

**THE 2093rd REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES
VILLAGE OF ELMWOOD PARK**

The 2093rd regular meeting of the President and Board of Trustees was called to order by President Peter Silvestri on Monday June 6, 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. Also, the President cited last Monday was Memorial Day and that the meeting was being held on the 67th anniversary of the D-Day invasion of Europe so we honored all the men and women who sacrificed their lives to protect our freedoms.

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

A motion was made by Mr. Bennett and seconded by Mr. Sargent to approve the Minutes of the President and Board of Trustees Meeting held on Monday, May 16, 2011. Motion carried.

A motion was made by Mr. Sargent and seconded by Mr. Forte to receive and file Minutes of the Special Events Commission Meeting held on Monday, May 9, 2011. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business licenses:

License for:	Location:	Applicant:
Rofer	1806 Lake St. Evanston, IL.	Bartco Constr.
Concrete	945 Criss Cir. Elk Grove, IL.	CTI of Cook Cty.

Carpentry	2744 N. 74 th Ave. Elmwood Park, IL.	Capital Develop.
Concrete	4935 N. Merrimac Chicago, IL.	Derreen Concrete
Electrical	2435 E. 83 rd St. Chicago, IL.	E. J. Electric
Electrical	3021 N. Paris Ave. River Grove, IL.	Furo Connection
HVAC	4907 w. Fullerton Chicago, IL.	Flash Heating
Tuckpointing	1260 Deerfield Deerfield, IL.	Five Star Tuck- pointing
Roofer	1987 Quincy Ct. Glendale Heights, IL.	Funderburk Roofing
Siding	5951 N. Odell Chicago, IL.	Gemini, Inc.
Heating/Air	17907 Dixie Hwy. Homewood, IL.	Hoekstra HVAC
Carpentry	8N292 Cheviot Dr. Bartlett, IL.	J. C. J. Craft- masters, Inc.
Carpentry	5029 S. Lorel Chicago, IL.	Jacobs Restoration Serv.
Carpentry	17W460 Byron Addison, IL.	Jakubowicz Dev.
Electrical	2820 Willow St. Franklin Park, IL.	Uuan Moroles
Electrical	4022 Adams Oak Brook, IL.	Ken Waite
Carpentry	93 East Berkshire Dr. Crystal Lake, IL.	Klein Renovations
Electrical	223 Park Rd. Lakemoor, IL.	Mikus Electric
Carpentry	1435 E. Algonquin Rd. Arlington Hts., IL.	Motrix Basement System

Gen. Contractor	825 W. 75 th St. Willowbrook, ILL.	Power Preservation
Roofer	5568 Lynch Chicago, IL.	Premier Roofing
Windows	6259 W. Touhy Chicago, IL.	Semko, Inc.
Fence	13620 Rockland Rd. Lake Bluff, IL.	Stars Fence, Inc.
Concrete	11255 W. McCarthy Rd. Palos Park, IL.	Strama Concrete Construction
Concrete	145 Erick St. Crystal Lake, IL.	Sunrise Concrete
Roofer	277 Birch Lane St. Charles, IL.	Thunderbolt Roofing
Irrigation	830 W. Rt. 22 Lake Zurich, IL.	Turf Industries
Carpentry	1808 Eton Dr. Hoffman Estates, IL.	Unique Design
Landscaper	4907 N. Crescent Norridge, IL.	Victor's Land- scaping
Scavenger	4043 W. Palmer Chicago, IL.	Miguelina Quinones
Business License	2724 N. Harlem Elmwood Park, IL.	Wright's Traditional Kung Fu
Landscaper	10410 W. Dickens Ave. Melrose Park, IL.	G and S Landscaping Serv.

