

**THE 2088<sup>th</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES  
VILLAGE OF ELMWOOD PARK**

The 2088<sup>th</sup> regular meeting of the President and Board of Trustees was called to order by President Peter N. Silvestri on Monday March 21, 2011 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, Alan Bennett, and President Peter Silvestri.

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. Special prayers were extended for those young men and women from our community who are overseas, and prayers for their safe and speedy return home. Also a special prayer was extended for those suffering from the Tsunami and earthquake in the Japanese nation and Pacific Coast regions.

A motion was made by Mr. Bennett and seconded by Mr. Sargent to approve the Minutes of the 2087<sup>th</sup> regular meeting of the President and Board of Trustees and Minutes of the Finance Committee Meeting held on Monday, March 7, 2011. Motion carried.

A motion was made by Mr. Bennett and seconded by Mrs. Kmiecik 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, March 14, 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 Permit	1702 N. Harlem Elmwood Park, IL.	Jimmy Johns
Electrical	5020 Leo St. Skokie, IL.	A. W. Electric
Carpentry	430 Quail Ridge Rd. Westmont, IL.	Albrite Bldg. Inc.
Fire Equipment	21720 Long Grove Rd. Deer Park, IL.	Battalion Fire Safety Services
HVAC	1S560 Cotuit Ct. Glen Ellyn, IL.	Dart HVAC Inc.
Electrical	13426 Old Orchard Ln. Lockport, IL.	Dependable Elec. Inc.
Networking	One West Elm St. Conshohocken, PA	Dynamic Networks
HVAC	2459 W. Walton St. Chicago, IL.	Ewa Air Fresh Inc.
Electrical	165 E. Hillcrest Wood Dale, IL.	Exotic Electric Inc.
Excavating	9129 Sycamore Dr. Hickory Hills, IL.	McQ Construction Inc.
Electrical	1018 Park Ave. River Forest, IL.	Midwest Power Construction
Carpentry	843 S. Michigan Ave, . Villa Park, IL.	Totally Organic Makeovers, Inc.
Carpentry	5104 Walnut Downers Grove, IL.	Unlimited Fire Restoration
Solicitor	473 Springfield Park Forest, IL.	AT&t U-VERSE

Home Occupation	1740 N. 76 <sup>th</sup> Ave. Elmwood Park, IL.	High Standard Remodeling
Business	1700 N. Harlem Elmwood Park, IL.	T-Mobile Ltd.
Business	7437 W. Diversey Elmwood Park, IL.	G & R Grocery
Restaurant	7512 W. North Ave. Elmwood Park, IL.	Burger Boss

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

President Silvestri pointed out that there is a new restaurant opening on North Avenue called Burger Boss. One of the owners, Mr. Nick Gambino, was present at the meeting. He was a former resident and former business owner and was welcomed back. Best wishes and much success were extended to the business owner.

Motion carried.

#### **BILLS AND VOUCHERS**

None at this meeting.

President Silvestri declared a recess at 7:03 p.m.

Meeting reconvened at 7:15 p.m.

#### **REPORTS OF COMMITTEES AND TRUSTEES**

Mrs. Kmiecik reported that she received a new calendar from the Elmwood Park Garden Club which lists everything going on every month, as well as guest speakers. They are trying to get their enrollment up. Also, the correct date for the Garden Walk is July 16<sup>th</sup>.

Mrs. Kmiecik said she attended the Elmwood Park High school play, "Singing in the Rain." The students did a wonderful job and we should all be proud of their hard work. It was very well attended.

Mr. Forte reported that the John Ferrentino Meeting Room interior at the Library has been completed. There is some brick work which needs to be done and the bricks are on order. The second floor has also been revitalized.

Mr. Forte also introduced a resident, Ms. McManus who was interested in reinitiating the State "Safe Home" project. President Silvestri directed her to contact the Elmwood Park Police Department to go over the program. They will then make a recommendation to the Board. President Silvestri thanked Ms. McManus for her interest.

Mr. Kaminski reported that he attended the concert by Mr. Tony Andriacchi at Elmwood Park High School on March 12<sup>th</sup>. Andriacchi has performed across the nation including on Broadway and at Ravinia. He is a 1972 graduate of Elmwood Park High School.

Mr. Bennett reported that there was a letter of recommendation from the Plan, Zoning and Development Commission (PZD) regarding the special use permit for a dental office at 7830 West North Avenue. The request was unanimously approved by the Plan, Zoning and Development Commission and recommends that we concur with their recommendation.

#### **ATTORNEY'S REPORT**

Mr. Durkin, following up on Trustee Bennett's report, reported that the property at 7830 West North Avenue is subject of an ordinance that is on the agenda. Because this is a tenant in the property that the Village recently purchased and is closing before the end of the month, and because we will not be in a position to pass on this in April to allow the tenant to move out, we have accelerated the process so that it is on the agenda. This ordinance is approving the request based upon the PZD's recommendation.

The second ordinance on the agenda is the annual ordinance that we utilize reserving the product activity cap for development.

Lastly, in a continuing effort to redevelop the Grand and Harlem area in the TIF district, there is a contract on the agenda with an ordinance authorizing the execution for the acquisition of the property at 7271 West Grand Avenue. Attorney Durkin recommends adoption of this ordinance that calls for a closing by the end of April.

### **MANAGER' S REPORT**

Mr. Dalicandro reported that there are two authorizations for the Village Clerk to advertise for bids. This will be acted upon under the order of "New Business."

