

**THE 2122ND REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES  
VILLAGE OF ELMWOOD PARK**

The 2122<sup>nd</sup> regular meeting of the President and Board of Trustees was called to order by Village President Peter Silvestri on Monday, November 19, 2012 at 7:00 p.m. in the Village Chambers.

The Pledge of Allegiance to the Flag was led by the Girl Scouts from Elmwood School, John Mills School and St. Celestine's School.

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, Alan Kaminski, Al Fang, and President Peter N. Silvestri. Absent: Jeff Sargent.

A motion was made by Mr. Fang and seconded by Mrs. Stranges to excuse Mr. Sargent from the meeting. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mr. LaBarbera to approve the Minutes of the President and Board of Trustees Meeting and Minutes of the Finance Committee Meeting held on Monday, November 5, 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>
Roofing	6348 N. Milwaukee Chicago, IL.	Al Quality, Inc.

Masonry	3907 N. Sayre Chicago, IL.	Andrzej Szewc Construction
HVAC	520 Spring Road Elmhurst, IL.	Alan Heating A/C Inc.
Landscaper	207 Asbury Ave. Evanston, IL.	Cardenes Landscaping
Mold Remediation	10750 W. Grand Franklin Park, IL.	Chicagoland Mold Doctors
Mechanic	575 S. Arthur Ave. Arlington Hts., IL.	Envy Home Services, Inc.
HVAC	1501 Industrial Itasca, IL.	Indoor Comfort
Sign	3340 Central Ave. Chicago, IL.	Oneway Graphics and Sign
Electrical	7822 W. Berwyn Chicago, IL.	Robert Martinelli
Carpentry	332 N. West Ave. Elmhurst, IL.	Wrobel Construction LLC
HVAC	1929 N. 73 <sup>rd</sup> Ave. Elmwood Park, IL.	Zend Construction
Masonry	9243 Ridgeland Ave. Oak Lawn, IL.	Zily Construction
Sign	7601 W. Grand Ave. Elmwood Park, IL.	R.Towing Company
Business	7601 W. Grand Ave. Elmwood Park, IL.	R.Towing Company
Business	7308 W. North Ave. Elmwood Park, IL.	Pampas Argentineam Rest.

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

#### **BILLS AND VOUCHERS**

None at this meeting.

At this time, President Silvestri recognized the retirement of Fire Chief Michael J. Marino who has served our community for thirty five years. He has been a good public servant and a good firefighter. Chief Marino was presented with a watch and plaque.

Secondly, the newly appointed Fire Chief, Michael J. Ventura was asked to come forward. President Silvestri recognized Michael J. Ventura who has also dedicated his life to the people of Elmwood Park to the firefighter service. The President administered the oath to Fire Chief Michael J. Ventura. Congratulations were extended.

Public comments accepted at 7:10 p.m.

Elvis Hernandez  
2146 N. 73<sup>rd</sup> Court

Commented on two invoices.

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

Mrs. Stranges reported that the School Board has filled the two openings. There were nine applicants. Cindi Stazzone and Jason Fenlon were selected. Congratulations and best wishes were extended to the new members.

Mr. Fang informed everyone that the high school students, particularly from the National Honor Society and Glee Club, are getting involved in the snow removal program to help Senior Citizens.

#### **ATTORNEY'S REPORT**

Attorney Durkin reported that the Resolution Approving a Letter Agreement Between the Village of Elmwood Park and the Oak Park Country Club that is on the agenda will be reported by the Village Manager.

## **MANAGER' S REPORT**

Mr. Volpe reported on the deconstruction of the Elmwood Park Presbyterian Church, and the Insurance Program Proposal with Mesirow for the period beginning December 1, 2012 and ending December 1, 2013.

Mr. Volpe also reported that the Illinois Clean Energy Foundation has awarded the Village a grant of \$31,624 to upgrade the energy efficiency of our indoor lighting in our Village Hall as well as our Public Safety Complex.

On the agenda is a Letter Agreement between the Village of Elmwood Park and the Oak Park Country Club in connection with the flood mitigation project. The letter authorizes the Village to reimburse the OPCC for certain engineering, architectural consulting and legal costs necessary to evaluate the feasibility and impact of a storm water management facility easement on a portion of the OPCC property.

Mr. Volpe reported that the Village auditors, Crowe Horwath, have audited and released the financial statements for the Village for the fiscal year ending April 30, 2012. The audit is available for viewing on the Village website.

Lastly, work has begun on the streetscaping of Grand and Harlem. The contractor will complete as much of the concrete work as possible this year and in the spring to complete that which remains.

## **PRESIDENT' S REPORT**

President Silvestri advised the Board that the Guerin College Prep School submitted a letter of thanks for involvement in their 50<sup>th</sup> Anniversary gala held a couple of weeks ago.

On Wednesday the in-line hockey park will be open at Fullerton Skate Park for general play. On Saturday, November 24<sup>th</sup> at 11:00 a.m. there will be an official dedication of the skate park.

On Saturday December 1, 2012 will be the official Lighting Ceremony at Central Park at 6:00 p.m. On Monday, December 3<sup>rd</sup> Board Meeting, we will be honoring the Elmwood Park High School Tigers football team.

## **COMMUNICATIONS**

A letter from Bernadette Bass, Physical Education teacher at St. Celestine School, thanking the Village for the donation of a 2013 Family Pool Pass for their annual fundraiser. No Board action required.

A letter from Village Clerk Elsie Sutter requesting approval of the 2013 Board Meeting Schedule.

A motion was made by Mr. Fang and seconded by Mr. Forte to approve the 2013 schedule as submitted. Motion carried.

A letter from the West Suburban Special Recreation Association requesting names of representatives to be appointed to their Board of Directors for the year 2013.

President Silvestri asked the advice and consent of the Board on the reappointment of John Lannefeld and James Parenti to the Board of Directors of the West Suburban Special Recreation Association for the year 2013.

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

## **RESOLUTIONS**

A Resolution Approving a Letter Agreement Between the Village of Elmwood Park and the Oak Park Country Club.

A motion was made by Mr. Forte and seconded by Mr. LaBarbera to approve the above Resolution. Motion carried.

## **ORDINANCES**

None at this meeting.

## **OLD BUSINESS**

None at this meeting.

## **NEW BUSINESS**

A motion was made by Mr. Forte and seconded by Mrs. Stranges on the Approval of Illinois Counties Risk Management Trust Insurance Program Proposal for the periods 12/1/2012 to 12/01/2013.

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

A motion was made by Mr. LaBarbera and seconded by Mr. Fang to allow the Village Clerk to advertise for bids for the Centennial Park Development Project.

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

The President wished everyone a Happy Thanksgiving.

There being no further business to come before the Board, a motion was made by Mr. Fang and seconded by Mrs. Stranges to adjourn the meeting.

Meeting adjourned at 7:30 p.m.

The next meeting of the President and Board of Trustees will be held on Monday, December 3, 2012.

Respectfully submitted,

Elsie Sutter  
Village Clerk



