

**THE 2109th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES
VILLAGE OF ELMWOOD PARK**

The 2109th regular meeting of the President and Board of Trustees was called to order by Village President Peter Silvestri on Monday, April 16, 2012 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 those in Afghanistan and Iraq and we pray for their speedy return home.

A moment of silence was also taken in remembrance of a long time Elmwood Park employee, Dorothy Ann Holland who worked for the Elmwood Park Public Library for 25 years as a youth and adult services librarian. She died at the age of 77 on April 4, 2012 and was quite an asset to the library. May she rest in peace.

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

A motion was made by Mr. Kaminski and seconded by Mrs. Stranges to approve the Minutes of the President and Board of Trustees Meeting, and Minutes of the Finance Committee Meeting held on Monday, April 2, 2012. Motion carried.

A motion was made by Mr. Bennett and seconded by Mr. Sargent to receive and file Minutes of the Plan, Zoning and Development Commission Meeting held on Monday, April 9, 2012. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business Licenses:

License for:	Location	Applicant
HVAC	5750 W. Cornelia Chicago, IL.	ECR Enterprise
Electrical	429 S. Clarendon Addison, IL.	Ferdez Electric
Roofer	4612 N, Drake Chicago, IL.	Hi-Temp Roofing
Concrete	2834 W. Normandy Chicago, IL.	Jerry Constr.
Carpentry	2722 N. Artesian Chicago, IL.	My Remodeling Service, Inc.
HVAC	126 English Oak Streamwood, IL.	NSA Nick Farsalas
Masonry	6710 W. Belmont Chicago, IL.	Nazdar Masonry
Carpentry	1042 Maple Ave. Lisle, IL.	Neighbors Choice
Tuckpointing	1800 N. 78 TH Ave. Elmwood Park, IL.	Newcastle Tuckpointing, Inc.
Roofer	309 W. Beech Dr. Schaumburg, IL.	Nico Construction
Electrical	513 Rogers Downers Grove, IL.	Perma Seal
Brick Pavers	1618 N. 74 th Ct. Elmwood Park, IL.	R&R Landscaping

Fence/Railings	3234 N. Ozanum Ave. Chicago, IL.	R.A.A.M Fence Corp.
Carpentry	11S204 Madison St. Hinsdale, IL.	Robert Yiu Construction
Carpentry	1 Liberty Dr. Lemont, IL.	S & G European Framing
Carpentry	2118 Plum Grove Rd. Rolling Meadows, IL.	SPI Restoration
Carpentry	968 Autumn Dr. Antioch, IL.	Sandcastle Builders
Scavenger	4310 N. Drake Chicago, Illinois	Aguirre Junker
Landscaper	856 W. Wood St. Palatine, IL.	R.M. Landscaping
Home Occupation	7300 Fullerton Elmwood Park, IL.	Lister Plumbing

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

BILLS AND VOUCHERS

None at this meeting.

Public comments at 7:05 p.m.

Kathy Foley
7784 Elmgrove

Commented on rodents, garbage pick-up and the larger recycling bins. The Health Director has been in contact.

John Dwyer
1840 N. 72nd Court

Commented on the workshop regarding the flood mitigation study.

Wojciech Pudlo
2511 N. 78th Ct .

Commented on excessive noise from a carwash at 7811 Grand Avenue. Business operates Monday through Sunday, 8:00 a.m. - 7:00 p.m.

Christopher Grimpe
2038 N. 74th Avenue

Commented on trains blowing their horns.

REPORTS OF COMMITTEES AND TRUSTEES

Because information was received after the agenda was printed, the Village Clerk asked permission from the Board to advertise for bids on a new replacement pump at the Water Pump Station.

There was no objection from the Board. This will be ratified at the next meeting.

President Silvestri announced that Mr. Sargent will receive an award from Triton College next week for his years of service as a police officer and now Chief of the Police Department at Triton College. Congratulations were extended to Mr. Sargent.

Mr. Bennett reported that the Plan, Zoning and Development Commission approved the existing conditions report prepared by the CMAP consultants as an integral part of our planning process for the development of the new Comprehensive Plan. A copy will be forwarded to the Elmwood Park Library.

Secondly, Mr. Bennett extended his appreciation to Village Manager Dalicandro for providing the Board with a detailed follow-up report regarding the public comments made at the last meeting regarding rodent control issues. A comprehensive report was received from Health Director Janet Slusarz.

ATTORNEY'S REPORT

Mr. Durkin reported that he delivered the executed contract with the State Comptroller under the Local Debt Recovery Program to the Village of Elmwood Park.

Mr. Durkin also reported that he was pleased to report that the Collective Bargaining Agreement with the Public Works Union Local 705, was executed and returned to the Village Clerk.

Lastly, Mr. Durkin reported that the Village is in the process of negotiating with the Police and Fire Associations.

MANAGER'S REPORT

No report.

PRESIDENT'S REPORT

President Silvestri reported that the West Central Municipal Conference has begun the search process for the Village Manager vacancy. The Board has been circulated a copy of the posting. All applications are due by May 4, 2012. Potential applicants can find the posting on the ILCMA (Illinois City/County Management Association) website, www.ilcma.org.

