

**THE 2121ST^H REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES
VILLAGE OF ELMWOOD PARK**

The 2121ST regular meeting of the President and Board of Trustees was called to order by Village President Peter Silvestri on Monday, November 5, 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, Al Fang, and President Peter N. Silvestri.

A motion was made by Mr. LaBarbera and seconded by Mr. Sargent to approve the Minutes of the President and Board of Trustees held on Monday, October 15, 2012. Motion carried.

A motion was made by Mr. Fang and seconded by Mr. Sargent to receive and file Minutes of the Elmwood Park Traffic and Safety Commission Meeting held on Tuesday, October 9, 2012. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business Licenses:

License for:	Location	Applicant
Sign Permit	7332 ½ Diversey Elmwood Park, IL.	Elmwood Park Voice Party
Sign Permit	47 West Conti Pkwy. Elmwood Park IL.	River Elm Properties

Sign Permit	1950 N. Harlem Elmwood Park, IL.	Suburban Surgery
Electrical	765 BalBoa Ter. E. Bartlett, IL.	Advice lectric
Masonry	164 N. Clinton Elmhurst, IL.	Affordable Tuckpointing Pros.
HVAC	9052 Terminal Skokie, IL.	Airflow Heating & Air Conditioning
HVAC	1220 Honey Lake Rd. Lake Zurich, IL.	Artur Climate Control
Concrete	4433 N. Mango Ave. Chicago, IL.	Casey Maintenance
Electrical	2462 E. Oakton Arlington Hts., IL.	Corkill Maintenance
Electrical	5546 W. Windsor Chicago, IL.	Current Control Co.
Carpentry	2600 S. Wood Chicago, IL.	Delrod Constr.
Concrete	2600 S. Wood Chicago, IL.	Delrod Constr.
Cement	1225 Anvil Ct. Addison, IL.	G.S.A. Cement Co.
Environmental Consult.	1421 N. Elston Chicago, IL.	Gabriel Environmental Services
Carpentry	1306 S. 53 rd Ct. Cicero, IL.	Hondouras Construction
HVAC	2627 N. Sayre Chicago, IL.	I.B.Heating & Cooling

Signs	1114 Madison Oak Park, IL.	It's a Sign, Inc.
Electrical	140 Old Creed Rd. Palos Park, IL.	Mars Electric
Handyman	6800 W. Montrose Harwood Hts., IL.	Neighborhood Handyman Serv.
Carpenter	9228 S. Central Oak Lawn, IL.	Perisic Bldrs.
Electrical	225 E. Grantly Elmhurst, IL.	Phil's Elec.
HVAC	7516 S. Odell Bridgeview, IL.	S. M.Heating & Cooling Corp.
Concrete	3990 Commerce St. Charles, IL.	Timberbuilt Inc.
Construction Concrete	5409 Smilex Lane Valparaiso, IN.	Tucciarelli & Sons, LLC.
Home Security Systems	4931 M. 300 W Provo, UT	Vivint, Inc,
Concrete	681 Sojourn Road New Lenox. IL.	Wet to Dry Inc.
Concrete	1204 W. Northwest Hwy. Palatine, IL.	Xtra Space, Inc.
Brick Pavers	1929 M. 73 rd Ave. Elmwood Park, IL.	Zend Constr.

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

BILLS AND VOUCHERS

President Silvestri summarized the following Bills and Vouchers for the period ending October 31, 2012. Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$	337,413.34
Water Fund	\$	308,344.83
Parks and Recreation Fund	\$	49,907.68
Capital Projects-Bond Fund	\$	312,156.88
TIF Fund	\$	11,715.60
Garbage Fund	\$	138,950.00
New Capital Projects Fund	\$	296,791.09
Motor Fuel Tax Fund	\$	3,172.25
Special Events/Fest Fund	\$	1,300.00
Special Deposit Fund	\$	5,055.99
Emergency Telephone System Fund	\$	117,254.48
TOTAL ACCOUNTS PAYABLE	\$	1,582,062.14

PAYROLL:

General Fund

Administration	\$	58,961.46
Code Administration	\$	31,479.12
Police Department	\$	238,309.54
Police Additional Pay	\$	26,363.79
Public Works	\$	78,365.04
Fire Department	\$	170,138.21
Fire Additional Pay	\$	10,758.39
Total General Fund	\$	614,375.55
Water Fund	\$	25,063.97
Playground & Recreation Fund	\$	25,875.68

Total Gross Payroll \$ **665,315.20**

IMRF & FICA Village Portion \$ **47,642.07**

TOTAL EXPENDITURES FOR BOARD APPROVAL REPORT

\$ 2,295,019.41

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

Mr. Kaminski reported that the Finance Committee reviewed the bills and vouchers 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, Al Fang, and President Peter Silvestri. "Nays": None. Motion carried.

At this time two individuals, Adam Clare and William Szepi, were recognized for joining the Auxiliary Police Unit. Both gentlemen have distinguished themselves in the area of public safety, one serving our military in Iraq and Afghanistan.