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

BILLS AND VOUCHERS

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

ACCOUNTS PAYABLE:

General Fund	\$	735,442.26
Water Fund	\$	337,905.97
Parks and Recreation Fund	\$	14,730.18
TIF Fund	\$	4,539.92
Capital Projects-Bond Fund	\$	101,120.63
Special Events/Fest Fund	\$	2,010.00
Garbage Fund	\$	133,750.00
Motor Fuel Tax Fund	\$	1,010.00
Emergency Telephone System Fund	\$	<u>56,907.81</u>

TOTAL ACCOUNTS PAYABLE **\$ 1,387,416.77**

PAYROLL:

General Fund		
Administration	\$	58,329.73
Code Administration	\$	26,944.32
Police Department	\$	234,009.69
Police Additional Pay	\$	58,866.25
Public Works	\$	111,577.49
Fire Department	\$	156,038.69
Fire Additional Pay	\$	<u>16,329.35</u>
Total General Fund	\$	662,095.52
Water Fund	\$	28,807.27
Playground & Recreation Fund	\$	<u>28,846.69</u>
Total Gross Payroll	\$	719,749.48
IMRF & FICA Village Portion	\$	<u>52,429.42</u>

TOTAL EXPENDITURES FOR BOARD APPROVAL REPORT

\$ 2,159,595.67

A motion was made by Mr. Kaminski and seconded by Mr. Bennett to approve the bills and vouchers for the month of May 2011, and authorize execution for payment by the President.

Mr. Kaminski reported that the Finance Committee met at 6:30 this evening and 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, Angela Stranges, Carmen Forte, Jeff Sargent, Alan Kaminski, Alan Bennett and President Peter Silvestri. "Nays": None. Motion carried.

President Silvestri declared a recess at 7:04 p.m. Comments and questions were offered by the public.

Meeting reconvened at 8:04 p.m.

REPORTS OF COMMITTEES AND TRUSTEES

Mr. Bennett reported that there has been a significant enhancement made to our Public Safety Administration Program in the Village of Elmwood Park. The Elmwood Park Police Department recently joined the West Suburban Drug/Gang Enforcement (WEDGE) Task Force. The following Police Departments from the western suburbs have joined this Task Force: Oak Park, Berwyn, Brookfield, Riverside, North Riverside, River Forest, Cicero, Forest Park and Stickney.

ATTORNEY'S REPORT

Mr. Durkin reported that under the order of Resolutions there are two items listed. The second document is a Memorandum of Understanding which CMAP adopted. The Resolution incorporates the memorandum and is the only document that will be acted upon.

MANAGER'S REPORT

Mr. Dalicandro reported that a letter was drafted for the Special Service Area Alleys. This letter will be sent to the residents bordering the two alleys, the alley behind 74th Court and 75th and 75th Avenue (2100 block) and the alley behind Elmgrove and Sunset Drive. (7800 block) The results of the resident's choices will be shared with the Board.

The Chicago Metropolitan Agency for Planning (CMAP) has asked the President and Board of Trustees to approve the Resolution and memorandum of understanding (MOU) that is on the agenda. They will assign staff to assist us on updating our Comprehensive Plan once these documents are approved. The CMAP Staff would like to give a short presentation at our June 20th meeting.

Mr. Bennett commented on the letter drafted by Mr. Dalicandro regarding the alleys and the three options. After discussion, the Village Manager was directed to work with the engineer and to find the right option.

Mr. Dalicandro also reported that we have begun the process of establishing a new Police Officer Eligibility List. We have no eligible candidates remaining on the list. We have either hired them or they are no longer interested in employment. The testing process will begin in July.

PRESIDENT'S REPORT

President Silvestri congratulated the "Relay for Life" event which was very successful and held on Friday, June 3, 2011. Thirty-three thousand dollars (\$33,000) was raised at this event. Fourteen teams participated. The President commended Jim Parenti who coordinated the event with the American Cancer Society.

Letters of appreciation was received from the Elmwood Park Athletic Booster Club for assisting with their high school race on May 22nd.

A letter from Sandra J. Gbur of the West Suburban Special Recreation Association thanking the Village for their support.

COMMUNICATIONS

An application from the Mont Clare Elmwood Park Chamber of Commerce requesting permission to hold a raffle on June 15, 2011.

