THE 2081st REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES VILLAGE OF ELMWOOD PARK

The $2081^{\rm st}$ regular meeting of the President and Board of Trustees was called to order by Deputy President Alan Bennett on Monday October 18, 2010 at 7:00 p.m. in the Village Chambers.

The Pledge of Allegiance to the Flag was recited.

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

A motion was made by Mr. Bennett and seconded by Mr. Kaminski to excuse President Silvestri from the meeting. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to approve the Minutes of the 2080th regular Meeting of the President and Board of Trustees and Minutes of the Finance Committee Meeting held on Monday, October 4, 2010. Motion carried.

A motion was made by Mr. Bennett and seconded by Mr. Kaminski to receive and file Minutes of the Plan, Zoning and Development Commission and Minutes of a Public Hearing of the Plan, Zoning and Development Commission held on Monday, October 12, 2010. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business licenses:

License for:	Location:	Applicant:
Sign Permit	1700 N. Harlem Elmwood Park, IL.	T Mobile
Roofer	974 Estes Ct. Schaumburg, IL.	Albers Exteriors
Landscaper	501 Emerson Mt, Prospect, IL.	Bartolo Concepts
Carpentry	3540 Stern Ave. St. Charles, IL.	Cardiff Industries, Inc.
Roofer	86 Ambrogio Gurnee, IL.	Exterior Construction
HVAC	1112 N. Hermitage Chicago, IL.	Global Heating and Cooling
Asphalt Paving	14430 Kostner Midlothian, IL.	Great Lakes Paving & CNT.
HVAC	8623 Tim Lane Machesney Pk., IL.	Latino Comfort Control
Fence Installer	557A S. River St. Batavia, IL.	Paramount Fence Inc.
Roofer	4 Hillview Drive Lake Barrington, IL.	Precision Roofing
Electrical	866 E. Old Elm Rd. Lake Forest, IL.	Rom Electric
Masonry	8038 Floral Ave. Skokie, IL.	Ruslon Masonry
Roofer	1000 E. State Parkway Schaumburg, IL.	Top to Bottom Construction

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

BILLS AND VOUCHERS

None at this meeting.

Deputy President Bennett declared a recess at7:05 p.m.

Meeting reconvened at 7:07 p.m.

REPORTS OF COMMITTEES AND TRUSTEES

Mr. Forte expressed his thanks and appreciation to the Village Manager, the Engineering firm and the contractor on the repaving of Conti Parkway.

ATTORNEY'S REPORT

No report.

MANAGER'S REPORT

Mr. Dalicandro reported that the historic resource report on the property at 7600 West Armitage was submitted to the Department of Natural Resources (DNR) and was told that a final determination will be made by November 1, 2010. A closing will be scheduled as soon as DNR gives us the go-ahead.

The leaf pick-up dates are as follows: November 8th through December 3, 2010. Mr. Dalicandro said that there was a letter sent to the editor of the Elm Leaves that gave the wrong information on the leaf pick up. The letter stated that the Village "shortened the back end of the program." The program was never shortened; it has always ended the first week in December. The only thing that changed this year was to start the first week in November instead of the last week of October.

Lastly, Mr. Dalicandro said that vehicle sticker renewal forms will be mailed out the first week in November and residents are encouraged to mail the forms back and update any information.

DEPUTY-PRESIDENT'S REPORT

None.

COMMUNICATIONS

A letter from Sandra Gbur of the West Suburban Special Recreation Association (WSSRA) thanking the Village for allowing her to present her annual report and for the support given to WSSRA. Informational. No Board action required.

A letter from Richard A. Mazzulla, Secretary of the Plan, Zoning and Development Commission informing the Village that the PZD held a public hearing on October 12, 2010 to consider a petition for a special use in order to install three new panel antennas and two new microwave dish antennas to the existing rooftop of the property located at 7929 West Grand Avenue.

Following questions and discussions by the Commissioners, there was a motion made and duly seconded (5 to 4 vote), to recommend that the President and Board of Trustees approve the special use subject to the Condo Association reaching an agreement with the Wireless Company.

Attorney Durkin recommended that at the November 1, 2010 meeting, the Board should undertake consideration as to whether to approve or deny the request. If there is no lease agreement met, then the application for the special use should be denied.

A letter from Jack Lavin, Chief Operating Officer of the Office of the Governor announcing the release of \$100 million for local jurisdictions. This is the first installment of the \$500 million in the "Illinois Jobs Now Capital Program" for local roads.

The Governor's announcement has apparently caused some confusion as to what the Local Government Distributive Fund does with the Local Government Tax Fund. The false information is that the office is sweeping the Local Government Tax Fund. They are both different funds. The Local Government Distributive Fund is working with the Comptroller to get local governments paid quicker. Informational. No Board action required.

RESOLUTIONS

None at this meeting.

ORDINANCES

None at this meeting,

OLD BUSINESS

None

NEW BUSINESS

Mr. Forte expressed his thanks for the quarterly reports that were circulated to the Board members. They are very informative.

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

The next meeting of the President and Board of Trustees will be held on Monday, November 1, 2010.

Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Elsie Sutter, Village Clerk