



**THE 2,191<sup>st</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF  
TRUSTEES VILLAGE OF ELMWOOD PARK**

**April 4, 2016 7:00pm**

The 2,191<sup>st</sup> 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 72<sup>nd</sup> Ct-Fullerton/Harlem Potholes, Litter at train tracks, Possible pedestrian underpass at Harlem Ave crossing.

Mr. Tony Mostaccio-2900 73<sup>rd</sup> Av-Rain Barrels, Uber Driver Regulations.

**PRESENTATION**

Mr. Anthony Maite, member of Boy Scout Troop 4687 in Elmwood Park, presented his Eagle Scout project proposal for two flag deposit boxes in the Village. One box will be located in the circle near the military memorial and one will be located at the police department near the new fallen officer memorial. These boxes will allow residents to deposit their tattered or worn flags and the scouts will collect and retire them properly. President Saviano praised Mr. Maite and stated the village would help in any way it can.

**COMMITTEE REPORTS**

The Village Clerk reported that 175 residents have ordered rain barrels so far. The expected delivery time is 4-6 weeks according to the MWRD. Trustee DelSanto praised the Elmwood Park Fire Department on their great work fighting a fire during very high winds this past weekend. Trustee Zivojnovic reported on the grand opening of another business in town, The Slice Factory located on the 1700 Block of Harlem Avenue. This is their second location in town. Trustee Stranges reminded the board and audience of Spring Clean-Up Week taking place April 18-21<sup>st</sup>. She also reminded everyone of the Village's annual Shred/Recycle Day on April 23<sup>rd</sup> at the Public Works department. Volunteers will be accepting tires, paper and electronics.

Trustee Kaminski reported the finance committee met this evening, reviewed the bills and vouchers for March 2016 and have recommended same for approval.

## ATTORNEYS REPORT

Mr. Durkin reported on the Planned Unit Development ordinance on the agenda this evening. He asked the board to adopt the but not execute the ordinance due to the final plat of subdivision not being complete. There are also declaration of covenants that need to be finalized.

## MANAGERS REPORT

Mr. Volpe reported on the ordinance authorizing the purchase of 1615 75<sup>th</sup> Avenue to build off-street parking at a price of \$265,000.00 and construction of the new bocce courts in the circle. A copy of his full report is attached hereto.

## PRESIDENTS REPORT

President Saviano thanked Mr. Volpe on negotiating a good price for the construction of the bocce courts in the circle. He commented on the need for parking near restaurant row and Johnnies Beef to help alleviate problems the residents on that block have been experiencing. He also reported that construction has begun on the new parking lot for Elmcrest Banquets on Grand Avenue. This project not only helped rid the area of an unsightly property but also enhances safety for patrons of Elmcrest as they will no longer have to cross Grand Avenue to get to the venue.

## CONSENT AGENDA

The clerk read the following items on the consent agenda:

- a) Approval of the minutes of the meeting of the President and Board of Trustees held on March 21, 2016.
- b) Receive and File Minutes of the Finance Committee meeting held March 7, 2016
- c) Bills and Vouchers for the month of March 2016 in the amount of \$3,487,317.68.

### **Summary of Expenditures Approved:**

#### ACCOUNTS PAYABLE:

General Fund	\$ 439,313.17
Water Fund	332,981.59
Parks and Recreation Fund	85,378.11
Capital Projects/Bond Fund	267,821.14
TIF-Grand Corridor Fund	3,162.48
Garbage Fund	171,308.12
New Capital Projects Fund	1,028,847.32
North/Harlem TIF	12,422.34
Emergency Telephone System Fund	45,402.63

BBL Street	303,627.26
<b><u>TOTAL ACCOUNTS PAYABLE</u></b>	<b><u>\$2,690,264.16</u></b>

**PAYROLL:**

**General Fund**

Administration	\$ 66,811.64
Code Administration	40,911.70
Police Department	257,037.59
Police Additional Pay	24,942.81
Public Works	94,201.49
Fire Department	170,505.82
Fire Additional Pay	<u>5,839.57</u>
Total General Fund	\$ 660,250.62
Water Fund	<b>29,851.52</b>
Playground & Recreation Fund	<b><u>29,946.15</u></b>
Total Gross Payroll	\$ <b>720,048.29</b>
IMRF & FICA Village Portion	77,005.23
<b><u>Total Expenditures</u></b>	<b><u>\$3,487,317.68</u></b>

d) Various license applications submitted to the Village Clerks office as listed below:

