

**THE 2073<sup>rd</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES  
VILLAGE OF ELMWOOD PARK**

The 2073<sup>rd</sup> regular meeting of the President and Board of Trustees was called to order by President Peter N. Silvestri on Monday, May 17, 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.

President Silvestri announced that he and Fire Chief Michael Marino attended a fund-raiser for Debbie Mele who is a staff person at Elmwood Elementary School suffering from Cancer. They raised \$10,000.00.

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 Mrs. Kmiecik to approve the Minutes of the 2072<sup>nd</sup> Regular Meeting of the President and Board of Trustees and Minutes of the Finance Committee Meeting held on Monday, May 3, 2010. Motion carried.

A motion was made by Mr. Bennett and seconded by Mr. Sargent to receive and file minutes of the Plan, Zoning and Development Commission Meeting held on Monday, May 10, 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>
Sign Permit	7217 Grand Elmwood Park, IL.	Joanni Design
Tuckpointing	2618 Scott Franklin Park, IL.	Alpha 1 Constr.
Carpentry	2136 W. Cermak Chicago, IL.	Alvarado General Construction
Aluminum Mftrs.	10204 W. Franklin Franklin Park, IL.	Awnings Over Chicagoland
Siding	528 W. Roosevelt Wheaton, IL.	Crosscom Property Restoration
Concrete	644 Michigan St. Elmhurst, IL.	D & L Constr.
Construction	2970 Maria, Ste. 1N Northbrook, IL.	Great Lakes Garage Builders
Window & Siding	2210 Magnolia Ct. W. Buffalo Grove, IL.	Integrity Window & Siding
Carpentry	2047 N. Albany Chicago, IL.	Peoples Choice Home Improvement
Electrical	18133 Wildwood Lansing, IL.	Spaulding Elec.
Tree Service	150 Morrison Mt. Prospect, IL.	Boy's Tree Serv.
Carpentry	1514 W. Amelia Lane Addison, IL.	Your Construction Corp.
Electrical	1N281 Bloomingdale Rd. Glendale Heights, IL.	Total Electric Inc.

Lawn Service	3000 Lake St. Melrose Park, IL.	Hoy Landscaping
Scavenger	2423 W. Moffet Chicago, IL.	Filberto Gutierrez
Lawn Service	8211 Grand Ave. River Grove, IL.	J. C. Landscaping
Lawn Service	1601 N, 76 <sup>th</sup> Ct. Elmwood Park, IL.	Green Master Landscaping, Inc.
Lawn Service	202 E. Pine Bensenville, IL.	Rudy's R & A Landscaping
Lawn Service	5126 S. Washtenaw Chicago, IL.	Lara Landscaping
Lawn Service	3255 W. Lemoyne Chicago, IL.	Carlos Guerrero Landscaper
Home Occupation	7908 W. Wellington Elmwood Park, IL.	Chicago Trade Enterprises, Inc.
Home Occupation	3039 N. 77th Ave. Elmwood Park, IL.	Anthony Donato Drainage
Home Occupation	2547 N. 72 <sup>nd</sup> Ct. Elmwood Park, IL.	Stryc Home Improvement, Inc.
Home Occupation	7234 W. North Ave. Elmwood Park, IL.	Lexer Studio
Lawn Service	2129 N. Darrow Evanston, IL.	Chelelo Landscaping
Dumpsters	P. O. Box 4581 Chicago, IL.	Diamond Waste and Recycling
Lawn Service	20860 W. Indian Creek Mundelein, IL.	Schmechtig Landscape Co.

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

### **BILLS AND VOUCHERS**

None at this meeting.

President Silvestri declared a recess at 7:05 p.m.

Meeting reconvened at 7:08 p.m.

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

Mrs. Kmiecik reported that she attended a meeting for the "Three Cups of Tea" program. She summarized the meeting and said the speaker was a lady who had been in the Peace Corp in Afghanistan. She spoke of the reading program, and stressed how education is so important. This reading program is put together by the Library and School District 401.

### **ATTORNEY'S REPORT**

Mr. Durkin reported that they will be in arbitration on May 18, 2010 with the Firefighters Association regarding the two open items that are still an issue between the parties. The arbitrator will be present, the exchange final offers will be made, and Mr. Durkin said they expect to bring this issue to a close by tomorrow. A decision from the arbitrator is expected within ninety days.

