

**THE 2120<sup>th</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES  
VILLAGE OF ELMWOOD PARK**

The 2120<sup>th</sup> regular meeting of the President and Board of Trustees was called to order by Village President Peter Silvestri on Monday, October 15, 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.

Attorney Nick Peppers was present in the absence of Michael Durkin of Storino, Ramello and Durkin.

A motion was made by Mr. Kaminski 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, October 1, 2012. Motion carried.

A motion was made by Mr. Fang and seconded by Mr. Sargent to receive and file minutes of the Arts and Special Events Commission meeting held on September 5, 2012 and October 3, 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>
Plumbing	47 W. 865 Plank Rd. Hampshire, IL.	Calderon Plumbing

Concrete	824 A. Busse Hwy. Park Ridge, IL.	Davies Home Services
Electrical	29W441 Albright St. Warrenville, IL.	F. P Electric
Masonry	5029 N. Knight Ave. Norridge, IL.	G. M. Constr.
Siding	245 W. Roosevelt Rd. West Chicago, IL.	Global Exterior Experts, LLC.
Electrical	987 S. Chippendale Dr. Bartlett IL.	In and Out Electric
Asphalt/Concrete	2124 S. 60 <sup>th</sup> Ct. Cicero, IL.	M & J. Asphalt Paving Co., Inc.
Carpenter	1300 Holtz Ave. Addison, IL.	Peter P. Loeb Construction
Alarm/Security	951 Busse Rd. Elk Grove Village, IL.	Procom Enterprises, Ltd.
Masonry	8183 W. 92 <sup>nd</sup> Pl. Hickory Hills, IL.	R. K. Masonry Construction
Cement	1195 McKinley Rd. Lake Forest, IL.	Residential Renovation Inc.
Carpentry	1195 McKinley Rd. Lake Forest, IL.	Residential Renovation, Inc.
Masonry	3906 W. North Ave. Chicago, IL.	Riteway Home Remodeling
Electrical	4305 Mumford Dr. Hoffman Estates, IL.	Salouras Enterprises, Inc.
Electrical	275 Woodstone Circle Buffalo Grove, IL.	State Electric Inc.

Electrical	3990 Commerce St. Charles, IL.	Timberbuilt Inc.
Roofer	3990 Commerce St. Charles, IL.	Timberbuilt, Inc.
Home Occupation	3033 N. 76 <sup>th</sup> Ct. Elmwood Park, IL.	SND Carpentry
Landscaper	2057 W. Evergreen Chicago, IL.	All Seasons Landscaping

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

**BILLS AND VOUCHERS**

None at this meeting.

The Police Department has requested to consider Adam Clare and William Szepi for approval to the Auxiliary Police Unit.

The President asked the advice and consent of the Board on the appointment of Adam Clare and William Szepi to the Auxiliary Police Unit.

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

At this time President Silvestri introduced Marianne Birko, Executive Director of the West Suburban Special Recreation Association who gave a presentation and updates on WSSRA and the partnership with the Village of Elmwood Park. Ms. Birko thanked everyone for their support and cooperative effort to be able to be so successful. WSSRA has raised \$70,000 in scholarship dollars for summer camp where 75% of all participants in camp request and receive scholarships to attend camp.

President Silvestri expressed his thanks to Ms. Birko and the staff at WSSRA for their services and dedication to people with special needs.

Public comments accepted at 7:15 p.m.

Dean Pritt  
2829 N. 75<sup>th</sup> Court

Commented on the park at 76<sup>th</sup> and Armitage.

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

Commented on the park at 76<sup>th</sup> and Armitage and more recreation programs for the youth.

Mrs. T. Mahoney  
2942 N. 73<sup>rd</sup> Ct.

Commented on rodent problem and the property at 2946 N. 73<sup>rd</sup> Ct.

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

Mrs. Stranges, as liaison to District 401, was happy to report that results were released from Elmwood Park High School on the 2012 ACT, PSAT AND SAT scores. Elmwood Park High School set the highest composite school scores in the school's history. Also, over 25 per cent of the students are taking advanced placement courses during the 2012-2013 year which will help them with expenses when they enter college. Great job done by parents, teachers, students, and faculty who support this program.

Also, the Varsity Football Team in almost twenty years will enter the State playoffs this year. Congratulations were extended.

Mr. Sargent reported that several activities have been scheduled by the Youth Commission. There will be a dance, a trip to Brookfield Zoo, volley ball games, etc.

Mr. Kaminski reported that he attended the Health Fair and received his Flu shot. The Health Fair was very impressive with all the services offered.

Mr. Fang reported that he met with Village Manager Volpe and went over some of the projects that are coming up. He also went to view the Green Alley project and spoke with some residents who were very excited about the alleys.