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

A letter from the National League of Cities thanking the Village for renewing our membership. Informational. No Board action required.

A letter from Clerk Sutter informing the President and Board of Trustees that there will be a public hearing for the proposed Appropriation Ordinance for the year 2011-2012 on Monday, June 20, 2011 at 6:45 p.m. Informational. No Board action required.

A letter from President Peter N, Silvestri informing the Board that he met with the Youth Commission members on May 18, 2011 to discuss possible initiatives and programs for young teens. Informational. No Board action required.

A letter from President Peter N. Silvestri informing the Board that on Monday, May 9, 2011 he met with the Arts and Special Events Commission. A variety of special event possibilities were discussed. The Commission decided to pursue a 10-year Memorial Ceremony for September 11, 2011. Informational. No Board action required.

A letter from Rev. David J. Sagil, Pastor of the New Horizon Temple requesting permission to ratify President Silvestri's approval of the "Save Our Children" event that was held on June 4, 2011 prior to our June 6th meeting.

A motion was made by Mr. Bennett and seconded by Mr. Kaminski to ratify approval of the above event. Motion carried.

A letter from Dan Rutherford, Illinois State Treasurer regarding the State budget. Informational. No Board action required.

A letter from Back to Work Illinois regarding the State of Illinois capital investment program. Informational. No Board action required.

RESOLUTIONS

A Resolution Supporting and Authorizing the Execution of a Memorandum of Understanding Between the Village of Elmwood Park and the Chicago Metropolitan Agency for Planning for the Update of the Comprehensive Plan for the Village of Elmwood Park.

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

Mr. Bennett summarized the need for a new Comprehensive Plan.
Motion carried.

ORDINANCES

An Ordinance Amending Section 23-5 Entitled "Collection Fees," Of Article 1, Entitled "General," of Chapter 23, Entitled "Garbage, Trash and Weeds," of the Code of the Village of Elmwood Park

A motion was made by Mr. Sargent and seconded by Mrs. Stranges to approve the above Ordinance.

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

An Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Elmwood Park

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

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

An Ordinance Amending the Municipal Code of the Village of Elmwood Park, Cook County, Illinois, by Amending Chapter 41B, Entitled "Rental Residential Property," and by Adding Thereto Chapters 41C, Entitled "Crime Free Rental Residential Housing," and 41D, Entitled "Chronic Nuisance Property/ Abatement.

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

President Silvestri thanked Mr. Tom Bastian, Village Attorney, Mr. Alan Kaminski, trustee, and members of the Elmwood Park Neighborhood Civic Organization who worked on this ordinance.

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

An Ordinance Providing for the Declaration of the General Prevailing Rate of Hourly Wages for the Year 2011 to be Paid To Laborers, Mechanics and Other Workers Performing Construction of Public Works Within the Village of Elmwood Park, Cook County, Illinois.

A motion was made by Mr. Sargent and seconded by Mr. Kaminski to approve the above Ordinance.

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

OLD BUSINESS

Tabled: Appointments to the Auxiliary Police

A motion was made by Mr. Bennett and seconded by Mr. Sargent to remove the Appointments to the Auxiliary Police off the table. Motion carried.

President Silvestri asked the advice and consent of the Board on the following appointments to the Auxiliary Police:

Anthony Wilk	Marcin Owad
Patrick Jones	Michael Barrile
Anthony Sciacotta	Michael Juraszek
Joe Marchi	Dave Butera
Michael Quaid	Gumersindo Rivera
Joe Parisi	Francesco Cacucciolo
Ida Cesario	Giovanni Cacucciolo
William Petersen	Philip La Puma

Angel Robles
Shawn Loanda
Tom Dykas
Sean Gaurige

Peter Marchese
Daniel Santoro
Vittorio Verrecchia
George Wasilenko

A motion was made by Mr. Bennett and seconded by Mr. Sargent to concur with the advice and consent of the President on the appointments of the above Auxiliary Officers. Motion carried.

NEW BUSINESS

None.

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, June 20, 2011.

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Elsie Sutter
Village Clerk

