

**THE 2084<sup>th</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES  
VILLAGE OF ELMWOOD PARK**

The 2083<sup>rd</sup> regular meeting of the President and Board of Trustees was called to order by President Peter N. Silvestri on Monday December 20, 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.

A moment of silence was also taken in remembrance of a long time resident of Elmwood Park who was very active, Ida Salerno.

On roll call the following trustees were present: Diane Kmiecik, Carmen Forte, Jeff Sargent, Alan Kaminski, Alan Bennett, and President Peter Silvestri. Absent: Sam LaBarbera

A motion was made by Mrs. Kmiecik and seconded by Mr. Forte to excuse Mr. LaBarbera for being absent. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to approve the Minutes of the 2083<sup>rd</sup> regular Meeting of the President and Board of Trustees held on Monday, November 15, 2010. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to approve the Minutes of the Committee of the Whole held on Thursday, December 9, 2010 with a correction on page 3, comments were made by "John" Spina, and not Tony. Motion carried.

A motion was made by Mr. Bennett and seconded by Mr. Kaminski to receive and file Minutes of the Plan, Zoning and Development Commission Meeting and Minutes of a Public Hearing of the Plan, Zoning and Development Commission held on Monday, December 13, 2010. 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	106 Elm Tree Lane Elmhurst, IL.	Benjamin Mechanical
Carpentry	6043 W. Legett Ave. Chicago, IL.	Canauan Bldrs.
Carpentry	4134 N. Mason Chicago, IL.	Drs. Remodel- ing, Inc.
Roofer	3836 W. 148 <sup>th</sup> St. Midlothian, IL.	Durable Roofing Co.
Roofer	5504 W. Lakeshore Dr. Cary, IL.	Emerald Roofing
Carpentry	18W138 Standish Ln. Villa Park, IL.	European Home Improvement
HVAC	8127 W. Salisburg Ave. Lyons, IL.	Froehlich's HVAC Service
Plumber	3634 Sangamon Steger, IL.	Galaxy Home App. Installation
Carpentry	1523 N. Harlem Oak Park, IL.	JRH Handyman Services
Roofer	17638 Driftwood Ln. Homer Glen, IL.	Homes Roofing
Electrical	1107 Holiday Ln. Des Plaines, IL.	T P Electrical
Roofer	2500 N. Clarke St. River Grove, IL.	K. Z. Constr.

Carpentry	14101 Green Valley Orland Park, IL.	M & A Remodeling
Electrical	88 Mac Arthur Dr. Willowbrook, IL.	Maze Elec. Serv.
Carpentry	1643 Paul Ave. Glendale Hts., IL.	Mejia Constr.
Environmental	19015 Jodi Rd. Mokena, IL.	NES, Inc.
Gen. Contractor	407 W. St.Charles Rd. Villa Park, IL.	Owen Enterprises
Roofer	244 Evolution Highwood, IL.	Paragon Roofing
Electrical	24832 Gates St. Plainfield, IL.	Proelectric
Roofer	2819 Village Green Aurora, IL.	Safeguard Constr.
Fence	5438 W. 26 <sup>th</sup> St. Cicero, IL.	Samano Fence
Roofer	313 Chaney Crest Hill, IL.	Total Exteriors and More LLC
Roofer	1935 W. Dundee Rd. Palatine, IL.	Vargos Constr.
Plumber	2315 E. Olive St. Arlington Hts., IL.	Watermax Plumbing Inc.
Carpentry	1869 Busse Hwy. Des Plaines, IL.	William's Constr.
Sign Permit	2850 N. Harlem Ave. Elmwood Park, IL.	Advance Auto Parts
Roofer	1851 Hicks Rd. Rolling Meadows, IL.	ABC 2000 Roofing Company
Gen. Contractor	1509 N. Raymond LaGrange Park, IL.	Aspen General Contractors
Electrical	1413 N. Paulina #1 Chicago, IL.	Contemporary Concepts, Inc.

Concrete	4134 n. Mason Chicago, IL.	DRS Remodeling
HVAC	4134 N. Mason Chicago, IL.	DRS Remodeling
HVAC	8477 S. Newcastle Burbank, IL.	G.A. Heating and Cooling, Inc.
Carpentry	3853 W. Fullerton Chicago IL.	J. J. Glass and Windows
HVAC	2649 N. McVicker Chicago, IL.	M.A.C. Heating and Cooling, Inc.
Electrical	9119 Trinity Dr. Lake-in-the-Hills, IL.	Serenity Bldrs.
Insulation	5366 N. Elston Ave. Chicago, IL.	Smart Sealed LLC
Roofer	4564 N. Melvina Chicago, IL.	Tony's Roofing and Construction
Carpentry	1814 N. 76 <sup>th</sup> Ct. Elmwood Park, IL.	Zhuk Construction
Home Occupation	2706 N. 75 <sup>th</sup> Ave. Elmwood Park, IL.	Oneself Ventures
Home Occupation	1814 N 76 <sup>th</sup> Ct. Elmwood Park, IL.	Zhuk Construction
Home Occupation	7218 W. Wrightwood Elmwood Park, IL.	Diamond Electric
General Office	14 Conti Parkway Elmwood Park, IL.	Reg. Republican Voters League of Leyden Township
Scavenger	2175 N. Menard Chicago, IL.	Mendoza Scrap Metal
Home Occupation	1800 N. 78 <sup>th</sup> Ave. Elmwood Park, IL.	Newcastle Tuckpointing Inc.

