

**THE 2116th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES
VILLAGE OF ELMWOOD PARK**

The 2116th regular meeting of the President and Board of Trustees was called to order by Village President Peter Silvestri on Monday, August 6, 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 the victims murdered in Colorado and in Milwaukee.

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

With the leave of the Board two items will be moved up from the agenda.

A motion was made by Mr. Sargent and seconded by Mr. LaBarbera to move the Resolution and Ordinance and to act on these items at this time. Motion carried.

A Resolution approving a Non-Exclusive License Agreement with the Elmwood Park Rush Youth Football Association.

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

Attorney Durkin informed the Board that there were some changes made on the Agreement.

Motion carried.

Second, An Ordinance Amending Chapter 51, Entitled "Water," of the Code of the Village of Elmwood Park.

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

Mr. Bennett said that this ordinance is based upon a fiscal analysis conducted by the Village Manager and Finance Director. It allows us to freeze the water rates through 2013.

President Silvestri said that the Village joined the West Central Municipal Conference in supporting legislation in Springfield to reduce the water rates imposed by the City of Chicago. Legislation did not pass. Litigation was not successful because of a lack of participants of other communities.

The President also announced that the corner of 76th Avenue and Palmer will be added to the Flood Mitigation plan with a special sewer.

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.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to approve the Minutes of the President and Board of Trustees Meeting held on Monday, July 16, 2012. Motion carried.

A motion was made by Mr. LaBarbera and seconded by Mrs. Stranges to receive and file Minutes of the Arts and Special Events Commission Meeting held on Wednesday, July 11, 2012 and Minutes of the Traffic and Safety Commission meeting held on Tuesday, July 10, 2012. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business Licenses:

License for:	Location	Applicant
Roofer	417 Prairie St. Elgin, IL.	Avilas Constr.
Electrical	145 Randall St. Elk Grove Village, IL.	Dyros Inc.

Gen. Contractor	2730 Pinnacle Dr. Elgin, IL.	Fox Valley Fire & Safety. Co
Gen Contractor	1931 Oak Ave. Northbrook, IL.	Home Exterior Dec., Inc.
Concrete	21031 Middleton Kildeer, IL.	Kelly Concrete
Carpentry	2722 N. 75 th Ave. Elmwood Park, IL.	Kosten Constr.
Roofer	8137 N. Davis Niles, IL.	Kozik General Construction
Plumber	10106 Hartford Ct. Schiller Park, IL.	Kula Plumbing
Excavating	2161 Techny Rd. Northbrook, IL.	Layla Constr.
Windows	6485 N, Newcastle Chicago, IL.	Mark Windows
Concrete	5150 N. Pittsburgh Norridge, IL.	Marvel Constr.
Carpentry	511 St. Charles Maywood, IL.	Michael Fleege
Masonry	700 E. Elaine Ave. Prospect Hts., IL.	Professional Masonry Work
H.V.A.C Heating	8759 w. 96 TH St. Palos Hills, IL.	Roland's & Cooling
Electrical	216-B Greenland Ave. Des Plaines, IL.	SRU Electric
Electrical	8300 42 nd St. W Rock Island, IL.	T.Steele Construction
Carpentry	7211 S. Ferdinand Bridgeview, IL.	A. Swatkowski GC

Cement	7211 S. Ferdinand Bridgeview, IL.	A. Swatkowski GC
Carpentry	1929 N, 73 rd Ave. Elmwood Park, IL.	Zend Construction
Antenna	8910 W. 192 nd St. Mokena, IL.	Zillacomm, Inc.
Landscaper	1723 Cardinal Ct. Wheeling, IL.	Martin Torres Landscaping
Landscaper	5258 N. Nagle Ave. Chicago, IL.	JC Jack
Hot Dog Moving Cart	2500 N. 74 th Avenue Elmwood Park, IL.	A & J Hot Dogs
Home Occupation	2722 N. 75 th Ave. Elmwood Park, IL.	Kosten Constr.

