

**THE 2118th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES
VILLAGE OF ELMWOOD PARK**

The 2118th regular meeting of the President and Board of Trustees was called to order by Village President Peter Silvestri on Monday, September 17, 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. Special prayers for the American men and women who were murdered in Iraq, Libya and Egypt, especially the Ambassador.

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. Kaminski and seconded by Mr. Sargent to approve the Minutes of the President and Board of Trustees Meeting held on Monday, August 20, 2012. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to receive and file Minutes of the Plan, Zoning and Development Commission meeting held on Monday, August 13, 2012. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business Licenses:

License for:	Location	Applicant
Masonry	4501 N. Newcastle Harwood Hts., IL.	A B Masonry Construction
Electrical	3611 W. Montrose Chicago, IL.	A B. Pro Construction
Carpentry	7649 W. Irving Chicago, IL.	Advanced Const.
Tree Removal	9761 Schiller Blvd. Franklin Park, IL.	Ajax Tree Tree Serv.
Siding, Carpentry	9240 Callero Dr. Niles, IL.	Aluminum &Vinyl Works
Electrical	162 Cloverleaf Rd. Matteson, IL.	Barnett Elec.
Handyman	1360 E. 62 nd St. Chicago, IL.	Basement Squad Inc.
Carpentry	1454 W. Thome Ave. Chicago, IL.	Buenos Services
Carpentry	212 N. Addison Rd. Wood Dale, IL.	Chicago Bar & Mill Work
Windows	3240 N. Newland Chicago, IL.	Chris Home Imp.
Carpentry	1019 Wise Rd. Schaumburg, IL.	Emerald Inc.
Concrete	1019 Wise Rd. Schaumburg, IL.	Emerald Inc.

Electrical	6427 16 th St. Berwyn, IL.	Flash Electric
Carpentry	5239 W. Grand Chicago, IL.	Grand Iron Work Inc.
Heating/Cooling	165 N. Addison Rd. Wood Dale, IL.	High Tech Air Inc.
Masonry	1002 11 th Ave. Grafton, Wisc.	Holton Brothers Inc.
Electrical	47 Joslyn Dr. Elgin, IL.	Ideal Elec. Contractors
Carpentry	1559 Cove Dr. Prospect Hts., IL.	Markside, Inc.
Tree Service	1615 Greenwood Rd. Glenview, IL.	Montoya Tree Service, Inc.
Brick Paving	9800 Conavan Ct. Niles, IL.	Perfect Lawn and Snow Removal
Roofer	28583 Washington Wauconda, IL.	Performance Plus Roofing
Heating/AC	3820 Maple Berwyn, IL.	P. L. Heating and Refrigeration
Roofer	2501 Seaport Dr. Chester, Pa.	Power Home Remodeling Group
Roofer	799 Roosevelt Rd. Glen Ellyn, IL.	Pro-Home Services Inc.
Electrical	102 S. Washington St. Westmont, IL.	RES Electric

Concrete	3966 W. North Ave. Chicago, IL.	Riteway Home Remodeling
Masonry	2530 N. Drake Chicago, IL.	Service Masonry
Concrete	1911 N. Rutherford Chicago, IL.	Torres Concrete and Plumbing
Sheet Metal	214 N. Elmhurst Prospect Hts., IL.	V.M. Constr.
HVAC	2113 Norfolk Westchester, IL.	W.J.R. Remodeling
Scavenger	2342 N. California Chicago, IL.	Eric De Leon
Scavenger	2440 N. 78 th Ct. Elmwood Park, IL.	Carmen Ortiz
Landscaping/Constr.	3801 N. Harlem Ave. Chicago, IL.	A&E Landscaping
Home Occupation	2017 N. 73 rd Ct. Elmwood Park, IL.	Everywhere Food
Business License	2530 Westbrook Dr. Elmwood Park, IL.	M. Z. Constr.
Business License	2017 N. 73 rd Ct. Elmwood Park, IL.	Everywhere Food

A motion was made by Mrs. Stranges and seconded by Mr. Forte to approve the above applications as listed, but that the Torres Plumbing and Concrete license be approved subject to submission of a Plumbing License. Motion carried.

BILLS AND VOUCHERS

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

ACCOUNTS PAYABLE:

General Fund	\$	448,362.85
Water Fund	\$	275,981.76
Parks and Recreation Fund	\$	28,417.60
TIF Fund	\$	3,347.52
Garbage Fund	\$	138,950.00
Emergency Telephone System Fund	\$	58,627.24
Police Asset and Forfeiture Fund	\$	4,941.30
Special Events/Fest Fund	\$	49,655.54
Special Deposit Fund	\$	<u>7,705.00</u>

TOTAL ACCOUNTS PAYABLE **\$ 1,015,988.81**

PAYROLL:

General Fund

Administration	\$	85,153.50
Code Administration	\$	45,854.82
Police Department	\$	361,145.01
Police Additional Pay	\$	44,146.39
Public Works	\$	149,649.94
Fire Department	\$	252,812.42
Fire Additional Pay	\$	<u>12,047.26</u>
Total General Fund	\$	950,809.34

Water Fund	\$	39,388.83
Playground & Recreation Fund	\$	<u>86,862.65</u>
Total Gross Payroll	\$	1,077,060.82

IMRF & FICA Village Portion **\$ 80,485.20**

TOTAL EXPENDITURES FOR BOARD APPROVAL REPORT

\$ 2,173,534.83

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to ratify the bills and vouchers for the month of August 2012 that were approved by the Village Manager.

