

THE 2124TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF ELMWOOD PARK

The 2124th Meeting of the President and Board of Trustees was called to order by Village President Peter Silvestri on Monday, January 7, 2013 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.

A moment of silence was also taken for the children, teachers and other staff that were killed in Newtown, Connecticut.

Also, a moment of silence was taken in remembrance of Harry Saunders a long time resident who was a member of our Zoning Board of Appeals and Plan Commission for many years. He passed away recently and certainly a great loss to our community.

On roll call the following members were present: Sam LaBarbera, Angela Stranges, Jeff Sargent, Alan Kaminski, Al Fang, and President Peter N. Silvestri. Absent: (1) Carmen Forte.

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

At this time, before our regular agenda items, President Silvestri recognized several special guests.

John Pacocha, 23 years old, is a graduate of Fenwick High School, and recently commissioned from the United States Naval Academy. The President commended and thanked John Pacocha for his service to our country. He is a second Lieutenant in the U.S. Marine Corp. Congratulations were extended to the parents of John Pacocha, John and Susan, for their son's accomplishments.

President Silvestri recognized Brian A. Bocka who was presented with a Certificate of Achievement for earning the prestigious rank of Eagle Scout - Boy Scouts of America. Congratulations was extended to Brian Bocka on this proud moment and rewarding experience.

Thomas Burnson was not present as he had to return to Purdue University. He was recognized for earning the rank of Eagle Scout and the President gave Mr. Bocka a Certificate to be given to Mr. Burnson.

A motion was made by Mrs. Stranges and seconded by Mr. LaBarbera to approve the Minutes of the President and Board of Trustees Meeting and Finance Committee Meeting held on Monday, December 3, 2012. Motion carried.

A motion was made by Mr. Fang and seconded by Mr. Kaminski to receive and file Minutes of the Plan, Zoning and Development Commission meeting held on Monday, December 10, 2012. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business Licenses:

License for:	Location:	Applicant:
Sign Permit	1630 N. Harlem Ave. Elmwood Park, IL.	Avis Budget Group
Sign Permit	7609 W. Belmont Elmwood Park, IL.	Elmwood Dental
Sign Permit	7528 W. North Ave. Elmwood Park, IL.	Title Max Title Loans
HVAC	2929 N. Neenah Chicago, IL.	A Custom Heating & Air Cond.
Carpentry	200 E. St. Charles Rd. Lombard, IL.	Chicagoland Exteriors
Electrical	361 Randy Rd. Carol Stream, IL.	Concordia- Triad

Masonry	2418 Forestview River Grove, IL.	Construction Logistics, Inc.
Carpenter/Roofer	5613 W. 84 th Place Burbank, IL.	Cummings & Sons
Demolition	32 East Lake St. Northlake, IL.	DMD Services, Inc
Carpentry	3941 N. Octavia Chicago, IL.	D & V Professional
Carpentry	714 W. 31 st St. Chicago, IL.	G4 Constr.
HVAC	2940 S. Wentworth Chicago, IL.	John's Heating
Soil Borings	3120 Cottonwood Ct. Highland Park, IL.	The Lighthouse Companies, Inc.
HVAC	6921 Irving Park Chicago, IL.	Lutai's Heating and Constr.
HVAC	80 W. Brookside Dr. Glendale Hts., IL.	Mechanical Brothers
Roofer	8623 W. Foster Chicago, IL.	MIE, Inc.
Carpentry	74 2 Buckingham Ct. Carol Stream, IL.	Ministry Investments
Electrical	1820 W. 126 th St. Calumet Park, IL.	Richard D. Ridgeway
Electrical	5411 Crain Skokie, IL.	Sasa Berberijan
Sign Installer	1246 S. 56 th Ct. Cicero, IL.	Signmex

Electrical	1230 S. Hannah Forest Park, IL.	Sievert Electric
Masonry	5335 W. Barry Chicago, IL.	Stanley's Brick Restoration
Electrical	189 Poplar Place North Aurora, IL.	TCl Industries TCl Electrical
Carpentry	13949 W. Grouehefe Ln Homer Glen, IL.	United Windows Inc.
Roofer	2417 Oak Avenue Northbrook, IL.	V & A Victory Construction
Concrete	2825 N. Avers Ave. Chicago, IL.	Vazquez Concrete
Scavenger	3500 S. Oak Park Berwyn, IL.	Cruz Junk Dealer
Home Occupation	2739 N. 73 rd Ave. Elmwood Park, IL.	Juicy Hues
Business	7603 W. Fullerton Elmwood Park, IL.	Capri's Grocery Girish & Sons
Tobacco Dealer	7603 W. Fullerton Ave. Elmwood Park, IL.	Capri' Grocery Girish & Sons
Solicitor	71 69 th Street Chicago, IL.	Tyrell Slaughter

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 December 31, 2012. Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$ 1,002,509.70
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Water Fund	\$	493,286.56
Emergency Telephone System Fund	\$	117,254.48
Parks and Recreation Fund	\$	53,200.45
TIF Fund	\$	463,453.30
Garbage Fund	\$	138,950.00
Motor Fuel Tax Fund	\$	628,984.12
Special Events/Fest Fund	\$	936.78
Special Deposit Fund	\$	5,375.00
New Capital Projects Fund	\$	49,020.50
Capital Projects/Bond Fund	\$	<u>300.00</u>

TOTAL ACCOUNTS PAYABLE \$ 2,953,270.88

PAYROLL:

General Fund		
Administration	\$	58,545.42
Code Administration	\$	31,486.62
Police Department	\$	240,179.43
Police Additional Pay	\$	47,621.56
Public Works	\$	76,811.22
Fire Department	\$	176,680.28
Fire Additional Pay	\$	<u>9,217.71</u>
Total General Fund	\$	640,542.24

Water Fund	\$	25,161.45
Playground & Recreation Fund	\$	<u>26,374.93</u>
Total Gross Payroll	\$	692,078.62

IMRF & FICA Village Portion \$ 48,049.13

TOTAL EXPENDITURES FOR BOARD APPROVAL REPORT

\$ 3,693,398.63

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to approve the bills and vouchers for the month of December, 2012, 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 7:10 p.m.

