

**THE 2086<sup>th</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES  
VILLAGE OF ELMWOOD PARK**

The 2086<sup>th</sup> regular meeting of the President and Board of Trustees was called to order by President Peter N. Silvestri on Monday February 7, 2011 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: Sam LaBarbera, Diane Kmiecik, Carmen Forte, Jeff Sargent, Alan Kaminski, Alan Bennett, and President Peter Silvestri.

A motion was made by Mr. Kaminski and seconded by Mr. Bennett to approve the Minutes of the 2085<sup>th</sup> regular meeting of the President and Board of Trustees and Minutes of the Finance Committee meeting held on Monday, January 3, 2011. 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 meeting held on Monday, January 10, 2011, and Minutes of two Public Hearings held on Monday, January 10, 2011. 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	7512 West North Ave. Elmwood Park, IL.	Burger Boss LLC
Electrical	700 Sacramento Chicago, IL.	ABC Electric LLC
Roofer	728 N. Fernandez Arlington Hts., IL.	Art & Co. Midwest
Masonry	11610 S. Mayfield Alsip, IL.	CCA Restoration
Roofer	1271 S. Smith Road Palatine, IL.	C.W. Construction and Remodeling
Carpentry	1600 Riverside Ct. Glenview, IL.	Edmar Corporation
Tree Service	528 Clover Lane Round Lake Beach, IL.	Lagunas Tree Service
Carpentry	1000 Lowe's Blvd. Mooresville, N.C.	Lowe's Home Centers, Inc.
Fire Alarm	2165 Shermer Rd. Northbrook, IL.	F. E. Moran, Inc.
Roofer	44 Chestnut Road Northbrook, IL.	Myron Constr. and Roofing
Electrical	6240 W. Grace Chicago, IL.	PMN Electric
Carpentry	1100 Old Barn Road Buffalo Grove, IL.	R. G.Design
HVAC	329 N. Maple Itasca, IL.	Ridgeway Heating and Cooling
Electrical	3613 N. Nottingham Chicago, IL.	TSK Electric

Electrical	2390 Legends Ct. Riverwoods, IL.	Valex Intl.
Business	2836-40 N Harlem Elmwood Park, IL.	Mattress Bargains
Home Occupation	2722 N. 76 <sup>th</sup> Ave. Elmwood Park, IL.	J. B. Refrigeration Heating & Air Conditioning
Restaurant	7442 Grand Ave. Elmwood Park, IL.	Bad Zeo's
Business	1748 N. Harlem Ave. Elmwood Park, IL.	Pet Supplies "Plus"
Home Occupation	2806 N, 75 <sup>th</sup> Ct. Elmwood Park, IL.	Burgundy Baby LLC
Home Occupation	1727 N. 78 <sup>th</sup> Ct. Elmwood Park, IL.	Prevail Rise Above Clothing

A motion was made by Mr.Sargent and seconded by Mrs. Kmiecik to approve the above applications as listed.

Mr. Bennett questioned one application issued to Art & Company Roofers. The application did not contain the State License listed.

A motion was made by Mr. Sargent and seconded by Mrs. Kmiecik to amend the motion and to approve all the licenses listed with the condition that Art and Company Roofers submit their state license number. Motion carried

President Silvestri announced that the first application listed as a new business coming to Elmwood Park is "Burger Boss Restaurant," a gourmet burger on North Avenue and opened by former Elmwood Parkers. There is also another restaurant called "Bad Zeo's" at 7442 Grand Avenue, the owners are also Elmwood Park residents. Best wishes and success was extended to both businesses.

### **BILLS AND VOUCHERS**

President Silvestri summarized the following Bills and Vouchers for the period ending January 31, 2011. Summary of Expenditures Approved:

**ACCOUNTS PAYABLE:**

General Fund	\$	411,270.49
Water Fund	\$	259,860.93
Parks and Recreation Fund	\$	47,034.83
TIF Fund	\$	7,890.00
Emergency Telephone System Fund	\$	56,907.81
Garbage Fund	\$	143,750.00
Special Deposit Fund	\$	<u>4,455.65</u>

