

THE 2128TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

The 2128th Regular Meeting of the President and Board of Trustees was called to order by President Peter Silvestri on Monday, April 1, 2013 at 7:00 p.m. in the Village Chambers.

The Pledge of Allegiance to the Flag was recited.

The President announced that the Village of Elmwood Park will be celebrating their 99th Birthday on April 8th, and would like everyone to enjoy this momentous occasion. The Centennial Park dedication at Armitage and 76th will be held this month.

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

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to excuse Mr. Forte from the Meeting. Motion carried.

A moment of silence was taken in remembrance of the men and women who are serving our Armed Forces, around the World, especially those in Iraq and Afghanistan and pray for their speedy and safe return home.

A motion was made by Mr. LaBarbera and seconded by Mr. Fang to approve the Minutes of the President and Board of Trustees Meeting held on Monday, March 18, 2013. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for Business Licenses:

License for:	Location:	Applicant:
HVAC	2447 n. Lowell Chicago, IL.	A & M Mechanical
Electrical	8748 W. Summerdale Chicago, IL.	Almir Vojnikovic
Roofer	665 Catalpa Bartlett, IL.	August Aluminum
Electrical	8125 N. Skokie Skokie, IL.	B-Electric, Inc.
Carpentry	13361 Southwest Orland Park, IL.	Brite Construction Management
Concrete	2646 West St. River Grove, IL.	Derek Construction
HVAC	301 Old Hunt Rd. Fox River Grove, IL.	Fine Gas Repairs
Fire Sprinklers	255 Alderman Ave. Wheeling, IL.	Fire Control, Inc.
Carpentry	952 N. Hoyne Chicago, IL.	Foremost Constr.
Carpentry	474 Lincoln St. Roselle, IL.	G.A.Zalud Carpentry
Roofer	1275 E. Baldwin Palatine, IL.	IRA Construction
Electrical	6505 W. 27 th St. Berwyn, IL.	JVK Electrical
Electrical	10717 St. John Pk. Mokena, IL.	Mark Triezenberg

Carpentry	2213 W. Wolpers Rd. Park Forest, IL.	Markham Division
Glass Glazing	202 W. Harrison St. Michigan City, IN.	Meyer Glass & Mirror Co. Inc.
Sign Installer	7700 Clycle Park Byron Center, MI.	Midwest Sign Co.
Electrical	3111 S. 26 th Ave. Broadview, IL.	Nesko Elec. Co.
Cement	5825 W. Byron Chicago, IL.	One Stop Constr.
Roofer	4616 N. Kenneth Chicago, IL.	Precision Gen. Cont.
General Contractor	9801 S. Industrial Bridgeview, IL.	R. T. Milord Co.
Electrical	200 W. Monroe Chicago, IL.	Rex Elec.
Sign Installer	9808 W. Grand Franklin Park, IL.	Stanley Sign
Electrical	818 E. 67 th St. Chicago, IL.	TLT Electrical Ent.
Carpentry	5243 N. Elston Chicago, IL.	Tech. Const. Corp.
HVAC Refrig.	570 Stevenson Rd. South Elgin, IL.	Testone Mechanical
Business	7613 W. Belmont Elmwood Park, IL.	Elmwood Park Pharmacy
Home Occupation	7919 Sunset Dr. Elmwood Park, IL.	Bright Star Appliance Repair
Business	7430 Grand Elmwood Park, IL.	Tow Truck Leds

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

BILLS AND VOUCHERS

President Silvestri summarized the following Bills and Vouchers for the period ending March 29, 2013. Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$	533,553.23
Water Fund	\$	300,872.90
Parks and Recreation Fund	\$	52,782.84
TIF Fund	\$	154,960.35
Garbage Fund	\$	144,358.00
Motor Fuel Tax Fund	\$	47,720.44
Emergency Telephone System Fund	\$	61,387.31
New Capital Projects Fund	\$	<u>313,984.50</u>

TOTAL ACCOUNTS PAYABLE \$ **1,609,619.57**

PAYROLL:

General Fund

Administration	\$	91,157.12
Code Administration	\$	45,906.89
Police Department	\$	360,522.23
Police Additional Pay	\$	54,748.70
Public Works	\$	132,912.64
Fire Department	\$	234,024.79
Fire Additional Pay	\$	<u>17,141.28</u>

Total General Fund \$ **936,413.65**

Water Fund	\$	41,543.73
Playground & Recreation Fund	\$	<u>41,810.64</u>

Total Gross Payroll \$ **1,019,768.02**

IMRF & FICA Village Portion \$ **81,616.35**

TOTAL EXPENDITURES FOR BOARD APPROVAL REPORT

\$ 2,711,003.94

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to approve the bills and vouchers for the month of March, 2013, 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, Jeff Sargent, Alan Kaminski, Al Fang and President Peter Silvestri. "Nays": None. Absent: (1) Carmen Forte. Motion carried.

Public comments accepted at 7:05 p.m.

Bill Risley
7929 West Fletcher Street
Elmwood Park, IL.

Commented on 80th Avenue parking restrictions and with the construction that will be forthcoming, he is concerned about parking when they have visitors.

Alexander DeMeter
1314 N. 19th Avenue
Melrose Park, IL.

Commented on Police Reports.

Angela Costanzi
7730 Bloomingdale
Elmwood Park, IL.

Commented on village beautification.

REPORTS OF COMMITTEES AND TRUSTEES

None.

ATTORNEY'S REPORT

Mr. Durkin summarized the Ordinance on the agenda Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues, and Related Matters.

