

**THE 2110<sup>th</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES  
VILLAGE OF ELMWOOD PARK**

The 2110<sup>th</sup> regular meeting of the President and Board of Trustees was called to order by Village President Peter Silvestri on Monday, May 7, 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 trustees 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. Sargent to approve the Minutes of the President and Board of Trustees Meeting held on Monday, April 16, 2012, and Minutes of a Special Meeting held on Wednesday, April 25, 2012. Motion carried.

A motion was made by Mrs. Stranges and seconded by Mr. Kaminski to receive and file Minutes of the Arts and Special Events Commission Meeting held on Thursday, April 12, 2012. Motion carried.

**APPLICATIONS FOR APPROVAL**

The Clerk presented the following applications for business Licenses:

<b>License for:</b>	<b>Location</b>	<b>Applicant</b>
HVAC and	561 Kendall Ave. Elmhurst, IL.	AKA Heating Cooling, Inc.
Carpentry	1652 W. Edgewater Chicago, IL.	Archi/Build Construction
Brick Pavers	4505 N. McVicker Chicago, IL.	Aztec Stone Design, Inc.
Electrical	2324 N. Oak Park Chicago, IL.	Connection Electrical Corp.
Stucco	4127 N. Ottawa Norridge, IL.	Contemporary Stucco
Carpentry	2611 Cuhlman Rd. McHenry, IL.	Croddeck Construction
Electrical	6344 Blackhawk Trail Indian Head Park, IL.	G. Electric
HVAC	4122 McVicker Chicago, IL.	Geo. Power Heating and Cooling
Brick Paving	309 S. 45 <sup>th</sup> Ave. Northlake, IL.	Jesse's Landscaping
Carpentry	205 Cass Ave. Westmont, IL.	K.H. Renovations
Roofer	7 W. Official Rd. Addison, IL.	K & K Constr.

Masonry	5310 N. Chester Chicago, IL.	Masonry Solutions Plus
Carpentry	227 James St. #2 Bensenville, IL.	McManus Construction
Electrical	15 S. Reuter Dr. Arlington Hts., IL.	Omega Electric
Electrical	1533 Herbert St. Downers Grove, IL.	Pro Electric Inc.
Roofer	203 N. Washington St. Carpentersville, IL.	Roof Depo and Everlast Renovation
Concrete	1N185 Timber Ridge Winfield, IL.	Supersport Construction
Fence	205 W. Randolph Chicago, IL.	Smith Maintenance
Roofer	120 Old Barrington Rd. North Barrington, IL.	Style Exteriors
Carpentry	7340 S. 86 <sup>th</sup> Ave. Justice, IL.	W.P. Construction
Electrical	20725 Torrence Lynwood, IL.	Will Cook Electric
Sign Permit	7528 W. North Ave. Elmwood Park, IL.	Title Max
Sign Permit	7821 Belmont Ave. Elmwood Park, IL.	Title Max
Scavenger	2854 N. Newcastle Chicago, IL.	Amelia's Junking
Landscaper	4433 N, Nagle Harwood Hts., IL.	Mahon's Lawn Maintenance

Business	4825 W. Lake St. Melrose Park, IL.	Kelley's Truck Truck Center
Game Machine (Pool Table)	2104 N. Harlem Elmwood Park, IL.	On the Rocks
Game Machine (Bowling Game)	2104 N. Harlem Elmwood Park, IL.	On the Rocks
Juke Box	2104 N. Harlem Elmwood Park, IL.	On the Rocks
Game Machine (Golf Game)	2103 N. Harlem Elmwood Park, IL.	On the Rocks
Business	2104 N. Harlem Elmwood Park, IL.	On the Rocks
Business	7442 Grand Ave. Elmwood Park, IL.	J & T Smokin' Barbeque
Home Occupation	1714 N. 79 <sup>th</sup> Ct. Elmwood Park, IL.	OSP & Co.

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

#### **BILLS AND VOUCHERS**

President Silvestri summarized the following Bills and Vouchers for the period ending April 30, 2012. Summary of Expenditures Approved:

#### **ACCOUNTS PAYABLE:**

General Fund	\$ 592,754.82
Water Fund	\$ 433,207.90
Parks and Recreation Fund	\$ 45,561.95
TIF Fund	\$ 420.30
Garbage Fund	\$ 147,950.00
New Capital Projects Fund	\$ 319.54
Motor Fuel Tax Fund	\$ 30,365.33
Emergency Telephone System Fund	\$ 58,627.42
Special Events/Fest Fund	<u>\$ 1,210.00</u>

