



THE 2113th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES
VILLAGE OF ELMWOOD PARK

The 2113th regular meeting of the President and Board of Trustees was called to order by Village President Peter Silvestri on Monday, June 18, 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.

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.

At this time, President Silvestri adjusted the agenda to recognize individuals who have made great accomplishments.

First, the President honored a woman who has lived in Elmwood Park since 1937 and has achieved the age of "100." A Proclamation honoring Irma Marks was read aloud by the President (a copy of which is attached hereto). Congratulations were extended to Irma Marks as she celebrates her 100th birthday with family and friends.

A motion was made by Mr. Kaminski and seconded by Mr. LaBarbera to approve the Proclamation. Motion carried.

Next, the President recognized Dennis Argyrakis and Joseph Drozd on their promotion to Lieutenant of the Elmwood Park Fire Department. President Silvestri administered the oath and presented them with their badges.

**A Proclamation
Honoring
The 100th birthday of
Irma Marks**

Whereas, Irma Teske was born on June 16, 1912 in Minnesota where she lived on a farm with her family, three brothers and one sister; and

Whereas, Irma moved to Chicago at 22 years old in 1934 where she worked as a cleaning lady; and

Whereas, Irma Teske married her husband Edward Marks in 1937 and moved to the Village of Elmwood Park, where she still calls home; and

Whereas Irma and Edward, who passed away in 1998, were married for 61 years and have two daughters Joan and Diane and one son Kenneth (deceased); and

Whereas, Irma is the proud grandmother to 10 grandchildren and the great grandmother to 17 great children, (with her 18th great grandchild due today June 18, 2012); and

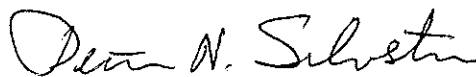
Whereas Irma is also a devoted CHICAGO CUBS fan who would travel via bus to see their games at Wrigley Field and also shares her love for the CHICAGO BULLS and Michael Jordan; and

Whereas, after being a stay at home mom when her kids were younger, Irma began working at Salerno Cookies in 1960 and then Wilson Sporting Goods. Irma retired at the age of 64; and

Whereas at the active age of 76, Irma learned how to drive and kept busy with becoming a member of the Elmwood Park Senior Club, baking her famous Apple Cake, Prune Cake or Butter Horn Cookies and learning to crochet making Afghans, angels and ornaments and later becoming a crafter; and

Whereas, Irma Marks is a wonderful amazing person, full of love, laughter and happiness. She has proven to appreciate life and is very loved by everyone around her.

Now, therefore we extend our best wishes to Irma Marks as she celebrates her 100th birthday with her family and friends. Dated this 18th day of June, 2012.



Peter N. Silvestri, Village President


Attested: Elsie Sutter, Village Clerk

Nicholas Mourning, Kevin Ferraro, Corey Lieber and David Zinn were recognized as the new firefighters. They graduated from Northern Illinois Public Safety Academy on June 15th. The President administered the oath and were presented with Firefighter badges. Congratulations were extended to all of them.

On behalf of the Illinois City Manager's Association, Katy Rush, Village Administrator of Woodridge, Illinois presented John J. Dalicandro with a certificate in recognition of his service to local government.

President Silvestri announced that he received from Congressman Quigley, U. S. Congressman, a statement that was read into the Congressional Record for the 112th Congress. The statement recognized the long and distinguished career of John J. Dalicandro and his commitment to public service in his community. The President read this aloud and put into record.

On behalf of the people of Elmwood Park President Silvestri presented a retirement watch to Jay and thanked him for his service.

The trustees and clerk also expressed their thanks and appreciation to Mr. Dalicandro for his leadership, dedication and accomplishments for the past twenty-three years. Everyone applauded him and wished him well.

A motion was made by Mr. Bennett and seconded by Mr. LaBarbera to approve the Minutes of the President and Board of Trustees Meeting and the Finance Committee Meeting held on Monday, June 4, 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 held on Monday, June 11, 2012.

Mr. Bennett pointed out that his colleagues, Trustees Sargent, Kaminski and Forte were also present at that meeting and contributed to the dialog and discussion with the CMAP consultants regarding the conceptual memo draft that was reviewed that evening. In addition he pointed out that the CMAP consultants met with President Silvestri that same evening to solicit his input on that draft. The completion on that draft will be sometime in late summer or fall.

Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business Licenses:

License for:	Location	Applicant
Sign Permit	7512 W. North Ave. Elmwood Park, IL.	Burger Boss
Masonry	2629 Longview Dr. Lisle, IL.	Alex Constr.
Carpentry	46 Lagoon Dr. Hawthorn Woods, IL.	Bibers Constr.
Electrical	348 Rye Rd. Mundelein, IL.	C.G.Electrical
Electrical	6536 N. Lawndale Lincolnwood, IL.	C & J Electric
Roofer	2438 Lombard St. Forest Park, IL.	Chicago Suburban Roof & Gutter
Electrical/Alarm	1 Comcast Center Philadelphia, PA	Comcast Broad- band Security
HVAC	2942 Shorewood McHenry, IL.	Comfort Services
Electrical	5235 W. Cinema Dr. Hanover Park, IL.	D-Best Electric
Carpentry	732 W. Foster Bensenville, IL.	G & L General Contractor
Siding	225 S. Arlington Arlington Hts. IL.	GNB Home Imp.
Carpentry	2732 165 th St. Hammond, IN.	Jack's Wholesale Windows

Carpentry	2419 N. 78 th Ct. Elmwood Park, IL.	Jeffers Construction & Remodeling
Roofer	1305 Wisconsin Ave. Berwyn, IL.	Lewinski Enterprises, Inc.
Roofer	603 E. Kensington Mt. Prospect, IL.	Peterson Roofing
Roofer	3704 Owl Dr. Rolling Meadows, IL	Rozanski Builders
Genl. Carpentry	400 Mound Fox River Grove, IL.	Susan Hough
Excavator (Inground Pools)	P. O. Box 608 Lisle, IL.	The Swim Store
Electrical	P. O. Box 608 Lisle, IL.	The Swim Store
Concrete	427 E. Deerpath Rd. Wood Dale, IL.	William Hach and Associates
Landscaper	3945 W.57 th St. Chicago, IL.	Jacob's Landscaping
Business	7821 Belmont Ave. Elmwood Park, IL.	Title Max of Illinois
Business	2834 N. Harlem Ave. Elmwood Park, IL.	Title Max of Illinois

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

BILLS AND VOUCHERS

None at this meeting.

Public comments accepted at 7:30 p.m.

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

Commented on better communication to notify residents in a more timely fashion.

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

Commented on water contamination and covered recycling bins.

Christopher Grimpe
2038 N. 74th Avenue
Elmwood Park, IL.

Enjoyed the community bike ride.

Elvis Hernandez
2146 N. 73rd Ct.
Elmwood Park, IL.

Wanted details on new Village Manager's Agreement.

Pasquale Martorana
2546 Oak Street
River Grove, IL.

Commented on a concrete project invoice.

REPORTS OF COMMITTEES AND TRUSTEES

Mrs. Stranges reported that the last bike ride was a nice turnout and the next one will be on July 12th.

Mr. Forte said that he and Tina Gordon will be networking for better communication with other senior groups. Mr. Forte also informed everyone that Mr. Ed Platik who was in need of a serious operation is in good spirits and is in line (No.3) for a new heart transplant.

ATTORNEY'S REPORT

Attorney Durkin reported that the Police Collective Bargaining Agreement was settled and should be on the agenda for the July 2nd meeting.

PRESIDENT'S REPORT

President Silvestri reported that he and the new and previous managers met with the Standard and Poor's and Moody Bond Rating Services today on continuing efforts to implement the flood mitigation plan. A bond rating is needed to establish a credit score and it affects the bonds' interest rates. It was a very productive meeting and they felt that our financial condition was very solid. They toured the community and were very impressed in terms of cleanliness and general appearance, business community, and business climate.

MANAGER'S REPORT

None.

COMMUNICATIONS

A letter from Windy City Real Estate requesting permission to host a "Customer Appreciation Day" on Saturday, July 21, 2012 from 10:30 a.m. until 3:30 p.m. on public parkway.

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

A letter from Bacci Pizzeria to host a "Customer Appreciation Day" on Saturday, June 23, 2012 from 11:00 a.m. to 6:00 p.m. on the parkway.

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

A letter from Lisa K. Anthony of the Community and Economic Development Association of Cook County, informing the Village that Patricia Doherty-Wildner will be the new President. Informational. No Board action required.

RESOLUTIONS

A Resolution Approving a Village Manager Employment Agreement with Paul A. Volpe.

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

President Silvestri explained that this is the culmination of a process that the Village contracted with the West Central Municipal Conference who received 37 applications. That number was reduced to six (6) and ultimately three (3) applicants who appeared before the Village Board in an executive session. Mr. Durkin was present at that executive session and drafted the Village Manager Employment Agreement.

President Silvestri recognized Paul A. Volpe and gave an introduction on his background.

Attorney Durkin gave a detailed explanation of Mr. Volpe's employment agreement.

Mr. LaBarbera asked that he abstain from voting on the employment agreement.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to allow Mr. LaBarbera to abstain from voting. Motion carried. Mr. Forte opposed.

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

ORDINANCES

An Ordinance Providing for the Declaration of the General Prevailing Rate of Hourly Wages for the year 2012 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works Within the Village of Elmwood Park, Cook County, Illinois.

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

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.

OLD BUSINESS

None.

NEW BUSINESS

The President announced that we will be seeking a "Green Intelligence" project for the Village to make us more environmentally sound. The Village is working with the West Central Municipal Council and our own Public Works Department on e-waste recycling, and will proceed to look toward prescription drug take-back program, to continue the shredding program, and other programs.

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

Meeting adjourned at 8:10 p.m.

Respectfully submitted,


Elsie Sutter
Village Clerk