

**THE 2087th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES
VILLAGE OF ELMWOOD PARK**

The 2087th regular meeting of the President and Board of Trustees was called to order by President Peter N. Silvestri on Monday March 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.

At this time, President Silvestri recognized Nick Tribble who was absent at the last Board meeting due to illness. Mr. Tribble was a Chicago Rush Youth Football League special award recipient. The President presented him with a Certificate of Achievement for the Iron Man Award. Congratulations were extended to this young man and his family.

A motion was made by Mr. Bennett and seconded by Mr. Forte to approve the Minutes of the 2086th regular meeting of the President and Board of Trustees held on Monday, February 7, 2011. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mr. Bennett to approve the Minutes of the Finance Committee meeting held on Monday, February 7, 2011. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business licenses:

License for:	Location:	Applicant:
Sign Permit	2144 N. Harlem Elmwood Park, IL.	Aral Auto Services, Inc.
Carpentry	215 Prairie Lakes Rd. Eat Dundee, IL.	A-1 Perfection Enterprises
Awning Installer	20 Lane 325 Lake James A-3, In.	BMC, Inc.
Concrete	9523 Marion Ave. Oak Lawn, IL.	Brickfield Construction Inc.
Carpentry	7440 W. Argyle Harwood Hts., IL.	Global Investments
Carpentry	P. O. Box 631 Arlington Hts., IL.	Bob Hunt Design
Concrete	7308 Oak Grove Justice, IL.	Low Cost Bldrs.
Carpentry	3849 W. Grand Chicago, IL.	Pablo's Heating and Cooling
HVAC	3829 w. Grand Chicago, IL.	Pablo's Heating and Cooling
Carpentry	5258 W. Irving Pk. Chicago, IL.	President Bldrs. Inc.
Drywall	135 S. Lawler Crestwood, IL.	Rick's Interior Custom Koloring Service, Inc.

Home Occupation	7234 West North Ave. Elmwood Park, IL.	Broad Spectrum, Inc.
Business	7430 West Grand Ave. Elmwood Park, IL.	Farmers Insurance Group
Business	7534 W. North Ave. Elmwood Park, IL.	Hush Lingerie Boutique, LLC

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

BILLS AND VOUCHERS

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

ACCOUNTS PAYABLE:

General Fund	\$ 346,894.73
Water Fund	\$ 71,076.09
Parks and Recreation Fund	\$ 14,501.44
TIF Fund	\$ 3,023.75
Emergency Telephone System Fund	\$ 56,907.81
Garbage Fund	\$ 133,750.00
Motor Fuel Tax Fund	\$ 397,579.39
New Capital Projects Fund	<u>\$ 15,169.39</u>

TOTAL ACCOUNTS PAYABLE **\$ 1,038,902.60**

PAYROLL:

General Fund

Administration	\$ 57,213.07
Code Administration	\$ 25,648.55
Police Department	\$ 234,757.19
Police Additional Pay	\$ 32,046.67
Public Works	\$ 142,414.15
Fire Department	\$ 157,750.89
Fire Additional Pay	<u>\$ 10,547.14</u>

Total General Fund **\$ 660,377.66**

Water Fund	\$ 33,645.61
Playground & Recreation Fund	<u>\$ 27,262.81</u>

Total Gross Payroll \$ 721,286.08

IMRF & FICA Village Portion \$ 57,283.44

TOTAL EXPENDITURES FOR BOARD APPROVAL REPORT

\$ 1,817,472.12

A motion was made by Mr. Kaminski and seconded by Mr. Bennett to approve the bills and vouchers for the month of February 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 declared a recess at 7:05 p.m.

Meeting reconvened at 7:20 p.m.

REPORTS OF COMMITTEES AND TRUSTEES

Mrs. Kmiecik reported that the Garden Club has picked July 16th for their Garden Walk. It will be from 10:00 a.m. to 3:00 p.m. Mrs. Kmiecik also reported that the Garden Club meets the second Thursday of every month at the Recreation Center. They schedule many guest speakers and invite everybody to attend.

President Silvestri also reported that he was in contact with the Chicago Botanic Gardens and is seeking to turn an empty lot into a community garden which would include part flowers and part vegetables. This will be done through the Garden Club.

Mr. Forte urged everyone to comply with street maintenance so that the curbs can be cleaned. After the bad weather, asphalt has been damaged and Mr. Forte said that Public Works Department is doing a good job trying to keep the streets clean.

ATTORNEY'S REPORT

Mr. Durkin summarized on several ordinances on the agenda. Two ordinances are special uses which were recommended by the Plan, Zoning and Development Commission. The final ordinance on the agenda relates to a contract for purchase of property in the Grand and Harlem redevelopment district. The anticipated closing on this property at 7239 West Grand Avenue will be the end of March.

