

**THE 2130<sup>TH</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK**

The 2130<sup>th</sup> Regular Meeting of the President and Board of Trustees was called to order by President Peter Silvestri on Monday, May 6, 2013, at 7:00 p.m. at the Parks and Recreation Center, 2 Conti Parkway, Elmwood Park, Illinois.

The Pledge of Allegiance to the Flag was recited.

On roll call the following members were present: Sam LaBarbera, Angela Stranges, Jonathan Zivojnovic, 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 motion was made by Mr. Kaminski and seconded by Mr. Fang to approve the Minutes of the President and Board of Trustees Meeting and Minutes of a Closed Session held on Monday, April 15, 2013. Motion carried.

A motion was made by Mrs. Stranges and seconded by Mr. Zivojnovic to receive and file minutes of the Arts and Special Events Commission Meeting held on Wednesday, April 3, 2013. Motion carried.

**APPLICATIONS FOR APPROVAL**

The Clerk presented the following applications for Business Licenses:

<b>License for:</b>	<b>Location:</b>	<b>Applicant:</b>
Electric	1 Cascade Ct South Elgin, Il	AA Quality Ele

Roofing	915 Augusta Melrose Pk	AG Construction
Fencing	215 William Mt.Prospect	Advanced Fence & Gate
Windows	900 Campbell Arlington Hts	Arrow Windows
HVAC	18054 Crystal Mokena, Il	B&B Heating & Cooling
Masonry	10527 Whipple Chicago, Il	CBR Renovations
Brick Pavers	7438 Fullerton Elmwood Pk, Il	Certified VIP Landscaping
Concrete	1441 Bernard Addison, IL	DiNatale Constr.
Fence	P.O. Box 368 Lyon, IL	Economy Fence
Carpentry	2952 Gresham Chicago, Il	Gora Constr.
Cement	2952 Gresham Chicago, Il	Gora Constr.
Carpentry	3407 Harlem Chicago, Il	KR Tech Grp
HVAC	1600 Milwaukee Lake Villa, Il	Lake County Mech
Electric	7515 Hortense Chicago, Il	Mirex Elec.
Demolition	16W180 Madison Lemont, IL	NF Demolition
Carpentry	6833 Loleta Chicago, IL	O'Donoghue Bldrs
Electric	701 Plentywood Bensenville, Il	Petroff, Inc.

Wiring	1766 Armitage Addision, IL	Pirtano Const.
Concrete	1411 S. 49 <sup>th</sup> Ct Cicero, IL	Pradera Const.
Roofing	PO Box 672 Lake Zurich, IL	Paramount Exter & Constr.
Carpentry	740 Fulton Chicago, IL	Real Restoration Group, Inc.
Brick Pavers	225 University Buffalo Grv, IL	Sun Brick Paver
Concrete	801 S. 10 <sup>th</sup> Av Maywood, IL	Three Brothers Concrete
Brick Pavers	4907 Crescent Norridge, IL	Victors Landscaping
Electric	PO Box 7315 Villa Park, IL	Wilky Electric
Home Business	7221 Diversey 1W Elmwood Park, IL	Action 1 Const & Maint.
Business	7420 North AV Elmwood Pk, IL	Dazzle Nails & Spa
Scavenger	6024 Addision Chicago, IL	Pino's Metal

A motion was made by Mr. Fang 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 April 30, 2013. Summary of Expenditures Approved:

**ACCOUNTS PAYABLE:**

General Fund	\$	516,805.76
Water Fund	\$	507,965.02
Parks and Recreation Fund	\$	65,287.41



Mr. Noyes presented President Silvestri with an honorary athletic award.

Alexander DeMeter  
1314 N. Broadway  
Melrose Park, Il

Commented on a police issue. The president informed him that this police matter should not be discussed at a public Board meeting and he should contact the Chief of Police.

Christopher Grimpe  
2038 74<sup>th</sup> Ave.

Commented on all the fine work President Silvestri has done during his time as president of the village.

Bernie Center  
2143 N, 73<sup>rd</sup> Avenue

Patricia Stranski  
1845 N. 74<sup>th</sup> Court

Expressed their thanks and appreciation to President Silvestri for all his support of the Elmwood Park Rush Football and Cheer Programs.

#### **REPORTS OF COMMITTEES AND TRUSTEES**

Jonathan Zivojnovic reported that the Mont Clare Elmwood Park Chamber of Commerce will hold a Community Business Fair on May 11, 2013 at the Parks and Recreation Center.

Angela Stranges reported that the Elmwood Park High School received a Silver Medal for America's Best High School. She also reported that there will be a Farmer's Market on May 26, 2013 along with a community bike ride, and several other upcoming events.

#### **MANAGER' S REPORT**

Village Manager Volpe gave an extended report on the following: 2013 Flood, the Flood Mitigation Projects, Shredding Day, Shovel Ready Projects, and an update on the

Bond Issuance associated with the Flood Mitigation Project. A copy of his report is attached hereto.