**TOTAL ACCOUNTS PAYABLE** \$ **931,169.71**

**PAYROLL:**

**General Fund**

Administration	\$	57,993.09
Code Administration	\$	24,977.03
Police Department	\$	234,781.67
Police Additional Pay	\$	55,081.80
Public Works	\$	128,828.95
Fire Department	\$	158,200.88
Fire Additional Pay	\$	<u>25,881.59</u>

**Total General Fund** \$ **685,745.01**

Water Fund	\$	30,230.38
Playground & Recreation Fund	\$	<u>28,214.30</u>

**Total Gross Payroll** \$ **744,189.69**

IMRF & FICA Village Portion	\$	<u>54,857.97</u>
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**TOTAL EXPENDITURES FOR BOARD APPROVAL REPORT**

**\$ 1,730,217.37**

A motion was made by Mr. Kaminski and seconded by Mr. Bennett to approve the bills and vouchers for the month of January 2011, 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 Silvestri. "Nays": None. Motion carried.

President Silvestri announced that members of the Elmwood Park Rush Youth Football League were present as "all stars."

Each individual of the Football League was recognized with a Certificate of Achievement and presented to:

Julius Bell, Bandit Division  
Ryan Malek, Mighty Mites Division  
Marco Vitale, Cadets Division  
Michael Herrara, Pee Wee Division  
Corey Simmons, Jr. Midgets Division  
Nick Tribble, All American Division - Absent due to illness  
Anthony Bosco, All American All Star National Football Team  
Joey Pacini, All American All Star National Football Team  
Christian Center, All American All Star National Football Team.

Parents and coaches were also recognized with a round of applause.

Recognition of the Holiday Decorated Homes was announced.

Two North Side Winners: Mr. T. Greco  
2701 N. 76<sup>th</sup> Ct.

Mr. Salvatore Scaletta  
7928 Fletcher

Two South Side Winners: Tidura and Zuhair Hanna  
1901 N. 74<sup>th</sup> Ct.

Ms. Valerie Visus  
2103 N. 76<sup>th</sup> Ct.

Each winner was presented with a gift certificate donated by the following establishments: Spizzico's Pizza on North Avenue, Connie's Beef on Grand Avenue, Lo-Lo's Restaurant on Diversey and Jim and Pete's on North Avenue.

Congratulations were extended to the winners for their fine work.

President Silvestri declared a recess at 7:15 p.m.

Meeting reconvened at 7:40 p.m.

## **REPORTS OF COMMITTEES AND TRUSTEES**

Clerk Sutter reported that on January 26, 2011 the Official Certificate of Ballot for the April 5, 2011 Consolidated Election was submitted to the Cook County Clerk's Office.

Clerk Sutter also reported that the Illinois Governmental Ethics Act list of people required to file a Statement of Economic Interest was submitted to the County Clerk's office. Beginning in spring, statements will be available to view on line at [clerkethics@cookcountyil.gov](mailto:clerkethics@cookcountyil.gov).

Mr. Forte reported on the legal update of pension changes to the Police and Fire Pension Funds. A letter received from the Counsel Board regarding these changes will be circulated to the Board members.

Mr. Bennett gave an extensive report on the grant that was recently submitted to the Chicago Metropolitan Agency for Planning. This grant is for technical assistance to update our Village Comprehensive Plan. Both Village Manager Dalicandro and Mr. Bennett assisted the grant writer, Maggie Murphy, in preparing this grant and she did a wonderful job in filing it for the Village. Mr. Bennett also said that a second grant request will be submitted in April to hire a consultant to help make appropriate changes to the Comprehensive Plan.

## **ATTORNEY'S REPORT**

Attorney Durkin reported on an ordinance for a special use for 7302 West Grand Avenue which is on the agenda for adoption.

## **MANAGER'S REPORT**

Mr. Dalicandro reported that the Village has been notified that we have been awarded a grant for exterior street lighting upgrades. The Cook County Energy Efficiency Conservation Block Grant will fund \$56,000 and the Village matching funds of \$25,000, for a total of \$81,000.

## **PRESIDENT' S REPORT**

President Silvestri summarized the lighting grant that was applied through the County to put new lighting on North Avenue other than the one block that has already been done. The state is saying that unless River Forest does their side North Avenue cannot be done. If the state refuses then the President said we will be compelled to seek other street lighting to replace.

In discussions with the Taste of Elmwood Park Committee, there will be two events this year and maybe a third.

