



THE 2102nd REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES
VILLAGE OF ELMWOOD PARK

The 2102nd regular meeting of the President and Board of Trustees was called to order by President Peter Silvestri on Monday November 21, 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 who are serving our Armed Forces, around the world, especially those in Iraq and Afghanistan and pray for their speedy and safe return home and with a special prayer for recently departed Nick Daniels was extended. We pray for the family and his soul.

On roll call the following trustees were present: Sam LaBarbera, Angela Stranges, Alan Kaminski, Alan Bennett and President Peter Silvestri. Absent (2): Carmen Forte and Jeff Sargent.

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

A motion was made by Mrs. Stranges 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, November 7, 2011. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business Licenses:

Sign Permit	7807 W. Grand Ave. Elmwood Park, IL.	Enterprise Rent-a Car
Carpentry	1920 Middlebury Aurora, IL.	A & E Construction Grp.
Sign Installer	3628 Union Ave. Steger, IL.	All-Right Sign Inc.
Mold Remediation	7234 W. North Ave. Elmwood Park, IL.	Broad Spectrum
Concrete	18019 Edwards Rd. Antioch, IL.	C. Drennan Construction
Welding	5398 Fieldstone Way Johnsburg, IL.	C & S. Fabrication Service
Fireplace/Chimney Fireplace	7015 W. North Ave. Oak Park, IL.	Chicago and Chimney Co.
Cement	2351 Bayberry Lane Long Grove, IL.	Coast to Coast Masonry, Inc.
Roofer	4300 Lincoln Ave. Rolling Meadows, IL.	Countryside Roofing & Siding
Carpentry	1714 N. 78 th Ave. Elmwood Park, IL.	Elmwood Park Construction
Plumbing	1714 N. 78 th Ave. Elmwood Park, IL.	Elmwood Park Construction

Carpentry	301 N. Woodbury St. South Elgin, IL.	DKI/First Priority Restoration
HVAC	4315 N. Elston Chicago, IL.	Giant Mechanical
Electrical	244 Elmhurst Elmhurst, IL.	Kapco Electric
Roofer	9512 W. 47 th St. Brookfield, IL.	Licitra Roofing
Carpentry	8175 W. Bryn Maur Norwood Park, IL.	Logo Construction
Electrical	2127 Baldwin Lane Hanover Park, IL.	Nagi Construction
Carpentry	8401 N. Crawford Skokie, IL.	Netzach, LLC.
Carpentry	5837 N. Campbell Chicago, IL.	Paul McNutt Construction
Sign Installer	165 Wheeling Rd. Wheeling, IL.	Signs of Distinction
Electrical	48W605 Hinckley Rd. Big Rock, IL	Sleeth Electric
Concrete	35724 N. Franklin Ave. Ingleside, IL.	Zeo Group Inc.
Roofer	35724 N. Franklin Ave. Ingleside, IL.	Zeo Group Inc.
Home Occupation	7500 W. Schubert Elmwood Park, IL.	Ashland Leather Co.

Scavenger	2416 N, . 76 th Ave, . Elmwood Park, IL.	Willy's Yonker
Business	7230 W. North Ave. Elmwood Park, IL.	The Great American Bagel
Home Occupation	1714 N. 78 th Ave. Elmwood Park, IL.	Elmwood Park Construction
Business	7230 W. North Ave. Elmwood Park, IL.	The Original Honey-Baked Ham

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

BILLS AND VOUCHERS

None at this meeting.

Public comments at 7:05 p.m.

Philip Marcantelli
2035 N. 75th Avenue
Elmwood Park, IL.

Mr. Marcantelli commented on property taxes.

Mr. Ron Anderson
3134 78th Court
Elmwood Park, IL.

Commented on flood mitigation plans and CMAP grant.

Mr. Paul Marzullo
7944 Fletcher
Elmwood Park, IL.

Commented on Village vehicles.

Mr. Elvis Hernandez
2146 73th Court
Elmwood Park, IL.

