

**THE 2094th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES
VILLAGE OF ELMWOOD PARK**

The 2094th regular meeting of the President and Board of Trustees was called to order by President Peter Silvestri on Monday June 20, 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 in our Armed Forces around the world especially in Afghanistan and Iraq and wish them a safe return home.

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

A motion was made by Mr. Bennett and seconded by Mr. Sargent to excuse Mr. LaBarbera from the meeting. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mr. Bennett to approve the Minutes of the President and Board of Trustees Meeting and Minutes of the Finance Committee Meeting held on Monday, June 6, 2011. Motion carried.

A motion was made by Mr. Bennett and seconded by Mr. Sargent to receive and file Minutes of the Plan, Zoning and Development Commission and Minutes of a Public Hearing held on Monday, June 13, 2011. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business licenses:

License for:	Location:	Applicant:
Electrical	P. O. Box 796 Woodstock, IL.	B & Z Electric
Roofer	1240 N. Central Chicago, IL.	Brian Allendorf

Electrical	625 Touhy Elk Grove, IL.	Carlyn Electrix
Concrete	908 Apple Dr. Schaumburg, IL.	Catalano Concrete
Carpentry	1120 31 st Ave. Melrose Park, IL.	Classic Gutter
Concrete	38 Ardmore St. Glenview, IL.	Concrete Etc., Inc.
Electrical	40 S Addison Rd. Addison, IL.	Connelly Elec.
Carpentry	P. O. Box 1098 Palatine, IL.	Deal Construction
Sewer Work	6540 W. Diversey Chicago, IL.	G.B.F. Drainage
Genl. Contractor	1011 Hilary Lane Cary, IL.	Hometown Constr.
Concrete	570 Alcott Lane Bolingbrook, IL.	Jesse's Concrete
Asphalt	10201 Clow Creek Rd. Plainfield, IL.	Maul Paving
Pool Installer	601 N. Farnsworth Aurora, IL.	Midwest Pool Installer
Carpentry	6767 N. Milwaukee Niles, IL.	Modena General Construction
Roofer	6767 N. Milwaukee Niles, IL.	Modena General Construction
Concrete	620 N. Willow Rd. Elmhurst, IL.	Morrissey Bldrs.
Carpentry	1160 Wesley Oak Park, IL.	Oasis Developers
Electrical	224 Forest View Wood Dale, IL.	Pro Electric Construction
Masonry	7517 N. Odell Chicago, IL.	Stone Circle Concrete

Scavenger	2134 N. Pulaski Chicago, IL.	Hilario's Scrap Metal
Landscaper	5801 W. Roosevelt Cicero, IL.	Garfio's Landscaping
Landscaper	265 N. Manheim Rd. Hillside, IL.	Rainbow Lawn and Snow Service

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

BILLS AND VOUCHERS

None at this meeting.

At this time, President Silvestri introduced Rosa Ortiz, Senior Planner for CMAP (Chicago Metropolitan Agency for Planning) and Nichole Wood, Associate Planner. Ms. Ortiz and Ms. Wood gave a short introduction about CMAP, the Local Technical Assistance Program and the Comprehensive Plan overview.

The President thanked the CMAP team for coming to Elmwood Park and explaining the process that soon will be moving forward.

President Silvestri declared a recess at 7:17 p.m.

Meeting reconvened at 7:38 p.m.

REPORTS OF COMMITTEES AND TRUSTEES

Mr. Forte informed everyone that the Elmwood Park Library is planning a 75th Anniversary celebration which will be held at Elmcrest Banquets sometime in August. Further information will be available to the community residents.

ATTORNEY'S REPORT

No report.

MANAGER'S REPORT

Mr. Dalicandro reported on Village Policy Updates. These policies address questions concerning who can post information on the Village's website.

Mr. Dalicandro also reported on a resolution regarding early retirement to any IMRF employee with twenty years of service (20) and fifty (50) years old.

RESIDENT'S REPORT

President Silvestri said that he had lunch with Congressman Quigley with respect to a grant application for flood mitigation. Unfortunately, the current budget in Washington has eliminated that program and we are looking to get money through the Federal Transportation Act.

The President was happy to report that the John Mills baseball diamond has been completed. John Mills School has also filed a grant application entitled "Project Fit America," to help with the renovation of the school playground.

Lastly, the President reminded everyone that the 4th of July is two weeks away and hopes to see everyone at the Freedom Festival.

COMMUNICATIONS

A letter from Barbara Pisciotto, Office Administrator of the Elmwood Park Bible Church requesting permission to have an Open House on their parking lot on Saturday, August 27, 2011 from 12:00 to 4:00 and block the east end of the alley at 75th Avenue.

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

A letter from James Maurer of AT&T U-verse with reference to program changes. Informational. No Board action required.

