

Peter N. Silvestri
Village President
Elsie Sutter
Village Clerk
Paul A. Volpe
Village Manager
Michael Durkin
Village Attorney

Trustees
Sam LaBarbera
Carmen P. Forte
Alan T. Kaminski
Jeff Sargent
Angela Stranges
Albert J. Fang, Jr.

THE 2126TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

The 2126th Regular Meeting of the President and Board of Trustees was called to order by Deputy President Alan Kaminski on Monday, March 4, 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, and Al Fang. Absent: President Peter N. Silvestri.

Also absent Village Manager Paul A. Volpe.

A motion was made by Deputy President Alan Kaminski and seconded by Mr. Fang to excuse President Silvestri and Village Manager Volpe from the meeting. Motion carried.

A motion was made by Mr. Sargent and seconded by Mr. Fang to approve the Minutes of the President and Board of Trustees Meeting and Finance Committee Meeting held on Monday, February 4, 2013. Motion carried.

A motion was made by Mr. Sargent and seconded by Mrs. Stranges to approve the Minutes of the Special Meeting held on February 25, 2013. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for Business Licenses:

License for:	Location:	Applicant:
Sign Permit	7420 W. North Ave. Elmwood Park, IL.	Dazzle Nails & Spa
Electrical	633 Highview Ave. Addison, IL.	Al's Accurate Elec. Inc.

Fire Alarm	8236 S. Madison Burr Ridge, IL.	Alliance Systems Grp.
Carpentry	8850 Wilcox Ct. Newark, IL.	AM Kitchen & Bath
Carpentry	400 W. 107 St. Chicago, IL.	Atlan Inc.
HVAC	2346 W. Augusta Chicago, IL.	Bohemia Mechanical
Advertising	6229 S. Kedzie Chicago, IL.	ED Signs, Inc.
Carpentry	6103 W. Montrose Chicago, IL.	Evacuation Zone
Electrical	4741 N. New England Harwood Hts., IL.	M. J. Brothers
Carpentry	22W132 Hillcrest Tr. Medinah, IL.	New Century Design & Remodel.
Electrical	10202 N. River Rd. Barrington Hills, IL.	Quantum Elec.
Carpentry	2821 N. 72 nd Ct. Elmwood Park, IL.	Markry's Corp.
Electrical	7133 N. Austin Niles, IL.	Penco Electric
HVAC	7918 Oakleaf Ave. Elmwood Park, IL.	Plus Mechanical
Carpentry	2500 W. Higgins Hoffman Estates, IL.	Right Residential
Electrical	841 N. York Elmhurst, IL.	Teli Electrical
Electrical	3803 Waukegan Rd. McHenry, IL.	Z Tech Electric
Home Occupation	7418 Oakleaf Elmwood Park, IL.	Plus Mechanical

Home Occupation 7869 W. Cressett ZK Quality Tile
 Elmwood Park, IL.

Home Occupation 2821 N. 72nd Ct. Markrys Corp.
 Elmwood Park, IL.

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

BILLS AND VOUCHERS

Deputy President Kaminski summarized the following Bills and Vouchers for the period ending February, 2013. Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$	334,486.95
Water Fund	\$	191,053.55
Parks and Recreation Fund	\$	10,553.61
TIF Fund	\$	23,636.74
Garbage Fund	\$	144,358.00
Motor Fuel Tax Fund	\$	10,068.75
Special Events/Fest Fund	\$	350.00
New Capital Projects Fund	\$	<u>272,376.78</u>
TOTAL ACCOUNTS PAYABLE	\$	986,884.38

PAYROLL:

General Fund		
Administration	\$	62,120.50
Code Administration	\$	31,479.12
Police Department	\$	242,607.38
Police Additional Pay	\$	35,058.73
Public Works	\$	88,188.24
Fire Department	\$	211,623.97
Fire Additional Pay	\$	<u>6,901.27</u>
Total General Fund	\$	677,979.21
Water Fund	\$	27,935.45
Playground & Recreation Fund	\$	<u>27,584.92</u>
Total Gross Payroll	\$	733,499.58
IMRF & FICA Village Portion	\$	<u>54,846.10</u>

TOTAL EXPENDITURES FOR BOARD APPROVAL REPORT

\$ 1,775,230.06

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

At this time, Deputy President Kaminski recognized Captain Kevin Flaherty of the Elmwood Park Fire Department for his efforts in filing for a grant from the Factory Mutual Insurance Company. The grant was approved in the amount of \$2,500.00 and will be used toward the purchase of smoke detectors and fire prevention education materials. Thanks and appreciation was extended to Captain Flaherty.

Public comments accepted at 7:10 p.m.

Linda Tumasz
7906 Barry
Elmwood Park, IL.

Commented on a "bed bug issue" in a condominium located in Elmwood Park.

Alexander DeMeter
1314 N. Broadway
Melrose Park, IL.

