

**THE 2083<sup>rd</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES  
VILLAGE OF ELMWOOD PARK**

The 2083<sup>rd</sup> regular meeting of the President and Board of Trustees was called to order by President Peter N. Silvestri on Monday November 15, 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.

On roll call the following trustees were present: Diane Kmiecik, Carmen Forte, Jeff Sargent, Alan Kaminski, and President Peter Silvestri. Absent: Alan Bennett and Sam LaBarbera.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to excuse Mr. Bennett and Mr. LaBarbera for being absent. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mr. Forte to approve the Minutes of the 2082<sup>nd</sup> regular Meeting of the President and Board of Trustees and Minutes of the Finance Committee Meeting held on Monday, November 1, 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	7430A W. Grand Ave. Elmwood Park, IL.	Farmers Ins.

Sign Permit	2834 N. Harlem Elmwood Park, IL.	Mattress Bargains
Sign Permit	7601 W. Grand Elmwood Park, IL.	Neighborhood Voice Party
Carpentry	8333 N. Western Niles, IL.	Active General Contractor Corp. of Illinois
Electric	7218 W. Wrightwood Elmwood Park, IL.	Diamond Electric
Fence	2210 N. Greenview Northbrook, IL.	EDO, Inc.
Electric	1311 M. Harlem Oak Park, IL.	FHP Construction
Genl. Contractor	200 W. Madison St. Chicago, IL.	G & H Developers
Electric	226 Andrew Lane Schaumburg, IL.	J. A. Oster Elec.
Electric	3229 S. Springfield Chicago, IL.	Kapital Elec.
Concrete	6402 N. Raven Chicago, IL.	Mark's Tuckpointing & Remodeling
Fire Sprinkler	645 Joliet St. West Chicago, IL.	Monarch Fire Protection, Inc.
Doors/Windows	716 N. Edgewood WoodDale, IL.	Pro-Line Door Systems, Inc.
Masonry	13441 S. Kolmar Crestwood, IL.	RKV Masonry
Cement	4451 W. Belmont Chicago, IL.	Stef Construction

Fire Alarm	311 Church St. Yorkville, IL.	Thomas Alarm Inc.
Demolition	8128 Lawndale Ave. Skokie, IL.	Village Contractors, Inc.
Carpentry	1750 E. North St. Crown Point, IN.	Woodbridge Construction
Home Occupation	7218 W. Wrightwood Elmwood Park, IL.	Diamond Elec.
Home Occupation	1800 N. 78 <sup>th</sup> Ave. Elmwood Park, IL.	Newcastle Tuckpointing Inc.
General Office	14 Conti Parkway Elmwood Park, IL.	Reg. Republican Voters League of Leyden Township

A motion was made by Mr. Forte and seconded by Mrs. Kmiecik 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 7:06 p.m.

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

Mrs. Kmiecik asked President Silvestri if, at some time in the future the Board would consider holding a "Student Government Day" like they did in the past. It is very beneficial for students to see how local government is run.

President Silvestri said he spoke with the advanced Social Studies teacher at the high school and to the Principal of the Middle School and a "Student Government Day" will be scheduled sometime in the spring.

Mrs. Kmiecik also announced that the Elmwood Park Community Chorus will have their Christmas Concert at the Library December 6, 2010 at 7:30 p.m.

Mr. Forte asked if there is a program to help people explain their tax bill. The President said that he will contact someone at the Leyden Assessor's office or the Cook County Board of Review to see if we can get someone to come and talk to residents about their tax bill.

Mr. Kaminski said that he has had several conversations with Attorney Tom Bastian regarding the residential housing ordinance which is being amended or altered to a more final draft.

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

No report.

#### **MANAGER'S REPORT**

Mr. Dalicandro reported that this winter the Public Works crews will be conducting dormant tree trimming. Parkway trees throughout the Village will be trimmed.

The Village of Elmwood Park has been contacted by the Village of River Forest to create a joint citizen's volunteer group that would be able to provide additional assistance in case of an emergency. Further details will be provided.

Lastly, Mr. Dalicandro explained the Belmont Streetscape Project. He said that on November 10, 2010, a kick-off meeting was held at the Illinois Department of Transportation (IDOT) in Schaumburg. The scheduled letting for this project is August 5, 2011. Because Belmont Avenue is a state route, IDOT is requiring that cultural and special waste environmental clearances are given prior to design approval. This process is estimated to take six months.

