



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 2048TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF ELMWOOD PARK**

The 2048th regular meeting of the President and Board of Trustees was called to order by President Peter N. Silvestri on Monday, March 16, 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.

Also, a moment of silence was taken to remember neighboring Village Clerk, Joe Compell of River Grove. He was a true friend and very active on the legislative committee of the West Central Municipal Conference and worked very hard on behalf of his community. Also, we would like to remember the passing of our Deputy Chief Frank Fagiano's father who was a long time resident of our community. We pray for all their souls.

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

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

A motion was made by Mr. Bennett and seconded by Mr. Sargent to approve the minutes of the 2047th regular meeting of the President and Board of Trustees, and Minutes of the Finance Committee meeting held on Monday, Monday, March 2, 2009. Motion carried.

A motion was made by Mr. Bennett and seconded by Mrs. Kmiecik to receive and file Minutes of the Plan, Zoning and Development Commission Meeting held on Monday, March 9, 2009. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business licenses:

License for:	Location:	Applicant:
Roofer	9120 S. 78 th Avenue Hickory Hills, IL.	LaCross Roofing and Construction
Concrete	218 Fairview Elmhurst, IL.	Lenox Constr.
Carpentry	188 Cardinal Dr. Bloomington, IL.	Presta Constr.
Electrical	269 Bristol Lane Northfield, IL.	Tesla Electric
Solicitor	125 Callan Ave. #1E Evanston, IL.	U. S. Energy Savings
Business	2834 N. Harlem Elmwood Park, IL.	Third Eye Communications
Home Occupation	1911 N. 73 rd Ave. Elmwood Park, IL.	Bright Realty Group

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

BILLS AND VOUCHERS

None at this meeting.

President Silvestri declared a recess at 7:03 p.m.

Meeting reconvened at 7:04 p.m.

REPORTS OF COMMITTEES AND TRUSTEES

Mrs. Kmiecik reported that she attended the dedication of the high school auditorium along with several members of the Board. It was a very enjoyable evening with performances by the Elmwood Park Chorus, high school students, and the community theater group. The auditorium is very beautiful.

Mrs. Kmiecik said she also attended the Urine Town High School Musical and the students did an excellent job.

ATTORNEY'S REPORT

None.

MANAGER'S REPORT

Mr. Dalicandro reported that the Budget Hearing is scheduled for April 20, 2009. A copy of the schedule as well as the budget books were circulated to all the Board members. Mr. Dalicandro said that due to the current economic situation, this is not a complete budget but a work-in progress.

Mr. Dalicandro reported that he will be attending a meeting of the North Central Council of Mayors on March 20, 2009. At that meeting there will be further explanation of the amount of transportation stimulus dollars will be available. He has been told that the entire region will only be getting approximately Five Million Dollars. We have submitted Fullerton Avenue resurfacing, Belmont resurfacing and Fullerton sidewalk replacement as part of this program and Mr. Dalicandro will keep the Board informed of what transpires.

Mr. Dalicandro also reported that the parking expansion at Elmwood Care is on the agenda. A drawing and Engineer's estimate was circulated to the Board. This will be acted upon under the order of New Business.

An update of the Facade Program was also circulated to the Board for review.

PRESIDENT'S REPORT

President Silvestri reported that the plans for the traveling Vietnam Wall memorial have been secured. The Village of Elmwood Park and the Village of River Grove will be paying for half the cost to display this patriotic monument in front of the Elmwood Park High School during the Freedom Festival. This will not be on the Festival grounds.

A letter from Attorney Brian Baugh with reference to reserving the Year 2009 Home Rule Private Activity Bond Volume Cap Allocation (This will be acted upon under the order of Ordinances.)

RESOLUTIONS

None at this meeting.

ORDINANCES

An Ordinance Reserving Volume Cap in Connection with Private Activity Bond Issues, and Related Matters.

A motion was made by Mrs. Kmiecik and seconded by Mr. Kaminski to approve the above Ordinance.

On roll call the following voted "Aye": Sam LaBarbera, Diane Kmiecik, Jeff Sargent, Alan Kaminski, Alan Bennett and President Peter Silvestri. "Nays": None. Absent: (1) Carmen Forte. Motion carried.

OLD BUSINESS

A motion was made by Mr. Bennett and seconded by Mr. Sargent to remove from the table the Elmwood Care letter regarding diagonal parking. Motion carried.

On the question, removing the formerly tabled request of Elmwood Care to convert existing easement on the eastside of Elmwood Care to perpendicular parking spaces.

On the question, whether Elmwood Care shall be granted permission to create a parking area on the west side of 77th Court between Grand Avenue and the alley.

A motion was made by Mr. La Barbera and seconded by Mr. Sargent to approve the parking plan as proposed by Elmwood Care for the west parkway on 77th Court between Grand Avenue and the alley. Motion carried.

A motion was made by Mr. Sargent and seconded by Mr. LaBarbera to authorize the Village to allow any business that participates in a major renovation program as determined by the Village, to participate in the 50/50 sidewalk program. There were 5 "Ayes" and 1 "Nay" (Alan Bennett) Absent: (1) Carmen Forte. Motion carried.

NEW BUSINESS


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

President Silvestri wished everyone a Happy St. Patrick's Day and Happy St. Joseph's Day.

The next meeting of the President and Board of Trustees will be held on Monday, April 6, 2009.

Meeting adjourned at 7:27 p.m.

Respectfully submitted,


Elsie Sutter
Village Clerk