A letter from John J, Caruso of Christopher B. Burke Engineering with reference to bid proposals for LED Lighting Improvements for the Family Aquatic Center. There were five (5) bidders and after all bids were evaluated by the engineer, a recommendation to award the bid to the lowest bidder, H & H Electric Company in the amount of \$97,418.80.

A motion was made by Mr. Bennett and seconded by Mr. Sargent to concur with the recommendation of the Engineer.

On roll call the following voted "Aye": Angela Stranges, Carmen Forte, Jeff Sargent, Alan Kaminski, Alan Bennett and President Peter Silvestri. "Nays": None. Absent: (1) Sam LaBarbera. Motion carried.

A letter of recommendation from Orion Galey of Christopher B. Burke Engineering with reference to the Elmwood Park 2011 Sanitary Sewer Lining Project. This will be acted upon under order of New Business.

A letter of recommendation from Orion Galey of Christopher B. Burke Engineering with reference to the Leonora Lane Water Main Replacement Project. This will be acted upon under order of New Business.

A letter from Nancy Turry, Manager of Misericordia requesting permission to hold a fundraiser on Friday and Saturday, April 27th and 28, 2012 for Candy Days.

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

A letter from President Silvestri informing the Board that State Comptroller Judy Baar Topinka has reappointed President Silvestri to the statutorily created Local Government Advisory Board. He will also serve on the Board's Legislative and Compliance Committee. He was originally appointed to the Board by Comptroller Dan Hynes in 2007. Informational. No Board action required.

A letter from Richard Mazzulla, Sr., Secretary of the Plan, Zoning and Development Commission recommending to amend the provisions of Section 1408.06 K 4 e (19) of the Elmwood Park Zoning Ordinance titled "Restaurants" to change the number of parking spaces from 5 parking spaces per 100 square feet of floor area to 3.5 parking spaces per 100 square feet of indoor and outdoor dining area.

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 direct the Village Attorney to draft the appropriate ordinance. Motion carried.

A letter from Mike Monczynski, Manager of the Sears Auto Center requesting permission to have a Car Show on August 14, 2011 from 10:00 a.m. to 3:00 p.m.

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

RESOLUTIONS

A Suggested Form of Resolution to Adopt Early Retirement Incentive

President Silvestri asked that he be allowed to abstain from voting on this Resolution.

A motion was made by Mr. Bennett and seconded by Mr. Forte to allow President Silvestri to abstain from voting on the Early Retirement Incentive Resolution. Motion carried.

A motion was made by Mrs. Stranges and seconded by Mr. Forte to approve the above Resolution.

On roll call the following voted "Aye": Angela Stranges, Carmen Forte, Jeff Sargent, Alan Kaminski, and Alan Bennett. "Nays": None. Abstain: (1) President Peter Silvestri. Absent: (1) Sam LaBarbera. Motion carried.

ORDINANCES

An Ordinance Extending the Promotion Eligibility List for Police Sergeants for Six Months

A motion was made by Mr. Bennett and seconded by Mr. Forte to approve the above Ordinance.

On roll call the following voted "Aye": Angela Stranges, Carmen Forte, Jeff Sargent, Alan Kaminski, Alan Bennett and President Peter Silvestri. "Nays": None. Absent: (1) Sam LaBarbera. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Approval of Village Policies:

Social Media Website Use Policy

Social Media Internet Postings/Social Networking

A motion was made by Mr. Sargent and seconded by Mrs. Stranges to approve the above Village Policies. Motion carried.

Approval of Elmwood Park 2011 Sanitary Sewer Lining Project be awarded to the lowest bidder, Insituform Technologies USA, Inc. in the amount of \$99,189.10.

On roll call the following voted "Aye": Angela Stranges, Carmen Forte, Jeff Sargent, Alan Kaminski, Alan Bennett and President Peter Silvestri. "Nays": None. Absent: (1) Sam LaBarbera. Motion carried.

Approval of Elmwood Park 2011 Leonora Lane Water Main Replacement Project be awarded to the lowest bidder, Gerardi Sewer & Water Co. in the amount of \$406,936.50.

On roll call the following voted "Aye": Angela Stranges, Carmen Forte, Jeff Sargent, Alan Kaminski, Alan Bennett and President Peter Silvestri. "Nays": None. Absent: (1) Sam LaBarbera. Motion carried.

Mrs. Stranges announced that on Friday, June 24th the Elmwood Park Recreation Department will host its first free swim night for 7th graders through high school at the Elmwood Park Aquatic Center from 8:00 to 10:00 p.m. An Elmwood Park student ID is required. Non residents will be charged \$10.00.

Also, Mrs. Stranges said that any 7th graders through high school who are interested in playing 16" softball against the summer recreation staff should contact Don Kmiecik at 708-452-3935. The game will be scheduled when there are enough players registered. Any adults interested in playing 16" softball or kickball should also contact Don Kmiecik at 708-452-3935.

There being no further business to come before the Board, a motion was made by Mrs. Stranges 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, July 18, 2011.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Elsie Sutter
Village Clerk

