



**THE 2,192nd REGULAR MEETING OF THE PRESIDENT AND BOARD OF
TRUSTEES VILLAGE OF ELMWOOD PARK**

April 18, 2016 7:00pm

The 2,192nd meeting of the President and Board of Trustees was called to order by President Angelo "Skip" Saviano at 7:00pm. The Pledge of Allegiance was recited.

On roll call the following members were present: Anthony DelSanto, Jonathan Zivojnovic, Angela Stranges, Alan Kaminski, Jeff Sargent, Angelo Lollino and President Saviano.

PUBLIC COMMENTS

Mr. Garlan Armstrong-2336 72nd Ct-Fullerton/Harlem Potholes, Dollar Store location

COMMITTEE REPORTS

Trustee DelSanto reported that the Area 3 (Grand to Armitage) Neighborhood Watch meeting will take place Wednesday evening at the police department. Trustee Zivojnovic reported that a ribbon cutting and grand opening celebration will take place on April 27th at the new economic development at North and Harlem Avenues. Trustee Zivojnovic stated this event is sponsored by the Grand Corridor Chamber of Commerce and he invited everyone to stop by and see the new First Merit Bank and Walgreens in that area. Trustee Lollino reported on a special seminar being hosted by the Economic Development Commission on "Digital Marketing", Wednesday, April 20th here at Village Hall.

ATTORNEYS REPORT

Mr. Durkin updated the board regarding the planned unit development at 2801-09 N. 74th Ave. He stated that he has a meeting with the building commissioner after tonight's board meeting in regards to an easement and should have that issue finalized very soon.

MANAGERS REPORT

Mr. Volpe reported on the Private Activity Bond Volume Cap Allocation ordinance which is on tonight's agenda. He also reported on the low bidders for various public works projects, grant applications for streetscape and alley improvements as well as spring cleanup week and shredding, electronics and tire recycling day at Public Works on Saturday, April 23rd. A full copy of his report is attached hereto.

PRESIDENTS REPORT

President Saviano commended Mr. Volpe and Public Works Director, Dino Braglia on their work on the bocce courts in the circle which are near completion. He also asked the board and the audience to remember longtime resident, Mr. Jack Yonan, in their prayers as Mr. Yonan was the victim of a fatal train accident at the 73rd Avenue crossing this past weekend.

CONSENT AGENDA

The clerk read the following items on the consent agenda:

- a) Approval of the minutes of a Special meeting of the President and Board of Trustees held on April 1, 2016.
- b) Approval of the minutes of the meeting of the President and Board of Trustees held on April 4, 2016.
- c) Receive and File minutes of the Finance Committee meeting held March 7, 2016.
- d) Receive and File minutes of the Fire & Police Commission meeting held March 1, 2016.
- e) Receive and File Minutes of the Plan Zoning Commission meeting and Public Hearing held January 11, 2016.
- f) Various license applications submitted to the Village Clerks office as listed below:

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Landscaper	97 N. Laverne Hillside, Il	JJS Landscaping
Business	7749 W. Grand Av Elmwood Park, Il	Cherries Gaming Café
Business	3107 79 th Av Elmwood Park, Il	ZP Construction
Sign Permit	7749 W. Grand Av Elmwood Park, Il	Cherries Gaming Café
Sign Installer	8040 Jordon Rd Argenta, Il	4MC Corporation

Electric	4732 W. Barry Av Chicago, Il	AEZ Electric
Fence Installer	P.O. Box 34800 Chicago, Il	American Home Fence
HVAC	3 N. School St Mt. Prospect, Il	Banas Heating
Tuckpointing	2650 Harrison Glenview, Il	C. Celinski Tuckpointing
Tree Removal	2655 N. Erie St River Grove, Il	C&L Maintenance DBA CLM Midwest
Fence Installer	6301 N. Canfield Chicago, Il	Carbonaro Construction
Roofing	211 Beeline Dr Bensenville, Il	Complete Flashings, Inc
Roofing	7564 Churchill Dr Hanover Park, Il	EMC Construction, Inc
Carpentry	9368 Bay Colony Des Plaines, Il	Exter-Tech Construction
Carpentry	7001 N. Karlov Lincolnwood, Il	Favian Construction
Waterproofing	3300 Miller Rd Kalamazoo, MI	Great Lakes Waterproofing
Roofing	730 Chestnut Lemont, Il	Huebner Roofing, Inc
Carpentry	7112 W. Belden Chicago, Il	J. Ippolito Construction
Masonry	2250 South Chestnut St Des Plaines, Il	K Enterprises, Inc
Asphalt	321 Center Hillside, Il	Orange Crush, LLC

