

**THE 2076<sup>th</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES  
VILLAGE OF ELMWOOD PARK**

The 2076<sup>th</sup> regular meeting of the President and Board of Trustees was called to order by President Peter N. Silvestri on Monday July 19, 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.

A moment of silence was also taken in remembrance of two Elmwood Parkers who have been taken from us and who were fine members of our community. The first is Danny Serrelli, a long time business owner of Serrelli's Beef, and second Nicholas Randazzo a fine young man who was also taken prematurely. We pray for their souls.

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 Mr. Kaminski and seconded by Mr. Sargent to excuse Mr. LaBarbera from the meeting. Motion carried.

A motion was made by Mr. Bennett and seconded by Mr. Kaminski to approve the Minutes of the 2075<sup>th</sup> Regular Meeting of the President and Board of Trustees held on Monday, June 21, 2010 and Minutes of a Public Hearing for the proposed Appropriation Ordinance held on Monday, June 21, 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>
Carpentry	6808 N. Jean Ave. Chicago, IL.	ADL Construction
Fence	945 Tower Rd. Mundelein, IL.	Action Fence
HVAC	308 Beech St. Willow Springs, IL.	All You Can Heat and Cool, Inc.
Electrical	32593 Hamlin Chicago, IL.	Andas Electrical
Carpentry	1832 Michigan Ave. Naperville, IL.	Best Interior Construction
Tuckpointing	2650 Harrison St. Glenview, IL.	C. Celinski Tuckpointing
Roofer	9536 W. 47 <sup>th</sup> St. Brookfield, IL.	Care Sheet Metal
Roofer	5122 N. Elston Ave. Chicago, IL.	Conrad Roofing of Illinois
Demolition	5819 S. Neva Chicago, IL.	D. S. Constr.
Demolition	6238 Northwest Hwy. Chicago, IL.	Domain Corp.
Carpentry	1 N. Hamlin Park Ridge, IL.	Everest Exterior Construction
Cement	2205 S. Wolf Rd. Hillside, IL.	Finishing Touch Cement Inc.
Roofer	600 Western Ave. Hoffman Estates, IL.	Flores Roofing
Masonry	48 Pulaski Rd. Calumet City, IL.	G. G's Tuck- pointing

Electrical	8601 Bethany Lane Tinley Park, IL.	G. S. Electric
Masonry	2024 75 <sup>th</sup> Ave. Elmwood Park, IL.	Giovani Tuck- pointing
Electrical	16760 S. Richmond Hazelcrest, IL.	Grand-Kahn Elec.
Roofer	1281 Humbracht Circle Bartlett, IL.	Greco Exterior Improvements
Carpentry	166 Harbor Dr. Lake Barrington, IL.	Green House Corp.
Tuckpointing	3447 Natchez Chicago, IL.	J. C. and Son Masonry, Inc.
Siding	1985 S. Canford Cliffs Mt. Prospect, IL.	Jaroslav Lyson Construction
Windows	5029 S. Ashland Chicago, IL.	Javier Glass Inc.
Landscaper	1609 N, Jefferson Dixon, IL.	K.J.M. Landscape Group
Siding	15433 Lamon Ave. Oak Forest, IL.	Lene Construction
Electrical	1304 Hoffman Park Ridge, IL.	Lotus Electrical
Carpentry	600 Park Ave. River Forest, IL.	Manola Constr.
Carpentry	808 Dillow Ct. Plano, IL.	Marin Brothers
Electrical	924 Highland Ct. Downers Grove, IL.	Mark's Electrical
HVAC	3109 N. Neenah Ave. Chicago, IL.	Northwest Heating and Cooling
Electrical	825 University Dr. Arlington Hts., IL.	Okeh Electric Co.
Asphalt	444 E. Roosevelt Lombard, IL.	Perfect Paving Inc.