Ron Anderson
3134 78th Court

Requested update on Flood Mitigation Program.

REPORTS OF COMMITTEES AND TRUSTEES

Mr. Fang extended thanks and appreciation to Village Manager Volpe and Police Chief Fagiano for their quick action in checking to make sure our schools, and daycare centers, were safe due to the tragedy in Connecticut.

Mr. Fang also reported that CMAP will be doing a short presentation at the Plan, Zoning and Development meeting on the final Comprehensive Plan on January 14, 2013 at 7:00 p.m. Trustees and Board members are invited to attend.

President Silvestri announced that as of January 9, 2013 President Silvestri will be a member of the Chicago Metropolitan Agency on Planning (CMAP) Board representing Cook County.

ATTORNEY'S REPORT

None.

MANAGER'S REPORT

Mr. Volpe gave an extensive report on the following items: Upgrading the energy efficiency of our indoor lighting at Village Hall, the Parks and Recreation Center and the Public Safety Complex; Redevelopment of Grand and Harlem; the Opt-in Electricity Aggregation Program; Special Events for 2013; the 2013 Illinois Green Infrastructure Grant Program; Contract for Paramedic Services; Update on the Village Dial-a-Ride Service; the Flood Mitigation Plan update; Church Deconstruction and Park Construction update.

Village Manager Volpe also reported that the Village of Elmwood Park will host another Teen Night on Saturday, January 12th at 4:30 p.m. for kids from 8th through 12th grade. This has been a successful event.

The Manager's report in its entirety is on file in the office of the Village Clerk for review.

PRESIDENT'S REPORT

President Silvestri thanked Mr. Volpe for his very comprehensive report. This indicates that this administration has every interest in completing the projects that have been on-going. The President also wanted to commend the Village Manager for keeping the Paramedic Contract at last year's level as well as moving so quickly on the recycling and electric option aggregation program. The President also commended Paul Volpe and Al Schmidt for developing Saturday night functions for the young people.

COMMUNICATIONS

A letter from Donald J. Borut, Executive Director of National League of Cities with reference to membership.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to continue membership with the National League of Cities. Motion carried.

A letter from Jonathon L. Zivojnovic, President of the Mont Clare Elmwood Park Chamber of Commerce requesting permission to hold a raffle on February 8, 2013 at Elmcrest Banquets Installation Dinner.

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

A letter from AnaMarie Camiel, Chairperson of the Elmwood School PATT requesting permission to hold a raffle on January 25, 2013 for a Fun Fair .

A motion was made by Mrs. Stranges and seconded by Mr. Kaminski to authorize the raffle. Motion carried.

RESOLUTIONS

A Resolution for improvements under the Illinois Highway Code: Oakleaf/Cressett Alley from 80th Avenue to Diversey Avenue 76th Avenue/76th Court Alley from Wabansia to Bloomingdale Avenue in the amount of \$150,000.00.

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 Payment Schedule for Special Events Coordinator for the Village of Elmwood Park.

A motion was made by Mr. Kaminski and seconded by Mrs. Stranges.

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 an Agreement with Murray H. Weiner D/B/A Entertainment Management Group to Serve as the Village's Agent for Certain Musical Events.

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 Ratifying the Acceptance of a Public Sector Energy Efficiency Aggregation Grant and Execution of a Notice to Proceed Regarding Such Grant, and Awarding Two Contracts for the Material and Labor Components of Such Grant Project.

A motion was made by Mr. Fang 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 Approving and Opt-In Program for Electrical Aggregation and Authorizing an Agreement with Illinois Community Choice Aggregation Network LLC to Assist in the Planning and Implementation of Such Municipal Aggregation Program.

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 Purchase of Eight (8) Waste and Recycling Stations from BigBelly Solar, Inc.

A motion was made by Mrs. Stranges and seconded by Mr. Fang 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": Sam LaBarbera. Absent: (1) Carmen Forte. Motion carried.

A Resolution Authorizing the Acceptance of a Proposal by Lumina, Inc. for a Fireworks Display to be Conducted on July 4, 2013.

A motion was made by Mr. Sargent and seconded by Mrs. Stranges 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 Approval and Execution of an Agreement to Provide Paramedic Services with Public Safety Services, Inc.

A motion was made by Mr. Fang 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.

ORDINANCES

None at this meeting.

OLD BUSINESS

NEW BUSINESS

Mr. Durkin noted that the Wild Game Dinner is conducting a raffle this month and they will need approval from the Village of Elmwood Park.

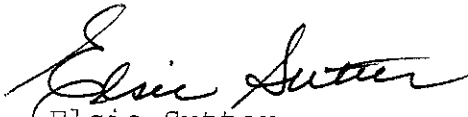
With no objections from the Board, President Silvestri approved the raffle sponsored by the Mont Clare Lions Wild Game Dinner subject to ratification at the next Board Meeting.

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, February 4, 2013. There will be no meeting on January 21, 2013 in observance of Martin Luther King.

Respectfully submitted,


Elsie Sutter
Village Clerk