



THE 2,188th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

February 1, 2016,

The 2,188th 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, Jeff Sargent, Angelo Lollino and President Saviano. Absent: Alan Kaminski. A motion was made by Trustee Zivojnovic and seconded by Trustee DelSanto to excuse Trustee Kaminski from this evenings meeting. Motion carried.

PUBLIC COMMENTS

Mr. Ronald Anderson – Street restoration project of 2015.

RECOGNITION

The Arts & Special Events committee in conjunction with the Village Clerk's office has chosen winners for this year's house/block decoration contest.

SOUTHSIDE RESIDENTIAL

2108 73rd Av – Patano Family
7900 Bloomingdale – Jasiak Family

SOUTHSIDE BLOCK WINNER

1800 75th Avenue

NORTHSIDE RESIDENTIAL

3016 77th Ct – Soltys Family
3025 78th Av – Ficco Family

NORTHSIDE BLOCK WINNER

7900 Oakleaf

The Jasiak and Ficco families were present at the meeting and were presented with a certificate of merit and a \$25 gift certificate from one of our local restaurants. The Village Clerk thanked the winners for continuing a long standing holiday tradition here in the village and also Elmwood Family Restaurant, The Circle Inn, Johnnies Beef and Trattoria Peppinos for their support and donations.

REPORTS OF COMMITTEES

The Village Clerk informed the board and audience about early voting for this year's Presidential Primary on March 15, 2016. Early voting will run from February 29th to March 12, 2016 here at Village Hall between the hours of 9am to 5pm. She also reminded the board and audience that the next meeting of the President and Board of Trustees will take place March 7, 2016. There will be no second meeting in February due to President's Day. Trustee DelSanto reported on the internet safety presentation being sponsored by the Elmwood Park Neighborhood Civic Organization at the Elmwood Park Library as well as the Area 1 Neighborhood Watch meeting being held February 17th at the Police Department. Trustee Zivojnovic reported on the Grand Corridor Chamber of Commerce installation dinner being held February 5th at Royal Garden Banquets. Trustee Lollino reported on the Economic Development Commission's workshop sometime in April on the use of social media and how it can help to grow business. He also reported on the 3rd annual "Fight Night" being held on February 19th at the Parks and Recreation Center.

MANAGER'S REPORT

Mr. Volpe reported on a number of items this evening including the Police Sergeant's exam, the purchase of a cardiac monitor for the fire department, the addition of one Class "R" liquor license, musical entertainment for this year's "Fight Night", summer camp and surface transportation federal funding applications for portions of Fullerton and Diversey Avenues. A complete copy of his report is attached hereto.

PRESIDENT'S REPORT

President Saviano reported on the various news reports regarding the increase in property values in the Chicago suburbs. Elmwood Park ranked 3rd in the collar counties for largest increase according to a recent article in "Crain's Chicago Business". He reported on the infrastructure improvements, our proximity to the city and western suburbs and our good housing stock as reasons for this increase. He stated we should all be proud of our community and the hard work everyone is doing to make this happen.

CONSENT AGENDA

The Village Clerk read the items on the consent agenda as follows:

- a) Approval of the minutes of the meeting of the President and Board of Trustees held on January 4, 2016.
- b) Receive and file minutes of the Plan Zoning Public Hearing held January 11, 2016.

- c) Receive and file minutes of the Plan Zoning Commission minutes held November 9, 2015.
- d) Bills and Vouchers for the month of January 2016 in the amount of \$2,874,846.74.

Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$ 386,438.32
Water Fund	287,829.18
Parks and Recreation Fund	22,630.26
Capital Projects/Bond Fund	172,119.28
TIF-Grand Corridor Fund	1,329.62
Garbage Fund	158,808.12
New Capital Projects Fund	566,767.36
North/Harlem TIF	1,168.30
Special Deposit Fund	9,500.00

TOTAL ACCOUNTS PAYABLE **\$1,606,590.44**

PAYROLL:

General Fund

Administration	\$ 96,786.97
Code Administration	55,246.10
Police Department	392,893.25
Police Additional Pay	83,207.09
Public Works	136,820.20
Fire Department	260,454.83
Fire Additional Pay	<u>36,768.43</u>

Total General Fund	\$1,062,176.87
Water Fund	46,954.04
Playground & Recreation Fund	<u>35,170.94</u>

Total Gross Payroll	\$1,154,301.85
IMRF & FICA Village Portion	113,954.45

Total Expenditures **\$2,874,846.74**

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

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Business License	7514 Grand Av Elmwood Park, Il	High Grade Coins
Business License	7916 Grand Av Elmwood Park, Il	Robert's Auto Rebuilders
Sign Permit	7945-55 Grand Av Elmwood Park, Il	FloraMedex
Sign Permit	7945-55 Grand Av Elmwood Park, Il	FloraMedex
Sign Permit	7200 W. North Av Elmwood Park, Il	Village of Elmwood Park
Fire Suppression	21720 W. Long Grove Rd Deer Park, Il	Battalion Fire Safety Services, Inc.
Sewer	4403 Lawrence Av Chicago, Il	City Construction, Inc
Roofing	1341 Washburn Lockport, Il	CRO 1 Company
HVAC	512 W. 5 th Av Naperville, Il	Energy Services Air Conditioning & Heating
Carpentry	627 N. Albany Chicago, Il	Escarpita Construction
HVAC	2N524 Pleasant Av Glen Ellyn, Il	Extreme Comfort Illinois
Carpentry	532 Marengo Av Forest Park, Il	Grams Construction, Inc
Electric	532 Marengo Av Forest Park, Il	Grams Construction, Inc
Electric	13400 S. Rt. 59 Plainfield, Il	Integrity Electrical Contractors, Inc