MANAGER' S REPORT

Village Manager Volpe reported on several items such as an update on the Opt-in Electricity Aggregation Program, the Flood Mitigation Project, Audit Services with Crow Horwath, Electric Service at the Pump Station, the Pilot Program with reference to LED streetlights, Blackboard Connect, a purchase of a 2013 Ford Econoline E-350 Super Duty truck for the Water Department, an upgrade of water meter system and purchase of meter transmission units, Grand/ Fullerton and Harlem update. (Copy of report attached.)

PRESIDENT' S REPORT

The President stressed the importance on the update of the opt-in electricity program option. This allows the community for the opt-in to an electric program at a lower rate because of the collective nature.

Secondly, the President stressed the importance with all the programs that were explained by Mr. Volpe and expressed his thanks for such a complete report.

COMMUNICATIONS

A letter from Kim Dunster of the Salvation Army requesting permission to hold donut days on Friday and Saturday, June 7th and June 8, 2013, and Red Kettle Campaign on Friday, November 15th through December 24, 2013.

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

A letter of resignation from Mary Trzebny informing the Village President that she will resign from the Plan, Zoning and Development Commission effective March 30, 2013 due to family commitments. Ms. Trzebny has served on the Board for the last 12 years and we would like to express our thanks for her diligent service and dedication.

A motion was made by Mr. Fang and seconded by Mr. Kaminski to accept Ms. Trzebny's letter of resignation, with regrets. Motion carried.

A letter from John P. Caruso of Christopher B. Burke Engineering recommending that the Board award the lowest bid for Electrical Service at the Main Potable Water Pump Stations. This will be acted upon under the order of Resolutions.

A letter from Orion Galey of Christopher B. Burke Engineering recommending that the Board award the low bid on the Storm Sewer & Detention Reservoir to DiMeo Brothers, Inc. in the amount of \$6,556,483.00. There were seven bids that were opened and read publicly on Thursday, March 28, 2013.

A motion was made by Mr. LaBarbera and seconded by Mr. Kaminski to award the lowest bid with respect to the Storm Sewer & Detention Reservoir to DiMeo Brothers, Inc. as recommended by Christopher B. Burke Engineering in the amount of \$6,556,483.00.

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

A letter from Mark Pruitt, Principal of the Illinois Community Choice Aggregation Network regarding the results of bids from qualified electricity suppliers. The Board will be asked to accept the lowest bid.

RESOLUTIONS

A Resolution Authorizing the Approval of a Proposal from Lumquest to Replace 22 Light Fixtures as a pilot energy efficient lighting program.

A motion was made by Mr. Fang and seconded by Mrs. Stranges to approve the above Resolution.

These 22 lights will go on 75th Court and 76th Avenue between Fullerton and Armitage.

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

A Resolution Authorizing the Purchase of a 2013 Ford Econoline Commercial Cutaway E-350 Truck.

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

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

A Resolution Authorizing the Acceptance of a Proposal From Okeh Electric Company to Furnish and Install Electrical Service at the Village of Elmwood Park Main Potable Water Pump Station.

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

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

A Resolution Authorizing the Village Manager to Execute a Service Proposal from Blackboard Inc., for a Renewal of Blackboard Connect for Government Service.

A motion was made by Mrs. Stranges and seconded by Mr. Sargent to approve the above Resolution.

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

A Resolution to Approve and Authorize the Execution of A Professional Auditing Services Agreement by and Between Crowe Horwath, L.L.P. and the Village of Elmwood Park.

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

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

A Resolution Authorizing the Acceptance of a Proposal From Midwest Meter Inc. Regarding the Upgrading of MTUs for the Water Meter System.

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

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

A Resolution Authorizing the Acceptance and Execution Of a Professional Engineering Services Proposal with Christopher B. Burke Engineering, Ltd. for Construction Observation Services for the 2013 Flood Mitigation Projects

A motion was made by Mrs. Stranges and seconded by Mr. La Barbera to approve the above Resolution.

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

A Resolution Authorizing the Acceptance and Execution Of a Professional Engineering Services Proposal with Christopher B. Burke Engineering, Ltd. for Construction Observation Services for the 2014 Flood Mitigation Projects.

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

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

A Resolution Authorizing the Acceptance and Execution Of a Professional Engineering Services Proposal with Christophe B. Burke Engineering, Ltd. for Preliminary Engineering Services for the Village of Elmwood Park Flood Mitigation Plan.

A motion was made by Mr. Fang and seconded by Mr. LaBarbera to approve the above Resolution.

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

A Resolution Approving a Plan of Governance and Operation for an Opt-In Electric Aggregation Program and Accepting the Bid of First Energy Solutions Corp.

A motion was made by Mrs. Stranges and seconded by Mr. Fang to approve the above Resolution.

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

ORDINANCES

An Ordinance Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues, And Related Matters.

A motion was made by Mr. Sargent and seconded by Mrs. Stranges to approve the above Ordinance.

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

An Ordinance to Approve and Authorize a Special Use Permit to Operate an Automobile Service Station and a Mini-Mart with 24 Hour Service, and a Variation Of the Rear Yard Requirements, at the Property Commonly Known as 2758 North Harlem, in the Village Of Elmwood Park, Cook County, Illinois.

A motion was made by Mr. Fang and seconded by Mr. Sargent to approve the above Ordinance.

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

An Ordinance Adopting an Official Comprehensive Plan.

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

President Silvestri expressed his thanks and appreciation to Nicole Wood and the CMAP staff for all their help in putting this plan together.

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.

Meeting adjourned at 8:05 p.m.

The next meeting of the President and Board of Trustees will be held on Monday, April 15, 2013.

Respectfully submitted,

Elsie Sutter
Village Clerk

Attachment

