THE 2067th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

The 2067th regular meeting of the President and Board of Trustees was called to order by President Peter N. Silvestri on Monday, February 1, 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 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.

Attorney Michael R. Durkin was present in the absence of Village Attorney Michael K. Durkin.

A motion was made by Mr. Bennett and seconded by Mr. Sargent to approve the Minutes of the 2066th Regular Meeting of the President and Board of Trustees held on Monday, January 4, 2010. Motion carried.

A motion was made by Mr. Bennett and seconded by Mr. Kaminski to approve the Minutes of the Finance Committee Meeting held on Monday, January 4, 2010. Motion carried.

A motion was made by Mr. LaBarbera and seconded by Mrs. Kmiecik to receive and file Minutes of the Fire and Police Commission Meeting held on Thursday. September 4, 2008. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business licenses:

License for:	Location:	Applicant:
Sign Permit	2526 N, Harlem Elmwood Park, IL.	J & M Furniture
Sign Permit	2838 N. Harlem Elmwood Park, IL.	Nail Care
HVAC	2319 N. Sayre Chicago, IL.	Cool Z Heating
HVAC	2200 Green Bay Evanston, IL.	Northstar Heating and A/C
Carpentry	1560 Lake Cook Wheeling, IL.	D Reliable Contractor
Electrical	1560 Lake Cook Rd. Wheeling, IL.	D Reliable Contractors
Electrical	5701 W. 120th St. Alsip, IL.	Breakwater Electric
Windows	3800 W. 95th St. Evergreen Park, IL.	Evergreen Door and Window
Carpentry	1750 Henkley #24 Glenview, IL.	Fisher Rehabs
Carpentry	4105 Kolze Avenue Schiller Park, IL.	Nu Exteriors Concept, Inc.
Roofer	3847 W. Devon Chicago, IL.	Quality Remodeling, Inc.
HVAC	7742 w. Higgins #203 Chicago, IL.	Star-Heating and Cooling

Siding	1041 Donna Dr. Belvidere, IL.	Team Viper Construction
Carpentry	2847 N. Pulaski Chicago, IL.	Ultimate Homes,
Electrical	3021 Scott St. Flossmoor, IL.	Wingo Electric

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

BILLS AND VOUCHERS

President Silvestri summarized the following Bills and Vouchers for the period ending January 29, 2010. Summary of Expenditures Approved:

ACCOUNTS PAYABLE:		
General Fund	$	432,362.49
Water Fund	$	171,811.18
Parks and Recreation Fund	$	19,785.97
Emergency Telephone System Fund	$	54,508.00
Garbage Fund	$	125,000.00
TIF Fund	$	27,497.15
Motor Fuel Tax Fund	$	19,181.18
TOTAL ACCOUNTS PAYABLE	$	850,145.97
PAYROLL:		
General Fund		
Administration	$	53,774.10
Code Administration	$	55,014.96
Police Department	$	228,776.21
Police Additional Pay	$	57,066.44
Public Works	$	155,001.93
Fire Department	$	154,350.78
Fire Additional Pay	$	22,690.70
Total General Fund	**$**	**716,784.00**
Water Fund	$	33,769.77
Playground & Recreation Fund	$	28,860.79

Total Gross Payroll	**$**	**779,414.56**
IMRF & FICA Village Portion	**$**	**60,547.67**

TOTAL EXPENDITURES FOR BOARD APPROVAL REPORT

$ 1,690,108.20

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

At this time President Silvestri recognized special people in our community who helped make Elmwood Park a little more of a festive holiday community for the Christmas season. The following people were recognized for decorating their homes:

South Side Residential Winners:
Mr. Jack LoCoco – 2103 N. 76th Avenue
Haukland Residence – 1925 N. 73rd Court

North Side Residential Winners:
Mr. Michael Lepek – 7934 Oakleaf
Mr. Ignacio Torres – 3030 N. 77th Court

Each of these winners was given Certificates of Appreciation as well as a gift certificate to one of the restaurants in Elmwood Park.

The following restaurants donated the gift certificates:

New Star – North Avenue
Spizzico's – North Avenue
Jim & Pete's – North Avenue
Lollo's – Diversey Avenue

There were also two blocks recognized, 2700 North 77th Avenue and 1800 North 75th Court

President Silvestri also recognized the Public Works Department for their fine efforts in beautifying our community at Christmastime with the lights both at Central Park and the Water Tower.

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

Meeting reconvened at 7:11 p.m.