Electric	7444 Churchill Morton Grove, Il	J19 Electric, Inc
Carpentry	1180 S. Washington Kankakee, Il	JM Construction
Excavation/ Concrete	220 Graceland Des Plaines, Il	Maxx Contractors
Carpentry	427 S. Harrison St. Algonquin, Il	Mega Home Improvement
Sewer	18358 LeClaire Tinley Park, Il	Moss Sewer & Water
Electric	2127 Baldwin Ln Hanover Park, Il	NAGI Construction
Sign Installer	100 W. Fay Av Addison, Il	Omega Sign & Lighting
Carpentry	1720 N. Nagle Chicago, Il	Revolution Home Remodeling
Electric	27555 W. Rt. 176 Wauconda, Il	Service Plus
Electric	4155 N. Pontiac Chicago, Il	Voltz Electric
Carpentry	525 Hallen Terrace Park Ridge, Il	White Eagle Remodeling

- f) A Resolution ratifying an agreement between Cagen Music, LLC and the Village of Elmwood Park for musical services to be performed at the Village of Elmwood Park Fight Night.
- g) A Resolution authorizing the execution of a sales agreement between the Village of Elmwood Park and Metro Paramedic Services, Inc.
- h) A Resolution requesting consideration of a roadway improvement project for Fullerton Avenue through the Surface Transportation Program.

- i) A Resolution requesting consideration of a roadway improvement project for Diversey Avenue through the Surface Transportation Program.
- j) An Ordinance amending Section 4-4.6, entitled “Restriction on Number of Licenses”, of Chapter 4, entitled “Alcoholic Beverages”, of the Code of the Village of Elmwood Park.

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

COMMUNICATIONS

A motion was made by Trustee DelSanto and seconded by Trustee Zivojnovic to approve the re-appointment of Mr. Al Schmidt to the West Suburban Special Recreation Association (WSSRA) board as the Elmwood Park representative with Mr. John Lannefeld serving as alternate. Motion carried.

A motion was made by Trustee Zivojnovic and seconded by Trustee Sargent to approve a raffle application submitted by Deputy Chief Andrew Hock for the St. Vincent School fundraiser to be held at Elmcrest Banquets February 6, 2016. Motion carried.

A motion was made by Trustee Lollino and seconded by Trustee Sargent to approve a raffle application submitted by Deputy Chief Andrew Hock for the Elmwood Park Police Memorial fundraiser being held at Elmcrest Banquets March 12, 2016. Motion carried.

NEW BUSINESS

A motion was made by Trustee Stranges and seconded by Trustee Zivojnovic to approve dates for Spring Clean Up Week (April 18-21, 2016) and Shredding/Electronic Recycling Day (April 23, 2016). Motion carried.

A motion was made by Trustee DelSanto and seconded by Trustee Zivojnovic to ratify President Saviano’s approval of a raffle application submitted by Dianna Akers, Elmwood School PATT representative, for their annual fun fair held January 29, 2016. Motion carried.

Mr. Durkin stated there was a letter from the Plan Zoning Commission recommending the approval of the planned unit development application for 2801 N. 74th Ave in the board packets for review but was not on this evenings agenda. A motion was made by Trustee DelSanto and seconded by Trustee Zivojnovic to authorize the Village Attorney to prepare an ordinance approving a planned unit development for 2801 N. 74th Avenue. Motion carried.

At this time, the Patano family was recognized for their winning house in the Holiday House Decorating contest. They were presented with their certificate and given a warm round of applause.

ADJOURNMENT

With no other business to be brought before the board, a motion was made by Trustee Sargent and seconded by Trustee Zivojnovic to adjourn the meeting. Motion carried. Meeting adjourned at 7:20pm

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Gina Pesko".

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

Date: January 29, 2016
To: President Angelo "Skip" Saviano and the Board of Trustees
From: Paul A. Volpe *P. Volpe*
Village Manager
Re: Manager's Report

Police Sergeant's Exam

The Board of Police & Fire Commissioner's has begun the process of implementing a promotional examination for the rank of Sergeant in the Police Department. The written examination is scheduled for March 10, 2016 and oral interviews will take place on March 23rd and March 24th. All examinations are competitive among members of the next lower rank who desire to submit themselves to examination. At this time, no vacancies exist for the rank of Sergeant.

Zoll Cardiac Monitor

The Board will be asked to approve the purchase of a used Zoll E-Series Cardiac Monitor/Defibrillator from Metro Paramedic Services. This piece of equipment will serve as a very useful back-up to the monitor we currently have.

The Cover Girls

The Board will be asked to ratify my execution of a Musical Services Contract with the Cover Girls who will provide live musical entertainment at Fight Night on February 19th. The cost is \$1,900.

Liquor Licenses

The Board will be asked to increase the number of Class "R" liquor licenses by one to 15.

Summer Camp

I am pleased to report that the Elmwood Park Parks and Recreation is extending summer camp for the first time this year. Extended camp will continue through August 12th this year – right before school is scheduled to begin. We will also extend the hours to include coverage from 7 am until 6 pm to further assist working families.

Surface Transportation Program Funding

The Board will be asked to pass a resolution in support of the Village's application for funding under the federal Surface Transportation Program (STP). Two applications have been submitted. The first provides for the resurfacing of Fullerton Avenue from Harlem Avenue to Webster. The second application provides for the resurfacing of Diversey Avenue from Harlem Avenue to 75th Avenue. The STP Program funds 70% of approved projects. The Village would only need to fund the remaining 30%. The resurfacing of Fullerton Avenue is projected to cost \$670,796. The local match would be \$201,239. The resurfacing of Diversey Avenue is projected to cost \$390,558. The local match would be \$117,168.