

Village of
Elmwood Park



Peter N. Silvestri
Village President
Elsie Sutter
Village Clerk
John J. Dalicandro
Village Manager
Michael Durkin
Village Attorney

Trustees
Alan L. Bennett
Sam LaBarbera
Carmen P. Forte
Alan T. Kaminski
Diane Kmiecik
Jeff Sargent

THE 2056th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF ELMWOOD PARK

The 2056th regular meeting of the President and Board of Trustees was called to order by President Peter N. Silvestri on Monday, July 20, 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 memory of Catherine DiOreo, a long time Elmwood Park resident who was very active in the St. Vincent Parish and various other community groups. She passed away last week.

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

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

A motion was made by Mr. Bennett and seconded by Mr. LaBarbera to approve the Minutes of the 2055th Regular Meeting of the President and Board of Trustees and Minutes of the Finance Committee Meeting held on Monday, July 6, 2009. Motion carried.

A motion was made by Mr. Bennett and seconded by Mr. LaBarbera to approve the Minutes of a Public Hearing on the Appropriation Ordinance held on Monday, July 6, 2009 at 6:45 p.m. 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 meeting held on Monday, July 13, 2009 Motion carried.

Lastly, a meeting was held on July 8th with representatives from Chris Burke Engineering, Water Superintendent Dino Braglia and Mr. Dalicandro. Christopher B. Burke Engineering stated that it would take them approximately one month to complete their research. Once completed, they will meet again to discuss their findings and then schedule a meeting with the President, Board members and concerned residents.

PRESIDENT'S REPORT

In the absence of Mrs. Kmiecik, President Silvestri reminded everyone of the Garden Walk to be held on Saturday, July 25, 2009 from 10:00 a.m. to 3:00 p.m. Tickets are \$5.00 and can be purchased at the Elmwood Park Recreation building.

President Silvestri also reported that there is additional unspecified capital funding included in the Illinois Senate version of the capital bill for our Village.

COMMUNICATIONS

On behalf of the Elmwood Park School Board and Elmwood Park School District 401, a letter was received from Dr. Douglas Rudig, Superintendent thanking the Village of Elmwood Park and River Grove for the dedication and support put forth to bring the traveling Vietnam Wall to the high school, as well as the enhancements provided with the lighting and landscaping.

RESOLUTIONS

A Resolution Approving a Collective Bargaining Agreement Between the Village of Elmwood Park and the Illinois Fraternal Order of Police Labor Council, FOP Lodge #48 (A copy of the Agreement is on file in the Clerk's office.)

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

On roll call the following voted "Aye": Sam LaBarbera, Jeff Sargent, Alan Kaminski, Alan Bennett and President Peter Silvestri. "Nays": None. Absent: (2) Diane Kmiecik and Carmen Forte. Motion carried.

ORDINANCES

An Ordinance Being the Annual Appropriation Ordinance Making the Appropriation for Corporate Purposes of the Village of Elmwood Park, Cook County, Illinois for the Fiscal Year Commencing May 1, 2009 and Ending April 30, 2010.

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

On roll call the following voted "Aye": Sam LaBarbra, Jeff Sargent, Alan Kaminski, Alan Bennett and President Peter Silvestri. "Nays": None. Absent (2): Diane Kmiecik and Carmen Forte. Motion carried.

President Silvestri commended the administration and the Board for coming up with such a fine appropriation for the coming year.

OLD BUSINESS

None

NEW BUSINESS

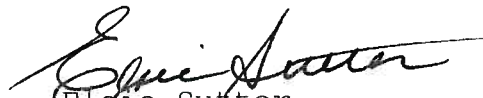
None

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

The next meeting of the President and Board of Trustees will be held on Monday, August 3, 2009.

Meeting adjourned at 7:34 p.m.

Respectfully submitted,


(Elsie Sutter
Village Clerk