

A motion was made by Mr. Forte and seconded by Mr. LaBarbera to allow President Silvestri to abstain from voting on the two Resolutions named above.

A motion was made by Mr. Forte and seconded by Mr. LaBarbera to approve the JAG Resolution in the amount of \$69,505 and the JAG Resolution in the amount of \$20,813.

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

A Resolution Requesting a Permit to Perform Work on State Right-of-Way.

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

ORDINANCES

None at this meeting.

OLD BUSINESS

None at this meeting.

NEW BUSINESS

Mosquito Abatement Program 2010-2011.
No Board action taken.

There being no further business to come before the Board, a motion was made by Mr. Bennett 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, April 19, 2010 at the hour of 7:00 p.m.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Elsie Sutter
Village Clerk

4/19/20