Sign Installer	401 N. Michigan Av Chicago, Il	Rendex, LLC
HVAC	7603 W. 60 Place Summit, Il	Romero Construction
Carpentry	921 S. Loomis St Chicago, Il	Storm Casualty Consulting
Electric	23 Commerce Dr Oswego, Il	Utility Dynamics Corporation
HVAC	3107 79 th Av Elmwood Park, Il	ZP Construction

- g) A Resolution Authorizing the Award of a contract, in the Amount of \$73,598.00 to 4C Concrete Construction, Inc. for the 2016 50/50 Sidewalk Removal and Replacement Program.
- h) A Resolution Authorizing the Award of a Contract in the amount of \$67,300.00 to Alaniz Lawncare, Inc. for the 2016 Tree Planting Program.
- i) A Resolution Authorizing the Award of a Contract, in the Amount of \$41,800.00, to GA Paving, LLC for the 2016 Asphalt Repair Program.
- j) A Resolution Authorizing the Award of a Contract, in the Amount of \$41,500.00, to Vega Tree Service, Inc. for the 2016 Tree Trim and Removal Program.
- k) A Resolution Declaring a Portion of Conti Parkway Within the Village of Elmwood Park as A Blighted Area.
- l) A Resolution Authorizing Submission of an Application for Grant Funding Through the Community Development Block Grant for Streetscape Improvements on Conti Parkway.
- m) A Resolution Authorizing Submission of an Application for Grant Funding Through the Community Development Block Grant for the Construction of Green Alleys.
- n) An Ordinance Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues, and Related Matters.

A motion was made by Trustee Lollino and seconded by Trustee Zivojnovic to approve the items on the consent agenda. On roll call, the following voted "Aye": Angelo Lollino, Anthony DelSanto, Angela Stranges, Jonathan Zivojnovic, Alan Kaminski, Jeff Sargent, and President Saviano. "Nay": None. Motion Carried.

COMMUNICATIONS

A request from Mr. Bruno Strapko was received for President Saviano to execute a proclamation declaring the month of May as Amyotrophic Lateral Sclerosis (ALS) Awareness Month in the Village of Elmwood Park. Mr. Strapko was not in attendance.

A request from Mr. Patrick Jones was received for President Saviano to execute a proclamation declaring the month of May as Motorcycle Awareness Month in the Village of Elmwood Park. Mr. Jones is a longtime resident of the village and is the President of the Chicago Chapter of A.B.A.T.E.(A Brotherhood Aimed Toward Education) Motorcycle education club. President Saviano presented Mr. Jones with the executed proclamation and thanked him for all the work he does promoting motorcycle safety.

A motion was made by Trustee Kaminski and seconded by Trustee Stranges to approve a request from Reverend Paul Cao, Pastor St. Celestine Parish, to hold a May Crowning procession around the church and the request for a patrol car to help with that procession. Motion was approved.

NEW BUSINESS

The Village Clerk read a proclamation for the new Walgreens store at North and Harlem Avenues. President Saviano presented a framed proclamation to Mr. Martin McGuiness, store manager.