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

Mr. Forte asked if there are restrictions on the Hot Dog Moving Cart. The Village Manager and Attorney will contact the Code Department and come up with a response. Motion carried.

BILLS AND VOUCHERS

President Silvestri summarized the following Bills and Vouchers for the period ending July 31, 2012. Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$	378,785.09
Water Fund	\$	259,778.04
Parks and Recreation Fund	\$	31,167.32
Motor Fuel Tax Fund	\$	3,250.00
TIF Fund	\$	11,465.35
Garbage Fund	\$	148,950.00
Emergency Telephone System Fund	\$	58,627.24
New Capital Projects Fund	\$	14,301.56
Special Events/Fest Fund	\$	20,010.45
Special Deposit Fund	\$	2,505.36
Capital Projects/Bond Fund	\$	515.00
TOTAL ACCOUNTS PAYABLE	\$	929,355.41

PAYROLL:

General Fund

Administration	\$	60,440.00
Code Administration	\$	29,092.19
Police Department	\$	22,787.85
Police Additional Pay	\$	35,098.32
Public Works	\$	92,093.37
Fire Department	\$	181,877.48
Fire Additional Pay	\$	<u>14,434.48</u>
Total General Fund	\$	<u>639,823.69</u>

Water Fund	\$	25,236.01
Playground & Recreation Fund	\$	<u>92,145.51</u>
Total Gross Payroll	\$	<u>757,204.21</u>

IMRF & FICA Village Portion	\$	<u><u>54,538.66</u></u>
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TOTAL EXPENDITURES FOR BOARD APPROVAL REPORT

\$ 1,741,098.28

A motion was made by Mr. Kaminski and seconded by Mr. Bennett to approve the bills and vouchers for the month of July 2012 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.

At this time, the President recognized Police Officer Jason Marchi, Officer Evelyn Rosa, and Officer Michael Winiarczyk for diligent efforts writing Driving Under the Influence (DUI) citations. Each officer was presented with a Certificate of Appreciation from the Alliance Against Intoxicated Motorists (AAIM). Congratulations were extended to the three officers.

Public comments accepted at 7:15 p.m.

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

Commented on the possibility of Red Speed Camera installed in different location.

Nick Makropoulos
1648 N. 78th Court
Elmwood Park, IL.

Interested in a Senior Citizens Advocate.

Kathy Foley
77843 Elmgrove
Elmwood Park, IL.

Thanked the Village Manager for his quick response to her requests.

Ken Gorski
2018 N. 75th Avenue
Elmwood Park, IL.

Commented on water testing issues, flooding and 65 gallon recycling bins.

Leroy Pfeifer
1615 N. 75th Court
Elmwood Park, IL.

Commented on parking problems.

Tony Mostaccio
2900 N. 73rd Avenue
Elmwood Park, IL.

Commented on cars being repaired illegally in garage across the street from his house.

Paul Mitchell
2803 N. 77th Avenue
Elmwood IL.

Commented on cars not stopping at stop sign at 77th Avenue and Diversey, Triangle Park.

Joe Ponzio
1645 N. 76th Ct.
Elmwood Park, IL.

Commented on water rate freeze for the year 2013.

REPORTS OF COMMITTEES AND TRUSTEES

ATTORNEY'S REPORT

Attorney Durkin reported that the FOP representatives resolved some contract issues and we now have a fully executed agreement.

MANAGER'S REPORT

Village Manager Volpe gave an extensive report on Keeping Elmwood Park Clean, Safe, and Beautiful and gave comparisons from the Quarterly Reports for the second quarter (April through June) for every department.

Mr. Volpe also reported that Standard & Poor's Rating Services assigned its "AA" long-term rating to Elmwood Park in connection with our plans to issue general obligation bonds for the flood mitigation project. This is a very positive reflection on the stable tax base and prudent fiscal management of the Village. Elmwood Park's rating is also higher than the rating assigned to the City of Chicago and the State of Illinois.