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 November 30, 2010 Summary of Expenditures Approved:

**ACCOUNTS PAYABLE:**

General Fund	\$	330,376.18
Water Fund	\$	204,840.45
Parks and Recreation Fund	\$	18,998.86
Special Deposit Fund	\$	119.50
TIF Fund	\$	102.50
Emergency Telephone System Fund	\$	54,508.00
Garbage Fund	\$	125,000.00
Motor Fuel Tax Fund	\$	24,211.50
Capital Projects-Bond Fund	\$	<u>161,797.50</u>

**TOTAL ACCOUNTS PAYABLE** **\$ 919,954.49**

**PAYROLL:**

**General Fund**

Administration	\$	57,586.79
Code Administration	\$	30,677.55
Police Department	\$	233,768.98
Police Additional Pay	\$	43,386.80
Public Works	\$	116,291.30
Fire Department	\$	156,826.01
Fire Additional Pay	\$	<u>19,860.89</u>

**Total General Fund** **\$ 658,398.32**

Water Fund	\$	28,478.82
Playground & Recreation Fund	\$	<u>28,887.82</u>

**Total Gross Payroll** **\$ 715,764.96**

IMRF & FICA Village Portion	\$	<u>50,348.91</u>
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**TOTAL EXPENDITURES FOR BOARD APPROVAL REPORT**

**\$ 1,686,068.36**

A motion was made by Mr. Kaminski and seconded by Mr. Bennett to approve the bills and vouchers for the month of November 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": Diane Kmiecik, Carmen Forte, Jeff Sargent, Alan Kaminski, Alan Bennett and President Silvestri. Absent: (1) Sam LaBarbera. Motion carried.

At this time, President Silvestri was pleased to recognize the Elmwood Park Varsity Girls Softball Team. This team will be representing the high school by participating in the ESPN NIKE tournament that will take place in California during spring break.

This tournament is a once in a lifetime opportunity and wish to raise money for the trip by soliciting on four corners in Elmwood Park. President Silvestri approved their request which was held on December 11<sup>th</sup> and December 18<sup>th</sup>. In addition, Connie's Beef will donate a percentage of the proceeds made on December 8, 2010 to the team for their trip. The President gave each girl an Elmwood Park gift.

The following girls and coaches were recognized: Seniors: Bianca Garcia, Meghan McNulty, Rachel Sannicandro, Kate Zucker, Colleen LeFevour, Danielle Kerschhackl, Melissa Nunez, Brittany Fanella, Juniors: Catherine Conte, Katelyn Jakobsen, Sophomores: Gabby Uvelli, Olga Lipisko, Gianna Donato, Freshmen: Shannon Hodges, Kelly Nichol, Nicole DiGiovanni.

Coaches: Erica Hanrahan, Phil Sassone, Sue Dutton, Nicki Franklin, and Manager Reno Eckelbrecht.

Congratulations were extended to everyone and wished them the best

President Silvestri declared a recess at 7:11 p.m.

Meeting reconvened at 7:12 p.m.

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

Mrs. Kmiecik reported that she attended the Elmwood Park Community Chorus Holiday Program and said it was a very enjoyable evening and the new director, Ms. Lilly, is doing a wonderful job.

Mr. Forte reported that he and Finance Director John Lannefeld attended the Library Planning Session on November 20, 2010. This session was very informative and there was input from the attendees that will be implemented.

Mr. Forte said that he also attended the Firemen's Pension Continuing Education Class on December 20, 2010 and is now certified for the year.

Mr. Bennett reported on the Chicago Metropolitan Agency for Planning. He said that CMAP has obtained federal grant money to assist municipalities to either establish comprehensive plans or to update comprehensive plans. He would like to see our comprehensive plan updated.

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

Mr. Durkin summarized all the ordinances on this evening's agenda.

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

Mr. Dalicandro reported that the closing for the property at 7600 West Armitage was completed on December 8, 2010. The necessary forms will now be completed and sent to the Department of Natural Resources (DNR) for final project billing and grant reimbursement.

The Village of Elmwood Park main water meters which are connected to the Chicago water system have been replaced (2). The entire meter vault which is our direct connect to the Chicago system is now updated and working.

The National League of Cities (NLC) is offering free prescription discount drug cards. Residents who have prescriptions not covered by insurance have a solution to obtain medications at a discount.

Lastly, Mr. Dalicandro reported that the Village has applied for funds in the amount of \$398,671 for the Green Alleys Project. The proposed project involves construction of two permeable pavement alleys that would absorb storm water run-off and reduce the volume of water entering the Elmwood Park Sewer System.

