

**THE 2091<sup>st</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES  
VILLAGE OF ELMWOOD PARK**

The 2091<sup>st</sup> regular meeting of the President and Board of Trustees was called to order by President Peter N. Silvestri on Monday May 2, 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 in our Armed Forces around the world with a special prayer today for the victims of the September 11, 2001 tragedy in recognition of the commendable work of our Armed Forces in securing the elimination of one of the people who was instrumental in bringing about that tragedy.

At this time President Silvestri announced that the Inauguration and Reorganization of the Village Board would begin.

Invocation by: Father Bernard White, St. Celestine's Parish.

Each of the newly elected officials was sworn in individually by the Honorable Judge Ronald Bartkowicz of the Cook County Circuit Court.

The order was as follows:

Trustee Alan Kaminski  
Trustee Carmen Forte  
Trustee Angela Stranges

The Honorable Judge Ronald Bartkowicz then administered the oath to the re-elected Library Board members:

Library Board Trustee Marisa A. Santangelo  
Library Board Trustee Terri Sorrentino  
Library Board Trustee Orlando Vale  
Library Board Trustee Joseph Bertolli

Congratulations were extended to all of the re-elected and newly elected officials.

Each elected official made brief comments.

The President asked the advice and consent of the Board on the following 2011 appointments:

**Elected Position**

Alan Bennett, Deputy Village President

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to concur with the advice and consent of the President on the above appointment. Motion carried.

The President asked the advice and consent of the Board on the following appointment:

**Appointed Position**

Elsie Sutter, Freedom of Information Officer

**Appointed Liaisons:**

Carmen Forte. Library Board  
Alan Kaminski, O'Hare Noise Compatibility Commission  
Angela Stranges, Board of Education, District 401  
Alan Bennett, West Central Municipal Conference

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

The President asked the advice and consent of the Board on the following appointments:

**Liaisons to Committees. Commissions and Boards:**

Alan Bennett, Plan, Zoning and Development Commission  
Carmen Forte, Fire Pension Board  
Jeffrey Sargent, Police Pension Board  
Carmen Forte, Senior Advisory Board  
Sam LaBarbera, Safety Commission  
Angela Stranges, Arts and Special Events Commission  
Jeffrey Sargent, Board of Fire and Police Commissioners

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

The President asked the advice and consent of the Board on the following Committees of the Board:

**Rules and Ordinance**

Alan Kaminski, Chairman  
Alan Bennett  
Angela Stranges

**Park and Recreation**

Angela Stranges, Chairman  
Carmen Forte  
Sam LaBarbera

**Public Safety & Health**

Jeff Sargent, Chairman  
Alan Kaminski  
Sam LaBarbera

**Finance, Budget & Personnel**

Alan Kaminski, Chairman  
Alan Bennett  
Jeffrey Sargent

**Public Works**

Carmen Forte, Chairman  
Sam LaBarbera  
Alan Kaminski

A motion was made by Mr. Bennett and seconded by Mr. Kaminski to concur with the advice and consent of the Board on the above appointments. Motion carried.

At this time President Silvestri announced that he would like to give tribute, recognition and gratitude to a woman who has always had Elmwood Park at the forefront of her thoughts. Outgoing trustee Diane Kmiecik has been a truly dedicated and diligent person. She has been on various roles in the Village of Elmwood Park and she will certainly be missed as a Trustee. A gift and plaque was presented to Mrs. Kmiecik on behalf of the Board and she was thanked for her services.

Mrs. Kmiecik expressed her thanks and appreciation to each member on the Board and to the community.

A motion was made by Mr. Bennett and seconded by Mr. Kaminski to approve the Minutes of the 2090<sup>th</sup> regular meeting of the President and Board of Trustees held on Monday, April 18, 2011 and Minutes of a Budget Hearing for Fiscal Year 2011-2012 held on Friday, April 22, 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>                 |
|---------------------|--|-----------------------------------|
| Masonry             | 1304 N. Maplewood<br>Chicago, IL.      | Aranda Masonry                    |
| Paving              | 315 S. Steward Ave.<br>Addison, IL.    | Brothers Asphalt<br>Paving, Inc.  |
| Roofer              | 14747 Wallace<br>Harvey, IL.           | C& R Contractors                  |
| HVAC                | 208 Wood Street<br>Wilmington, IL.     | Climate Tech<br>Heating & Cooling |
| Carpentry           | 624 S. Cuyler<br>Oak Park, IL.         | Descon Constr.                    |
| Concrete            | 1235-A Humbracht<br>Bartlett, IL.      | Fortis                            |
| HVAC                | 1730B Wallace Ave.<br>St. Charles, IL. | Golden Seal                       |