Secondly, the Metropolitan Water Reclamation District Board has approved the Village's conceptual plan and instructed staff to begin the Intergovernmental Agreement process with the Village of Elmwood Park for the flood mitigation program that was outlined at the last meeting. The grant that the Village will receive is \$5,170,087.

The President said that a review of bonding statistics has been started for this project and all of the information will be finalized by the middle of May with a public workshop date sometime in June.

The Village Manager is meeting with the Oak Park Country Club on this matter.

COMMUNICATIONS

A letter from Anne R. Pramaggiore, President and Chief Executive Officer of ComEd regarding the grid modernization program. Informational. No Board action required.

A letter from John Lannefeld, Finance Director, regarding Appropriation Ordinance Requirements.

On June 7, 2012 a notice will be published in the newspaper.

Monday, June 18, 2012, the Ordinance will be available for public inspection from June 7, 2012 through June 18, 2012 at the Village and Public Library; A Public Hearing will be held at 6:45 p.m. in the Village Chambers.

On Monday, July 16, 2012 approval and adoption of the Appropriation Ordinance during the regularly scheduled Board Meeting. At this time, the announcement of the estimated amount of the 2012-2013 Tax Levy should be made to comply with Truth and Taxation requirements.

A motion was made by Mr. Kaminski and seconded by Mr. Forte to approve the above requirements. Motion carried.

A letter from Deborah Terrell, Salvation Army, requesting permission to conduct Donut Day on Friday and Saturday, June 1st and 2nd, 2012, and Red Kettle Campaign on Friday, November 16, 2012 through Monday December 24, 2012.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to grant permission to the above request. Motion carried.

A Proclamation from the Elmwood Park Keep Elmwood Park Beautiful Campaign regarding certification.

Peter N. Silvestri, as President of the Village of Elmwood Park and Board of Trustees, do hereby proclaim that the Village of Elmwood Park will be certified as a Keep America Beautiful, Inc. affiliate and ask citizens, businesses, government agencies and other organizations to participate in and support the activities and programs of the Keep Elmwood Park Beautiful Committee whenever possible, not only on this day but throughout the years ahead.

A communication from President Silvestri with reference to an invitation from the United States Naval Academy announcing that Midshipman John Matthew Pacocha of 77th Court will be graduating from the United States Naval Academy and commissioned as a Second Lieutenant in the United States Marine Corp on Tuesday, the 29th of May, 2012 at 10:00 a.m. This is a fine young man and a good example of an individual who grew up in our community and has done well. We are very proud of him and his family. Congratulations were extended to John and his family. The family submitted a certificate from the Academy in appreciation of President Silvestri's involvement in his educational development.

A letter from the Elmwood Park Lady Tiger organization requesting permission to hold a fundraiser for the girls on the team to collect money on corners in Elmwood Park from 12:00 p.m. until 3:00p.m.for the following corners and dates:

75th and Grand Avenue

73rd and Grand Avenue

Conti Parkway

75th Avenue and Diversey

Dates: April 22nd, April 29, and May 6th and May 20, 2012

A motion was made by Mrs. Stranges and seconded by Mr. Kaminski to grant permission to the above request. Motion carried.

A letter from Richard A. Mazzulla, Secretary of the Plan, Zoning and Development Commission on the reappointment of Commissioners John Metcalf, Patrick Sullivan and Mary Trzebny whose terms expire on April 30, 2012.

The President asked the advice and consent of the Board on the reappointment of the above-named Commissioners to the Plan, Zoning and Development Commission whose terms expire on April 20, 2012.

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

A letter from Jams G. Maurer of AT&T U-verse with reference to program changes. Mr. Bennett questioned some of the impacted channels and the Village Clerk will follow up with Mr. Maurer to get more information.

A letter from the Mont Clare Elmwood Park Chamber of Commerce which came after the agenda was printed, inviting the President and Board of Trustees to attend the 2012 Neighborhood Business Fair on Saturday, April 21, 2012 from 10:00 a.m. to 2:00 p.m. at the Elmwood Park Parks and Recreation Center.

RESOLUTIONS

A Resolution Honoring Connie Ferolo on Her Centennial Birthday.

Connie Ferolo achieved her one hundredth birthday and has resided in the Village of Elmwood Park for the past fifteen years, having originally lived in the City of Chicago in the area around Taylor Street and Western Avenue on the near Westside. Connie Ferolo worked as a clerk for the City of Chicago. She married the late George Ferolo and is the mother of Patty, Judy, Beverly Joan and Georgie and is an example of a hard working wife, mother, and woman and exemplifies the true spirit and dedication of each.

Congratulations were extended to Connie Ferolo who was unable to be present at the meeting.

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

ORDINANCES

None at this meeting.

OLD BUSINESS

None at this meeting.

NEW BUSINESS

None at this meeting.

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 7, 2012.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Elsie Sutter
Village Clerk