The 4<sup>th</sup> of July Celebration will be a parade, concert and fireworks at the Elmwood Park High School.

There will be a three-day Taste of Elmwood Park in August, the 5<sup>th</sup>, 6<sup>th</sup>, and 7<sup>th</sup> at Central Park, subject to the Taste Committee coming up with the final plan, including funding.

The Village has been approached about a circus coming to town. Zoppe Circus would like to perform at the Elmwood Park High School on July 7<sup>th</sup>, 8<sup>th</sup>, 9<sup>th</sup> and 10<sup>th</sup>. This is being discussed with the circus; there will be an admission charge and we are hoping that this will come to fruition.

President Silvestri announced that the Illinois Commerce Commission has granted the Elmwood Park Police Department a grant to approve railroad crossing safety in the amount of \$10,104.55.

The Village of Elmwood Park has applied for a grant in the amount of \$398,671.00 for a Green Alleys project. The Green Alleys Project would renovate alleys in a more energy efficient or environmentally correct substance other than the conventional black top.

## **COMMUNICATIONS**

A letter from SSA Garrett J. McKenzie of the FBI Unit thanking the Elmwood Park Police Department for their assistance in Terrorist Screening and especially thanking Office Mark Zelasco. Informational. No Board action required.

A letter from Richard A. Mazzulla, Sr. of the Plan, Zoning and Development Commission discussing attendance. Informational. No Board action required.

A letter from Richard A. Mazzulla, Sr. of the Plan, Zoning and Development Commission to recommend that the President and Board of Trustees approve a special use of Petitioner Sunil Khedkar of AT&T in order to replace nine (9) antennas on an existing tower and install three (3) new antennas at the same height located at 7835 W. Belmont Avenue.

A motion was made by Mr. Bennett and seconded by Mr. Kaminski to concur with the recommendation of the Plan, Zoning and Development Commission and approve the above request and direct the Village Attorney to draft the appropriate ordinance. Motion carried,

A letter from Richard A. Mazzulla, Sr. of the Plan, Zoning and Development Commission to recommend that the President and Board of Trustees approve a special use of Petitioner Gary Svehla, Pet Supplies "Plus" for a special use permit in order to sell small animals, birds and reptiles located at 1748 North Harlem Avenue.

A motion was made by Mr. Forte and seconded by Mr. Bennett to concur with the recommendation of the Plan, Zoning and Development Commission and approve the above request and direct the Village Attorney to draft the appropriate ordinance. Motion carried.

A letter from Patrick Lenihan, Executive Director of the Public Health Institute of Metropolitan Chicago informing the Village that \$25,000 has been awarded under the Model Communities grant program. This grant is to develop a program with the public schools regarding dealing with child obesity. It is a health grant to work with the Village Health Department and schools to educate and promote good health among children.

A motion was made by Mr. Sargent and seconded by Mrs. Kmiecik to approve the Agreement Between Public Health Institute of Metropolitan Chicago and the Village of Elmwood Park. Motion carried.

A letter from Elizabeth M. Harman, Assistant Administrator of the Federal Emergency Management Agency (FEMA) informing the Village that the grant application submitted under the FY 2010 Assistance to Firefighters has been approved. The approved



amount is \$86,616.00 for firefighter equipment. Informational only. No Board action required.

A letter from Cheyrl D. Ingram, Presiding Judge, State of Illinois, Circuit Court of Cook County, Fourth Municipal District in the Maybrook Courthouse introducing herself to local boards and communities and we welcome her aboard. Informational. No Board action required.

### **RESOLUTIONS**

A Council Resolution of Support. The Village of Elmwood Park is applying to the State of Illinois for a Community Development Block Grant Disaster Recovery Program.

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

A Resolution for Meeting Urgent Need National Objective.

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

### **ORDINANCES**

An Ordinance to Approve and Authorize a Special Use Permit for the Operation of a Printing Facility in a B-2 District for Property Located at 7302 West Grand Avenue in the Village of Elmwood Park, Cook County, Illinois.

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 at this meeting.

### **NEW BUSINESS**

None at this meeting.

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, March 7, 2011. There will be no meeting on February 21, 2011 in observance of President's Day.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Elsie Sutter,  
Village Clerk





