



**THE 2,198<sup>th</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF  
TRUSTEES VILLAGE OF ELMWOOD PARK**

**August 1, 2016 7:00pm**

The 2,198<sup>th</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, Angelo Lollino, Alan Kaminski, Jeff Sargent and President Saviano.

**PUBLIC COMMENTS**

Mr. Garlan Armstrong-2336 72<sup>nd</sup> Ct-Tickets for Taste of Elmwood Park

**COMMITTEE REPORTS**

Trustee DelSanto reminded the board and audience about the 2<sup>nd</sup> Annual "National Night Out" to be held August 2<sup>nd</sup> at the aquatic center and urged all to attend. He stated that the Mr. George Dana has donated Italian sausage for the event. Trustee Kaminski reported that the finance committee met this evening at 6:30pm to review the bills and vouchers for the month of July and voted unanimously to approve. Trustee Lollino reported on the Taste of Elmwood Park restaurant lineup for this year's festival. He urged all to attend.

**MANAGERS REPORT**

Mr. Volpe reported on the 2016 Tax year, an Ordinance to approve a parking agreement with Elmwood Park Bible Church, a proposal from Black Dog Corporation for petroleum products, playground equipment at John Mills Park, demolition of 1615 75<sup>th</sup> Ave and a resolution with Paymentus Corporation for online payment of water bills. A full copy of his report is attached hereto.

## CONSENT AGENDA

A motion was made by Trustee Zivojnovic and seconded by Trustee Lollino to approve the following items on the consent agenda:

- a) Approval of the minutes of the meeting of the President and Board of Trustees held on July 18, 2016.
- b) Receive and File Minutes of the Appropriation Public Hearing held July 18, 2016.
- c) Receive and File Minutes of the Finance meeting June 6, 2016.
- d) Bills and Vouchers for the month of July 2016 in the amount of \$2,744,226.48.

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

#### ACCOUNTS PAYABLE:

General Fund	\$ 460,905.09
Water Fund	299,154.35
Parks and Recreation Fund	95,376.03
Garbage Fund	317,728.24
TIF Grand Corridor Fund	100,496.61
New Capital Projects Fund	11,125.42
Capital Projects/Bond Fund	38,997.53
Emergency Telephone System Fund	45,402.63
North/Harlem TIF Fund	278.75
Special Deposit Fund	9,200.00

TOTAL ACCOUNTS PAYABLE **\$1,378,964.65**

#### PAYROLL:

##### **General Fund**

Administration	\$ 100,271.42
Code Administration	63,871.39
Police Department	388,716.52
Police Additional Pay	44,500.43
Public Works	183,081.64
Fire Department	267,050.11
Fire Additional Pay	<u>14,016.40</u>

Total General Fund **\$1,061,507.91**

Water Fund **45,360.06**

Playground & Recreation Fund **126,459.81**

Total Gross Payroll	<b>\$1,233,327.78</b>
IMRF & FICA Village Portion	<b>131,934.05</b>

<u>Total Expenditures</u>	<b><u>\$2,744,226.48</u></b>
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e) Various license applications submitted to the Village Clerks office as listed below:

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Home Business	2636 76 <sup>th</sup> Ct Elmwood Park, Il	MHL Carpentry
Home Business	2930 74 <sup>th</sup> Ct Elmwood Park, Il	American Brick Inc.
Scavenger	2543 N. Austin Chicago, Il	Rogelio Roman
Masonry	4217 N. Moody Chicago, Il	AP Masonry Restoration
Drywall	1488 Burr Oak Circle Aurora, Il	C&C Drywall and Taping
HVAC	10711 165 <sup>th</sup> St. Orland Park, Il	CG Professional Service
Roofing	5259 W. Winona Chicago, Il	Celtic Development
Carpentry	1319 Grove Av Berwyn, Il	DEG Construction
Roofing	7845 Mason Burbank, Il	Dream Home Exteriors
HVAC	4243 W. Melrose Chicago, Il	ED Heating & Cooling
Gutter Installer	4410 Rte. 176 Crystal Lake, Il	GSD Construction Services
Masonry	4740 Cumberland Chicago, Il	Joe B. Masonry