Concrete	3931 N. Panama Chicago, IL.	Poker Constr.
Electrical	115 Fairview Ave. Mt. Prospect, IL.	Prestige Elec.
Roofer	15655 White Pine Ct. Homer Glen, IL.	Pro Line Contractors, Inc.
Carpentry	565 N Morton St. Hoffman Estates, IL.	Stetter Constr.
Carpentry	625 W. University Arlington Hts., IL.	TBII Inc.
Cement	1127 N. 7 <sup>th</sup> Ave. Maywood, IL.	Villa's Constr.
HVAC	25502 Ruff St. Plainfield, IL.	Wiesbrook Sheet Metal, Inc.
Home Occupation	2423 N. 76 <sup>th</sup> Ave. Elmwood Park, IL.	V.N. Way, Inc.
Home Occupation	7816 Sunset Dr. Elmwood Park, IL.	S. P. Towing
Restaurant	12 Conti Parkway Elmwood Park, IL.	Sweet and Simple Bakery
Landscaper	3354 Legacy Dr. Lockport, IL.	S & R Lawn Care
Landscaper	8047 W. 46 <sup>th</sup> St. Lyons, IL.	J. G. Rojas Landscaping
Business	2446 N. Harlem Elmwood Park, IL.	Harlem Gold, Inc.
Landscaper	1516 Nevada Lane Elk Grove Village, IL.	R. S. Landscaping
Home Occupation	2724 N. 75 <sup>th</sup> Ct. Elmwood Park, IL.	Gribando Tools, Inc.
Home Occupation	1732 N. 77 <sup>th</sup> Ct. Elmwood Park, IL.	SKACEC
Landscaper	9100 W. Plainfield Brookfield, IL.	Dig Right in Landscaping

Landscaper	10418 Medill Ave. Melrose Park, IL.	Diaz Landscaping
Landscaper	4421 N. Mango Chicago, IL.	Landmark Lawn and Landscapes
Home Occupation	2024 N. 75 <sup>th</sup> Ave. Elmwood Park, IL.	Giovani Tuck- pointing

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

**BILLS AND VOUCHERS**

President Silvestri summarized the following Bills and Vouchers for the period ending June 30, 2010. Summary of Expenditures Approved:

**ACCOUNTS PAYABLE:**

General Fund	\$ 324,958.99
Water Fund	\$ 213,972.35
Parks and Recreation Fund	\$ 58,547.15
Emergency Telephone System Fund	\$ 54,508.00
Garbage Fund	\$ 125,000.00
Special Events/Fest Fund	<u>\$ 2,675.00</u>

**TOTAL ACCOUNTS PAYABLE** **\$ 779,661.49**

**PAYROLL:**

<b>General Fund</b>	
Administration	\$ 57,675.09
Code Administration	\$ 29,735.62
Police Department	\$ 232,123.27
Police Additional Pay	\$ 33,209.59
Public Works	\$ 117,486.19
Fire Department	\$ 150,147.90
Fire Additional Pay	\$ <u>11,204.26</u>
<b>Total General Fund</b>	<b>\$ 631,581.92</b>

Water Fund	\$ 28,420.86
Playground & Recreation Fund	<u>\$ 51,103.31</u>

**Total Gross Payroll** **\$ 711,106.09**

IMRF & FICA Village Portion	<u>\$ 51,947.89</u>
-----------------------------	---------------------

**TOTAL EXPENDITURES FOR BOARD APPROVAL REPORT**

**\$ 1,542,715.47**

A motion was made by Mr. Kaminski and seconded by Mr. Bennett to approve the bills and vouchers for the month of June, 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 Peter Silvestri. "Nays": None. Absent: (1) Sam LaBarbera. Motion carried.

President Silvestri declared a recess at 7:08 p.m.

Meeting reconvened at 7:24 p.m.

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

Mrs. Kmiecik reported on the Garden Walk. She expressed her thanks to the 13 homes that participated. There were approximately 65 people who attended this beautiful event.

Mr. Forte gave a brief summary of the Library. He said that the library attendance is over twenty-four thousand. The facility is being well used by the people, and the staff is doing a good job accommodating the residents with their needs as well as maintaining the building.