Commented on criminal issues, and the Deputy President informed him that this was a police matter and he should see Police Chief Frank Fagiano.

Kenneth Knack
3030 N. 78th Court
Elmwood Park, IL.

Mr. Knack is writing a book on Elmwood Park and would like any information that would be of interest to put into this book, such as images of old businesses, places that are no longer here or have changed dramatically.

REPORTS OF COMMITTEES AND TRUSTEES

No reports.

ATTORNEY'S REPORT

Mr. Durkin reported on the Resolution Approving an Intergovernmental Agreement by and between the Metropolitan Water Reclamation District in connection with the \$5,170,000 grant that we are receiving for the flood mitigation project. This Agreement document underwent some additional changes with MWRD. Mr. Durkin reported that this is still in the process of finalizing the document and may not be the final version passed out this evening. The resolution authorizes that this agreement may be modified subject to legal counsel approval.

MANAGER'S REPORT

Mr. Volpe was not in attendance as he was attending the Oak Park Country Club Flood Mitigation meeting. Ms. Kim Parrilli, Administrative Assistant gave the Manager's report.

Ms. Parrilli gave an update on the Opt-in Electricity Aggregation Program. The Village has advanced the process associated with the opt-in electricity program. The Request for Qualifications was issued on February 25, 2013 and is due on March 7th. A recommendation of the qualified firm will be presented to the Board at the March 18th meeting.

The Board will be asked to approve an agreement with the Municipal Systems, Inc. (MSI) to provide a software system to the Village to assist in the administration and management of parking tickets as well as local ordinance and building code violations. This system will automate the entire process, allowing us to completely track violations and payments.

The Flood Mitigation Project will begin in early April, starting in the north part of the Village with construction of new sewers under 80th Avenue from Westwood to Fletcher. The work should begin on or about April 1st.

Mr. Volpe also informed the Board on the improvement of Illinois Route 64 Bridge over the Des Plaines River.

A copy of an extensive Manager's Report is attached.

COMMUNICATIONS

A letter from Dr. Charles Terry, Principal of the St. Vincent Ferrer Parish School thanking the Village President for his support and participation. Informational. No Board action required.

A letter from Sister Johanna, Manager of St. Celestine's School thanking the President for the food donation. Informational. No Board action required.

A letter from Carmen Forte which was withdrawn from the agenda.

A letter from John Fortmann, Illinois Department of Transportation informing the Village that they have been working on the preparation of construction plans for the improvement of the Illinois Route 64 Bridge over the Des Plaines River in Cook County. Informational. No Board action required.

A letter from Orion C. Galey regarding acceptance of Bids for the 80th Avenue Storm Sewer project which will act upon under order of New Business.

RESOLUTIONS

A Resolution Ratifying Approval to Advertise for Bids and Authorizing the Acceptance of a Bid Proposal for the 80th Avenue Flood Mitigation Project in the Village of Elmwood Park.

A motion was made by Mr. Forte and seconded by Mr. Fang to ratify approval in advertising for bids on February 14th, and also to accept the bid from John Neri Construction as the lowest bidder in the amount of \$2,595,563.75 as recommended by Christopher B. Burke Engineering.

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

A Resolution Approving an Intergovernmental Agreement by and Between the Metropolitan Water Reclamation District of Greater Chicago and the Village of Elmwood Park.

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

A Resolution Authorizing the Execution of an Agreement With Municipal Systems, Inc. for the Provision of Service and Computer Software for the Village's Code Adjudication Hearing System within the Village of Elmwood Park, Cook County, Illinois.

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, Al Fang, and Alan Kaminski. "Nays": None. Absent: (1) President Peter Silvestri. Motion carried.

ORDINANCES

None at this meeting.

OLD BUSINESS

None.

NEW BUSINESS

Clerk advertised for bids on February 21, 2013 in order to accept bids on March 14th for the Pump Station so as not to delay project. Board to ratify and approve the above and to award related contract on that project on March 18, 2013.

A motion was made by Mr. Fang and seconded by Mrs. Stranges to ratify advertising for bids on February 21, 2013 for the Pump Station in order to accept bids on March 14th and award the project on March 18th. Motion carried.

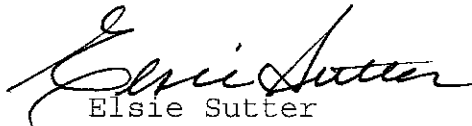
A motion was made by Mr. Forte and seconded by Mr. Sargent to allow the Village Clerk to advertise for bids on March 7, 2013 in order to accept bids on March 28, 2013 for Detention Basin/Oak Park Country Club Sewer/South Elmwood Park Sewer and to award the project at the April 1, 2013 Board meeting. Motion carried.

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

Meeting adjourned at 8:00 p.m.

The next meeting of the President and Board of Trustees will be held on Monday, March 18, 2013.

Respectfully submitted,


Elsie Sutter
Village Clerk