

THE 2129TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

The 2129th Regular Meeting of the President and Board of Trustees was called to order by President Peter Silvestri on Monday, April 15, 2013 at 7:00 p.m. in the Village Chambers.

The Pledge of Allegiance to the Flag was recited.

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

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 special prayer for the victims in the tragic Boston Marathon bombing was also done.

The President announced that he was advised that two of the people in the Marathon were from our own community. There has been no verification. We also pray for the speedy recovery of all those injured.

A motion was made by Mrs. Stranges and seconded by Mr. Fang to approve the Minutes of the President and Board of Trustees Meeting and Minutes of a Finance Meeting held on Monday, April 1, 2013. Motion carried.

A motion was made by Mr. Fang and seconded by Mr. Kaminski to approve the Minutes of a Special Meeting (budget hearing) held on Thursday, April 11, 2013. Motion carried.

At this time, the President announced that a few Items will be, taken out of order.

The President advised the Board that on Thursday, April 11, 2013 a letter of resignation was received from Trustee Carmen Forte, our friend and colleague for many years. Carmen has done an excellent job in his role as a public servant.

Mr. Forte read his letter of resignation aloud and a copy is attached hereto as part of this record.

A motion was made Mr. Kaminski and seconded by Mr. Sargent to formally accept the resignation with regret from Trustee Carmen Forte.

The President directed this to Mr. Forte: "The people of Elmwood Park have been well-served and your efforts have always been in what is best for our community. You deserve to be told that you have been an excellent resource, someone who comes from a business background but someone that could work with their hands. We are very proud of you and thank you for your service to this community."

On behalf of the people of Elmwood Park, the President presented Mr. Forte with a commemorative plaque and watch.

Congratulations and best wishes were extended to Mr. Forte.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for Business Licenses:

License for:	Location:	Applicant:
Sign Permit	1800 N. Harlem Elmwood Park, IL.	Citgo Service Sta.
Fencing	3733 S. 59 th Ct. Cicero, IL.	A & M Fence Co.

Carpentry	870 W. Lake St. Roselle, IL.	B.W. Construction and Home Impr.
Sign	512 Wallace Ave. Crawfordsville, IN.	Brewer Constr.
Roofer	2840 Emerson Franklin Park, IL.	C. J. Rose Roofing
Roofer	1271 S. Smith St. Palatine, IL.	C. W. Constr.
HVAC	1053 63 rd St. Downers Grove, IL.	Clean Air Heating/AC
Electrical	3 S. Albert Mt. Prospect, IL.	Complete Serv.
Carpentry	2549 Pick Dr. Glenview, IL.	Divid Inc.
Pool Inst.	5595 Old Porter Rd. Portage, IN.	Expert Pool Builders
Electrical	4236 Crescent Franklin Park, IL.	J & D Constr.
Masonry	5447 N, Marmora Chicago, IL.	Michael McDonald
Electrical	133 Glen Hill Dr. Glendale Hts., IL.	Nick Potter
Carpentry	9515 W. Ogden Ave. Brookfield, IL.	Novy's Windows Doors & Siding
Electrical	4027 Nelson Chicago, IL.	Power and Solutions
HVAC	554 Anderson Romeoville, IL.	Quality Filter Service, Inc.
HVAC	8500 W. 185 TH St.	Roberts

	Tinley Park, IL.	Environmental
Roofer	313 Ridge Rd. Wilmette, IL.	Roofing Chris Abbott
Carpentry	790 N. Central Ave.	George Sollitt Construction

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

BILLS AND VOUCHERS

None at this meeting.

Public comments accepted at 7:20 p.m.

Bill Risley and Annette Risley
7929 West Fletcher Street
Elmwood Park, IL.

Commented on the 80th Avenue parking during flood mitigation project construction.

Mr. Ron Anderson
3134 78th Ct.
Elmwood Park, IL.

Wanted to know the difference between Ordinance and Resolution.

Answer: Ordinance is the law and Resolutions are the desire of the wish of the body.

REPORTS OF COMMITTEES AND TRUSTEES

The President congratulated all the winners of the last election. Trustee-elect Anthony Del Santo was present. The President wished all of the candidates the best of good fortune in continuing to keep Elmwood Park a strong community. Congratulations were extended to Angelo Saviano, elected President and Angelo Lollino elected Trustee, Gina Pesko who was elected as Village Clerk and Jeff Sargent who was re-elected as Trustee.

