

**THE 2082<sup>nd</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES  
VILLAGE OF ELMWOOD PARK**

The 2082<sup>nd</sup> regular meeting of the President and Board of Trustees was called to order by President Peter N. Silvestri on Monday November 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 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 Dr. Anthony Saletta and Barbara Sadilek who recently passed away. Dr. Saletta was a long-time doctor in our community. Ms. Sadilek was an active member of parent-teacher organizations and later as a devoted employee of Unit School District 401.

President Silvestri received a thank you note from Mr. and Mrs. Dan Nichol thanking the Village for all the support shown in the welcoming home of their son Michael. Informational. No Board action required.

On roll call the following trustees were present: Sam LaBarbera, 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. Kaminski to approve the Minutes of the 2081<sup>st</sup> regular Meeting of the President and Board of Trustees held on Monday, October 18, 2010 and Minutes of the Committee of the Whole Meeting held on Wednesday October 27, 2010. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mrs. Kmiecik to receive and file Minutes of the Elmwood Park Traffic and Safety Commission Meeting held on Monday, October 12, 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	1761 Wicke Ave. Des Plaines, IL.	Absolute Contractors
Roofer	3433 N. Pontiac Chicago, IL.	ACA Roofing and Construction
Heating & A/C	5934 W. Lawrence Chicago, IL.	Advanced Comfort
Roofer	3040 Finley Rd. Downers Grove, IL.	American Dream Home Improvement
Irrigation	501 Emerson St. Mt. Prospect, IL.	Bartolo Concepts
Carpentry	40 Sterling Circle Wheaton, IL.	Biango Constr.
Roofer	20962 S.Tail Feathers Mokena, IL.	Combined Exteriors
Carpentry	2028 Eagle Road Naperville, IL.	Design Companies
Carpentry	370 N. Ravenswood Chicago, IL.	Donoso Inc.
Roofer	16004 Ridgewood Dr. Homer Glen, IL.	Great Roofing
Carpentry	208 S. Warwick Ave. Westmont, IL.	JDZ Remodeling

Carpentry	5521 Carpenter St. Downers Grove, IL.	Jim King Builders
Carpentry	1813 S. Clark St. Chicago, IL.	Kattara Constr.
Roofer	9507 Ogden Ave. Brookfield, IL.	Lake Point Roofing
Fire Sprinkler	16524 Kilbourn Ave. Oak Forest, IL.	MVP Fire Systems
HVAC	4621 w. 63 <sup>RD</sup> St. Chicago, IL.	Reeder Heating and Air Cond.
Roofer	6501 W. Ogden Berwyn. IL.	Unified Roof Restoration
Landscaper	2323 N. Newcastle Chicago, IL.	Zarco Landscaping
Business	7711 Westwood Dr. Elmwood Park, IL.	Elite Red Group, LLC
Scavenger	1937 N. Pulaski Chicago, IL.	Jose Sanchez Junk

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

### **BILLS AND VOUCHERS**

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

#### **ACCOUNTS PAYABLE:**

General Fund	\$	305,659.25
Water Fund	\$	297,534.59
Parks and Recreation Fund	\$	17,705.06
Special Deposit Fund	\$	3,320.69
TIF Fund	\$	2,838.16
Emergency Telephone System Fund	\$	54,508.00
Garbage Fund	\$	125,000.00
Motor Fuel Tax Fund	\$	3,638.69
Capital Projects-Bond Fund	\$	<u>301,369.38</u>

**TOTAL ACCOUNTS PAYABLE** \$ 1,111,573.82

**PAYROLL:**

**General Fund**

Administration	\$	84,073.99
Code Administration	\$	46,437.29
Police Department	\$	351,305.44
Police Additional Pay	\$	33,503.92
Public Works	\$	174,484.80
Fire Department	\$	237,080.08
Fire Additional Pay	\$	<u>6,883.25</u>
<b>Total General Fund</b>	<b>\$</b>	<b>933,768.77</b>

Water Fund	\$	42,308.06
Playground & Recreation Fund	\$	<u>43,642.24</u>

**Total Gross Payroll** \$ 1,019,719.07

IMRF & FICA Village Portion \$ 74,959.16

**TOTAL EXPENDITURES FOR BOARD APPROVAL REPORT**

**\$ 2,206,252.05**

A motion was made by Mr. Kaminski and seconded by Mr. Bennett to approve the bills and vouchers for the month of October 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 7:07 p.m.

Meeting reconvened at 7:13 p.m.

## **REPORTS OF COMMITTEES AND TRUSTEES**

### **ATTORNEY'S REPORT**

None.

### **MANAGER'S REPORT**

Mr. Dalicandro reported that the 2011 Metra Program and Budget Book is on file in the Clerk's Office. The ridership for the Milwaukee District West Line did show an increase for this year. The book does not show specific Elmwood Park ridership numbers.

The contractor for the 2010 Motor Fuel Tax Program had until Friday, October 29, 2010 to complete all of the work on Conti Parkway, however an extension has been given due to a national shortage of thermo plastic material used in striping.

A grant application was submitted to the Illinois Commerce Commission and Federal Railroad Administration to implement railroad Public Education and Enforcement Research Study (PEERS) programs.

A Halloween Plan was submitted by the Elmwood Park Police Department. This plan is to help reduce youth related problems within the Village during this holiday.

### **PRESIDENT'S REPORT**

President Silvestri congratulated all the young people of our community for behaving so well during the Halloween festivities. The President also thanked the Police Department and the schools for all their help in keeping Halloween under control.

On Saturday, February 12, 2011, the Village of Elmwood Park and Unit School District 401 will sponsor a benefit concert at the Elmwood Park High School Auditorium. The concert will feature Elmwood Park alumni, Anthony Andriacchi, who has performed across the country. The "Welcome Home" concert proceeds will be directed towards the Village's 4<sup>th</sup> of July celebration and for a vocal scholarship at the high school

### **COMMUNICATIONS**

A letter of from Mary Beth Lavezzorio and Brian Maite commending Officer Bruce Bogg for the outstanding job he has done in presenting the DARE program and educating the youth of our community. Informational. No Board action required.

A letter of recommendation to the President and Board of Trustees from Mike Kersch Chairman of the Traffic and Safety Commission Meeting held on Monday, October 12, 2010 to have a portable barrier available for the crossing guard to put at the mouth of the alley between 75<sup>th</sup> Court and 76<sup>th</sup> Avenue on the 2200 block during school pick up and drop off.

A motion was made by Mr. Forte and seconded by Mrs. Kmiecik to refer the above recommendation to the Village Manager. Motion carried.

### **RESOLUTIONS**

A Resolution Authorizing the Execution of an Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission.

A motion was made by Mr. LaBarbera and seconded by Mr. Bennett 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.

### **ORDINANCES**

None at this meeting.

### **OLD BUSINESS**

The Board will act on the special use issue of 7929 West Grand Avenue at the next Board meeting.

### **NEW BUSINESS**

Veterans Day will be held on November 11, 2010, and the President and Board of Trustees have commended all the veterans in our community for their service to this country.

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, November 15, 2010.

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Elsie Sutter,  
Village Clerk





