

**THE 2059<sup>th</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
VILLAGE OF ELMWOOD PARK**

The 2059<sup>th</sup> regular meeting of the President and Board of Trustees was called to order by President Peter N. Silvestri on Monday, September 21, 2009 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 in Afghanistan and Iraq, and pray for their safe and speedy return home.

A moment of silence was also taken in remembrance of a wonderful individual in our community, Phil Corso, a young 43 year old father of five, who died of a heart attack several weeks ago. Condolences were extended to the family.

On roll call the following trustees were present: Sam LaBarbera, Diane Kmiecik, Carmen Forte, Jeff Sargent, Alan Kaminski, Alan Bennett and President Peter Silvestri.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to approve the Minutes of the 2058<sup>th</sup> Regular Meeting of the President and Board of Trustees held on Monday, August 17, 2009. Motion carried.

A motion was made by Mr. Bennett and seconded by Mr. Kaminski to receive and file Minutes of the Plan, Zoning and Development Commission and Minutes of a Public Hearing of the Plan, Zoning and Development Commission held on Monday, September 14, 2009. Motion carried.

**APPLICATIONS FOR APPROVAL**

The Clerk presented the following applications for business licenses:

<b>License for:</b>	<b>Location:</b>	<b>Applicant:</b>
Sign Permit	7601 W. Grand Ave. Elmwood Park, IL.	Gloria's Coffee Shop
Sign Permit	7733 W. Belmont Elmwood Park, IL.	Sylphe Company
Siding	251N IL. Rt. 83 Elmhurst, IL.	A & A Remodeling
Roofing	6124 W. Warwick Ave. Chicago, IL.	Ameri Build & Restoration Inc.
Masonry	615 E. Algonquin Arlington, IL.	Amsterdam Enter-
Roofing	1 Concord Ave. Romeoville, IL.	ARC Roofing & Construction
Carpentry	3447 N. Plainfield Chicago, IL.	Boutzx Constr.
Sewer	140 E. Commercial Wooddale, IL.	Cicccone Constr.
Paving	5106 Walnut Ave. Downers Grove, IL.	Construction Management
Fence	433 Denniston Court Wheeling, IL.	Durabilt Fence
Roofing	9 Michael Manor Glenview, IL.	Ed's Construction
HVAC	10135 Pacific Ave. Franklin Park, IL.	Emex Service Co.
Roofing	P. O. Box 236 Lake Zurich, IL.	Exteriors by Design

Electrical	7921 W. Fletcher Elmwood Park, IL.	FM Electric Service
Roofing	6041 N. Talman Chicago, IL.	Hanrahan Home Improvement
Masonry	8307 Kelly Ct. Woodridge, IL.	Hornet Constr.
Carpentry	5533 W. Higgins Chicago, IL.	K. P. Constr.
Fire Sprinklers	2619 Congress St. Bellwood, IL.	K & S Automatic Sprinklers, Inc.
Roofer	19 E. Prairie Ave. Lombard, Ill.	DBA Kallio Constr.
Tree Removal	4837 N. Central Ave. Chicago, IL.	Kris Tree Removal
Carpentry	3335 W. St. Germain St. St. Cloud, MN.	Miller Arch. & Builders, Inc.
Electrical	24030 W. Commercial Plainfield, IL.	Morrison Elec. Services, LLC
Electrical	1875 Roberts St. Muskegan, MI.	Newkirk Elec.
Masonry	17355 W. Addison St. Chicago, IL.	Premier Window & Constr.
Electrical	332 N. Lombard Oak Park, IL.	Robert Jahn Construction Co.
Roofing	14045 S. Cleveland Posen, IL.	Roof Right Roofing & Insulation, Inc.
Windows	5035 N. Newland Chicago, IL.	Shield, Inc.
Concrete	5816 W. Irving Park Chicago, IL.	Star Tuckpointing
Carpentry	300 Oak St. #840 Pembroke, MA.	Stonecrop Tech.
Concrete	1701 Kingston Carpentersville, IL.	Trinity Concrete and Construction

