

**THE 2099<sup>th</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES  
VILLAGE OF ELMWOOD PARK**

The 2099<sup>th</sup> regular meeting of the President and Board of Trustees was called to order by President Peter Silvestri on Monday, October 3, 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 return home.

A moment of silence was also taken in remembrance of Mario Spatuzza who was a long time resident involved in the public school system and the community in general. Condolences were extended to the family.

In addition, condolences were extended to the family of Donald Storino, our former Mayor, whose wife Mary, passed away. Mary Storino was very involved in the community and in various organizations at St. Celestine's Parish and within the Village. She was a wonderful person and did a lot for our Village.

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

In the absence of Village Manager John J. Dalicandro, Finance Director John Lannefeld was present at this meeting.

A motion was made by Mr. Bennett and seconded by Mr. Sargent to approve the Minutes of the President and Board of Trustees Meeting and Minutes of a Finance Committee Meeting held on Monday, September 19, 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>
Board UP Co.	7715 W. Patterson Chicago, IL.	1Top Board Up
Masonry Constr.	1001 Bette Ln. Glenview, IL.	Amoroso Co.
Electrical	351 Bradley Ave. Delavan, WI.	Emery Electric
Carpentry	4011 Wagner Schiller Park, IL.	Euro Carpentry
Brick Paving	825 Seegers Rd. Des Plaines, IL.	Great American Brick Paving
Masonry Custom	2041 M. 77 <sup>th</sup> Ave. Elmwood Park, IL.	Heritage Inc.
Masonry	5918 N. Harlem Chicago, IL.	J.A.W. Constr.
Carpentry	7319 W. 58 <sup>th</sup> Pl. Summit, IL.	K.B.Concrete Works Inc.
Cement	7319 W. 58 <sup>th</sup> Pl. Summit, IL.	K.B. Concrete Works Inc.
Electrical	909 S. Stewart Lombard, IL.	Les Electric
Roofer	1090 Howard St. Elk Grove Village, IL.	Marcon Roofing
Carpentry	4898 N. Canfield Norridge, IL.	Parages Devel.

Rofer	23W225 Westchester Ct. Glen Ellyn, IL.	Robert's Roofing.
Carpentry	2528 N. Harlem Elmwood Park, IL.	Stonefield Investments
Electrical	6517 Kane Ave. Hodgkins, IL.	Yuba Company
Home Occupation	2822 N. 74 <sup>th</sup> Ct. Elmwood Park, IL.	J.J. Cleaning Service
Solicitor	1115 W. Patterson Chicago, IL.	Joseph M. Perino, Edward Jones Financial Serv.

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 September 30, 2011. Summary of Expenditures Approved:

**ACCOUNTS PAYABLE:**

General Fund	\$	450,102.84
Water Fund	\$	386,641.45
Parks and Recreation Fund	\$	63,280.44
TIF Fund	\$	2,399.94
Special Events/Fest Fund	\$	4,568.20
Garbage Fund	\$	150,023.30
Motor Fuel Tax Fund	\$	1,500.00
Emergency Telephone System Fund	\$	56,907.81
Special Deposit Fund	\$	24,805.00
Police Asset & Forfeiture Fund	\$	6,481.98
<b>TOTAL ACCOUNTS PAYABLE</b>	<b>\$</b>	<b>1,146,690.96</b>

**PAYROLL:**

**General Fund**

Administration	\$	103,180.85
Code Administration	\$	33,243.96
Police Department	\$	329,665.24
Police Additional Pay	\$	58,088.09
Public Works	\$	160,657.80
Fire Department	\$	226,772.45
Fire Additional Pay	\$	44,435.84
<b>Total General Fund</b>	<b>\$</b>	<b>956,044.23</b>

Water Fund	\$	44,398.17
Playground & Recreation Fund	\$	54,372.10
<b>Total Gross Payroll</b>	<b>\$</b>	<b>1,054,814.50</b>

IMRF & FICA Village Portion	<b>\$</b>	<b><u>76,957.70</u></b>
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**TOTAL EXPENDITURES FOR BOARD APPROVAL REPORT**

**\$ 2,278,463.16**

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

Mr. Kaminski reported that the Finance Committee met at 6:30 p.m. 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.

Mr. Forte requested that he abstain from voting on the above as required by a local ordinance.

A motion was made by Mr. Bennett and seconded by Mr. Kaminski to allow Mr. Forte to abstain from voting on the approval of the bills and vouchers. Motion carried.

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

Public comments at 7:06 p.m.

Mr. Anthony Del Santo, 2203 74<sup>th</sup> Court questioned the process of hiring of Auxiliary Police.

Mr. Guy Squeo, 1702 74<sup>th</sup> Court commented on the use of vehicles.

Ms. Christine Kazmierski, 7935 Oakleaf thanked the Village for fixing the pot holes on her street. She also wanted to know when Oakleaf would be up for resurfacing.

Mr. Ron Anderson, 3134 78<sup>th</sup> Court commented on flooding issues.