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 approved by the Village Manager be ratified.

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.

At this time, President Silvestri recognized Commander Michael Kmiecik who has done an excellent job in his career as an Elmwood Park Police Officer. On August 28, 2012 Commander Kmiecik received a Joint Operations Award from the Chicago Police Department. Commander Kmiecik worked closely with the Chicago Police Department and shared information on an armed robbery pattern that led to the apprehension of an offender who was responsible for several armed robberies throughout the Chicago land area. This award is being presented to acknowledge his efforts in making a significant impact on public safety and crime prevention. Congratulations were extended to Commander Kmiecik.

Public comments accepted at 7:10 p.m.

Don Neog
7925 West Cortland
Elmwood Park, IL.

Commented on the "opt in" and "opt out" on the electric aggregation program.

Irek Sawicki
7939 West Belmont Avenue
Elmwood Park, IL.

Commented on parking restrictions at 80th and Belmont.

Ken Gorski
2018 N. 75th Avenue
Elmwood Park, IL.

Commented on Flood Mitigation and "push buttons" for the traffic lights at 76th and Grand pedestrian crossing.

John Spina
7824 Cortland
Elmwood Park, IL.

Commented on the wall that is going to be installed for the flood mitigation program.

Sandra Gorney
2943 76th Court
Elmwood Park, IL.

Commented on the broken curb at 2941 76th Court. Also at 2942 Elm Tree infested with bugs.

Maritza Anzueta
2938 76th Court
Elmwood Park, IL.

Commented on the Elm tree that is infested with box elder bugs. This resident also commented on overnight truck parking.

REPORTS OF COMMITTEES AND TRUSTEES

Mrs. Stranges reported that the Special Events and Arts Commission have scheduled another "Children's Day" this Sunday, September 23rd during the Farmer's Market.

ATTORNEY'S REPORT

Mr. Durkin reported that an item that was tabled under Old Business should be removed, and that action be taken with modifications.

MANAGER' S REPORT

Mr. Volpe reported on the Green Alleys project which began on September 6th, an update to the Armitage and 76th Avenue Park Development, an update to the development of Grand and Harlem, and the Flood Mitigation project update.

The Village Manager also reported that in conjunction with the U.S. Drug Enforcement Administration, Elmwood Park is hosting a Drug Turn-in Day on September 29th from 10:00 a.m. until 2:00 p.m. at the Public Safety Building. All unused or expired medication can be disposed of safely.

The Police hosted a COPS meeting at the Parks and Recreation Center on September 5th which was very well attended.

Mr. Volpe also reported that the Village recently applied for a clean energy grant through the Illinois Clean Energy Community Foundation and the Illinois Department of Commerce and Economic Opportunity. If awarded, the grant will assist in replacing outdated, inefficient indoor fixtures in each of the Village's municipal buildings.

Lastly, Mr. Volpe has been working with the Village Attorney in drafting an ordinance to better govern and restrict the activity of mobile food vendors, and to draft an ordinance that will require display of addresses on the rear of their properties.

PRESIDENT' S REPORT

President Silvestri congratulated the New Horizon Temple on their 30th Anniversary of the congregation.

President Silvestri also attended the St. Celestine's Men's club car show and picnic. Congratulations were extended.

D&R celebrated their 40th anniversary doing business in Elmwood Park and congratulations were also extended. The Ransom family of our community owns the business.

The President also reported that on October 13, 2012 a first Health and Fitness Fair will be held at the Parks and Recreation Center.

Since the last Board meeting, the President had two proclamations to offer on behalf of the Board. The first was to the Chicago Society of the Polish National Alliance on their 100th Anniversary. Also, with respect to the Polish American Community, President Silvestri proclaimed September 12, 2012 to be International John Sobieski Day in the Village of Elmwood Park to commemorate the victory in an earlier War on Terror that had eventually restored autonomy and self-determination to the oppressed people of Europe and Asia.

Lastly, on the agenda, President Silvestri proclaimed September 19, 2012 as "No Text on Board - Pledge Day" and encourages all drivers to take the pledge to never text and drive again.

COMMUNICATIONS

A letter from Fire Chief Michael Marino informing the Village that \$2,230.19 was raised this year for the MDA/Fill the Boot fund raiser. Congratulations were extended to the Fire Department. Informational. No Board action required.

A letter from Lion Mitch Kaiser of the Mont Clare Elmwood Park Lions Club requesting permission to solicit donations for the annual Lions Club Candy Day on the corners of North and Harlem, Grand and Harlem, Diversey and Harlem, Grand and 75th Avenue on October 12th and 13th.