The President also congratulated Joe Ponzio, who was also in the audience, who ran for the office of Village President and Diane Marchetti who ran for Village Clerk.

At this time recognition was given to Mary Trzebny, a member on the Plan, Zoning and Development Commission for 12 years. She has been an asset to that Commission.

A plaque was presented in grateful appreciation of distinguished recognition of her hard work and outstanding service to the Plan, Zoning and Development Commission.

Recognition was also given to a colleague for many years, the longest serving public official, Mr. Alan Bennett who was in the audience. He served admirably for 37 years on the Village Board. At this time, it was announced that the 2700 block of 76th Court will be named "Alan Bennett Way" next Monday, April 22, 2013 at 9:00 a.m.

Mr. Kaminski reported on a letter addressed to President Silvestri from the West Central Municipal Conference and the West Cook County Solid Waste Agency, informing the Village that President Silvestri was selected as the recipient of the 2013th Jack Williams Award. The award recognizes excellence in a specific project for a lifetime of achievement. This is one of the highest honors in the West Suburban Cook County. Congratulations were extended to President Peter Silvestri.

MANAGER' S REPORT

Village Manager Paul Volpe reported that construction on 80th Avenue was scheduled to begin on April 15th and a ground-breaking ceremony was held at 5:00 p.m.

Mr. Volpe also reported that negotiated terms of an easement agreement with the Oak Park Country Club were successful. Mr. Volpe thanked the Oak Park Country club and staff, most especially Bob Coleman and Alan Fierst who showed great leadership on this issue and were incredibly helpful. Mr. Volpe also thanked Chris Burke and his team, Nick Peppers and Public Works Director Dino Braglia for all their hard work in moving this project forward.

The 2013-14 proposed budget was presented to the Trustees on April 11th. Mr. Volpe was pleased that the budget plan funds the priorities of this Board and will be implemented on May 1st as discussed.

Lastly, on the agenda is a contract with Groot Industries, Inc. The new contract will extend through April 30, 2019. The total monthly rate will be held constant from January 1, 2015 through December 31, 2017. The contract also calls for a charge of \$1.00 per month for each 65-gallon recycling cart. At the end of this agreement, the Village will own the recycling carts.

On Saturday, April 20, 2013 from 9:00 to 1:00 p.m. the Village is hosting a shredding day. This will be held in the Village Hall parking lot. Residents can bring their paper to shred and to dispose tires. There will also be a truck to collect electronics.

PRESIDENT'S REPORT

Due to the resignation of Trustee Carmen Forte, the President asked the advice and consent of the Board on the appointment of Jonathan Zivojnovic to fill a vacancy in the office of Trustee until the election of April, 2015.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to concur with the advice and consent of the President on the appointment of Jonathan Zivojnovic in the office of Trustee until the election of 2015.

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

The President said that Jonathan Zivojnovic is a proven leader and "doer" in this community. He currently serves on the Library Board. He is President of the Chamber of Commerce and past President of the Parish Council at St. Vincent Ferrer Parish. Mr. Zivojnovic was sworn in by Village President Peter Silvestri. Congratulations were extended to the newly appointed Trustee.

COMMUNICATIONS

A letter from Orion Galey of Christopher B. Burke Engineering informing the Board that all bids were opened and read publicly on Thursday, April 11, 2013. They were reviewed, and the apparent low bidder is Hoerr Construction, Inc. with read amount of \$ 153,225.00. Christopher B. Burke recommends award of the Elmwood Park 2013 Sanitary Sewer Lining Project to Hoerr Construction.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to concur with the recommendation of Christopher B. Burke Engineering and award the bid to the lowest bidder, Hoerr Construction in the amount of \$153,225.00.

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

A letter from Jennifer Carbonara of Relay for Life, requesting permission to conduct a raffle at the Elmwood Park High School on June 14-15, 2013.

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

The requester must also get a permit from the Village of River Grove to sell raffle tickets at the Elmwood Park High School.

A letter from John Lannefeld, Finance Director regarding Appropriation Ordinance Requirements. On Thursday, June 6, 2013, a notice will be published in the local newspaper. On Monday, June 17, 2013, the ordinance will be available for public inspection from June 6, 2013 through June 17, 2013; a Public hearing will be held at 6:45 p.m. on June 17th in the Village Chambers.

On Monday, July 15, 2013, approval and adoption of the Appropriation Ordinance will be done during the regularly scheduled Board Meeting. At this time, the announcement of the estimated amount of the 2013-2014 Tax Levy should be made to comply with Truth and Taxation requirements.