Mr. Frank Gagliardo, 1725 75<sup>th</sup> Avenue commented on flooding issues.

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

Mr. Forte was happy to announce that Phyllis Sauve celebrated thirty-five years with the Elmwood Park Library. The staff and employees held a party in her honor.

Mr. Forte announced that the Elmwood Park Library is celebrating seventy-five (75) years of service and a celebration will be held on November 19, 2011 at Elmcrest Banquets. Ticket price before October 25<sup>th</sup> is \$45.00 and after October 15<sup>th</sup> \$50.00. Everyone was invited to attend.

Mr. Bennett reported that he made a presentation before the Boy Scout Troup at Elmwood School. The Boy Scouts invited Mr. Bennett to discuss the structure of local government in Elmwood Park.

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

No report.

### **MANAGER'S REPORT**

In the absence of Village Manager John J. Dalicandro, Finance Director John Lannefeld gave the following Manager's Report:

A memorandum from Orion Galley of Christopher B. Burke Engineering was submitted to the Manager's office informing the Village that we were awarded funding under the Illinois Transportation Program in the amount of \$322,280.00 to provide assistance up to 80 per cent of the cost to complete a streetscape project along the south side of Belmont Avenue from 77<sup>th</sup> Court to 76<sup>th</sup> Court.

The Leaf Program is set to begin on Monday, November 7, 2011 through Friday, December 2, 2011. There will be an ad in the Elm Leaves and notice will also be placed on Channel 6.

Lastly, the 2012 vehicle sticker application will go in the mail at the end of October and will go on sale November 1, 2011. The vehicle stickers need to be purchased and displayed by January 31, 2012 to avoid late fees and citations.

Mr. Bennett stated that the Belmont Avenue Streetscape project came in considerably under what was budgeted for the project. The current appropriation ordinance indicated that we were going to spend \$159,000 as our local share of the project and the estimated cost was \$481,000 however the winning bid by IDOT was \$392,937 which means that the Village share being \$159,000 will only be \$70,000 for the streetscape project.

### **PRESIDENT'S REPORT**

President Silvestri congratulated the Elmwood Park High School Tigers for their Homecoming victory against St. Francis de Sales.

The President announced that the next Farmer's Market will be held at Central Park on Sunday, October 16<sup>th</sup> from 1:00 to 4:00 p.m. Meredith Conn, the director, stated that there will be between seven and ten farmers at the event.

## COMMUNICATIONS

A letter from Lion Mitch Kaiser of the Mont Clare Elmwood Park Lions Club requesting permission to hold their annual Candy Day on the corners of North and Harlem and Harlem and Grand and 75<sup>th</sup> Avenue on Friday October 14<sup>th</sup> and Saturday, October 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 Auxiliary Captain Anthony Wilk recommending the following employment to the Auxiliary Unit:

Anthony Benigno, Daniel Doherty, Franklin Esdorn , Kevin Forrest, Julia Ann May and Brian Sheehan.

The President asked the advice and consent of the Board on the appointments of various police officers as recommended by the Police Department to the Auxiliary Unit.

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 following police officers to the Auxiliary Unit: Anthony Benigno, Daniel Doherty, Franklin Esdorn, Kevin Forrest, Julia Ann May and Brian Sheehan. Motion carried.

The applicants were asked to step forward. The President administered the Oath. Congratulations were extended to the above officers.

A letter from CPT. Darrell A. Melrose of the Employee Support of the Guard and Reserve thanking President Silvestri for signing their Statement of Support for employment rights of the brave men and women who serve in the National Guard and Reserves of the Army, Navy, Air Force, Marines and Coast Guard. Informational. No Board action required.

A letter from Nicole Woods, Rose Ortiz and Jessica Simonelli of the Chicago Metropolitan Agency for Planning expressing thanks for continued support and attendance at the recent meeting held on the comprehensive planning process. Informational. No Board action required.

The Chicago Metropolitan Agency for Planning (CMAP) submitted a summary of common responses from the meeting that was held on September 15, 2011 for the new Comprehensive Plan. Participants worked in small groups to discuss their ideas about the Elmwood Park community. Informational. No Board action required.

A letter from Father Jeffrey of St. Celestine Parish expressing thanks for sending a street sweeper to clean the parish parking lot following their Barbeque. Informational. No Board action required.

A letter from Fire Chief Michael Marino announcing that the Elmwood Park Fire Department submitted a grant request to the Department of Homeland Security in the amount of \$485,000.00. This will be used to replace engine 947 stationed at the Fullerton station and is currently 22 years old. The grant process was very time consuming and could not have been done without the help of Deputy Chief Michael Ventura, Captain Kevin Flaherty and Jim Parenti.

#### **RESOLUTIONS**

None at this meeting.

#### **ORDINANCES**

None at this meeting.

#### **OLD BUSINESS**

None.

#### **NEW BUSINESS**

None.



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

The President wished everyone a Happy Columbus Day.

The next meeting of the President and Board of Trustees will be held on Monday, October 17, 2011.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Elsie Sutter  
Village Clerk