Mr. Bennett reported that he serves on the Board of the Chicago Metropolitan Agency for Planning representing Cook County. He announced that there will be a "Go to 2040 Plan" Open house to take place tomorrow night, July 20<sup>th</sup>, at the Cicero Civic Center, 6:00 p.m. to 8:00 p.m. The public is invited to attend for the presentation and also to provide commentary on the draft document

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

Attorney Durkin reported that there are two items on the agenda representing purchases of property in the Grand and Harlem TIF district which need to be adopted.

Also, an Affidavit needs to be executed by the President with regard to the cooperative purchase property at 7600 W. Armitage Avenue with regard to the grant for open space land.

### MANAGER' S REPORT

Mr. Dalicandro reported that the Village of Elmwood Park resubmitted a grant request to the Department of Justice COPS Program. The grant was due by June 30, 2010. This program provides funding directly to local law enforcement agencies to hire full-time sworn officers.

Secondly, Mr. Dalicandro reported that bids for the 2010 Motor Fuel Tax Roadway Improvements were opened on July 1, 2010 and the low bidder is Schroeder Asphalt Services with a bid of \$390,531.50.

### PRESIDENT' S REPORT

President Silvestri reported that the Grand Avenue resurfacing project has been delayed due to the strike. The resurfacing project is authorized by the State. It will begin from Harlem Avenue in Elmwood Park to Elm Street in River Grove. With the assistance of President Silvestri, Mayor May of River Grove, State Representative Saviano and State Senator Don Harmon they were able to extend the resurfacing.

President Silvestri announced that the MFT project resolution will not be acted on at this meeting. It will be prepared for the next meeting so that the proper language can be inserted. The amount is substantially higher than the budget will allow.

Also, President Silvestri announced that First Security Trust and Savings Bank will be hosting a Stanley Cup viewing event at the Bank. Despite objections from the President, this will be a private event and by invitation only. President Silvestri is negotiating to get the Stanley Cup back in Elmwood Park sometime in September in order to have a public viewing.

### COMMUNICATIONS

A letter from Patty Stranski, Vice President of Elmwood Park Baseball requesting permission to use Central Park on Saturday, August 7, 2010 to host their "End of Season, Family Picnic/Award Ceremony."

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

A letter from the Transit Agencies and the Transportation Security Administration expressing their thanks to the Village of Elmwood Park Police for participating t=in the June 24<sup>th</sup> security surge. Informational. No Board action required.

A letter from Christine Schwartzkopff, Director of Events informing the Village that the Active Transportation Alliance will hold it's 22<sup>nd</sup> annual Boulevard Lakefront Tour bicycle ride on Sunday, August 29, 2010. The 62-mile ride extends into Elmwood Park and the neighboring western suburbs. There will be approximately 400 riders.

A motion was made by Mrs. Kmiecik and seconded by Mr. Forte to permit the Active Transportation Alliance to include Elmwood Park on the 62-mile bike ride. Motion carried.

A letter from Thomas E. Thweatt, Event Coordinator of the Charity Bowling for Kids thanking the Village of Elmwood Park for the generous donation to help raise money for the St. Jude's Kids Classic. Informational. No Board Action required.

### **RESOLUTIONS**

None at this meeting.

### **ORDINANCES**

An Ordinance Being the Annual Appropriation Ordinance Making the Appropriation for Corporate Purposes of the Village of Elmwood Park, Cook County, Illinois for the Fiscal Year Commencing May 1, 2010 and Ending April 30, 2011.

A motion was made by Mr. Bennett 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 Peter Silvestri. "Nays": None. Absent: (1) Sam LaBarbera. Motion carried.

An Ordinance Authorizing Execution of a Purchase and Sale Agreement for the Property Commonly Described as 7221 West Grand Avenue, Elmwood Park, IL.

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

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



An Ordinance Authorizing Execution of a Purchase and Sale Agreement for the Property Commonly Described as 7225 West Grand Avenue, Elmwood Park, IL.

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

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

**OLD BUSINESS**

**NEW BUSINESS**

There being no further business to come before the Board, a motion was made by Mr. Forte and seconded by Mrs. Kmiecik to adjourn the meeting. Motion carried.

The next meeting of the President and Board of Trustees will be held on Monday, August 2, 2010.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Elsie Sutter,  
Village Clerk