### **PRESIDENT'S REPORT**

President Silvestri reported on the recent flood causing flooding throughout the Village and how the flood mitigation program will help to prevent flooding throughout the village. He also reported on the Centennial Park and that the flower boxes and bocce ball courts are in place. The President commended the Village Manager for all his dedication.

The Village Board evaluated the performance of Village Manager Volpe and each expressed their belief that to date has been outstanding.

### **COMMUNICATIONS**

A letter from the Woman's Auxiliary of Leyden GOP requesting permission to hold a raffle on Tuesday, June 4, 2013.

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

A letter from President Silvestri with reference to liquor licenses. The current ordinance allows for 9 licenses and all are being used at this time. Therefore, we will need to increase the amount allowed to 10 to provide for a new sports bar which will include food.

A motion was made by Mr. Kaminski and seconded by Mr. Zivojnovic to direct the Village Attorney to draft the appropriate ordinance for an increase in liquor licenses. Motion carried.

A letter from Deputy Chief Andrew Hock requesting Permission to hold a candlelight vigil in memory of Corporal Lance Nick Daniels, at Central Park on Sunday, May 19, 2013.

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

carried.

### **RESOLUTIONS**

A Resolution Recognizing the Thirty Year Anniversary of Caporale Realty.

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

A Resolution of Support and Commitment of Funds.

A motion was made by Mr. Fang and seconded by Mrs. Stranges to table the above resolution and refer it to the new Board. Motion carried.

### **ORDINANCES**

An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to Pay the Principal of and Interest on \$9,780,000 Village of Elmwood Park, Cook County, Illinois General Obligation Bonds, Series 2012.

A motion was made by Mr. Sargent and seconded by Mr. Zivojnovic.

On roll call the following voted "Aye": Sam LaBarbera, Angela Stranges, Jonathan Zivojnovic, Jeff Sargent, Alan Kaminski, Al Fang, and President Peter Silvestri. Motion carried.

### **OLD BUSINESS**

Comments were made by the Village Clerk, Village Trustees and Village President.

After each one expressed their thanks and appreciation, the Clerk was presented with a bouquet of flowers, a watch and a plaque. The outgoing trustee, Sam LaBarbera was also presented with a watch and plaque. Trustee Al Fang and Shawn Strecker of the Elmwood Park Library were also presented with a plaque.

Ms. Strecker is taking on a job in Florida. She will



A motion was made by Mr. Sargent and seconded by Mr. Lollino to approve the above appointed liaisons. Motion carried.

**Liaisons to Committees, Commissions and Boards**

Angelo Lollino	Plan, Zoning and Development Comm.
Anthony Del Santo	Police Pension Board
Jeffrey Sargent	Police Pension Board
Jonathan Zivojnovic	Senior Advisory Board
Jeffrey Sargent	Youth Commission
Anthony Del Santo	Safety Commission
Angela Stranges	Arts and Special Events Comm. And Keep Elmwood Park Beautiful
Jeffrey Sargent	Board of Fire and Police Comm.

A motion was made by Mr. Sargent and seconded by Mrs. Stranges. Motion carried.

**Committees of the Board**

**Rules and Ordinances**

Alan Kaminski, Chairperson  
Anthony Del Santo  
Angela Stranges

**Parks and Recreation**

Jeff Sargent, Chairman  
Jonathan Zivojnovic  
Angelo Lollino

**Public Safety & Health**

Jeff Sargent, Chairman  
Alan Kaminski  
Anthony Del Santo

**Finance, Budget & Personnel**

Alan Kaminski, Chairman  
Angelo Lollino  
Jeff Sargent

**Public Works**

Angelo Lollino, Chairman  
Jonathan Zivojnovic  
Alan Kaminski

A motion was made by Mr. Sargent and seconded by Mr. Lollino to approve the **Rules and Ordinances Committee**, as shown above. Motion carried.

A motion was made by Mrs. Stranges and seconded by Mr. Lollino to approve the **Parks and Recreation Committee** as shown above. Motion carried.

A motion was made by Mr. Zivojnovic and seconded by Mr.

Sargent to approve the **Public Safety & Health Committee** as shown above. Motion carried.

A motion was made by Mr. Del Santo and seconded by Mr. Sargent to approve the **Finance, Budget & Personnel Committee** as shown above. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mrs. Stranges to approve the **Public Works Committee** as shown above. Motion carried.

A motion was made by Mr. Sargent and seconded by Mr. Kaminski to remove the Resolution of Support and Commitment of Funds from the table. Motion carried.

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

On roll call the following voted "Aye": Jeff Sargent, Alan Kaminski, Angelo Lollino, Angela Stranges, Jonathan Zivojnovic, Anthony Del Santo and President Angelo "Skip" Saviano. Motion carried.

There being no further business to come before the Board, a motion was made by Mr. Del Santo and seconded by Mr. Sargent to adjourn the meeting.

Meeting adjourned at 8:45 p.m.

The next meeting of the President and Board of Trustees will be held on Monday, May 20, 2013.

Respectfully submitted,

Elsie Sutter  
Village Clerk



