

**THE 2074th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES
VILLAGE OF ELMWOOD PARK**

The 2074th regular meeting of the President and Board of Trustees was called to order by President Peter N. Silvestri on Monday, June 7, 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 La Barbera 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. Sargent to approve the Minutes of the 2073rd Regular Meeting of the President and Board of Trustees. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business licenses:

Sign Permit (Building)	7600 W. Grand Ave. Elmwood Park, IL.	The Elms Funeral Home
Sign Permit (Flat - Pole)	7600 W. Grand Ave. Elmwood Park, IL.	The Elms Funeral Home
Sign Permit	2446 N. Harlem Ave. Elmwood Park, IL.	Harlem Gold
Sign Permit	2044 N, Harlem Elmwood Park, IL.	Phil's Sports Bar

Masonry	6348 N. Milwaukee Chicago, IL.	Albany Improvements, Inc.
Rofer	1107 Vinewood Willow Springs, IL.	Benefit Roofing
Rofer	16 Mohawk Dr. South Barrington, IL.	B & D Roofing
Carpentry	1264 Aspen Lane Elk Grove, IL.	Carlson & Son's Remodeling
Siding	1501 W. Dundee Road Buffalo Grove, IL.	Chicago R&S Home, Inc.
Carpentry	2059 W. 22 nd Pl. Chicago, IL.	EJE Construction
Masonry	525 N, Central Addison. IL.	Envision Bldg. Group
Demolition	1433 S. Clarence Berwyn, IL.	I. D. R. Welding Inc.
Carpentry	540 W. Colfax Palatine, IL.	JBD Restoration
Masonry	7032 W. Belmont Chicago, IL.	MHT Corporation
Carpentry	4029 Grave St. Schiller Park, IL.	Master Home Imp. and Remodeling
Carpentry	2020 N. 73 rd Ave.	Master Window Elmwood Park, IL.
Carpentry	2601 N. Newland Chicago, IL.	R.C.S. Ltd.
Rofer	6156 W. Grand Chicago, IL.	Bob Red Remodeling
Masonry	3006 W. Diversey Chicago, IL.	Second City Construction Co.
Concrete	15813 Dante Dr. South Holland. IL.	Vazquez Constr.

Business	7600 W. Grand Ave. Elmwood Park, IL.	The Elms Funeral Home
Home Occupation	2020 N. 73 rd Ave. Elmwood park, IL.	Master Window
Landscaper	1822 N. 20 th Ave. Melrose Park, IL.	Curb Appeal Landscaping
Landscaper	2224 N. Austin Ave. Chicago, IL.	J. S. Landscaping
Automotive Repair	2758 N. Harlem Elmwood Park, IL.	K & S AutOomotive
Landscaper	2225 N. Austin Chicago, IL	Bahena's Landscaping, Inc.
Landscaper	3656 Acorn Street Franklin Park, IL.	Tommy Pollina Landscape Co.

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 May 28, 2010. Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$ 762,017.77
Water Fund	\$ 133,317.22
Capital Projects/Bond Fund	\$ 108,166.88
Parks and Recreation Fund	\$ 19,824.98
Emergency Telephone System Fund	\$ 54,508.00
Garbage Fund	\$ 125,000.00
Motor Fuel Tax Fund	\$ 34,857.22
TIF Fund	<u>\$ 19,022.72</u>

TOTAL ACCOUNTS PAYABLE **\$ 1,256,714.79**

PAYROLL:

General Fund	
Administration	\$ 57,526.52
Code Administration	\$ 31,124.73

Police Department	\$	237,805.80
Police Additional Pay	\$	62,107.64
Public Works	\$	116,015.50
Fire Department	\$	153,361.63
Fire Additional Pay	\$	14,895.53
Total General Fund	\$	672,837.35
Water Fund	\$	28,238.34
Playground & Recreation Fund	\$	27,172.33
Total Gross Payroll	\$	728,248.02
IMRF & FICA Village Portion	\$	<u>52,109.84</u>

TOTAL EXPENDITURES FOR BOARD APPROVAL REPORT

\$ 2,037,072.65

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

President Silvestri declared a recess at 7:03 p.m.

Meeting reconvened at 7:11 p.m.

