

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 2,197<sup>th</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK**

**July 18, 2016 7:03pm**

The 2,197<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-Fullerton/Harlem Potholes.

**PRESENTATION**

Mr. Joe Perino, representative of the Grand Corridor Chamber of Commerce presented a check for \$555.00 to Mr. Peter Fosco, Youth Commission Chairman and Mr. Dean Pritt, Member of the Youth Commission. The money donated was collected as part of a "Split the Pot" fundraiser at the Circle Car Show on June 13, 2016.

**COMMITTEE REPORTS**

Trustee DelSanto reported on the 2<sup>nd</sup> Annual "National Night Out" will be held August 2<sup>nd</sup> at the aquatic center and urged all to attend. He also stated that representatives from Senator Mark Kirks office will be in attendance to offer their assistance. Trustee Sargent reminded everyone about the Movie in the Park at Central Park this Thursday, July 21<sup>st</sup> and urged everyone to attend. Trustee Kaminski reported that the finance committee met this evening at 6:30pm to review the bills and vouchers for the month of June and to ratify the actions of the village manager in paying those bills. He reported that the committee voted unanimously to approve those payments. Trustee Lollino stated he will have a full report next meeting regarding the Taste of Elmwood Park.

## ATTORNEYS REPORT

Mr. Durkin reported on the public hearing this evening which is required under the Illinois Municipal Code for adoption of the appropriation for the 2016-17 fiscal year. He explained that the ordinance must be adopted by July 31, 2016.

## MANAGERS REPORT

Mr. Volpe stated for the record that the appropriation for the fiscal year 2016-17 totals \$45,035,227.04. It reflects funds to pay all necessary expenses and liabilities of the Village of Elmwood Park. The 2017 proposed tax levy totals \$12,299,478.04. For comparison purposes, the 2016 extension totaled \$12,271,366.00. He also reported on resolutions for the purchase of holiday decorations, entry level police officer applications and motor fuel tax resolutions. A full copy of his report is attached hereto.

## PRESIDENTS REPORT

President Saviano thanked all the residents that participated in the 4<sup>th</sup> of July festivities, the parade and the fireworks. He thanked all the village staff that helped in the planning and the Fire and Police departments for keeping everyone safe.

## CONSENT AGENDA

A motion was made by Trustee DelSanto and seconded by Trustee Kaminski 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 June 20, 2016.
- b) Receive and File Minutes of the Plan Zoning Committee meeting held June 15, 2016.
- c) Receive and File Minutes of the Plan Zoning Public Hearing held June 15, 2016.
- d) Ratification of the Village Manager's payment of the bills and vouchers for the month of June 2016 in the amount of \$1,260,940.21 listed below:

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

#### ACCOUNTS PAYABLE:

General Fund	\$ 425,779.39
Water Fund	342,482.25
Parks and Recreation Fund	80,591.64
Garbage Fund	158,864.12
New Capital Projects Fund	13,383.90
Capital Projects/Bond Fund	194,436.28
Emergency Telephone System Fund	45,402.63

TOTAL ACCOUNTS PAYABLE **\$1,260,940.21**

PAYROLL:

**General Fund**

Administration	\$ 69,508.59
Code Administration	41,825.77
Police Department	261,808.74
Police Additional Pay	44,290.89
Public Works	100,166.17
Fire Department	173,499.95
Fire Additional Pay	<u>16,106.01</u>

Total General Fund	\$ 707,206.12
Water Fund	<b>30,243.40</b>
Playground & Recreation Fund	<b><u>59,344.64</u></b>

Total Gross Payroll	\$ <b>769,794.16</b>
IMRF & FICA Village Portion	81,485.25

Total Expenditures **\$2,139,219.62**

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

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Business	7710 W. North Av Elmwood Park, Il	Kudos Dental Care
Landscaping	7245 S. Avers Chicago, Il	Jose Serrano Lanscaping
Business	2001 N. 74 <sup>th</sup> Ct Elmwood Park, Il	JBF Masonry Corp
Business	7442 W. Grand Av Elmwood Park, Il	Right Now Fitness
Carpentry	6 Morgan Ct Burr Ridge, Il	357 Construction
Roofing	251 Milwaukee Av Buffalo Grove, Il	Ace Home Construction

HVAC	1819 NorthBridge Downers Grove, Il	After Hour HVAC
Carpentry	418 Circle Dr Addison, Il	Allianz Construction
Electric	418 Circle Dr Addison, Il	Allianz Construction
Electric	2116 David Dr Des Plaines, Il	AM Power Inc
Plumbing	6320 Keeler Chicago, Il	Armand Plumbing
HVAC	6 Robinhood Circle Oswego, Il	Bells Heating & Cooling
Carpentry	2530 N. Maple River Grove, Il	Belmont Builders
Demolition	2028 N. Lavergne Chicago, Il	Brito Enterprises
Concrete	7647 W. Armitage Elmwood Park, Il	Construction Network
Roofing	4624 S. California Chicago, Il	Crown Roofing & Construction
Roofing	2815 Forbs Ave Hoffman Estates, Il	D'Acquisto, Inc Top Midwest Construction
Carpentry	1059 N. Laramie Chicago, Il	DTA Development
Carpentry	1932 N. Central Pk Chicago, Il	Dardon Construction
Sewer	5037 W. Montrose Chicago, Il	Doug's Drainage
Concrete	5911 Elston Chicago, Il	Dunleavy Concrete