### **MANAGER'S REPORT**

Mr. Dalicandro reported on the Fiscal Year 2010 Close-Out. Looking at preliminary numbers (un-audited), the General Fund total revenues were: \$13,166,472.00, Total expenses were: \$14,231,777.00 leaving a deficit of \$1,065,305.00.

Mr. Dalicandro also reported that Grand Avenue resurfacing by IDOT is scheduled to begin sometime in July. This is a resurfacing project that will entail Grand Avenue for the entire length of Elmwood Park and River Grove. President Silvestri thanked State Representative Saviano and State Senator Don Harmon for their assistance.

## **PRESIDENT'S REPORT**

President Silvestri reported that he received a letter from Patricia Granados, President of Triton College giving detailed information concerning Triton's financial situation.

Triton College, like many other Illinois government entities, is encountering tight economic times that were not anticipated. To ensure the stability of the college into the fiscal year 2011, Triton will have a four-day work week, reduced office hours, reduced marketing expenses by eliminating TV advertisement, reduced overtime and legal fee, reduction in personnel costs, etc. This is due to the State cutting back on funding.

President Silvestri reported that he attended the opening day of the Baseball Program, the Grand Opening of Bacci Pizza on Grand Avenue and the Pre-School Graduation at the Recreation Center.

## **COMMUNICATIONS**

A letter from Barbara Pisciotto, Office Administrator of the Elmwood Park Bible Church requesting permission to have an Open House on Saturday, September 4 , 2010.

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

A letter from Mario Taddei, President of the Maroons Club informing us that President Silvestri was made an honorary member of the Maroons Club. Informational. No Board action required.

A letter from Arleen Siap, Administrator of the Elmwood Care Nursing facility thanking President Silvestri, Trustee Bennett and Village Clerk Sutter for attending their re-grand opening. Informational. No Board action required.

## **RESOLUTIONS**

At this time, President Silvestri recognized two long-time citizens and business in Elmwood Park, Michael and Mary DeMarco. The President said, "We are very proud and thankful to you for your contribution in making Elmwood Park the fine place that it is." DeMarco's Dress Shop was located on Grand Avenue for over twenty-five years.

A Resolution Honoring Michael and Mary DeMarco on their 70<sup>th</sup> Wedding Anniversary.

A motion was made by Mr. Bennett and seconded by Mr. Kaminski to approve the Resolution Honoring Michael and Mary DeMarco on their 70<sup>th</sup> Wedding Anniversary and thanking them for their contribution that they have made to Elmwood Park. Motion carried. Congratulations were extended to the DeMarco family.

A Resolution Approving an Agreement between the Village of Elmwood Park and Sun-Times Media, LLC

This is to create a calendar beginning in September 2010 through September 2011. It will have all the Village and school events listed and will be distributed to everyone in the town and to the school children, free of charge.

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

#### **ORDINANCES**

An Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Elmwood Park

A motion was made by Mr. Bennett and seconded by Mr. Kaminski 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**

None.

**NEW BUSINESS**

President Silvestri announced that Cook County will be having a Disaster Grant Program for the 2008 flood victims throughout the county. Grant funds are available to help county residents with property repairs, mold remediation, and other flood related issues.

This will be held on Thursday, May 27, 2010 at 6:00 p.m. at the Elmwood Park Recreation Center, 2 Conti Parkway.

Also, this year's 4<sup>th</sup> of July festivities include a smaller parade with a shorter route, without Village funded entertainment, and will feature youth and adult groups, community organizations and clubs, businesses and elected officials.

The parade will commence at 10:00 A.M. in the Circle and proceed east to 75<sup>th</sup> Avenue, south to Fullerton, west to Eastbrook Road. The parade is funded by Cook County Commissioner and Village President Peter Silvestri and State Representative Angelo "Skip" Saviano. No taxpayer funds will be used. The high school gates will open at 6:00 p.m. with free admission. At 7:00 there will be a concert by "Our Gang," at 9:00 a patriotic review and introductions, and then at 9:30 fireworks will begin.

On May 3<sup>rd</sup>, this Board authorized an 11-member commission board which will be responsible for generating revenue and planning for the 2011 Freedom Festival.

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

Meeting adjourned at 7:23 p.m.

Respectfully submitted,

Elsie Sutter,  
Village Clerk