Electrical	3226 N. Paris Ave. Chicago, IL.	UP Grade Electric
Carpentry	4442 Grace St. Schiller Park, IL.	W. O. Expert Builders Ltd.
Home Occupation	2701 N. 76 <sup>th</sup> Ave. Elmwood Park, IL.	Carpentry & Concrete
Business	7601 W. Grand Elmwood Park, IL.	Gloria's Coffee Shop
Home Occupation	7921 W. Fletcher Elmwood Park, IL.	FM Electric Service, Inc.
Home Occupation	2442 N. 77 <sup>th</sup> Ct. Elmwood Park, IL.	Asphalt/Concrete
Business	7733 W. Belmont Elmwood Park, IL.	Sylphe Company
Home Occupation	1720 N. 74 <sup>th</sup> Ct. Elmwood Park, IL.	W. Schaefer and Son Painting

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

#### BILLS AND VOUCHERS

President Silvestri summarized the following Bills and Vouchers for the period ending August 31, 2009. Summary of Expenditures Approved:

**ACCOUNTS PAYABLE:**

General Fund	\$ 353,594.68
Water Fund	\$ 282,142.87
Parks and Recreation Fund	\$ 53,760.93
Emergency Telephone System Fund	\$ 61,030.00
Garbage Fund	\$ 130,000.00
Special Deposit	\$ 16,621.00
TIF Fund	\$ 42,834.28
Motor Fuel Tax Fund	<u>\$ 139,017.90</u>
<b>TOTAL ACCOUNTS PAYABLE</b>	<b>\$ 1,079,001.66</b>

**PAYROLL:**

<b>General Fund</b>	
Administration	\$ 53,875.70
Code Administration	\$ 40,308.38

Police Department	\$	234,189.88
Police Additional Pay	\$	29,121.22
Public Works	\$	132,171.23
Fire Department	\$	154,101.73
Fire Additional Pay	\$	<u>5,439.77</u>
<b>Total General Fund</b>	<b>\$</b>	<b>649,207.91</b>
Water Fund	\$	31,981.13
Playground & Recreation Fund	\$	<u>76,286.46</u>
<b>Total Gross Payroll</b>	<b>\$</b>	<b>757,475.50</b>
IMRF & FICA Village Portion	\$	<u>55,550.70</u>

**TOTAL EXPENDITURES FOR BOARD APPROVAL REPORT**

**\$ 1,892,027.86**

A motion was made by Mr. Kaminski and seconded by Mr. Bennett to approve the bills and vouchers for the month of August 2009, 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, Diane Kmiecik, Carmen Forte, Jeff Sargent, Alan Kaminski, Alan Bennett and President Peter Silvestri. "Nays": None. Motion carried.

President Silvestri declared a recess at 7:05 p.m.

Meeting reconvened at 7:10 p.m.

**REPORTS OF COMMITTEES AND TRUSTEES**

As liaison to the Library Board, Mr. Forte attended a meeting on September 17<sup>th</sup> and reported on the many goals set for the year 2010. The library and school district will be working together on a special reading program.

Mr. Kaminski reported that he attended the O'Hare Noise Compatibility Commission meeting on September 11, 2009 and informed the Board that Bensenville was admitted to the Commission.

### **ATTORNEY'S REPORT**

Attorney Durkin reported that he will prepare an ordinance for the special use for Clear Wireless that is on the agenda this evening, however Mr. Durkin will need the legal description of the entire parcel. The one submitted was only for the leased section.

### **MANAGER'S REPORT**

Mr. Dalicandro reported on the progress of the work on the 2009 Motor Fuel Tax Roadway Improvements. The project is expected to be substantially complete by Friday, October 2<sup>nd</sup>.

As a reminder, Mr. Dalicandro reported that there will be a special meeting of the President and Board of Trustees on Monday, September 28, 2009 at the hour of 7:30 p.m. in the Village Chambers for the purpose of reviewing and discussing the findings of a study concerning the flooding problems in certain areas of Elmwood Park.

Lastly, Mr. Dalicandro reported that an application was filed on behalf of the Village of Elmwood Park for the Cook County Energy Efficiency and Conservation Block Grant. This grant will allow us to acquire energy saving street lights. A copy of the application is on file in the Clerk's office for viewing.

### **PRESIDENT'S REPORT**

President Silvestri reported that he, Clerk Sutter, Trustees Kmiecik, Kaminski and Bennett and Code Administrator John Litrenta and Building Commissioner Bob Bormann visited the Caputo's new ultra modern super store at Grand and Harlem. They are anticipating a completion date by early Spring.

Also, President Silvestri, Clerk Sitter and various department directors attended the Elms Funeral Home groundbreaking last week and was very impressed with the owners and managers who are putting up a first class building on that site.