REPORTS OF COMMITTEES AND TRUSTEES

Mr. Forte expressed his thanks to President Silvestri who was instrumental in getting the County, along with Public Works Director Peter Terzo and the Public Works Director Brett Leder of River Grove for removing trees along Thatcher Road and Fullerton, and in the Cook County Forest Preserve District.

ATTORNEY'S REPORT

No report.

MANAGER' S REPORT

Mr. Dalicandro reported that on June 2, 2010 the appraisal for the 76th and Armitage Avenue church acquisition was sent to the Department of Natural Resources (DNR) for review. Once the DNR completes their review of the appraisal they will send the Village an authorization to begin negotiations with the owners of the property. Until the authorization is given, the Village cannot discuss the acquisition with the land owners.

Mr. Dalicandro also reported that when the FDIC took over Midwest Bank, all of the Village accounts were collateralized by pledged securities held at Harris Bank. We monitored all of our deposits through the transition, and nothing changed.

Due to the severe financial situation we are currently under, Mr. Dalicandro said it may be beneficial to review personnel costs by offering an early retirement incentive. This will be discussed at a future Finance Committee Meeting.

PRESIDENT' S REPORT

President Silvestri reported that he and Mrs. Kmiecik attended the Elmwood Park High School graduation and were very impressed with the ceremony and Mr. Robert Kaminski's salutatorian speech.

The Independent Stars theater group is having a play at the Elmwood Park High School, "The Producers." This will be next week-end and tickets are \$10.00.

President Silvestri also reported on the 4th of July Celebration. The parade will begin at 10:00 a.m., gates open at 6:00 p.m. at the high school, 7:00 p.m. concert by "R Gang," and at 9:30 p.m. there will be fireworks. There will be one vendor who will serve food and beverages. The event is free.

In terms of the future, an ordinance was adopted providing for an 11-member Citizen's Commission to run the 4th of July festivities beginning in 2011. After speaking with Mayors of other towns, they informed President Silvestri that most towns subsidize their festival at a much smaller rate or no rate, from the Village treasury. Therefore, we will begin working along with the committee to have community involvement and fund raising to pay for the event. A list will be presented by the President to the Board after the 4th of July on the appointments for next year's Citizen's Commission.

COMMUNICATIONS

A letter from Deputy Chief Frank Fagiano with reference to the May 2010 COPS meeting held at the Public Safety Building. This meeting was to discuss current crime statistics, traffic concerns, and gang ideology. The invitation was extended to the entire community through local cable station and Facebook's website.

Mr. Bennett and Mr. Forte were in attendance. Mr. Bennett stated that the Police Department did an excellent job.

A letter from Commander Andrew Hock on the 2010 "Click it or Ticket" Traffic Project. During this incentive program, all three shifts of the Police Department issued a combined total of 48 written citations for seat belt related violations. Informational. No Board action required.

A letter from Tommy Kraus, Community Representative of Pace, regarding the April 2010 Pace Ridership. Informational. No Board action required.

A letter from Patricia Granados, President of Triton College informing the Village that they have been selected to be honored at Triton College during their fall 2010 Village Honor Day event. Informational. No Board action required.

A letter from Rev. David J, Sagil, Pastor of the New Horizon Temple requesting permission to do a fundraiser on June 12th at various locations in Elmwood Park for their "Save Our Children" project. Participants will be stationed at the Avenue of the Flags/Grand Avenue, Harlem Avenue and North Avenue, North Avenue and Thatcher Avenue, Harlem Avenue and Grand Avenue

A motion was made by Mr. Forte and seconded by Mr. LaBarbera to grant permission to the New Horizon Temple to hold their fundraiser event on Saturday, June 12th. Motion carried.

RESOLUTIONS

None at this meeting.

ORDINANCES

An Ordinance Adopting Prevailing Wage Rates for the Year 2010 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the Village of Elmwood Park, Cook County, Illinois.

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

Mr. Dalicandro reminded the Board that the Annual Appropriation Ordinance for the year 2010-2011 was circulated for review. A public hearing will be held on Monday, June 21, 2010 at 6:45 p.m. and approval and adoption will be held on July 19th.

Ordinance is available for public inspection from June 2, 2010 through June 21, 2010 at the Elmwood Park Public Library and Village Hall.

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, June 21, 2010 at the hour of 7:00 p.m.

Meeting adjourned at 7:26 p.m.

Respectfully submitted,

Elsie Sutter,
Village Clerk