A motion was made by Mr. Kaminski and seconded by Mrs. Stranges to adopt the schedule proposed by the Finance Director. Motion carried.

The President announced that the appropriation that was approved by this Board for the upcoming year has zero per cent tax increase.

A letter from Gina Pesko, Secretary of the Arts and Special Events Commission recommending the appointment of Michelle Mondia for a term through April 30, 2016.

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

Ms. Mondia was asked to come forward to be sworn in by the President. Congratulations were extended.

A letter from President Silvestri on the appointments and reappointments to Boards and Commissions.

Commission	Term Expires
<u>Arts and Special Events Comm.</u>	4/30/2016
Donna Bushby Member	
Gina Pesko Member	
<u>Board of Fire and Police Commissioners</u>	
Paula Potempa, esq. Member	4/30/2016
<u>Ethics Commission</u>	
Erik Dean Member	4/30/2015
Lynn Fanning Member	4/30/2015
Sr. Michelle Germanson Member	4/30/2015

Plan, Zoning and Development Commission

Carmen Forte, Jr.	Member	4/30/2015
Cindy Marino	Member	4/30/2016

Safety Commission

Michael Kersch	Chairperson	4/30/2016
Joseph Corna	Member	4/30/2015
Gene Oggerino	Member	4/30/2015

Senior Advisory Board

Pauline Blair	Member	4/30/2015
Lena Cacioppo	Member	4/30/2016
Annie Francis	Member	4/30/2015

Youth Commission

Kevin Siebel	Member	4/30/2015
Patricia Stranski	Member	4/30/2015
Scott Szymonik	Member	4/30/2016

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to approve the above appointments and reappointments as recommended. Motion carried.

RESOLUTIONS

A Resolution for MFT Road Improvements, curb and gutter removal for:

75th Avenue from Fullerton Avenue to Armitage Avenue
75th Court from Fullerton Avenue to Belden Avenue
75th Court from Belden Avenue to Palmer Avenue
74th Avenue from Bloomingdale Avenue to North Avenue
Dickens Avenue from 74th Court to 74th Avenue

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

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

President Silvestri spoke with Mrs. Ponzio, Principal of Elmwood Elementary School regarding the back street at that school. The street is on the list that will be rehabilitated. Mr. Volpe will contact Mrs. Ponzio regarding any types of changes that the School District might want for that street.

A Resolution Authorizing the Execution of a Contract for the Collection of Waste from Single Family and Non-Commercial Multiple-Family Dwelling Units Between Groot Industries, Inc., and the Village of Elmwood Park, Illinois.

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

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

ORDINANCES

An Ordinance Authorizing the Execution of a Stormwater Easement Agreement with the Oak Park Country Club for the Elmwood Park Flood Mitigation Project.

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

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

OLD BUSINESS

None at this meeting.

NEW BUSINESS

A motion was made by Mr. Sargent and seconded by Mr. Fang to accept the lowest bid and to authorize the execution of a contract for the 2013 Sidewalk Removal and Replacement Program to 4C Concrete in the amount of \$4.55 sq. ft. for 5" and \$4.60 sq. ft. for 6".

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

A motion was made by Mr. Zivojnovic and seconded by Mrs. Stranges to accept the lowest responsible bid and to authorize the execution of a contract for the 2013 Tree Trimming Program to Vega Tree Service in the amount of \$60.00 per tree trim and \$450.00 per tree stump removal.

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

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to accept the lowest responsible bid and to authorize the execution of a contract for the 2013 Asphalt Repair Program to Bongji Construction in the amount of 1.5 at \$3.79 sq. ft.

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

A motion was made by Mr. Fang and seconded by Mr. Kaminski to accept the lowest responsible bid and to authorize the execution of a contract for the 2013 Tree Planting Program to St. Aubin Nursery in the following amounts:

American Linden	- \$229.00
Norway Maple	\$219.00
Sugar Maple	\$219.00
Red Maple	\$219.00

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

A motion was made by Mr. Kaminski and seconded by Mr. Zivojnovic to allow the Village Clerk to advertise for bids for the Central Park Site Furniture Painting. Motion carried.

A motion was made by Mr. Sargent and seconded by Mr. Kaminski to adjourn into Executive Session for the purpose of discussing personnel. Motion carried.

Meeting adjourned at 8:05 p.m.

The next meeting of the President and Board of Trustees will be held on Monday, May 6, 2013.

Respectfully submitted,

Elsie Sutter
Village Clerk

Attachment