The President administered the oath and he presented Officer Clare and Officer Szepi with badges. Congratulations were extended to both individuals.

Public comments accepted at 7:05 p.m.

Ken Gorski
2018 75th Avenue
Elmwood Park, IL.

Mr. Gorski commented on the 76th Avenue and Grand Avenue crosswalk.

REPORTS OF COMMITTEES AND TRUSTEES

Mr. Forte reported that on October 24th the Elmwood Park Library placed the International Award for the Lions Club in their first floor display case. This was in recognition of their newsletter and website contest that was world-wide.

ATTORNEY'S REPORT

None.

MANAGER'S REPORT

Mr. Volpe reported on the Electric Aggregation Meeting that was held on October 25th at the Parks and Recreation Center. A representative from Commonwealth Edison and a representative from NIMEC presented information to the public and answered their questions about electric aggregation.

The Village hosted a demolition sale at the Elmwood Park Presbyterian Church at 76th and Armitage on October 20th and 21st. The sale was conducted by Cook County Demolition Sales, Inc. and the sales totaled \$5,246.50, The Village received \$ 2,625.00.

Mr. Volpe also reported that on October 31st, the Village closed on the first series of bonds associated with the flood mitigation project. Approximately \$9.8 million of bonds were issued.

The installation of the in-line skate hockey rink began on October 29th

Pursuant to Section 1803 of the Village Code, Mr. Volpe appointed Michael Ventura Fire Marshal effective November 10, 2012.

Lastly, Mr. Volpe reported that he has been working with the Village engineers to enhance the pedestrian signal at 76th and Grand. He reported that we are moving forward with a solution developed by the engineers. Current signals will be replaced with countdown displays that will indicate to those crossing the specific amount of time that is remaining. Preliminary indications suggest that this work will be complete by December 1st.

PRESIDENT' S REPORT

President Silvestri congratulated the Elmwood Park Football and Cross Country Tiger Teams for winning their championship in the Metro Suburban High School conference.

President Silvestri said that he attended the 50th Anniversary Dinner Dance for Guerin Prep. Congratulations were extended.

COMMUNICATIONS

A letter from Mike Kersch, Chairman of the Elmwood Park Traffic and Safety Commission recommending the following:

1. Install No Parking 7-9 a.m. and 4-6 p.m. on 80th fro Belmont to Fletcher.
2. Install "Stop" sign on 77th Ct, and George Street
3. Install "Resident Parking Only" sign on east side of 1600 block of 75th Ct.

4. Install 30 Minute Parking 6 a.m to 7 p.m. signs at 7639 and 7643 W. Belmont.

A motion was made by Mr. Fang and seconded by Mr. Sargent to concur with the recommendation of the Traffic and Safety Commission for Items 1, 2, and 4. Item 3, "Install Resident Parking Only" sign on the east side of the 1600 block of 75th Ct. will be tabled until a meeting is held on November 20, 2012. Motion carried.

A letter from SK Naravan, Girl Scout leader requesting permission to decorate 10 or more trees in Central Park for the holidays.

A motion was made by Mr. LaBarbera and seconded by Mrs. Stranges to grant permission to the Girl Scouts as requested. Motion carried.

A letter from July Baar Topinka informing President Silvestri that he has been reappointed on the Illinois Comptroller's Local Government Advisory Board. Informational. No Board action required.

A letter from Rev. Donald Nevins, Pastor of St. Agnes of Bohemia Parish requesting permission to go through Elmwood Park and have a torch relay on Wednesday, December 12, 2012.

A motion was made by Mr. Kaminski and seconded by Mr. LaBarbera to grant permission to the "Our Lady of Guadalupe Antorcha." Motion carried.

A letter from Christopher J. Holt, Bureau Chief of Local Roads and Streets of the Illinois Department informing the Village of the Audit Report covering the receipt and disbursement of Motor Fuel Tax Funds by the Village for the period beginning January 1, 2009 and ending December 31, 2011. Informational only. No Board action required.

A letter from resident Vince DePinto thanking the Village for the new alley. This is one of the "Green alleys." Informational only. No Board action required.

A letter from resident Jim O'Keefe commending the Code Enforcement officers for their assistance in a building project. Informational. No Board action required.

RESOLUTIONS

A Resolution Determining the Estimated Property Taxes to be Levied for the 2012 Tax Year of the Village of Elmwood Park, Illinois.

A motion was made by Mr. Forte and seconded by Mrs. Stranges to approve the above Resolution. The amount levied \$11,612,117.00. Motion carried.

ORDINANCES

None

OLD BUSINESS

None

NEW BUSINESS

None

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. Motion carried.

Meeting adjourned at 7:20 p.m.

The next meeting of the President and Board of Trustees will be held on Monday, November 19, 2012.

Respectfully submitted,

Elsie Sutter
Village Clerk

