

**THE 2112th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES
VILLAGE OF ELMWOOD PARK**

The 2112th regular meeting of the President and Board of Trustees was called to order by Village President Peter Silvestri on Monday, June 4, 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.

A motion was made by Mr. Bennett and seconded by Mr. Kaminski to approve the Minutes of the President and Board of Trustees Meeting and Minutes of the Closed Session Meeting held on Monday, May 21, 2012. Motion carried.

A motion was made by Mr. Bennett and seconded by Mr. Kaminski to approve the Minutes of a Special Meeting of the President and Board of Trustees and Minutes of the Closed Session Meeting held on Monday, May 30, 2012. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business Licenses:

License for:	Location	Applicant
Electrical	2563 West Street River Grove, IL.	Braun Electric

Electrical	15W584 Patricia Ln. Elmhurst, IL.	CLD Construction
Cement	440 W. Creekwood Palatine, IL.	Mike Catalano Cement Work
Fence	506 Poplar Ln. Glenview, IL.	Estate Fence Inc.
Excavation	10340 W. Belden Melrose Park, IL.	FJA Excavating
Electrical	6817 W. Medill Chicago, IL.	Grace and Glory Elec.
Tuckpointing	2658 N. Moody Chicago, IL.	Lemus Construction
Carpentry	2244 S. Burr Oak Riverside, IL.	Pro-Class Installations
Concrete	1019 Saylor St. Downers Grove, IL.	Taylor Orlando Group LTD.
Tree Service	1410 Jo Ann Dr. Addison, IL.	U.S.Tree Service
Concrete	4451 W. Belmont Chicago, IL.	Urban Contractor
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Solicitor	130 E. Main Rochester, New York	Hank Vinick
Scavenger	6226 W. Berenice Chicago, IL.	Collecting Metal
Scavenger	3230 W. Evergreen Chicago, IL.	Tomas Scrap Metal

Business	7232 W. Diversey	Kascada of
	Elmwood Park, IL.	E.P/ Hunters

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 May 31, 2012. Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$	782,474.66
Water Fund	\$	390,308.19
Parks and Recreation Fund	\$	21,810.99
Capital Projects-Bond Fund	\$	93,156.88
Special Deposit Fund	\$	1,938.65
TIF Fund	\$	262.50
Garbage Fund	\$	138,950.00
New Capital Projects Fund	\$	2,022.33
Motor Fuel Tax Fund	\$	7,381.85
Emergency Telephone System Fund	\$	58,627.42
Special Events/Fest Fund	\$	<u>2,035.00</u>

TOTAL ACCOUNTS PAYABLE	\$	1,498,968.47
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PAYROLL:

General Fund

Administration	\$	67,917.12
Code Administration	\$	31,659.57
Police Department	\$	234,050.18
Police Additional Pay	\$	65,660.45
Public Works	\$	87,960.85
Fire Department	\$	164,714.32
Fire Additional Pay	\$	<u>2,097.84</u>
Total General Fund	\$	672,942.33

Water Fund	\$	21,519.84
Playground & Recreation Fund	\$	<u>26,761.61</u>

Total Gross Payroll	\$	721,223.78
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The President thanked Mr. Bennett for all his hard work in this endeavor.

ATTORNEY'S REPORT

No report.

MANAGER'S REPORT

Mr. Dalicandro reported that the two Firefighters scheduled for the badge presentation this evening will be at the next Board meeting.

Mr. Dalicandro also reported that we have updated the look of our web page.

Also, the Elmwood Park Library will be hosting the Digital Bookmobile on Friday, June 8th from 1:00 p.m. to 7:00 pm. The Village hall parking lot (between the Village and Fire Department) will be closed that day.

On Saturday, July 14, 2012 from 10:00 a.m. to 3:00 p.m. the Elmwood Park Garden Walk will be held. Tickets are \$5.00 and can be purchased from 9:00 a.m. to 1:00 p.m. on the day of the walk at the Elmwood Park Recreation Center, 2 Conti Parkway.

PRESIDENT'S REPORT

President Silvestri advised the Board and community that the street signs for honorary designations of wall of famers for the Village have been ordered. We will begin with three honorary street designations:

The first is Lance Corporal Nick Daniels, 2300 block of 74th Court, second, Ron Santo Way, 1900 block of 75th Court and third LeeLoughnane Way, 7900 block of Sunset Drive.

President Silvestri also reported that the Farmers Market was held last Sunday at Central Park and was well attended.

On Sunday, June 10th the second Farmers Market will be held at Central Park and the Arts and Special Events Committee is sponsoring a community bike ride that same day at 9:00 a.m. starting at the Farmers Market.

COMMUNICATIONS

An application from the American Cancer Society requesting permission to hold a raffle on June 15, 2012 from 6:00 p.m. to 10:00 p.m. at the Elmwood Park High School Football Field.

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

A letter from the Elmwood Park High School Athletic Booster Club thanking the President, Board and Police Department for their cooperation with the "Tiger Tear" 5K Race which was held on May 20th.

RESOLUTIONS

A Resolution Regarding the Need for Confidentiality of Closed Session Minutes.

A motion was made by Mr. Bennett and seconded by Mrs. Stranges to approve the above Resolution. Motion carried.

ORDINANCES

None at this meeting.

OLD BUSINESS

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to ratify the request from the Arts and Special Events Commission to hold the two community bike rides on June 10th and July 12th and a car show on August 12th. Motion carried.

A motion was made by Mr. Bennett and seconded by Mr. Kaminski to ratify the request from the Women's Auxiliary of the Regular Republican Voters League of Leyden to hold a raffle on June 5, 2012 for scholarships. Motion carried.

A motion was made by Mr. Sargent and seconded by Mr. Forte To ratify a request from New Horizon Temple Pastor David J. Sagil, to hold a fundraiser on June 2, 2012 at various locations in Elmwood Park for a "Save Our Children" project. Motion carried.

The President commended Pastor Sagil and his church the for doing these very charitable projects to help children in all parts of the world.

Mr. Bennett commented on the vacant housing ordinance and asked if we could move forward on our own since nothing was done in Springfield on this matter. Mr. Durkin reported that Chicago is still in litigation on that issue.

President Silvestri asked Mr. Dalicandro to look into the Oak Park and County ordinances.

NEW BUSINESS

None.

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.

Meeting adjourned at 7:20 p.m.

The next meeting of the President and Board of Trustees will be held on Monday, June 18, 2012.

Respectfully submitted,

Elsie Sutter
Village Clerk