MANAGER'S REPORT

Mr. Dalicandro reported that a five (5)-year street improvement plan was submitted to the Board for their review.

Mr. Dalicandro also reported that the Village of Elmwood Park has received a check from the Illinois Department of Natural Resources grant reimbursement in the amount of \$427,000.00 for the Armitage and 76th Avenue acquisition. The next step in this process will be to apply for a development grant to allow the Village to recover the costs in developing this new park space. Deadline for submittal is July 2011.

PRESIDENT'S REPORT

President Silvestri announced that the Village has purchased three pieces of property at Grand and Harlem, currently the empty lot and the old doctor's office. The Papa Medical Center is also being purchased with the anticipation of a redevelopment agreement for that block.

President Silvestri wished everyone a Happy Casmir Pulaski Day, Happy St. Patrick's Day and Happy St. Joseph's Day.

COMMUNICATIONS

A letter from Village Clerk Elsie Sutter recommending the following dates designated for 2011 Garage Sales:

June 10th, 11th, and 12th
July 8th, 9th, and 10th
August 5, 6th, and 7th
September 9th, 10th, and 12th

A motion was made by Mrs. Kmiecik and seconded by Mr. Kaminski to approve the above garage sale dates. Motion carried.

A letter from James Maurer of AT&T U-verse regarding programming changes. Informational. No Board action required.

A letter from Frank Kucera, Elmwood Park Firefighters Pension Board Secretary recommending reappointment of John Lannefeld to the Fire Pension Board which will expire on April 18th, for a three-year term beginning April 18th, 2011 through April 2014.

A motion was made by Mr. Sargent and seconded by Mr. Forte to concur with the recommendation of the Firefighters Pension Board on the reappointment of Mr. John Lannefeld for a three-year term beginning April 18th, 2011-2014.

Mr. Forte said that Mr. Lannefeld has served admirably on both the Fire and Police Pension Boards and are fortunate to have his expertise on financial decisions and other matters brought before the Board. Motion carried.

RESOLUTIONS

A Resolution for Motor Fuel Tax Street Improvements for removal and replacement of curbs and gutters for the following streets:

Cortland Avenue from 74th Court to 73rd Court
73rd Court from Palmer Avenue to Cortland Avenue
72nd Court from Belden Avenue to Palmer Avenue
72nd Court from Dickens Avenue to North Avenue
Dickens Avenue from 72nd Court to Harlem Avenue
74th Court from Armitage Avenue to Cortland Avenue
73rd Avenue from Armitage Avenue to Cortland Avenue
73rd Avenue from Wabansia Avenue to North Avenue

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

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.

ORDINANCES

An Ordinance Amending Section 4-4.6, Entitled "Restrictions on Number of Licenses," of Chapter 4, Entitled "Alcoholic Beverages," of the Code of the Village of Elmwood Park.

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

This ordinance continues President Silvestri's goal as Liquor Commissioner, to reduce the number of taverns and bars and convert licenses to restaurants. It increases the number of restaurant licenses by one by reducing the bar licenses.

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.

An Ordinance to Approve and Authorize a Special Use Permit in Order to Permit Pet Sales at 1748 North Harlem 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.

An Ordinance to Approve and Authorize a Special Use Permit in Order to Replace Nine (9) Antennas and to Install Three (3) New Antennas at 7835 West Belmont Avenue in the Village of Elmwood Park, Cook County, Illinois

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, Diane Kmiecik, Carmen Forte, Jeff Sargent, Alan Kaminski, Alan Bennett and President Peter Silvestri. "Nays": None. Motion carried.

An Ordinance Authorizing Execution of a Purchase and Sale Agreement for the Property Commonly Described as 7239 West Grand Avenue, Elmwood Park, Illinois. (Real Estate Purchase Contract Attached)

A motion was made by Mr. LaBarbera and seconded by Mr. Forte 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.

NEW BUSINESS

Cook County Emergency
Intergovernmental Agreement - Public Safety Interoperable
Communications Radio Loan

A motion was made by Mr. Bennett and seconded by Mr. Kaminski to allow Village President Peter Silvestri to abstain from voting on the above Agreement since funding comes from the County. Motion carried.

A motion was made by Mr. Sargent and seconded by Mr. Forte to approve the Cook County Emergency Intergovernmental Agreement - Public Safety Interoperable Communications Radio Loan.

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

Permission to Authorize Village Clerk to advertise for bids for Fire Department Equipment.

A motion was made by Mr. Sargent and seconded by Mr. Bennett to allow the Village Clerk to advertise for bids for self-contained breathing apparatus equipment for the Elmwood Park Fire Department. Motion carried.

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 21, 2011.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Elsie Sutter,
Village Clerk