### **ATTORNEY'S REPORT**

No report.

### **MANAGER'S REPORT**

Mr. Volpe reported on the Electric Aggregation Meeting which will be held on Thursday, October 25<sup>th</sup> at 6:00 p.m. at the Parks and Recreation Center. A representative from ComEd will be present to answer any questions the residents might have about the program.

On October 20<sup>th</sup> and 21<sup>st</sup>, from 9:00 a.m. to 3:00 p.m. the Village of Elmwood Park will be hosting a demolition sale at the Elmwood Park Presbyterian Church at 76<sup>th</sup> Avenue and Armitage, The sale will be conducted by Cook County Demolition Sales, Inc,. All fixtures equipment and landscaping, except those that are being re-used as part of the park development, will be available.

Lastly, Mr. Volpe reported that the Board will be asked to ratify a Right of Entry Agreement with the City of Chicago that allows the Village to temporarily store approximately 300 tons of salt at the City's facility located at 4201 N. Oak Avenue. There is no cost to the Village.

### **PRESIDENT'S REPORT**

President Silvestri reminded the Board that the Resolution to approve and authorize the execution of the streetscape program at Grand and Harlem is on the agenda. Each trustee received a booklet regarding the agreement and the concept that will be included. This project will go from Wrightwood and Harlem and west to 73<sup>rd</sup> Avenue. It will not include the south side of Grand Avenue at this time until the demolition of the Village owned buildings is complete and conclusion of the redevelopment agreement negotiations is completed.

The President expressed his thanks to Caputo's Market for assisting in this beautification project.

President Silvestri announced that the Village Food Drive will begin on November 1<sup>st</sup>. Non-perishable food items will be given to St. Celestine's at Leyden Food Pantry. The Leyden Township Food Drive has already begun and there is a bin in the lobby of Village Hall along with a "Toys for Tots" bin also sponsored by Leyden Township.

The President also reported that he attended the Rush Homecoming (in the rain!) and it was good to see the young boys in the football program and young girls in the cheerleading program.

### **COMMUNICATIONS**

A letter from Mr. Gilbert Villegas informing the Board that he is resigning from the Plan, Zoning and Development due to relocation from the community.

A motion was made by Mr. Kaminski and seconded by Mr. LaBarbera to accept Mr. Villegas' resignation, with regrets and appreciation for his service to the community, from the Plan, Zoning and Development Commission. Motion carried.

A communication regarding changes required on Committee/Commission assignments.

President Silvestri asked the advice and consent of the Board on the appointment of Mr. Albert Fang to the various committees that were served by Mr. Bennett.

A motion was made by Mr. Forte and seconded by Mr. Kaminski to concur with the advice and consent of the President on the appointment of Mr. Fang to the reorganization assignments. Motion carried.

A letter from Village Manager Paul Volpe recommending the appointment of Michael Ventura as Fire Chief. Fire Chief Michael Marino announced his retirement effective November 9, 2012. Mr. Ventura has been a member of the Elmwood Park Fire Department for approximately 27 years and currently serves as the Deputy Chief and Fire Prevention Officer.

President Silvestri concurs with Mr. Volpe's recommendation and expressed his congratulations. Chief Marino has done an admirable job and knows that great things from Mr. Ventura and the Fire Department will continue.

### **RESOLUTIONS**

A Resolution of the Village of Elmwood Park to Approve and Authorize the Execution of a Permanent Easement Agreement.

A motion was made by Mr. Fang and seconded by Mr. Forte to approve the above resolution.

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.

A Resolution to Approve and Authorize the Execution of a Standard Form at-Risk Construction Management Contract for Designer-Led Design-Build Project by and Between Burke, LLC and the Village of Elmwood Park for Streetscape Improvements to be Constructed Generally at Grand and Harlem in the Village of Elmwood Park.

A motion was made by Mr. LaBarbera and seconded by Mrs. Stranges to approve the above resolution.

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.

**ORDINANCES**

None at this meeting.

**OLD BUSINESS**

A motion to ratify the Manager's Execution of a Right of Entry Agreement with the City of Chicago re: temporary salt storage facility."

A motion was made by Mr. Forte and seconded by Mrs. Stranges to ratify the above agreement. Motion carried.

President Silvestri advised the Board that Mr. Volpe and Mr. Schmidt have completed negotiations for the In-line Skate Hockey Rink at the Skate Park which replaces the basketball court. Mr. Volpe said that the rink has been delivered and will be installed by the end of the month. Also weather permitting, Mr. Braglia, Director of Public Works, said that the ice rink at Bambi Park will also be set up.

The President wished everyone a Happy Halloween. The Police Department will be distributing flyers with some helpful hints for parents.

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, November 5, 2012.

Respectfully submitted,

Elsie Sutter  
Village Clerk



