

**THE 2107th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES
VILLAGE OF ELMWOOD PARK**

The 2107th regular meeting of the President and Board of Trustees was called to order by Village President Peter Silvestri on Monday, March 19, 2012 at 7:00 p.m. in the Village Chambers.

The Pledge of Allegiance to the Flag was recited.

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.

The President asked that we take the agenda out of order to give recognition to several people in the audience.

The first was a long time employee of the Village of Elmwood Park who represents a long time career at the Recreation Center. Don Kmiecik served a wonderful thirty-three years as the Parks and Recreation Director. Mr. Kmiecik was presented with a beautiful watch. All the trustees commented on the great job that Mr. Kmiecik did and conveyed their thanks and appreciation and wished him the best on his retirement.

Secondly, two young men were presented with certificates of achievement for earning the prestigious rank of Eagle Scout Boy Scouts of America. They are: Anthony Catalano of St. Patrick High School and David Lee Baratta of Elmwood Park High School. Congratulations were extended to both of these boys for their rewarding experiences.

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, March 5, 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, March 12, 2012, and Minutes of the "Keep Elmwood Park Beautiful" Meeting held on Wednesday, March 14, 2012. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business Licenses:

Home Occupation	7200 W. Cortland Elmwood Park, IL.	A & M Cargo Express
Home Occupation	1818 N. 75 th Ave. Elmwood Park, IL.	A R Brothers Construction
Home Occupation	2310 N. 75 th Ave. Elmwood Park, IL.	D & H Plaster Painting & Remodeling
Home Occupation	2114 N. 77 th Ct. Elmwood Park, IL.	Klis Flooring
Sign Permit Fast	7530 W. Diversey Elmwood Park, IL.	All Labtests
Carpentry	1818 N. 75 th Ave. Elmwood Park, IL.	A. R. Brothers
Tank & Pipe Serv.	2939 175 th St. Lansing, IL.	B & K Equipment Company
Carpentry	6030 N. Ozanam Chicago, IL.	Craft Master Construction Co.
Carpentry	1300 Touhy Elk Grove Village, IL.	Fire Clean Restoration
Brick Pavers	5140 W. Cermak Rd. Cicero, IL.	Jesse H. Professional Landscaping

Masonry	1530 Greenbrier Dr. Green Oaks, IL.	K-1 Constr.
Carpentry	P. O. Box 277 Orland Park, IL.	Debra Nasom Inc.
HVAC	300 Laverne St. Elburn, IL.	PSI Mechanical
Carpentry	2741 N. Mason Chicago, IL.	Product Constr.
Electrical	2741 N. Mason Chicago, IL.	Electrical
HVAC	2741 N. Mason Chicago, IL.	Product Constr.
Electrical	9410 N. Karlov Skokie, IL.	S. D. Electric
Windows	4646 Linden Lane Glenview, IL.	W. E. Constr.
Roofer	38663 N. Hillandale Dr. Spring Grove, IL.	W. Brothers Roofing, Inc.
Masonry	4736 Linden Ave. Glenview, IL.	Bittner Constr.
Carpentry	1813 Lucylle Ct. St. Charles, IL.	Honea Const.
Carpentry	9630 S. Exchange Chicago, IL.	J.J.C.O Constr.
Carpentry	3931 W. Panama Chicago, IL.	Poker Constr.

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

BILLS AND VOUCHERS

None at this meeting.

At this time, President Silvestri introduced Mr. Christopher B. Burke and Donald R. Dressel of Christopher B. Burke Engineering who made a presentation on the update flood mitigation plan. This is a first revised presentation on the flood mitigation study. This could lead eventually to the mitigation of flooding in the most pronounced area which is the Westwood area Cortland Parkway and Bloomingdale Avenue flood control projects.

Mr. Burke went over some of the things that were done in the past. He explained in great detail a flood improvement project for two areas, Westwood flood division and areas that are located within the 100 year flood plain of the Des Plaines River. He explained that a floodwall will be constructed on the westside of Thatcher Road within the roadway Right-of-Way. The top of the floodwall will prevent floodwaters from inundating the residential area located east of Thatcher Road. New storm sewers are proposed along Cortland Parkway and Country Club Lane that would drain to a new pump station located within Oak Park Country Club. The 300 cubic feet second pump station would drain flow along with the residential area runoff to the Des Plaines River when the Des Plaines River flood elevation prevents gravity flow. The conceptual cost estimates for this project is \$16.6 million and would take approximately 18 months to complete and the expected useful life of the underground infrastructure that will be installed is between 50 and 75 years.

President Silvestri thanked Mr. Burke and Mr. Dressel for the extensive explanation of the flood mitigation plan. This presentation will be available on the Village website.

Public comments at 8:20 p.m.

Anthony DelSanto
2203 74th Court

Commented on the proposed pumping station.