Mr. Dalicandro also reported that the Village of Elmwood Park has been awarded a local Technical Assistance Grant to update the Village's Comprehensive Plan. Mr. Bennett was very helpful on this venture.

Lastly, Mr. Dalicandro reported on the National League of Cities (NLC) Prescription Drug Program. This program is designed to help residents save money on prescriptions that are not covered by insurance. The program is offered in collaboration with the National League of Cities through their member cities. The program is not insurance.

### **PRESIDENT' S REPORT**

President Silvestri said he was pleased to attend St. Celestine's St. Joseph's Day Table with Mr. Kaminski.

Secondly, the President said he attended the Tony Andriacchi Concert referred to earlier, along with several trustees and the Village Clerk, and it was a very enjoyable evening.

Lastly, Mr. Forte and President Silvestri met with the John Mills PTA President, Mrs. Gail Fang and Principal Peter Herbert regarding the \$15,000 donation that they committed two years ago for new equipment at the Park. They have been advised to work with Mr. Dalicandro since the park was funded with State money to make sure that it is in accordance with state and local regulations.

The President said that they have also been meeting with the Elmwood Park Baseball Program with respect to the field at John Mills. Hopefully the John Mills Park and the baseball field will be a renewed experience for the children of our community.

On June 9, 2011, the Secretary of State has committed to send a mobile driver services facility to Elmwood Park at the LaFrambois Center from 10:00 a.m. to 2:00 p.m. They will hold vision tests, driver's license renewals, state ID's, and vehicle renewal stickers.

## COMMUNICATIONS

A letter from Daniel T. Maloney of Comcast Cable informing the Village that they have joined efforts to help find missing kids using video profiles and will launch missing kids on-demand and on-line. Informational. No Board action required.

A letter from James Jobe, Chief of Police of Norridge, thanking Officer Bob Klisz for assisting the Norridge Police Department in apprehending a subject wanted for felony domestic battery.

A letter from Tadatoshi Akiba, Mayor of Hiroshima and President of Mayors for Peace. President Silvestri said that the Village of Elmwood Park received a tapestry from Dr. Akiba who graduated from Elmwood Park High School in 1960. He attended the school for one year as a foreign exchange student. The Mayor also requested that President Silvestri join an international group dedicated to world peace and the abolition of nuclear weapons.

The President will review the information and will further advise at that time. There is no municipal commitment in terms of financial resources. We are proud of Mayor Akiba and trust that his life was somehow influenced by his year in our community,

A letter of recommendation from Richard Mazzulla, Secretary of the Plan, Zoning and Development Commission for a special use permit for a dental clinic. There is an ordinance to this effect and we will take action on this under the order of "New Business."

## RESOLUTIONS

None at this meeting.

## ORDINANCES

An Ordinance to Approve and Authorize a Special Use Permit In Order to Relocate an Existing Dental Practice to 7830 West North 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. Motion carried.

An Ordinance Reserving Volume Cap in Connection with Private Activity Bond Issues, and Related Matters.

A motion was made by Mr. LaBarbera and seconded by Mr. Sargent 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. Motion carried.

An Ordinance Authorizing the Ratifying Execution of an Assignment and Assumption of a Contract for the Acquisition of the Property Commonly Described as 7217 West Grand Avenue, Elmwood Park, Illinois.

Mr. Kaminski commended the administration on successfully negotiating the acquisition of another parcel.

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. Motion carried.

#### **NEW BUSINESS**

A motion was made by Mr. Kaminski and seconded by Mr. Forte to authorize the Village Clerk to advertise for bids on the following project:

##### **(1) Water Main Project (\$550,000)**

This includes the construction of a new ductile iron water main on Lenora Lane from 79<sup>th</sup> Avenue to the north end of 79<sup>th</sup> Court (approximately 1,550 linear feet). The existing water main will be plugged and abandoned in place. New service lines and water service boxes will be provided for all existing services. New valve vaults and fire hydrants will also be constructed and all required restoration items will be completed.

On roll call the following voted "Aye": Sam LaBarbera, Diane Kmiecik, Carmen Forte, Jeff Sargent, Alan Kaminski, Alan Bennett and President Peter Silvestri. Motion carried.

A motion was made by Mr. Forte and seconded by Mr. Sargent to Authorize the Village Clerk to advertise for bids on the following project:

**(2) Sewer Lining Project (\$150,000)**

Includes the installation of approximately 2,000 feet of Cured-in-Place Pipe (CIPP). This sewer lining restoration program has been established to address problems with root intrusion, infiltration and overall pipe integrity in the combination sewer system. Various locations have been identified through the course of televising the sewer main along streets that have been rehabilitated as part of the annual MFT Roadway Projects. All active laterals will be reinstated as part of the project.

On roll call the following voted "Aye": Sam LaBarbera, Diane Kmiecik, Carmen Forte, Jeff Sargent, Alan Kaminski, Alan Bennett and President Peter Silvestri. Motion carried.

The President has been in contact with Congressman Mike Quigley who is urging the appropriate department to deal with our ten million dollar box culvert program for the Westwood neighborhood, Cortland Parkway and for 73<sup>rd</sup> and Bloomingdale. Any amount would gladly be accepted so we can get this program underway.

There being no further business to come before the Board, a motion was made by Mr. Forte 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, April 4, 2011.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Elsie Sutter,  
Village Clerk







