

**THE 2104th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES
VILLAGE OF ELMWOOD PARK**

The 2104th regular meeting of the President and Board of Trustees was called to order by President Peter Silvestri on Tuesday, January 17, 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 who are serving our Armed Forces, around the World, especially those in Iraq and Afghanistan and pray for their speedy and safe return home. We continue to pray for the soul of Nicholas Daniels who gave his life over a month ago in Afghanistan.

The President announced that today is the 21st Anniversary of the invasion that became Desert Storm and a moment of silence was taken to remember that historical date.

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

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

A motion was made by Mr. Bennett 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, December 5, 2011. Motion carried.

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

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business Licenses:

Masonry	5757 W. Gunnison St. Chicago, IL.	Andy Masonry and Tuckpointing
Masonry Inc.	9229 E. Prairie Skokie, IL.	Birkenheiger
Carpentry	747 N. Northwest Hwy. Park Ridge. IL.	Construction Bldrs. In Motion
Electrical	5900 Howard St. Skokie, IL.	Continental Elec.Constr. Co.
Carpentry	2946 N. Narragansett Chicago, IL.	Gold Medal Bldrs.
Roofer	1132 Collins St. Joliet, IL.	Imperial Roofers
Electrical	807 S. Oakley Chicago, IL.	L& M Electrical Contractors
Carpentry	1532 N. 16 th Ave. Melrose Park, IL.	Marvy Remodeling
Carpentry	3256 W. Ogden Chicago, IL.	Midwest Windows
Masonry	2121 N. 15 th Ave. Melrose Park, IL.	Monarch Windows
Carpentry	5325 W. Byron Chicago, IL.	One Stop Construction
Carpentry	587 Sigman Rd. NE Canyers, GA.	Overland Contracting Inc.

Tuckpointing	8104 Forestview Dr. Orland Park, IL.	RMH Services
Carpentry	2225 Ruby Melrose Park, IL.	Ralph's Construction
HVAC	8241 s. Crandon Chicago, IL.	Rebuild Rehab
Carpentry	P. O. Box 884 Downers Grove, IL.	Rehab Services
Concrete	1004 Sable Dr. Addison, IL.	Salute Concrete
Carpentry	805 Estes Ave. Schaumburg, IL.	Sunshine Gutters
Carpentry	231 N, Northwest Hwy. Park Ridge, IL.	TMM Development
General Contractor	576 N, Airlite Elgin, IL.	Tracy Home Improvements
Windows/Roofer	5911 Mackinac Lane Hoffman Estates, IL.	Ultimate Windows
Roofer	1012 Elizabeth St. West Chicago, IL.	Vern Moore J. Sons Roofing Inc.
Landscaper	16910 S. Cicero Tinley Park, IL.	Archer Landscaping
Home Occupation	7218 W. Wrightwood Elmwood Park, IL.	Diamond Electric
Home Occupation	1612 N. 74 th Ct. Elmwood Park, IL.	Custom Services
Home Occupation	2430 N. 77 th Ave. Elmwood Park, IL.	Violetta Janik

Scavenger	2043 N. Leclaire Chicago, IL.	Sanchez Scrap
Scavenger	309 N, Cicero Chicago, IL.	Chance Ministries
Scavenger	2615 N, Monticello Chicago, IL.	Fernando De Leon
Business	7444 W. Grand Ave. Elmwood Park, IL.	Family Nutrition Wellness Ctr.
Business	7446 W. Grand Ave. Elmwood Park, IL.	Flavor Studio

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

BILLS AND VOUCHERS

President Silvestri summarized the following Bills and Vouchers for the period ending December 30, 2011. Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$ 915,536.78
Water Fund	\$ 157,375.23
Parks and Recreation Fund	\$ 58,217.18
TIF Fund	\$ 1,722.87
Special Events/Fest Fund	\$ 2,376.50
Garbage Fund	\$ 143,750.00
New Capital Projects	\$ 1,278.15
Emergency Telephone System Fund	<u>\$ 56,907.81</u>

TOTAL ACCOUNTS PAYABLE **\$ 1,337,164.52**

PAYROLL:

General Fund

Administration	\$ 58,103.19
Code Administration	\$ 29,462.84
Police Department	\$ 219,105.22
Police Additional Pay	\$ 52,797.01
Public Works	\$ 96,840.99

Fire Department	\$	165,079.67
Fire Additional Pay	\$	7,564.84
Total General Fund	\$	628,953.76
Water Fund	\$	29,783.94
Playground & Recreation Fund	\$	29,120.74
Total Gross Payroll	\$	687,858.44
IMRF & FICA Village Portion	\$	<u>48,173.44</u>

TOTAL EXPENDITURES FOR BOARD APPROVAL REPORT

\$ 2,073,196.40

A motion was made by Mr. Kaminski and seconded by Mr. Bennett to approve the bills and vouchers for the month of December 30, 2011 and authorize execution by the President for payment.