REPORTS OF COMMITTEES AND TRUSTEES

No reports.

Mr. Forte expressed his thanks and appreciation for all the cards and telephone calls he received in his recent absence.

Mr. Forte thanked all the Department Heads for the Quarterly Reports that are distributed to all the Board Members. Mr. Forte specifically pointed out that the Police Department report showed considerable drop in the crime rate.

President Silvestri welcomed Carmen Forte on his return after his recent absence due to surgery.

ATTORNEY'S REPORT

No Report.

MANAGER'S REPORT

No Report.

PRESIDENT'S REPORT

President Silvestri reported that the Cook County Judicial Advisory Council has awarded the Village a Stimulus Grant (JAG) of $69,505 for the Police Department.

President Silvestri also advised the Board that the Elmwood Park High School has been awarded 32 Illinois State Scholarships. Rankings are based on a combination of ACT and/or SAT test score results and class rank at the end of the sixth semester in high school. We are proud to announce the following Illinois State Scholars:

Stephanie Burke, Eduardo Cano, Victoria Cervantes, Kevin Craddock, John Dicristofano, Allison Fabino, Anthony Guidara, Teresa Guidara, Ulyana Homeniuk, Abigail Ildefonso, Elizabeth Janis, Robert Kaminski, Klaudyna Kawula, Marisa LaGreca, Ashley Lavorini, Kristofer Lopardo, Natalie Maggiore, Mark Marzillo, Joaquin Mondragon, Andrew Noble, Matthew O'Malley, Kevin Pastores, Craig Pauga, Erik Peterson, Benjamin Piggott, Mateusz Plata, Aneta Pszczola, Tetyana Pytel, Krysta Smith, Michelle Tinajero, Tuan Tran, and Nicholas Vale. Congratulations were extended to all of the scholars.

President Silvestri announced that Congressman Quigley was in Elmwood Park and visited the Elmwood Care Center, the Elmbrook Senior Housing Center and the Elmwood Park Senior Club. He spoke on National Health Care.

COMMUNICATIONS

A letter from Thomas J, Dart, Sheriff of Cook County, with reference to the Sheriff's Work Alternative Program (SWAP). Informational. No Board action required.

A letter of resignation from Jean M. Egerman who was a Library Board Trustee. Mrs. Egerman has relocated to Minneapolis Minnesota and unable to serve on the Board. We wish her the best and thank her for her service to the Library Board and to the people of Elmwood Park.

A letter from Village Clerk Elsie Sutter with respect to the 2010 Garage Sale Dates.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to approve the recommended dates for the 2010 garage sales as follows:

> June 11th, 12th, and 13th, July 9th, 10th, and 11th, August 6th, 7th, and 8th, and September 10th, 11th,and 12th.

Also, April 19th through April 22nd, 2010 has been designated as Spring Clean Up Week in Elmwood Park. Unlimited garbage will be picked up, free of charge, on the day of your garbage pickup day. No stickers will be necessary. Motion carried.

A letter from James Honan, President of the Des Plaines Valley Council informing us that the Boy Scouts of America will celebrate the 100th Anniversary of Scouting in America. This will be acted upon under the order of Resolutions.

RESOLUTIONS

A Resolution for Improvements (MFT) for the following streets in the amount of $625,000.00:

77th Avenue from Barry to Belmont
73rd Avenue from Wellington to Wrightwood
72nd Court from Wellington to George
` Conti Parkway from Circle to Grand
74th Avenue from Wellington to Grand

A motion was made by Mr. Bennett and seconded by Mr. Forte 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 Peter Silvestri. "Nays": None. Motion carried.

A Resolution in Support of Federal Fiscal Year 2007 Justice Assistance Grant (JAG)

President Silvestri asked that he abstain from voting on the above Resolution since he is the Cook County Commissioner and voting would be a conflict of interest.

A motion was made by Mr. Kaminski and seconded by Mr. Forte to allow the President to excuse himself and abstain from the vote. Motion carried.

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

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 on the 100th Anniversary of the Boy Scouts of America.

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

ORDINANCES

An Ordinance Amending Section 4-4.6, Entitled "Restriction on Number of Licenses:" of Chapter 4, Entitled "Alcoholic Beverages," 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

NEW BUSINESS

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, March 1, 2010 at the hour of 7:00 p.m. There will be no meeting on February 15th in observance of President's Day.

President Silvestri wished everyone a Happy Valentine's Day.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Elsie Sutter
Village Clerk