Antoinette McDonnell
1829 Thatcher

Commented on the flood mitigation workshop.

Frank Gagliano
1725 N, 75th Ave.

Commented on the drainage area.

John Spina
7824 Cortland

Comments on the proposed pumping station and reservoir

Elvis Hernandez
2136 74th Court

Commented on the flood mitigation plan.

Carl Lamonica
28924 75th Court

Commented on flooding at 75th Court and Diversey

Pasquale Martorana
2546 Oak Street
River Grove, IL.

Commented on the 80th Avenue and Metra Railroad tracks
with regard to flooding.

Nick Samatas
1747 N. 76th Avenue

Commented on capacity of proposed pumping station.

Philip Marcantelli
2035 N. 75th Avenue

Commented on water rates

Sandra Gorney
2943 N. 76th Ct.

Asked if CMAP will be involved in this flood plan

Ken Gorski
2018 N. 75th Ave.

Commented on funding water project and rates

Ann Egan
7952 Oakleaf

Commented on cemetery stagnant water after a rainstorm.

Kimberly Neil
2938 N. 78th Court

Asked foreclosure assistance or information on their rights as renters.

Ron Anderson
3134 74th Court

Commented on sewer system.

REPORTS OF COMMITTEES AND TRUSTEES

ATTORNEY'S REPORT

Mr. Durkin reported that there is an ordinance on the agenda reserving volume cap in connection with private activity bond issues and related matters. The Internal Revenue Service this year has allocated \$95.00 per resident for private activity bonds to be issued by the Village since we have very little use for private activity bonds.

MANAGER'S REPORT

Village Manager Dalicandro reported that there will be a Budget Workshop scheduled for April 25, 2012. It will begin at 9:30 a.m.

We have received a proposal from Granicus Government Transparency and Agency Workflow Solutions, This system will automate and digitize the agenda and board packet creation and web posting process. Board meetings will stream live online and also be synced with the agenda to allow residents to then click on an agenda item and be brought to that point of the meeting video. Initial investment including the monthly costs for the remainder of this year is \$6,925.00.

PRESIDENT'S REPORT

President Silvestri congratulated the Elmwood Park High School for the excellent play held this weekend, "Music Man."

The President also reported that water rate negotiations with the City of Chicago was held this week and will be meeting again to further discuss the rates for the Village of Elmwood Park.

COMMUNICATIONS

A letter from Cmdr. David J. Pisciotto, Elmwood Park Pension Board requesting to reappoint John Lannefeld to the Police Pension Board to serve as trustee for another two year term.

President Silvestri asked the advice and consent of the Board on the reappointment of John Lannefeld to the Police Pension Board for another two-year term.

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

A Proclamation honoring Municipal Clerk's Week.

Under the authority granted as President of the Village of Elmwood Park, President Silvestri declared the week of April 29th through May 5, 2012 as Municipal Clerk's Week and extended thanks to Mrs. Sutter for all her hard work and all the Village Clerks across our County and Township.

A letter from President Silvestri nominating the "St. Celestine's School 2012 Lady Celtics" to the Elmwood Park Wall of Fame. Their success in being undefeated for four years and winning the State Championship in girls basketball has brought fame to our community,.

A motion was made by Mr. Kaminski and seconded by Mr. Forte to induct the "Lady Celtics" to the Wall of Fame. Motion carried.

An Administrative Policy Installation of Honorary Street Name Signs from President Silvestri.

A motion was made by Mrs. Stranges and seconded by Mr. Sargent to approve the above Policy. This is for those who were previously admitted to the Wall of Fame. Motion carried.

A letter from the Chicago Metropolitan Agency for Planning/Informational. No Board action required.

RESOLUTIONS

None at this meeting.

ORDINANCES

An Ordinance Reserving Volume Cap in Connection with Private Activity Bond Issues and Related Matters

A motion was made by Mr. Bennett and seconded by Mr. Kaminski 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.

An Ordinance to Approve and Authorize a Special Use Permit in Order to Operate a Medical Testing Clinic - 7520 West Diversey in the Village of Elmwood Park, Cook County, Illinois

A motion was made by Mr. Bennett and seconded by Mr. Kaminski 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

Permission to allow Village Clerk to advertise for bids on the following 2012 Street Programs:

50/50 Sidewalk Program
Asphalt Repair
Tree Trim and Removal

A motion was made by Mr. LaBarbera and seconded by Mr. Forte to direct the Village Clerk to advertise for bids on the 2012 street programs as mentioned above. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to adjourn into Executive Session consistent with the Illinois Compiled Statutes to discuss the appointment or employment of a specific employee of the public body. Motion carried.

Board adjourned into Executive Session at 9:10 p.m.

The next meeting of the President and Board of Trustees will be held on Monday, April 2, 2012.

Respectfully submitted,

Elsie Sutter
Village Clerk