President Silvestri said he was also happy to visit with the John Mills P.T.A. They have voted to donate \$15,000.00 for additional equipment at John Mills. President Silvestri thanked the P.T.A. for their consideration.

## COMMUNICATIONS

A letter from Monique Sullivan, Chairperson of the 5K Guerin Prep Run requesting permission to hold their annual #Hit the Road 5K Run/Walk on October 25, 2009.

A motion was made by Mrs. Kmiecik and seconded by Mr. Forte to grant permission to the above request. Motion carried.

A letter from Tommy Krus of Pace informing the Village that Bus Route 305 has been relocated as there were complaints from the residents on Country Club Lane. Informational. No Board action required.

A letter from Thomas Galassini, Director of Agency Relations informing us of the United Way Programs. Informational. No Board action required.

A letter from Paul Guiliano of St. Rocco Society thanking the Village for cooperation for the St. Rocco procession. Unfortunately, they were rained out and only marched around the church. Informational. No Board action required.

A letter from Richard Kwasneski, Chairman of Pace regarding public hearings on the pace budget. Informational. No Board action required.

A letter from Diane M. O'Keefe of the Illinois Department of Transportation regarding opened bids for the construction project from Webster Street to 76<sup>th</sup> Avenue. Informational. No Board action required.

An email from Kevin Flaherty, Elmwood Park Fire Department regarding an EMS article that was in the Chicago Tribune. President Silvestri informed everyone that this does not apply to Elmwood Park. Informational. No Board action required.

A letter from Al Rigoni/Mike Fowler. Of the Northwest Municipal Conference regarding a class action lawsuit. Informational only. No Board action required.

A letter from Fabiola Amezcua of ComEd regarding a pilot program to help reduce energy costs and energy costs for residents. Informational only. No Board action required.

A letter from Courtney Meredith of the Heartland Blood Centers expressing her thanks for the use of the Village of Elmwood Park Recreational Center for their Blood Drive. They collected 21 donations. Informational. No Board action required.

A memo from Police Chief F. Thomas Braglia regarding the 2009 Labor Day DUI arrests, etc. Informational. No Board action required.

A letter from Richard A. Mazzulla, Secretary of the Plan, Zoning and Development Commission recommending that the President and Board of Trustees approve a special use to install three panel antennas and two dish antennas on an existing monopole, and to approve the change for the location of the 7' x 7' ground space for the equipment cabinets located at 7835 West Belmont, as filed by Clear Wireless.

A motion was made by Mr. Bennett and seconded by Mr. Kaminski to concur with the recommendation of the Plan, Zoning and Development Commission and to direct the Village Attorney to draft an appropriate ordinance. Motion carried.

A letter from Daniel T. Maloney, Director of Government Affairs of Comcast Cable regarding updates. Informational. No Board action required.

A letter and a check was sent to the Village in the amount of \$7,500 from Marc D. Blakeman, Regional Vice President of External Affairs of AT&T to serve as payment for the landscaping/screening at the AT&T VRAD sites constructed in the Village of Elmwood Park.

A letter from Michael Raminski and the staff of the Elms Funeral Home thanking President Silvestri for his presence and words of commendation at their groundbreaking ceremony. Informational. No Board action required.

#### **RESOLUTIONS**

None at this meeting.

#### **ORDINANCES**

An Ordinance to Approve and Authorize a Special Use Permit for the Installation of Two Dish Antennas on the Rooftop of a Building Located at 2930 North Harlem Avenue, in the Village of Elmwood Park, Cook County, Illinois

A motion was made by Mr. Bennett and seconded by Mr. Forte to approve the above ordinance.

On roll call the following voted "Aye": Sam LaBarbera, Diane Kmiecik, Carmen Forte, Jeff Sargent, Alan Kaminski, Alan Bennett and President Peter Silvestri. "Nays": None, Motion carried.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

President Silvestri reported that Caputo's was featured on Fox Business Cable but can also be seen on Fox Business.com on the internet.

Also, President Silvestri was pleased to report that the ACT scores from Elmwood Park High School have come back. Three years ago the average score was 18 and this year it is 22. Honor students average 27. We are very proud of the students attending the High School.

There being no further business to come before the Board, a motion was made by Mr. Sargent and seconded by Mrs. Kmiecik to adjourn the meeting. Motion carried.

The next meeting of the President and Board of Trustees will be held on Monday, September 28, 2009 at the hour of 7:30 p.m.

Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Elsie Sutter  
Village Clerk