Mr. Kaminski reported that the Finance Committee met at 6:30 p.m. and reviewed the bills and vouchers for December 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, Jeff Sargent, Alan Kaminski, Alan Bennett and President Peter Silvestri. "Nays": None. Absent: (1) Carmen Forte. Motion carried.

Public comments at 7:10 p.m.

Mr. Bob Fleischer
1703 74th Court

Mr. Fleischer concerned about implementing discounts on vehicle stickers for antique cars. The President informed him that it is being done.

Lisa McManus
7930 Fletcher

Commented on a letter submitted to President Silvestri regarding a crafts fair. The President informed her that the fair did not need Board action and a letter has been mailed to her.

REPORTS OF COMMITTEES AND TRUSTEES

Mr. Sargent reported on the Youth Commission activities. An invitation was extended to everyone to come out on Saturday, January 21st at 11:30 a.m. to watch the competitive Cheerleading Squad perform their routine at the Parks and Recreation Center.

Mr. Bennett wanted to clarify some erroneous information that was being published on the Neighborhood Voice Party website. 2011 Property Tax Levy did not increase 20%. For Truth in Taxation purposes, it went up 1.9% without debt service and 4.4% with debt service. This is a tax increase that falls under Truth and Taxation in that tax increases over 5% require an advertisement in a local paper and a special public hearing. The Tax Levy that was passed on December 5, 2011 for Fiscal Year 2012 Appropriation assured no cuts in any programs or staff like many other Villages that were forced to make reductions except for attrition. Also, our Fire and Police Pensions were fully funded.

ATTORNEY'S REPORT

None.

MANAGER'S REPORT

Mr. Dalicandro reported that the entry level examination took place on Saturday, December 17, 2011. Over one hundred (100) candidates took the test. House Bill 1576 was passed by the legislature and signed into law by the governor in August of 2011. The impact of this bill on our testing procedure will be severe. Specifically, the scoring system will require the mean score and then adding ten (10) points. It will effectually eliminate a large pool of applicants while not reducing the cost of this testing process.

A meeting is scheduled for January 30, 2012 with the Metropolitan Water Reclamation District to discuss our flooding issues.

Mr. Dalicandro also reported that he and the Village Attorney's office will be drafting a vacant building ordinance on behalf of the Village of Elmwood Park. We are currently reviewing the City of Chicago Ordinance, the Village of Oak Park, and County of Cook Ordinances. Litigation involving the City of Chicago will be monitored.

Lastly, Mr. Dalicandro announced that a hand-out was given at the West Central Municipal Conference Transportation Committee Meeting detailing all of the construction work that will be taking place on the Illinois Tollway System.

PRESIDENT'S REPORT

President Silvestri advised the Board that the Flood Mitigation Plan that Christopher B. Burke Engineering was asked to revise and renew is almost ready for completion. There will be an announcement when it is completed and it will be published on the website and the local press will be advised of it. The goal is to move the water out of the flood impacted areas basically the Westwood section near 80th, the Cortland Parkway section and the Bloomingdale and 73rd section.

The President congratulated the Mont Clare Elmwood Park Lions on the excellent Wild Game Dinner.

COMMUNICATIONS

A letter from President Peter N. Silvestri with reference to an application to hold a raffle on January 16, 2012 filed by the Mont Clare Elmwood Park Lions Club.

A motion was made by Mr. Kaminski and seconded by Mr. Bennett to ratify the approval to the Mont Clare Elmwood Park Lions Club for a raffle held at the Wild Game Dinner on January 16, 2012. Motion carried.

A letter from Daniel T. Maloney of Comcast Cable with reference to enhancing cable digital network in our community. Informational. No Board action required.

A letter from Mark Sokolowski of AT&T U-verse with reference to pricing for the year 2012. Informational. No Board action required.

A letter from Sister Rosemary Connelly, RSM, Executive Director of Misericordia, Heart of Mercy Center requesting permission to conduct a fundraising event (Jelly Belly Candy Days) on Friday and Saturday, April 27 and 28, 2012.

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

A letter from Jonathan L. Zivojnovic which was submitted after the printing of the agenda inviting the President and Board of Trustees and Administration to the annual Mont Clare Elmwood Park Chamber of Commerce Installation Dinner on February 10, 2012 at Royal Garden Banquets. A formal invitation will be forthcoming. Informational. No Board action required.

A letter from the Illinois Safety and Convenience Bus Shelters also submitted after the agenda was printed. There are nine bus shelters in Elmwood Park. A check in the amount of \$4,980.95 (ten per cent of the gross advertising revenues) was received by the Village. Informational. No Board action required.

RESOLUTIONS

None.

ORDINANCES

None.

OLD BUSINESS

NEW BUSINESS

A Legislative Breakfast will be sponsored by the West Central Municipal Conference on Saturday, February 4, 2012 at the Rosewood Banquets in Rosemont. Invitations will be forthcoming. President Silvestri is the Chairman of the Legislative Committee which sponsors the event.

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, February 6, 2012.

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Elsie Sutter
Village Clerk

