

**THE 2119th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES
VILLAGE OF ELMWOOD PARK**

The 2119th regular meeting of the President and Board of Trustees was called to order by Village President Peter Silvestri on Monday, October 1, 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. A moment of silence was also taken in remembrance of a long-time Elmwood Parker, Albert J. Onesti, father of Ron Onesti who was our special events coordinator. Mr. Onesti was a tailor by profession and proud of his career, family and community. Condolences were extended.

On roll call the following members were present: Sam LaBarbera, Angela Stranges, Carmen Forte, Jeff Sargent, Alan Kaminski and President Peter N. Silvestri.

A motion was made by Mr. Sargent and seconded by Mr. Forte to approve the Minutes of the President and Board of Trustees Meeting and Minutes of the Finance Committee Meeting held on Monday, September 17, 2012. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business Licenses:

License for:	Location	Applicant
Home Occupation	3033 N, 76 th Ct. Elmwood Park, IL.	SND Carpentry

Masonry	7732 S. Nsrragansett Burbank, IL.	B&M Masonry
Masonry	5171 W. Homer Chicago, IL.	A Bober Inc,
Electrical	4658 M. River Road Schiller Park, IL.	AACT Enterprises
Roofer	442 Park Ave. Cary IL.	Artigiano Comm.
Electrical	111 Bell Court Oswego, IL.	Aurora Elec. Service
Carpentry	14027 S. Cicero Ave. Crestwood, IL.	Four Seasons Home Services
Concrete	17239 W. 143 rd St. Lockport, IL.	Giannola Sewer
Electrical	5341 N. Delphia Ave. Chicago, IL.	J.D. Pro Elec.
HVAC	502 Huntington Mt. Prospect, IL.	K.M.W. Mechanical
Concrete	4129 W. Fletcher Chicago, IL.	Lopez Concrete
Carpentry	8313 Oriole Niles, IL.	Makeover Construction
HVAC	3912 N. Nordica Chicago, IL.	Peters Constr.
Concrete	2113 Norfolk Westchester, IL.	WTR Remodeling
Electrical	4043 N,. Ottawa Norridge, IL.	WAK Electrical
Carpentry	1962 N,. Clybourn Chicago, IL.	Archway Construction
Drywall	2368 Corporate Lane Naperville, IL.	Premium Drywall

Electrical

748 Tek Drive
Crystal Lake, IL.

Black Diamond

A motion was made by Mr. Kaminski 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 September 30, 2012. Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$	375,590.02
Water Fund	\$	242,387.90
Parks and Recreation Fund	\$	51,452.15
TIF Fund	\$	8,402.40
Garbage Fund	\$	138,950.00
New Capital Projects Fund	\$	7,886.42
Motor Fuel Tax Fund	\$	21,253.27
Special Events/Fest Fund	\$	8,903.73
Special Deposit Fund	\$	<u>12,190.00</u>

TOTAL ACCOUNTS PAYABLE \$ **867,015.89**

PAYROLL:

General Fund

Administration	\$	59,364.23
Code Administration	\$	31,239.12
Police Department	\$	235,363.02
Police Additional Pay	\$	35,478.26
Public Works	\$	78,729.53
Fire Department	\$	173,723.21
Fire Additional Pay	\$	<u>4,247.51</u>
Total General Fund	\$	618,144.88

Water Fund	\$	25,044.91
Playground & Recreation Fund	\$	<u>28,712.77</u>
Total Gross Payroll	\$	671,902.56
IMRF & FICA Village Portion	\$	<u>48,073.66</u>

TOTAL EXPENDITURES FOR BOARD APPROVAL REPORT

\$ 1,586,992.11

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to approve the bills and vouchers for the month of September 2012 and authorize execution 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, and President Peter Silvestri. "Nays": None. Motion carried.

Public comments accepted at 7:05 p.m.

Steve Shiro
4910 Sunrise Lane
Norridge, IL.

Commented on Public Works employees.

Ron Anderson
3134 78th Court
Elmwood Park, IL.

Commented on the Flood Mitigation project and funding.

Elvis Hernandez
2146 73rd Court
Elmwood Park, IL.

Commented on relationship between Village and School District.

Paul Marzullo
7946 Fletcher
Elmwood Park, IL.

Commented on standards of commissioners and employees.

Tony Mostaccio
2900 N. 73rd Ave.
Elmwood Park, IL.

Commented on the drug bust that was recently handled by the Elmwood Park Police Department.

Scott Manno
1829 N. Thatcher
Elmwood Park, IL.