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

President Silvestri was happy to announce that, despite the recession, currently, there are three new projects going on in Elmwood Park for business, a restaurant, a life fitness center, and an automotive store (at the former Hollywood Video on Harlem Avenue at George Street. There is also a new house being built in Elmwood Park which is a good sign that things are getting better.

The President also announced that through the Village Board collection efforts, St. Celestine's Food Pantry has received several of the garbage bins full of food. Ten boxes of food were also received from the Order Sons of Italy and this went to the Leyden Food Pantry which also services Elmwood Park.

### COMMUNICATIONS

A letter from Michael R. Stout of the Illinois Department of Transportation with reference to a Proclamation.

President Silvestri proclaimed December 2010 as Drunk and Drugged Driving (3D) Prevention Month in the Village of Elmwood Park and called upon all citizens, government, agencies, business leaders, hospitals and health care providers, schools and public and private institutions to promote awareness of the impaired driving problem, to support programs and polices to reduce the incidence of impaired driving and to promote safer and healthier behaviors regarding the use of alcohol and other drugs this December holiday season and throughout the year.

A letter from Village Clerk Sutter with reference to the 2011 Board Meeting dates schedule.

A motion was made by Mrs. Kmiecik and seconded by Mr. Kaminski to approve the 2011 Board Meeting dates. Motion carried.

A letter from Marc D. Blakeman of AT&T U-Verse informing the Village of new price changes. Informational. No Board action required.

A letter from David Zurio of the Elmwood Park High School Booster Club requesting permission to hold their 2<sup>nd</sup> annual Tiger Tear 5K Run/Walk on Sunday, May 22, 2011.

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

A letter from Kevin Seibel, Assistant Principal of Elmwood Elementary School thanking President Silvestri who was their honored guest speaker during American Education Week. Informational. No Board action required.



A letter from Michael Popplewell of the Elmwood Park High School Music and Drama thanking the Village for the recent donation toward the school's Fall dramatic production. For the 2<sup>nd</sup> straight year, one of their theatre productions was chosen to perform for the Illinois All-State Theatre Fest at the University of Illinois, Champaign-Urbana on January 7, 2011.

Congratulations were extended to this theater group.

A letter from Richard A. Mazzulla, Secretary of the Plan, Zoning and Development Commission recommending that the President and Board of Trustees approve a request for a special use permit in order to operate an existing printing facility in a B-2 district as required by Section 1407.03(A 101) of the Elmwood Park Zoning Ordinance. The property is located at 7302 West Grand Avenue, Elmwood Park, Illinois.

A motion was made by Mr. Bennett and seconded by Mr. Sargent to concur with the recommendation of the Plan, Zoning and Development Commission to approve the above request. The Village Attorney was also directed to prepare the appropriate ordinance.

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

#### **RESOLUTIONS**

A Resolution Authorizing the Execution of a Contract for The Collection of Waste from Single Family and Non-Commercial Multiple-Family Dwelling Units Between Groot Industries, Inc. and the Village of Elmwood Park, Illinois

A motion was made by Mr. Forte and seconded by Mr. Bennett to approve the above resolution.

President Silvestri said that the Village Manager and his staff did an excellent job of negotiating this contract. It is very favorable to the Village and the people of Elmwood Park and includes the clean-up that we do annually, also the free leaf pick-up and free pick-up after the Christmas holiday for residents. The President also thanked Groot for doing an excellent job.

Mr. Bennett said passing this Resolution is a good opportunity to advise our residents about some of the regulations that pertain to this subject matter. Residents have requested toter bins for recycling. This is available at a cost of \$65.00 or they may contact the Public Works Department for additional bins. This information as well as other information should be available to the residents either through the newsletter, flier, water bills, or cable.

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

### ORDINANCES

An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2010 and Ending April 30, 2011 of the Village of Elmwood Park, Cook County of Cook, State of Illinois.

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

President Silvestri announced that this has been the fourth consecutive year in which the Village Tax Rate has gone down. Since 2006 the Village of Elmwood Park Tax Rate has decreased 16.89%.

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

An Ordinance Abating the Tax Heretofore Levied for the Year 2010 to Pay the Principal of and Interest on a \$1,785,000 General Obligation Taxable Tax Increment Refunding Bonds Series 1993, of the Village of Elmwood Park, Cook County, Illinois.

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

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

An Ordinance Amending Chapter 2C Entitled "Automated Traffic Law Enforcement System" of the Municipal Code of Ordinances of the Village of Elmwood Park, Cook County, Illinois.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to approve the above Ordinance.

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

An Ordinance Regarding the Appointment of a Deputy Village Clerk.

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

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

#### **OLD BUSINESS**

None at this meeting.

#### **NEW BUSINESS**

None at this meeting.

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, January 3, 2011.

On behalf of the Village Board, President wished everyone a Merry Christmas and a Happy and Healthy New Year.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Elsie Sutter,  
Village Clerk