**TOTAL ACCOUNTS PAYABLE** \$ **1,310.417.26**

**PAYROLL:**

**General Fund**

Administration	\$	65,315.96
Code Administration	\$	29,560.40
Police Department	\$	231,149.23
Police Additional Pay	\$	21,794.10
Public Works	\$	131,746.78
Fire Department	\$	155,946.69
Fire Additional Pay	\$	<u>7,338.05</u>
<b>Total General Fund</b>	<b>\$</b>	<b>642,851.21</b>
Water Fund	\$	24,557.90
Playground & Recreation Fund	\$	<u>25,591.81</u>
<b>Total Gross Payroll</b>	<b>\$</b>	<b>693,000.92</b>

IMRF & FICA Village Portion \$ **57,047.15**

**TOTAL EXPENDITURES FOR BOARD APPROVAL REPORT**

**\$ 2,060,465.33**

A motion was made by Mr. Kaminski and seconded by Mr. Bennett to approve the bills and vouchers for the month of April 2012, and authorize execution for payment by the President.

Mr. Kaminski reported that the Finance Committee met this evening 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.

Mr. Bennett reported that at the Finance Meeting held this evening, the final general ledger and revenue for fiscal year 2012 which ended on April 30<sup>th</sup> was reviewed, and happy to report that due to the diligence of this administration, our Village Manager and Finance Department, the general revenue expenditures were only 94% of the appropriated amount. This is a significant accomplishment that should be recognized that expenditures were kept under the appropriated amount in the general revenue account.

Public comments at 7:15 p.m.

Philip Marcantelli  
2035 75<sup>th</sup> Avenue  
Elmwood Park, IL.

Commented on the Wall of Fame honorary sign for Lance Corporal Nick Daniels and also to have a sign put on his corner.

The President informed Mr. Marcantelli that after the last Board meeting it was pointed out that Lance Corporal Nick Daniels be included and when the honorary signs were ordered, Lance Corporal Nick Daniels was included.

Kathy Foley  
7784 Elmgrove  
Elmwood Park, IL.

Commented on the new recycle bins, rodents, abandoned properties and follow-ups on garbage control with Health Director Janet Slusarz and Code Director Bob Bormann.

Ken Gorski  
2018 N. 75<sup>th</sup> Avenue  
Elmwood Park, IL.

Commented on water rates and water issues such as water contamination.

The President informed Mr. Gorski that every community water system prepares a report detailing the results of analytical tests performed on the water and Elmwood Park water meets or exceeds all federal and state requirements and detected no contamination whatsoever.

Pasquale Martorana  
2546 Oak Street  
River Grove, IL.

Commented on Village equipment.

Mrs. Debi Daniels  
2327 N. 74<sup>th</sup> Ct.  
Elmwood Park, IL

Mrs. Daniels would like to remember her son, fallen soldier, Lance Corporal Nick Daniels by requesting permission to hold a national candle lighting program to remember all fallen soldiers on May 20<sup>th</sup>. Originally the program was to be held at Central Park, but with the number of people involved Central Park was not adequate enough and the program needs to be relocated.

The President said that the Village would be fully supportive of this momentous occasion and they will try to get the program at the High School.

Ron Anderson  
3534 78<sup>th</sup> Ct.  
Elmwood Park, IL.

Commented on the Flood Mitigation Program and Box Culverts.

#### **REPORTS OF COMMITTEES AND TRUSTEES**

Village Clerk Sutter reported that a Bid Opening was held on Thursday, April 19, 2012 for the following projects:

50/50 Sidewalk  
Tree Trim and Removal  
Asphalt Repair

This will be acted upon under order of New Business.

Mrs. Stranges, as liaison to the Arts and Special Events Commission, reported that they are planning fun and family events such as a bike ride. This will be held at Central Park on June 10<sup>th</sup> at 9:00 a.m.

Mr. Bennett reported that the Plan, Zoning and Development Commission approved the draft existing conditions report prepared by the CMAP consultants as part of our Comprehensive Plan revision process. The document is available for public inspection on the Village website and copies available at the Elmwood Park Public Library.

**ATTORNEY'S REPORT**

No report.

**MANAGER'S REPORT**

Mr. Dalicandro reported that ComEd informed the Village that they will begin to install Smart Meters in Elmwood Park sometime this year. Smart Meters are digital electric meters that collect usage information every thirty (30) minutes and sends that information to ComEd through a wireless connection. Electricity usage is then communicated directly to customers allowing them to see their energy usage.

On June 1, 2012, the Elmwood Park emergency notification system will begin testing to the data base that has been created using Elmwood Park employee information. Once all of the testing is finished, a press release will be completed and residents will be asked to provide us their information for future contacts.

Lastly, Mr. Dalicandro reported that H & H Electric has proposed to provide the Village of Elmwood Park with \$20,000 of work (credit to our account) for the purchase of our 1999 F450 bucket truck. I have researched the current used truck prices for this vehicle and the range is from \$11,000 to \$19,000. It was the recommendation of Mr. Dalicandro that the board approve the Ordinance which is on the agenda.