A motion was made by Trustee Kaminski and seconded by Trustee Sargent to advise and consent to the following committee appointments & re-Appointments:

<u>Plan and Zoning Commission</u>	<u>Term Ends</u>
Marcello Gulotta, Chairman	4/30/18
Chris Caponigri, Member	4/30/19
Ed Nowak, Member	4/30/19

<u>Economic Development Commission</u>	<u>Term Ends</u>
Peter Volpe, Chairman	4/30/19
Gabe Caporale, Member	4/30/18

<u>Arts & Special Events Commission</u>	<u>Term Ends</u>
Donna Bushby, Member	4/30/18
Susie Cowden, Member	4/30/18

Michelle Mondia, Member	4/30/19
Gina Pesko, Member	4/30/19
<u>Board of Fire and Police Commissioners</u>	<u>Term Ends</u>
Paula Potempa	4/30/17
<u>Safety Commission</u>	<u>Term Ends</u>
Michael Kirsch, Chairman	4/30/18
Anthony Kolodzinski, Member	4/30/19
<u>Senior Advisory Board</u>	<u>Term Ends</u>
Laura Bilben, Member	4/30/19
Roberta Bednowicz, Member	4/30/19
Nancy Tibbets, Member	4/30/19
<u>Youth Commission</u>	<u>Term Ends</u>
Peter Fosco, Chairman	4/30/18
Heather De LaGarza, Member	4/30/18
Shakundala "SK" Narayan, Member	4/30/18
Dean Pritt, Member	4/30/18
<u>Keep Elmwood Park Beautiful</u>	<u>Term Ends</u>
Jim Guidara, Member	4/30/19
Bill Howard, Member	4/30/19
Lynn Poepp, Member	4/30/19
Laurie Shaw, Member	4/30/19

Those in attendance were asked to come forward. President Saviano administered the Oath of Office and thanked all the committee members for their service to the Village of Elmwood Park.

ADJOURNMENT

With no other business to be brought before the board, a motion was made by Trustee Zivojnovic and seconded by Trustee Stranges to adjourn the meeting. Motion carried. Meeting adjourned at 7:18pm

Respectfully Submitted,

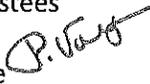


Gina Pesko
Village Clerk



Angelo "Skip" Saviano
Village President
Gina Pesko
Village Clerk
Paul A. Volpe
Village Manager
Michael Durkin
Village Attorney

Trustees
Alan T. Kaminski
Jeff Sargent
Angela Stranges
Anthony Del Santo
Angelo J. Lollino
Jonathan L. Zivojnovic

Date: April 14, 2016
To: President Angelo "Skip" Saviano and the
Board of Trustees
From: Paul A. Volpe 
Village Manager
Re: Manager's Report

Reservation of Private Activity Bond (PAB) Volume Cap Allocation

The Board will be asked to adopt an ordinance that reserves the Village's allocation of PAB volume cap. Once reserved, the Village can either use its volume cap or transfer it during the calendar year 2016.

PAB's are tax exempt bonds that are issued by government entities under an agreement with a private enterprise. PAB's are normally issued on a specific project and are not considered debt of the municipality. They can, however, lower the cost of a specific project by allowing the private company to borrow on a lower cost, tax-exempt basis. IRS rules limit the amount of PAB's that can be issued in each State. States allocate their share, also known as volume cap, to municipalities allowing a municipality to issue PAB's up to its annual limit. If a municipality does not use its volume cap, it can transfer it, sometimes in exchange for a fee.

Contracts for Sidewalk Replacement, Asphalt Repair and Replacement, Tree Planting, and Tree Trimming & Removal

On April 6, 2016, the Village opened bids for the above-referenced opportunities. The Board will be asked to award contracts to the low, responsive bidders:

Concrete Replacement:	4C Construction
Asphalt Repair & Replacement:	GA Paving LLC
Tree Planting:	Alainiz Landscapes
Tree Trimming & Removal:	Vega Tree Service, Inc.

Community Development Block (CDBG) Grant Applications

Cook County is accepting applications for 2016 CDBG grants. The applications are due April 22, 2016. The Village is preparing two applications. The first is related to streetscape improvements in the Village Circle. The second application would provide funding for the construction of up to three green alleys in specific areas designated by HUD. The grants are competitive and demand typically far exceeds the resources available. The Board will be asked to authorize submission of these applications along with all required documents. This includes a certification that matching funds will be provided to support the projects if the grants are awarded.

Upcoming Events

Spring clean-up week will be held from April 18th through April 21st. Refuse stickers will not be needed. Electronics, paint and construction materials will not be picked up.

The Village is hosting its annual Shredding, Electronics and Tire Drop-Off Day on Saturday, April 23rd. The event will take place at the Public Works building from 9am until 1 pm.