|                  |  |  |
|------------------|--|--|
| HVAC             | 6 Oneida Lane<br>Hawthorn Woods, IL.           | Integrity Heating                            |
| Electrical       | 808 E. 323 <sup>rd</sup> St.<br>Beecher, IL.   | Korstensen Elec.<br>Construction, Inc.       |
| Electrical       | 8941 Laramie<br>Skokie, IL.                    | Long Electric<br>Inc.                        |
| Masonry          | 3135 N. Lockwood<br>Chicago, IL.               | Masonry<br>Restoration Grp.                  |
| Asphalt/Concrete | 16W235 83 <sup>rd</sup> St.<br>Burr Ridge, IL. | Murphy Paving<br>and Sealcoating             |
| Excavating       | 5823 N. Forest Glen<br>Chicago, IL.            | Rainbow<br>Enterprises, Ltd.                 |
| Cement           | 3435 N. Natchez<br>Chicago, IL.                | S. Z. Constr.                                |
| Roofer           | 617 N. Catalpa<br>Itasca, IL.                  | Sharish Constr.                              |
| Roofer           | 1127 W. Lunt<br>Chicago, IL.                   | Williams Roofing<br>and Insulation           |
| Carpentry        | 540 W. North Ave.<br>Elmhurst, IL.             | WinPro Home<br>Improvement                   |
| Business         | 7312 W. Diversey<br>Elmwood Park, IL.          | Hope Hair &<br>Nails Studio                  |
| Home Occupation  | 7930 W. Fletcher<br>Elmwood Park, IL.          | Intensity All-<br>Star Cheerleading<br>Corp. |
| Scavenger        | 2926 N. Normandy<br>Chicago, IL.               | David's Scrap<br>Metal                       |
| Landscaper       | 2904 N. Sayre Ave.<br>Chicago, IL.             | T & O Landscaping                            |
| Ice-Cream Truck  | 5963 S. Archer<br>Summit Argo, IL.             | Nemer Ice Cream                              |

Business

7601 Grand Ave.  
Elmwood Park, IL.

The Grand Repair

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

Motion carried.

**BILLS AND VOUCHERS**

President Silvestri summarized the following Bills and Vouchers for the period ending April 29, 2011. Summary of Expenditures Approved:

**ACCOUNTS PAYABLE:**

|                                 |    |                   |
|---------------------------------|----|-------------------|
| General Fund                    | \$ | 322,792.65        |
| Water Fund                      | \$ | 206,244.89        |
| Parks and Recreation Fund       | \$ | 34,604.48         |
| TIF Fund                        | \$ | 15,116.25         |
| Garbage Fund                    | \$ | 143,750.00        |
| Motor Fuel Tax Fund             | \$ | 51,935.36         |
| Emergency Telephone System Fund | \$ | <u>113,815.62</u> |

**TOTAL ACCOUNTS PAYABLE** \$ **888,259.25**

**PAYROLL:**

**General Fund**

|                           |           |                   |
|---------------------------|-----------|-------------------|
| Administration            | \$        | 84,384.02         |
| Code Administration       | \$        | 39,269.31         |
| Police Department         | \$        | 343,415.91        |
| Police Additional Pay     | \$        | 39,021.94         |
| Public Works              | \$        | 173,525.39        |
| Fire Department           | \$        | 228,705.19        |
| Fire Additional Pay       | \$        | <u>8,412.02</u>   |
| <b>Total General Fund</b> | <b>\$</b> | <b>916,733.78</b> |

|                              |           |                     |
|------------------------------|-----------|---------------------|
| Water Fund                   | \$        | 41,971.13           |
| Playground & Recreation Fund | \$        | <u>43,237.49</u>    |
| <b>Total Gross Payroll</b>   | <b>\$</b> | <b>1,001,942.40</b> |

IMRF & FICA Village Portion \$ 77,807.59

**TOTAL EXPENDITURES FOR BOARD APPROVAL REPORT**

**\$ 1,968,009.24**

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

President Silvestri declared a recess at 7:35 p.m.

Meeting reconvened at 7:36 p.m.

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

Mr. Forte reported that he attended the DARE graduation at John Mills School along with Chief Tom Braglia and Officer Bogg. Mr. Forte was impressed with the enthusiasm by the 5<sup>th</sup> graders. Officer Bogg has taught this program for 17 years and was commended for the wonderful job he does.

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

Attorney Durkin reported that last Friday, April 29, 2011, the Jerusalem Furniture and Picardi Tuxedo properties on Grand and Harlem became the property of the Village for future redevelopment at the Grand and Harlem area.