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

A letter from Bernie Center of the Elmwood Park Rush Youth Football & Cheer President requesting permission to hold a Two-Mile Breast Cancer Awareness Walk on Sunday, October 7, 2012.

A motion was made by Mr. Kaminski and seconded by Mrs. Stranges to grant permission to the above request. Motion carried.

A letter from Orion Galey of Christopher B. Burke Engineering recommending that the Board award the bid for the 2012 MFT Roadway Improvement project to the lowest bidder, Brothers Asphalt in the amount of \$440,611.70. The Engineer's Estimate was \$510,462.10.

A motion was made by Mr. Forte and seconded by Mr. Kaminski to grant permission to the above request.

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 thank you letter from Rev. David J. Sagil, Pastor of the New Horizon Temple. Informational. No Board action required.

A letter from Nick Pecora, Chairman of the Board of Fire and Police Commissioners informing the Board of the changes made to the Rules and Regulations. Informational. No Board action required.

A letter of resignation from Fire Chief Michael Marino. who has served in one capacity or another for thirty-five years. Chief Marino has indicated that he wishes to retire from active duty on November 9, 2012. Congratulations in his many years of service and leadership at the Fire Department. He has been innovative and creative in moving the department further.

With the Board's permission and indulgence from the public an application was received from the Elmwood Park Kiwanis Club, Tony Viola, requesting permission to hold their Peanut Day on September 22, 23rd and 24th. With no objection from the Board, the Village President allowed the Kiwanis Club to hold their Peanut Day, and the Board will ratify the request at the next meeting.

RESOLUTIONS

A Resolution Approving a Certain Flood Mitigation Plan and Flood Mitigation Project.

A motion was made by Mr. Forte and seconded by Mr. Kaminski to approve the above Resolution.

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 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 the Salvage and Demolition of the Church Located at 7600 West Armitage Avenue

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

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 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 the Grand and Harlem TIF Improvement Program.

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

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 Resolution Authorizing the Execution of Change Order No. 1 for the Green Alleys Projects in the Village of Elmwood Park, Illinois to add another alley to the project.

A motion was made by Mr. Sargent 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, and President Peter Silvestri. "Nays": None. Motion carried.

ORDINANCES

An Ordinance providing for the issuance of General Obligation Bonds of the Village of Elmwood Park, Cook County, Illinois in one or more series of bonds on a taxable or tax-exempt basis in the aggregate principal amount not to exceed \$27,500,000 for the purpose of refunding a portion of the Village's outstanding bonds and paying for the costs of certain public capital projects including water and sewer projects and other capital projects and costs related thereto and to the issuance of such bonds authorizing the execution of a bond order and an escrow agreement in connection therewith and for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds.

A motion was made by Mr. Kaminski and seconded by Mr. LaBarbera to approve the above ordinance.

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.

An Ordinance Authorizing the Sale and Disposition of Personal Property Located at the Church at 7600 West Armitage Avenue Owned by the Village

A motion was made by Mr. Sargent and seconded by Mr. LaBarbera to approve the above ordinance.

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.

An Ordinance Amending Section 45-56, Entitled "Size; Attachment on Buildings," of Article V, Entitled "House and Lot Numbering," of Chapter 45, Entitled "Streets and Sidewalks," of the Municipal Code of the Village of Elmwood Park.

A motion was made by Mr. Sargent and seconded by Mr. Forte to approve the above ordinance.

This ordinance was recommended by the Fire and Police Departments, and will go into effect November 17th.

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.

An Ordinance Amending Chapter 21, Entitled "Food and Food Establishments," and Chapter 29, Entitled "Licenses and Occupation Taxes Generally" of the Municipal Code of the Village of Elmwood Park, Cook County, Illinois

A motion was made by Mr. Forte and seconded by Mr. LaBarbera to approve the above ordinance.

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.

OLD BUSINESS

Tabled: Community Video Tour Agreement

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to remove the Community Video Tour Agreement from the table. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mrs. Stranges to approve the agreement with the condition that the terms reduce from three years to one year. Motion carried.

President Silvestri commented on the September 11th Commemoration Ceremony held at the Fire House. Congratulations were extended to the Police Department, Fire Department and Rose Biancalana, assistant to the president who put this together. It was very well attended and a fitting memorial to the innocent victims of September 11, 2001. Thanks were also extended to Pastor Sagil for participating.

NEW BUSINESS

Permission to allow Village Clerk to advertise for bids on the 2012 Water Main Replacement Project along the 2700 block of 75th Court and 7800 block of Cortland Street

A motion was made by Mr. LaBarbera and seconded by Mr. Kaminski to allow the Village Clerk to advertise for bids on the 2012 Water Main Replacement Project along the 2700 block of 75th Court and 7800 block of Cortland Street. Motion carried.

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

Meeting adjourned at 8:20 p.m.

The next meeting of the President and Board of Trustees will be held on Monday, October 1, 2012.

Respectfully submitted,

Elsie Sutter
Village Clerk

