

**A SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF ELMWOOD PARK**

A special meeting of the President and Board of Trustees was called to order by Village President Peter Silvestri on Monday, February 25, 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, Carmen Forte, Jeff Sargent, Alan Kaminski, Al Fang, and President Peter N. Silvestri.

Also present was Attorney Nicholas Peppers of Storino Ramello and Durkin, and Village Manager Paul Volpe.

This special meeting was called to consider a redevelopment agreement with Gullo Property, LLC and the Village of Elmwood Park of certain property located at 7217-7241 West Grand Avenue. This represents the second major redevelopment at that corner, and when completed, will house a new McDonald's Restaurant at the afore-stated site

An Ordinance Approving and Authorizing the Execution Of a Redevelopment Agreement By and Between Gullo Property, LLC and the Village of Elmwood Park, 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, Al Fang, and President Peter Silvestri. "Nays": None. Motion carried.

The second item on the agenda is the appointment of a long-time Elmwood Parker, Mr. John Pacocha, who has been very dedicated to the community, and has shown an interest to fill a vacancy in the Plan, Zoning and Development Commission.

The President asked the advice and consent of the Board on the appointment of Mr. John Pacocha to the Plan, Zoning and Development Commission.

A motion was made by Mr. Kaminski and seconded by

Mr. LaBarbera to concur with the advice and consent of the President on the above appointment. Motion carried.

Before adjournment, a moment of silence was taken in remembrance of a young lady from our community who passed away last Saturday, Ms. Lori Ann Minardi. The Minardi's are long-time family in our community. Condolences were extended to the Minardi family.

Also, a moment of silence was taken in remembrance of Mr. Steve Krengiel who was a past member of the Senior Advisory Committee. a World War Two Veteran, and he and his wife were residents of Elmwood Park for over sixty years. May he rest in peace.

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

Meeting adjourned at 7:10 p.m.

The next regular meeting will be held on Monday, March 4, 2013 at the hour of 7:00 p.m.

Respectfully submitted,

Elsie Sutter
Village Clerk