**PRESIDENT'S REPORT**

President Silvestri advised the Board, due to scheduling of a Board meeting, St. Celestine's had requested permission to have a procession for their May Crowning yesterday (May 6<sup>th</sup>) and Village President, granted permission to the church to have the May Crowning procession. Ultimately, the procession was not held due to inclement weather.

**COMMUNICATIONS**

A letter from Daniel T. Maloney, Director of Government Affairs of Comcast Cable regarding updated changes to the channel line-up in our community. Informational. No Board action required.



A letter from the Elm Tower Condominium Board commending the Elmwood Park Department of Public Works for the prompt and efficient attention given to their request for tree removal/trimming on the parkway surrounding the Elm Tower Condominium at 78<sup>th</sup> Court and North Avenue.

A letter of resignation from Paula Potempa of the Elmwood Park Youth Commission.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to accept the letter of resignation with regrets. Motion carried.

A letter of resignation from Joanne Trapani as Chairman of the Board of Fire and Police Commissioners effective May 2, 2012. Mrs. Trapani has served admirably as Chairman of the Board.

A motion was made by Mr. Bennett and seconded by Mr. Forte to accept the letter of resignation with regrets. Motion carried.

President Silvestri asked the advice and consent of the Board on the appointment of Nick Pecora as the new Chairman of the Board of Fire and Police Commissioners effective immediately. Mr. Pecora has served in a commendable manner as Examiner of the Board.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to concur with the advice and consent of the President on the appointment of Nick Pecora as the new Chairman of the Board of Fire and Police Commissioners. Motion carried.

President Silvestri asked the advice and consent of the Board on the appointment of Paula Potempa as Examiner of the Board of Fire and Police Commissioners.

A motion was made by Mr. Sargent and seconded by Mrs. Stranges to concur with the advice and consent of the President on the appointment of Paula Potempa as Examiner of the Board of Fire and Police Commissioners. Motion carried.

A motion was made by Mr. Bennett and seconded by Mr. Kaminski to support and approve the Daniels Candlelight Memorial Ceremony to be held on May 20, 2012 with the location to be determined. Motion carried.

A letter from Daniel T. Maloney, Comcast Director of Government Affairs with reference to a 2011 correction Annual Report. Informational. No Board action required.

Mr. Bennett reported on a communication that was not on the agenda and wanted to bring it to the Board's attention.

A letter from Robert Bormann, Director of Code Administration dated May 2, 2012 with reference to have daily alley patrols by inspectors to specifically target over-flowing dumpsters and totes. A notice will be left at the address and a sticker will be affixed to the dumpster or tote indicating the lid must be tightly closed at all times. If the second visit finds the container over-filled then a citation will be issued.

#### **RESOLUTIONS**

None at this meeting.

#### **ORDINANCES**

An Ordinance Authorizing the Execution of a Streetscape Banner Program Agreement.

A motion was made by Mr. Forte and seconded by Mrs. Stranges 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 Authorizing the Sale and Disposition of Personal Property Owned by the Village of Elmwood Park, Being a 1999 Ford Versalift Truck.

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

A motion was made by Mr. Forte and seconded by Mr. LaBarbera to ratify the action of the Village Clerk to advertise for bids on replacement of Pump #4 at the Water Pump Station. Motion carried.

### NEW BUSINESS

Approval of recommendation to award the bid to the lowest bidder on the following projects:

50/50 Sidewalk Program - 4C Demolition and Concrete  
Tree Trim and Tree Removal Program - Vega Tree Service  
Asphalt Repair Program - Bonggi Construction

A motion was made by Mr. Forte and seconded by Mr. Sargent to award the bid to the lowest bidder on the 50/50 Sidewalk Program to 4C Demolition and Concrete: 5" thickness \$4.60 sq. ft., 6" thickness \$4.60 sq. ft.

Award the bid to the lowest bidder on the Tree Trim and Removal Program to Vega Tree Service: 150 Trees trimmed at \$60.00 each and 65 Tree removal at \$450.00 each.

Award the bid to the lowest bidder on the Asphalt Repair Program to Bonggi Construction: 1 1½" overlayment \$3.69 sq. ft. 1 2' overlayment \$3.69 sq. ft. Optional price: \$2.60. (Deduct \$1.09 if Village pays for asphalt material; Broken asphalt and grindings dumped at Village yard; Village supplies Bobcat as needed without operator.) Motion carried.

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.

President Silvestri wished everyone a "Happy Mother's Day."

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 7:45 p.m.

The next meeting of the President and Board of Trustees  
will be held on Monday, May 21, 2012.

Respectfully submitted,

Elsie Sutter  
Village Clerk