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Sign Permit	7847 W. Belmont Elmwood Park, Il	Nisi's Hair Care
Roofing	8016 Strong Norridge, Il	DD Builders
Concrete	4541 Marmora Chicago, Il	Abel Worker, Inc
HVAC	1523 Payne St Evanston, Il	American Vintage Home
Roofing	9744 336 <sup>th</sup> Av Twin Lakes, WI	Basile Exteriors

Masonry	6036 S. Central Chicago, Il	Chicago Glass Blocks
Carpentry	1957 Henderson Chicago, Il	Dream Team Construction
Carpentry	610 Mahoney Dr Minooka, Il	Five Star Painting Inc
Fence Installation	1773 Winnemac Chicago, Il	Gurrola's Fence
Carpentry	5926 W. Higgins Chicago, Il	Horizon Restoration
Carpentry	2012 74 <sup>th</sup> Ct Elmwood Park, Il	Hubart Remodeling
Windows	1219 S. Orchard Maywood, Il	Kramer Window Co.
Carpentry	29439 Pleasant Hill Rd Kingston, Il	Pleasant Hill Construction
Roofing	1839 W. Cermak Rd Chicago, Il	Remodeling Chicago, LLC
Roofing	2 Nelmwood Av Palatine, Il	Roofing Techs, Inc
Carpentry	2637 W. Haddon Av Chicago, Il	Roland Construction Inc
Tuckpointing	2001 74 <sup>th</sup> Ct Elmwood Park, Il	JBF Masonry Corp

- e) An Ordinance Ratifying the Acceptance of a Proposal From DiMEO Bros, Inc. For the Construction of Bocce Courts Within the Village of Elmwood Park.
- f) An Ordinance Authorizing the Execution of a Planned Development Agreement and The Approval of a Special Use Permit for a Planned Development for 74<sup>th</sup> Avenue Townhomes. (2801-09 N . 74<sup>th</sup> Avenue, Elmwood Park, Illinois)

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

### COMMUNICATIONS

A motion was made by Trustee Kaminski and seconded by Trustee Sargent to approve a raffle application submitted by Mrs. Linda Calabrese, Chairwoman of the Central Leyden VFW Ladies Auxiliary, for their fashion show fundraiser April 6, 2016 at Elmcrest Banquets. Motion carried.

### NEW BUSINESS

A motion was made by Trustee Kaminski and seconded by Trustee Zivojnovic to adopt an Ordinance Approving and Authorizing the Execution of Residential Purchase Contract for the Acquisition of the Property Commonly Described as 1615 North 75<sup>th</sup> Avenue, Elmwood Park, Illinois. On the question, Trustee Lollino asked to be recused from the vote. A motion was made by Trustee Kaminski and seconded by Trustee Sargent to excuse Trustee Lollino from voting on this ordinance. Motion carried.

Mr. Durkin reiterated comments that he made previously in connection with the purchase of a similar property on 74<sup>th</sup> Court and its use as a parking lot. His opinion remains the same in that this property is being acquired for the public benefit and Trustee Lollino does not have a private interest that is benefitting from this parking lot distinct from the public at large. In Mr. Durkin's opinion, Trustee Lollino does not have a conflict of interest and does not need to recuse himself but understands his desire to exercise his right to do so.

On roll call, the following voted "Aye": Anthony DeSanto, Jonathan Zivojnovic, Angela Stranges, Alan Kaminski, Jeff Sargent, and President Saviano. "Abstain": Angelo Lollino. "Nay": None. Motion Carried.

### ADJOURNMENT

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

Respectfully Submitted,



Gina Pesko  
Village Clerk



Village of  
Elmwood Park

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

Trustees  
Alan Kaminski  
Jeff Sargent  
Angela Stranges  
Anthony Del Santo  
Angelo Lollino  
Jonathan Zivojnovic

Date: March 31, 2016

To: President Angelo "Skip" Saviano and the  
Board of Trustees

From: Paul A. Volpe   
Village Manager

Re: Manager's Report

**1615 N. 75<sup>th</sup> Avenue**

The Board will be asked to approve an ordinance authorizing the purchase of 1615 N. 75<sup>th</sup> Avenue. The purchase price is \$265,000, consistent with its appraised value. Once we get possession, we will take the necessary steps to demolish the structure and build off-street public parking.

**Bocce Courts**

The Board will be asked to ratify my acceptance of a proposal from DiMeo Bros, Inc to construct the bocce courts in the Circle. The total cost is \$30,000. This includes excavation, concrete, drainage and restoration.