Electric	422 N. Easy St Palatine, Il	ESBC, Inc
Roofing	1903 Rice Melrose Park, Il	Espinoza Services Plus
Fire Protection	7309 W. 90 <sup>th</sup> Bridgeview, Il	Foster and Son Fire
Masonry	1426 Beachview Pingree Grove, Il	Franco Masonry
Carpentry	739 Red Oak Dr Bartlett, Il	Global, Inc
Concrete	6735 S. Bell Chicago, Il	JP & H Concrete, Inc
Brick Pavers	223 S. 18 <sup>th</sup> Ave Maywood, Il	Juan's Landscaping
Roofing	7356 N. Main St Niles, Il	K&D Construction
HVAC	1885 Governors Ln Hoffman Estates, Il	LMM Heating & Cooling
Carpentry	819 Walton Maywood, Il	Lullo & Son Construction
Roofing	3488 Eagles Nest Dr Crete, Il	M&M Roofing, Inc
Carpentry	188 Heather Dr Crystal Lake, Il	MT Renovations
Carpentry	4945 W. Grand Chicago, Il	Madion-Mayfield LLC
Electric	348 Dewey Northlake, Il	Marty's Electric
Concrete	8201 Eastwood Norridge, Il	McGuire's Trucking

Drywall	8125 S. Grant Hwy Marengo, Il	Midwest Drywall & Acoustical Inc
Roofing	2 Middlebury Ct Streamwood, Il	PW Roofing, Inc
Masonry	333 Busse Hwy Park Ridge, Il	Patrick J. Murphy, Inc
HVAC	74 Bradrock DesPlaines, Il	Perfect Temperature Control/ Fab-Rite
Carpentry	456 N. Oakley Blvd Chicago, Il	RutCo Services, Inc/ Handyman Connection
Gutter Installation	925 S. Cleveland Arlington Hts, Il	SOWA Construction & Remodeling
Electric	1874 Techny Ct Northbrook, Il	Toji Engineering, LTD
Electric	4539 McVicker Chicago, Il	Volt Amp Electric

- f) An Ordinance Being the Annual Appropriation Ordinance Making the Appropriation for Corporate Purposes of the Village of Elmwood Park, Cook County, Illinois for the Fiscal Year Commencing May 1, 2016 and Ending April 30, 2017.
- g) A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code for the period from May 1, 2015 to April 30, 2016.
- h) A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code for the period from May 1, 2016 to April 30, 2017.
- i) An Ordinance Accepting a Proposal from Artistic Holiday Designs, in the Amount of \$20,034.43, For Holiday Decorations to be Displayed in the Village of Elmwood Park.

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

## COMMUNICATIONS

The clerk read An email from Kelly Mowers of “Visiting Angels of Elmwood Park” informing the board of a garage sale fundraiser being held at 2117 75<sup>th</sup> Ct on September 9-10<sup>th</sup> , in order to raise funds for their “Walk to End Alzheimer’s” team.

No action necessary.

The clerk read a “Thank You” note from Ray Iniquez for the great job with the markets and concerts in the circle, the circle car show and the 4<sup>th</sup> of July parade.

No action necessary.

## ADJOURNMENT

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

Respectfully Submitted,



Gina Pesko  
Village Clerk



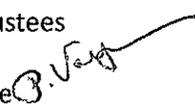
Village of  
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Date: July 15, 2016

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

From: Paul A. Volpe   
Village Manager

Re: Manager's Report

**2016-17 Appropriation Ordinance**

The Board will be asked to adopt the appropriation ordinance for the 2016-17 fiscal year. The appropriation totals \$45,035,227.04. It reflects funds to pay all necessary expenses and liabilities of the Village of Elmwood Park. The 2017 proposed tax levy totals \$12,299,478.04. For comparison purposes, the 2016 extension totaled \$12,271,366.

**Holiday Decorations – North Ave & Harlem**

The Board will be asked to approve an agreement with Artistic Holiday Designs to provide 31 holiday pole decorations. The total cost is \$20,034.43. These decorations will be installed in the North & Harlem Business District. They are consistent with those that we purchased for Grand Avenue.

**Entry Level Police Officer Test**

Applications are available at Village Hall for those qualified applicants for employment to establish an eligibility list for the position of entry level police officer. Applications are due back no later than 5:00 pm on Friday July 22, 2016. The written examination will be held on Saturday, August 13, 2016.

**Motor Fuel Tax (MFT)**

The Board will be asked to adopt two resolutions related to our use of MFT for the maintenance of the streets in town.