Roofing	8137 W. Davis St Niles, Il	Kozik General Construction
Brick Pavers	P.O. Box 4996 Wheaton, Il	Lakeview Landscaping
Garage Builder	9368 Bay Colony Des Plaines, Il	Leader Garage Builders, Inc
Carpentry	2636 N. 76 <sup>th</sup> Ct Elmwood Park, Il	MHL Carpentry, Inc
Roofing	205 Illinois Blvd Hoffman Estates, Il	Progressive Disaster Recovery Services
Electric	437 Monroe Circle Des Plaines, Il	Pro-Line Electrical
Concrete	3627 N. Oconto Chicago, Il	RCR Construction Services
Electric	5506 Ridge Crossing Hanover Park, Il	RSK Electric
Electric	1167 Somonauk Rd Somonauk, Il	Schneider Electric
Carpentry	5525 N. Natchez Chicago, Il	Tudron Construction, Inc
Foundation Repair	2124 Stomington Av Hoffman Estates, Il	United Structural Systems of Illinois
HVAC	4517 Parkway Av McHenry, Il	Wilson's Family Heating

- f) A Resolution Determining the Estimated Property Taxes to be Levied for the 2016 Tax Year of the Village of Elmwood Park, Illinois.
- g) A Resolution Authorizing the Execution of A Master Services Agreement Between the Village of Elmwood Park and Paymentus Corporation.
- h) A Resolution Accepting a Proposal from Black Dog Chicago, Corp. for the Purchase of Petroleum Products.

- i) An Ordinance Approving and Authorizing the Execution of a Parking and Event License Agreement for the Use of the Elmwood Park Bible Church Parking Lot, Generally Located at 2334 North 75<sup>th</sup> Avenue, Elmwood Park, Illinois.

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

### **COMMUNICATIONS**

A motion was made by Trustee Zivojnovic and seconded by Trustee Stranges to approve a request made by Mrs. Pat McNulty, President Elmwood Park High School Booster Club, to hold the annual Tiger Tear 5K on September 25, 2016 through various streets in the Village. She thanked the village for their support and sponsorship of this great event. Motion carried.

A motion was made by Trustee Kaminski and seconded by Trustee Sargent to approve a raffle application submitted by Ms. Vicki Misuraca, Chairman of "Pageant Girls For A Cure-American Heart Association", to hold a raffle at their fashion show fundraiser on August 12, 2016 at Elmcrest Banquets. Motion carried.

### **ADJOURNMENT**

With no other business to be brought before the board, a motion was made by Trustee DelSanto and seconded by Trustee Zivojnovic to adjourn the meeting. Motion carried. Meeting adjourned at 7:10 pm.

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: July 29, 2016

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

From: Paul A. Volpe   
Village Manager

Re: Manager's Report

**Estimated Property Taxes to be levied for the 2016 Tax year**

The Board will be asked to adopt a resolution determining the estimated property taxes to be levied for the 2016 tax year for the Village of Elmwood Park. The estimated aggregate tax levy for the 2016 tax year is \$11,942,062. This does not include debt service but it does include all funds provided to the public library.

**Parking and Event License Agreement**

The Board will be asked to approve an agreement with the Elmwood Park Bible Church (EPBC) to provide parking and event space in its parking lot at 75<sup>th</sup> Avenue and Fullerton. Under the agreement, the EPBC grants use of the parking lot to the Village during civic events including the Taste of Elmwood Park and the Concerts in the Park. In consideration, the Village will resurface and stripe the parking lot. We hope to accomplish this prior to this year's Taste of Elmwood Park.

**Proposal from Black Dog Corp**

The Board will be asked to approve an agreement with Black Dog Corp to provide fuel, oils, lubricants and other petroleum products. The agreement is for a two-year period and can be cancelled by either party with 30-days' notice. Black Dog will deliver product within 48 hours.

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

Demolition of the house and garage began on July 21<sup>st</sup> and is substantially complete at this time.

**Playground at John Mills Update**

I am pleased to report that the replacement of the playground equipment at John Mills began on July 28<sup>th</sup>.

**Agreement with Paymentus Corporation**

The Board will be asked to approve an agreement with Paymentus Corporation. If approved, Paymentus will provide people the opportunity to pay their water bill via telephone using a credit card or electronic check. There is no cost to the individual user. The Village will pay a service fee to Paymentus. This service fee is similar to that which we pay now when a credit card is used to pay a bill.