#### **PRESIDENT'S REPORT**

President Silvestri announced that the Village of Elmwood Park is applying for a grant through the County called the "Model Communities Request" which is for local efforts to combat obesity in suburban Cook County. The program is aimed to support healthy eating and active living.

At this time President Silvestri asked Jackie Chavez to come forward. Jackie is 8 years old, and was the National Champion winner of the "Give it a Giggle" Contest. Congratulations were extended to the "Elmwood Park Girl with the Best Giggle in the U. S." The President presented her with a bag of Elmwood Park gifts.

Next, President Silvestri reported that two Elmwood Park High School students were involved in the Illinois chapter of DECA, the international association of marketing students. Vince Virgilio and Basia Wilczek were recently elected to leadership positions with DECA. They will help oversee state competition and represent the state at various banquets and similar events. Congratulations were extended to these two students.

Lastly, the Library is inviting the Board to their planning session on November 20, 2010, from 9:00 a.m. to 3:00 p.m. Trustee Forte and Finance Director Lannefeld are scheduled to attend.

#### **COMMUNICATIONS**

A letter from Reverend Donald Nevins of St. Agnes of Bohemia Church Chicago, requesting permission to go through Elmwood Park with their 7<sup>th</sup> annual Antorcha Guadalupana on Saturday, December 11, 2010.

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

A letter from Village Manager John J. Dalicandro recommending that the following individuals be appointed to the Board of Directors of the West Suburban Special Recreation Association for the year 2011: Regular Representative John Lannefeld and Alternate James Parenti.

The President asked the advice and consent of the Board on the appointment of John Lannefeld as Regular Representative and James Parenti as the Alternate to the Board of Directors of the West Suburban Special Recreation Association for the year 2011.

A motion was made by Mr. Kaminski and seconded by Mr. Forte to concur with the advice and consent of the President on the above appointments. Motion carried.

A recommendation letter from Architect Joseph A. Petrungaro, regarding demolition of the building located at 7221 West Grand Avenue in Elmwood Park.

Mr. Petrungaro recommends that the Village reject all bids received and move forward with a new bidding for the project at a later date to be determined. The reasoning for the recommendation is due to the following:

1. There is over an eighty thousand dollar (\$80,000) difference between the low and high bidder.

This is due to the fact that during the bid process there were too many unknown variables in regards to the types and quantities of hazardous materials existing within the building.

Many of the bids were based on assumptions of removal and deposition of the materials rather than factual information.

Mr. Petrungaro also recommends that the Village contact a licensed Environmental Company to perform an analysis of the building. The Environmental Company will generate a report dictating the types and amounts of hazardous materials present and methods of disposal. This report will be attached to the bid manual for the next bidding process.

2. Uncertainty of the closing of the asphalt plants for the winter months.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to reject all bids and to re-bid the Elmwood Park demolition of 7221 West Grand Avenue, Elmwood Park and to receive an environmental analysis report on the same property. Motion carried.

#### **RESOLUTIONS**

None at this meeting.

#### **ORDINANCES**

None at this meeting.

**OLD BUSINESS**

The President and Board of Trustees to act on a Plan, Zoning and Development Commission request received from petitioner SAC Wireless/Clear Wireless LLC for a special use in order to install three (3) new panel antennas and two (2) new microwave dish antennas to the existing rooftop of the property located at 7929 West Grand Avenue, Elmwood Park, Illinois.

At the November 1, 2010 meeting of the President and Board of Trustees, a recommendation was made to consider approval subject to the Condo Association reaching an agreement with the wireless company. To date, no lease agreement has been resolved between the petitioner and Condominium Association; therefore the Board is requested to deny the special use.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to deny the request of SAC Wireless/Clear Wireless LLC for a special use as stated above, subject to allowing the petitioner to re-file if the petitioner has an agreement with the property owner. Motion carried.

**NEW BUSINESS**

President Silvestri reminded everyone that the Saturday after Thanksgiving, November 27, 2010, there will be a "Tree Lighting Ceremony," at Central Park at 6:00 p.m. Films begin at 5:00 p.m.

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, December 6, 2010.

Meeting adjourned at 7:36 p.m.

Respectfully submitted,

Elsie Sutter,  
Village Clerk