Standard & Poor considers the Village's debt burden to be moderate - even with the issuance of the bonds for the flood mitigation project.

PRESIDENT'S REPORT

The President congratulated the Village Manager and Department Heads for the Keep Elmwood Park Clean, Safe and Beautiful Campaign and also Mr. Schmidt for his report on the pool attendance.

As stated previously, the President announced that 76th Avenue and Palmer section will be included in the Flood Mitigation Plan. The engineers worked out a solution to get the water from there to the golf course project.

President Silvestri and Police Chief Fagiano visited the Sears Car Show. The Elmwood Park Car Show will be held at Central Park on Sunday, August 12th in conjunction with the Farmer's Market.

The President also announced that Mr. Volpe has been working on an in-line Skate Rink for the Skate Park on Fullerton Avenue. The President requested donations from the two major Chicago hockey teams and will receive a check from the Chicago Wolves for \$5,000.00 to build the Skate Park. We thank the Wolves for their support.

The Keep Elmwood Park America Beautiful Committee is now being certified by the national committee and will be established as a formal committee of the Village government. Mr. Durkin has been advised that we will need the proper ordinance.

The Honorary Street designations program has begun and the three streets designated as such: 2300 74th Court, is now also Lance Corporal Nicholas Daniels Way, 1900 block of 75th Court is now the Ron Santo Way and the 7530 and 7600 block of Diversey is the Ray Nitschke Way. In late August and September there will be an additional four designations: Lee Loughnane Way (musician, Chicago), 7900 block of Sunset, Jerry Korab Way (Chicago Blackhawks), 1700 block of 78th Avenue, St. Celestine's Lady Celtics Way, 3000 block of 77th Avenue, and Margaret Gorski Way (state track and field champion) at 2900 block of 78th Court.

COMMUNICATIONS

A letter from Fire Chief Michael J. Marino requesting permission to collect funds for the Muscular Dystrophy Association.

A motion was made by Mr. Bennett and seconded by Mr., Kaminski to ratify the approval of the "Fill the Book Drive" by the Elmwood Park Fire Department. Motion carried.

A letter from AT&T U-verse regarding channel changes.

Informational. No Board action required.

A letter of recommendation from the Elmwood Park Traffic and Safety Commission to post a 20 mph school zone during school hours and when children are present sign around a 2 block area around Mills School and to install a Stop sign with a Pedestrian Crossing sign underneath, on 77th Avenue at George Street.

A motion was made by Mr. Forte and seconded by Mr. Sargent to concur with the recommendation of the Traffic and Safety Commission as stated above. Motion carried.

A letter from Jennifer Fredericks of the Girl Scouts requesting permission to host Fall Product Program January 5 - 25, 2013 and February 15, 2013 and May 1, 2013.

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

RESOLUTIONS

A Resolution approving a Non-Exclusive License Agreement with the Elmwood Park Rush Youth Football Association.

This was acted upon earlier.

ORDINANCES

An Ordinance Amending Chapter 51, Entitled "Water," of the Code of the Village of Elmwood Park.

This was acted upon earlier.

OLD BUSINESS

With the July 26th launch initiated by Village Manager Volpe to canvass the entire Village to encourage all residents to do their part in keeping the community clean, safe and beautiful, Mr. Bennett suggested that street addresses be posted on the garages in the alley making it easier to identify the property. Mr. Volpe and Mr. Durkin will follow-up on this issue.

Mr. Bennett also stated that the Elmwood Park Police Department should participate in identifying problem areas in alley since they are on the street.

NEW BUSINESS

Community Video Tour Agreement - CGI Communications, Inc.

A motion was made by Mr. Bennett and seconded by Mr. Kaminski to table the Community Video Tour Agreement with CGI Communications as listed on the agenda. Motion carried.

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.

Meeting adjourned at 8:00 p.m.

The next meeting of the President and Board of Trustees will be held on Monday, August 20, 2012.

Respectfully submitted,

Elsie Sutter
Village Clerk

