

**THE 2085th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES
VILLAGE OF ELMWOOD PARK**

The 2085th regular meeting of the President and Board of Trustees was called to order by President Peter N. Silvestri on Monday January 3, 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 and that 2011 will be a healthy and prosperous year for all of us.

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

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

A motion was made by Mr. Bennett and seconded by Mrs. Kmiecik to approve the Minutes of the 2084th regular meeting of the President and Board of Trustees and Minutes of the Finance Committee meeting held on Monday, December 20, 2010. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business licenses:

License for:	Location:	Applicant:
Electrical	16152 Pamela Ct. Oak Forest, IL.	Crestwood Tower Services, Inc.
HVAC	3105 Ridgeland Ave. Berwyn, IL.	D & K Sheet Metal, Inc.
Mechanical HVAC	3253 Sprucewood Ln. Wilmette, IL.	High Tech Mech. & Refrigeration
Carpentry	700 N. Green St. Chicago, IL.	Level Constr.
Demolition	1950 W. Hubbard Chicago, IL.	Midwest Wrecking
HVAC	4585 140 th Ave. Clearwater, Fla.	National Corporate Acct Services
Carpentry	214 Park St. Bensenville, IL.	Norwood Commercials Cont.
Electrical	214 Park St. Bensenville	Norwood Commercial
Business	2836-40 N. Harlem Elmwood Park, IL.	Mattress Bargains
Business	7603 Fullerton Elmwood Park, IL.	Shri Ganesn Convenience, In

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

BILLS AND VOUCHERS

President Silvestri summarized the following Bills and Vouchers for the period ending December 31, 2010. Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$	719,329.57
Water Fund	\$	400,167.60
Parks and Recreation Fund	\$	22,543.18
TIF Fund	\$	2,599.75
Emergency Telephone System Fund	\$	54,508.00
Garbage Fund	\$	125,000.00
Motor Fuel Tax Fund	\$	<u>12,338.58</u>

TOTAL ACCOUNTS PAYABLE **\$ 1,336,486.68**

PAYROLL:

General Fund

Administration	\$	56,852.71
Code Administration	\$	30,501.14
Police Department	\$	234,343.58
Police Additional Pay	\$	51,722.49
Public Works	\$	126,430.14
Fire Department	\$	158,200.90
Fire Additional Pay	\$	<u>16,447.50</u>

Total General Fund **\$ 674,498.46**

Water Fund	\$	28,651.52
Playground & Recreation Fund	\$	<u>27,840.32</u>

Total Gross Payroll **\$ 730,990.30**

IMRF & FICA Village Portion	\$	<u>51,794.96</u>
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TOTAL EXPENDITURES FOR BOARD APPROVAL REPORT

\$ 2,119,271.94

A motion was made by Mr. Kaminski and seconded by Mr. Bennett to approve the bills and vouchers for the month of December 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, Jeff Sargent, Alan Kaminski, Alan Bennett and President Silvestri. "Nays": None. Absent: Carmen Forte. Motion carried.

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

At this time, Ms. Gina I'Orio of the Muscular Dystrophy Association presented Fire Chief Michael Marino with a plaque acknowledging the support of the Elmwood Park Fire Department for collecting \$1,600.00 on the "Boot Day Program." Through their dedication and caring commitment, the MDA is able to help those affected by neuromuscular diseases.

Meeting reconvened at 7:10 p.m.

REPORTS OF COMMITTEES AND TRUSTEES

ATTORNEY'S REPORT

No Report.

MANAGER'S REPORT

Mr. Dalicandro reported that the Village of Elmwood Park will be submitting a grant application to the Chicago Metropolitan Agency for Planning (CMAP) assistance to update our Village Comprehensive Plan. The grant is due January 28, 2011.

On the agenda is "An Ordinance Amending Chapter 2C Entitled "Automated Traffic Law Enforcement System" of the Municipal Code of Ordinances of the Village of Elmwood Park Cook County, Illinois" as there were three changes made to the fines. These fines were not updated at the time we updated the other fines on August 2, 2010.

PRESIDENT'S REPORT

President Silvestri wished everyone a Happy New Year and hope that it will be happy, healthy and prosperous for all of us.

President Silvestri reported that he received notification from the Illinois Environmental Protection Agency with reference to our application for a grant under the Green Alleys Project. Our application was accepted and this year, the Illinois EPA received a total of 154 applications requesting approximately \$50 million dollars in financial assistance. The Illinois EPA will review all applications over the next several months.

COMMUNICATIONS

None at this meeting.

RESOLUTIONS

None at this meeting.

ORDINANCES

An Ordinance Amending Section 13-8 Entitled "Settlement Costs" and Section 13-3D Entitled "Alternative Penalties; Compliance Warning Tickets" of Chapter 13 Entitled "Courts, Fines and Imprisonment" of the Code of 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, Jeff Sargent, Alan Kaminski, Alan Bennett and President Peter Silvestri. "Nays": None. Absent: Carmen Forte. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Mr. Kaminski said that since the Governor signed the pension reform bill last week and became effective as of January 1st, he asked if there was some kind of a summary on how this would be impacting us in the next few years.

The President said that this change affects the new hires, but it also affects the Municipalities in the term of funding levels. Village Manager Dalicandro will be prepared to handle this during the budget process.

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

The next meeting of the President and Board of Trustees will be held on Monday, February 7, 2011. There will be no meeting on January 17, 2011 in observance of Martin Luther King Day.

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Elsie Sutter,
Village Clerk