Secondly, Attorney Durkin summarized an ordinance which amends our penalty section of the Village Code to provide the adjudicator to order offenders to either an education program or to perform community service.

### **MANAGER' S REPORT**

Mr. Dalicandro's report on the Ordinance on the agenda was summarized earlier by Attorney Durkin.

Secondly, the Resolution on the agenda this evening establishes that the Village of Elmwood Park will have necessary funds appropriated to support our grant request. This is the first step that the Village of Elmwood Park has taken in submitting an application for a grant for the development of the land at Armitage and 76<sup>th</sup> Avenue.

### **PRESIDENT' S REPORT**

President Silvestri reported that Congressman Mike Quigley was in Elmwood Park on Monday and visited the Elmbrook Senior Home and heard about federal issues and the need for senior crossing signs in front of the building. Congressman Quigley and the President also visited with Elm Middle School students, West Central Municipal Conference Executive Director Richard Pellegrino, and River Grove Mayor Marilynn May.

The President also reported that he and Mr. Dalicandro met with Mills Principal Peter Herbert, School Superintendent Dr. Doug Rudig and Assistant Superintendent Tom Zelek on various issues including the use of athletic fields at public schools. Baseball diamonds were also discussed at Elm Middle School and John Mills School and renovation of the John Mills playground. It was a productive and fruitful meeting for the people of Elmwood Park.

Mr. Bennett reported that he and Village Manager Dalicandro met with CMAP staff on Monday. They had their initial meeting for the grant to update our comprehensive plan, zoning ordinance and to incorporate our TOD study into the comprehensive plan.

TOD is "Transit Oriented Development" and is a program that is developing communities that have a transportation system such as the Metra Station and designed to help development along the Grand Avenue corridor.



## COMMUNICATIONS

A letter from Richard F. Pellegrino, Executive Director of the West Central Municipal Conference informing the President and Board of Trustees that Mr. John J. Dalicandro has been selected as the recipient of the 2011 Jack Williams Award. This distinction is reserved for an elected official or appointed representative who has advanced intergovernmental cooperation and also recognizes excellence in a specific project or a lifetime of achievement. Congratulations were extended to Mr. Dalicandro on receiving one of the highest honors in West Suburban Cook County.

President Silvestri asked the advice and consent of the Board on the following appointments and reappointments to Boards and Commissions:

| <u>Plan, Zoning and Development Commission</u>    |                   | <u>Term Expires</u> |
|---|-------------------|---------------------|
| Marcello Gulotta                                  | Chairman          | 4/30/2014           |
| Chris Caponigri                                   | Member            | 4/30/2014           |
| Gilbert Villegas                                  | Member            | 4/30/2014           |
| Lou Soteras                                       | Non-voting Member | 4/30/2014           |
| <br><u>Arts and Special Events</u>                |                   |                     |
| Paulette Maraviglia                               | Member            | 4/30/2014           |
| Laurie Shaw                                       | Member            | 4/30/2014           |
| Patty Stranski                                    | Member            | 4/30/2014           |
| Cynthia Ventura                                   | Member            | 4/30/2014           |
| <br><u>Board of Fire and Police Commissioners</u> |                   |                     |
| Joanne Trapani                                    | Chairperson       | 4/30/2014           |
| <br><u>Safety Commission</u>                      |                   |                     |
| Anthony Koldzinski                                | Member            | 4/30/2014           |
| <br><u>Senior Advisory Board</u>                  |                   |                     |
| Jim Ashby   | Member            | 4/30/2014           |
| Lena Cacioppo                                     | Member            | 4/30/2014           |
| Annie Francis                                     | Member            | 4/30/2014           |
| Nancy Tibbets                                     | Member            | 4/30/2014           |

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

### **RESOLUTIONS**

Resolution of Authorization (Department of Natural Resources) to complete the OSLAD/LWCF Project for the Armitage and 76<sup>th</sup> Avenue Development

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

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.

### **ORDINANCES**

An Ordinance Amending Section 13-3, Entitled "General Penalty, Continuing Violations" of Chapter 13, Entitled "Courts, Fines and Imprisonment, of the Village of Elmwood Park Municipal Code of Ordinances.

A motion was made by Mr. Bennett and seconded by Mr. Forte 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**

A motion was made by Mr. Forte and seconded by Mrs. Stranges to authorize the Village Clerk to advertise for bids for LED Lighting Improvements at the Village's Family Aquatic Center. Motion carried.

### **NEW BUSINESS**

The President, on behalf of the Board, wished all the mothers a "Happy Mother's Day."

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, May 16, 2011.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Elsie Sutter  
Village Clerk

