



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

**THE 2,187th REGULAR MEETING OF THE PRESIDENT AND BOARD OF
TRUSTEES VILLAGE OF ELMWOOD PARK**

January 4, 2016,

The 2,187th 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, Alan Kaminski, Angelo Lollino and President Saviano.

PUBLIC COMMENTS

Garlan Armstrong-2336 72nd Ct-Happy New Year to the Board, Flashing light at railroad track crossing.

President Saviano administered the Oath of Office to Lieutenant Dennis Argyrakis as he was promoted to the rank of Fire Captain. Captain Argyrakis thanked his family, friends and his fellow firemen at the Elmwood Park Fire Department.

REPORTS OF COMMITTEES

The Village Clerk reminded the board and audience that there will be no meeting January 18th due to the Martin Luther King, Jr. Holiday. The next meeting will February 1st, 2016. Trustee Zivojnovic reported on the Plan Zoning Public Hearing being held January 11th for another planned unit development at Diversey and 74th Court. Demand for housing and development in Elmwood Park remains very popular. He also reported the Mont Clare Elmwood Park Lions Club will hold their annual "Wild Game Dinner" on January 18th at Elmcrest Banquets. He urged all to attend. Trustee Kaminski reported that the finance committee met this evening and reviewed the bills and vouchers for the month of December and recommend same for approval. He also commented on the O'Hare Noise Compatibility Commission resolution on the agenda this evening. He recommended we maintain our membership in this commission so that we have a voice in noise related issues related to O'Hare Airport.

ATTORNEY'S REPORT

Mr. Durkin reported the Illinois Appellate court upheld the trial courts dismissal of the lawsuit against the Village by Accel Entertainment and determined the Village's licensing of video gaming is constitutional. Accel has until January 15th to file an appeal to the Supreme Court.

MANAGER'S REPORT

Mr. Volpe reported on the third annual "Fight Night" taking place on February 19, 2016, Mardi Gras for kids at the Parks and Recreation Center and vehicle sticker purchase. A copy of his report is attached hereto.

PRESIDENT'S REPORT

President Saviano thanked the Police and Fire Departments for keeping everyone safe this holiday season and thanked Public Works for their hard work with the recent snow removal efforts.

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 December 21, 2015.
- b) Receive and file minutes of the Finance Committee meeting held December 7, 2015.
- c) Various license applications submitted to the Village Clerks office as listed below:

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
HVAC	1704 Penny Ct. Bartlett, IL.	Air Flow
Roofer	1746 S. LaLonde Lombard, IL.	Armor Shield Construction
Soil Borings	39W369 Rt. 64 St. Charles, IL.	Earth Solutions, Inc.
Carpentry	6647 N. Monticello Lincolnwood, IL.	Scepter Development, LLC

e) Motion to direct the Village of Elmwood Park Board of Fire and Police Commissioners to promote one candidate to the rank of Fire Captain.

f) A Resolution Authorizing and Amendment of the Intergovernmental Agreement Rwelating to the O'Hare Noise Compatibility Commission.

Mr. Durkin explained that item (e) was acted on at the last meeting and was placed on the agenda by mistake. A motion was made by Trustee Zivojnovic and seconded by Trustee DelSanto to remove item (e) from the consent agenda. Motion carried.

A motion was made by Trustee DelSanto and seconded by Trustee Lollino 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, Alan Kaminski and President Saviano. "Nay": None. Motion Carried.

COMMUNICATIONS

None at this meeting.

ADJOURNMENT

With no other business to be brought before the board, a motion was made by Trustee Sargent and seconded by Trustee Stranges to adjourn the meeting. Motion carried. Meeting adjourned at 7:13pm

Respectfully Submitted,



Gina Pesko
Village Clerk



Village of
Elmwood Park

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Date: December 31, 2015

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

From: Paul A. Volpe *P. Volpe*
Village Manager

Re: Manager's Report

Fight Night

The third annual Fight Night featuring live amateur boxing will take place at the Parks and Recreation Center on February 19th. Doors will open at 6:30 pm and the program will begin at 7:00 pm. Like in the past, this year's event will include amateur boxing as well as special entertainment, food and drinks. Tickets are now available at Village Hall during normal business hours and are \$50 each. Sponsorship opportunities are available as well.

Mardi Gras for Kids

The Parks and Recreation Center will host its third annual Mardi Gras for Kids on Saturday March 12th from 11:00 am until 3:00 pm. Kids from pre-school through sixth grade are welcome to enjoy a full indoor carnival including an inflatable obstacle course, carnival games, crafts and prizes. This has been a very popular event and it is free.

Vehicle Stickers

Village vehicle stickers for 2016 are now on sale at Village Hall and on-line. Vehicles must display a 2016 vehicle sticker by January 31st. Cars without vehicles stickers face being ticketed after the deadline.

Intergovernmental Agreement (IGA) Relating to the O'Hare Noise Compatibility Commission (ONCC)

The Board will be asked to adopt a resolution approving the execution of an IGA relating to the ONCC. The Village is currently a member of the ONCC. The ONCC was established in November of 1996 to provide a common forum for interested parties to have a voice in noise related issues related to O'Hare Airport. The IGA extends the term to December 31, 2020.