Commented on school system.

Mr. Scott Manno
1829 Thatcher
Elmwood Park, IL.

Regarding a holiday video to send to our troops.

Mr. Jeff Shihadeh
7201 W. Wellington
Elmwood Park, IL.

Commented on the Chicago public school system as compared to the suburban schools.

REPORTS OF COMMITTEES AND TRUSTEES

Mr. Bennett reported that a CMAP Report was circulated to the Board containing the status report on the staff efforts. In that letter there is also a description of the CMAP grant program.

MANAGER'S REPORT

Mr. Dalicandro reported that both the Fire Captain and Fire Lieutenant Lists have expired. The Board of Fire and Police Commissioners will begin the testing process for these two promotional eligibility lists.

The Fire Department entry level firefighter test is scheduled for December 17, 2011 at 8:00 p.m. at the Elmwood Park High School.

The mandatory orientation session is scheduled for Wednesday, December 14, 2011 at 7:00 p.m. at the Parks and Recreation Building.

Lastly, Village President Silvestri had asked Mr. Dalicandro to begin communication with Best Buy, specifically with their community relations program manager. A kick-off meeting was held on November 14, 2011. The Elmwood Park Library and Elmwood Park School District was represented at the meeting. Best Buy is interested in creating computer resource centers in our Village.

PRESIDENT'S REPORT

President Silvestri reported that his office has been in contact with Congressman Quigley's office. We will be receiving a list of all the soldiers who have died in wars that were from Elmwood Park. A memorial will be built to those men, especially Lance Cpl. Daniels, and placed at the Veterans Memorial in the Circle. This will include those who have died from 1914 to the present. This will probably be done sometime in the spring.

President Silvestri attended the 75th Anniversary dinner of the Library and congratulated the Board, Director and staff for the fine job they do.

On November 26, 2011 the annual holiday lighting ceremony will take place in Central Park from 5:00 p.m. to 7:00 p.m. There will be a big screen Christmas video and refreshments and entertainment by the Elmwood Park Choir. At 6:30 p.m. Santa will arrive to hand out treats and take pictures.

Lastly, the President announced that there are two food drives, one sponsored by the Village Board, and the receptacles are located at the Village Hall lobby, Parks and Recreation Center and the Library. There is also a "Toys for Tots" program. The bins are located at the Village Hall lobby, Parks and Recreation Center and the Circle Fire House.

COMMUNICATIONS

The President asked the advice and consent of the Board on the reappointment of John Lannefeld as the Regular Representative, and James Parenti as the Alternate to the West Suburban Special Recreation Association Board of Directors for the year 2012.

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

A Proclamation by President Silvestri to proclaim December 2011 as Drunk and Drugged Driving Prevention Month in the Village of Elmwood Park to promote awareness of the impaired driving problem and to promote safer and healthier behaviors regarding the use of alcohol and other drugs this December holiday season and throughout the year.

RESOLUTIONS

A Resolution Approving a Consulting Agreement Between Mack Communications, Inc., and the Village of Elmwood Park, Cook County, Illinois.

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

On roll call the following voted "Aye": Sam LaBarbera, Angela Stranges, Alan Kaminski, Alan Bennett and President Peter Silvestri. "Nays": None. Absent: (2) Carmen Forte and Jeff Sargent. Motion carried.

ORDINANCES

None at this meeting.

OLD BUSINESS

NEW BUSINESS

The President announced that he was at Elmwood School last Tuesday and spoke to the students about working hard and progressing. This was part of the National Education Week Program. It was a great experience and the children were excellent.


The President wished everyone a Happy Thanksgiving.

Without objection from the Board, the President announced that during the month of December there will only be one meeting, Monday, December 5th. The December 19th meeting will be canceled.

There being no further business to come before the Board, a motion was made by Mrs. Stranges and seconded by Mr. Kaminski to adjourn the meeting. Motion carried.

Meeting adjourned at 7:20 p.m.

Respectfully submitted,


Elsie Sutter
Village Clerk