Commented on the fine work by the Forest Preserve Police Department. Evans Field is almost 95 per cent crime free.

Don Neog
7925 W. Cortland
Elmwood Park, IL

Commented on "opt in" and/or "opt out" on electric providers.

REPORTS OF COMMITTEES AND TRUSTEES

No reports.

ATTORNEY'S REPORT

Mr. Durkin summarized the Resolution on agenda.

MANAGER'S REPORT

Mr. Volpe reported on the Green Alleys project which began on September 6th. Mr. Volpe also reported on the Flood Mitigation project and gave an update on the issuance of bonds.

On September 29th, a "Drug Turn-In Day" will take place from 10:00 a.m. until 2:00 p.m. at the Public Safety Building. The public will have an opportunity to turn in unused or expired medication for safe disposal.

Mr. Volpe reported on the Resolution regarding a Memorandum of Understanding that will authorize Elmwood Park to work collaboratively with Forest Park, River Forest, Concordia University and Dominican University in the potential distribution of pharmaceutical medication to our residents during times of disaster. The Villages believe that by working together we can more effectively deliver the services that people would require.

Lastly, Mr. Volpe reported that we were the successful bidder on the In-Line Skate Rink at \$19,450.00. The rink will be constructed at Fullerton Skate Park.

Street resurfacing will begin this week and completed by mid-November.

PRESIDENT'S REPORT

President Silvestri reported that he had a luncheon meeting with the Mayors of the various Leyden and Norwood Park Township communities and discussed veto session legislation to see what type of pension or reform the legislature intends to pass.

The President also said he had a conversation with Mayor May of River Grove and as a courtesy will keep President Silvestri informed with respect to the future use of the former Holy Cross High School site on 80th.

COMMUNICATIONS

An Application from Marla Cautilli, Executive Officer of Hand in Hand Ministries requesting permission to hold a raffle from September 15 - October 14, 2012 at the Elmwood Park Parks and Recreation Center.

A motion was made by Mr. Sargent and seconded by Angela Stranges to grant permission on the above request. Motion carried.

A letter from Orion C. Galey, Construction Engineer of Christopher B. Burke Engineering, recommending Gerardi Sewer & Water Co. as the lowest bidder for the 2012 Water Main Replacement Project in the amount of \$346,396.50. There were nine bidders.

A motion was made by Mr. Kaminski and seconded by Mr. Forte to concur with the recommendation of the engineer and award the Water Main Replacement Project to the lowest bidder, Gerardi Sewer & Water Co. in the amount of \$346,396.50.

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

A letter was received from Pat Bacon after the printing of the agenda. Ms. Bacon commended the Public Works Department on their quick response and dedication to solve her problem. A copy of her letter will be forwarded to the Public Works Department.

RESOLUTIONS

A Resolution Approving a Memorandum of Understanding Between the Village of Elmwood Park, the Village of Forest Park, the Village of River Forest, Concordia University and Dominican University Regarding Distribution of Pharmaceutical, Medication in the Event of a Disaster.

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

ORDINANCES

None.

OLD BUSINESS

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to ratify a request from the Mont Clare Elmwood Park Kiwanis Club to conduct their annual peanut day that was held on September 22nd, 23rd and 24, 2012. Motion carried.

NEW BUSINESS

Appointment to fill trustee vacancy, and motion to advise and consent to such appointment

The President asked the advice and consent of the Board to appoint Albert J. Fang, Jr. to fill the position of trustee until April 30, 2013

A motion was made by Mr. Sargent and seconded by Mr. Kaminski to approve the appointment of Albert J. Fang, Jr. to fill the trustee vacancy created by the retirement of Mr. Alan Bennett.

The President advised the Board that in August when Mr. Bennett retired, he announced that anyone who was interested may submit letters of interest to fill the vacancy. The President said that he received four letters from residents. Each letter was reviewed and all were fine candidates. Because of Mr. Fang's background and experience, the President believed he would be a fine appointment to fill the term. Mr. Fang served admirably on the School Board and as a Director of the Mont Clare Elmwood Park Chamber of Commerce and served on various sports programs for children.

On roll call the following voted "Aye": Angela Stranges, Carmen Forte, Jeff Sargent, Alan Kaminski and President Peter Silvestri. "Nays": (1) Sam LaBarbera. Motion carried.

The President then administered the oath to Mr. Fang. Congratulations were extended to Mr. Fang.

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 7:45 p.m.

The next meeting of the President and Board of Trustees will be held on Monday, October 15, 2012.

Respectfully submitted,

Elsie Sutter
Village Clerk

