

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 2,196<sup>th</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK**

**June 20, 2016 7:00pm**

The 2,196<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.

**COMMITTEE REPORTS**

The Village Clerk gave an update on the Rain Barrel program. She read an email from the MWRD which informed all rain barrel program partners that the free program will be discontinued December 31, 2016 and will be replaced by the former program in which residents can purchase rain barrels at cost from the MWRD. Trustee DelSanto reported on the "Relay for Life" event at the high school which raised over \$16,000.00 for cancer research. Trustee Zivojnovic reported on the Plan Zoning recommendation for a map amendment and special use for the new parking lot at 1615 75<sup>th</sup> Ave. He also thanked all the village departments for their hard work on the Circle Car Show this past weekend. The Grand Corridor Chamber of Commerce "Split the Pot" raffle raised over \$600 for the Elmwood Park Youth Commission. Trustee Sargent reported on the free pool party sponsored by the Youth Commission that will be held on June 22<sup>nd</sup> for 5<sup>th</sup> to 8<sup>th</sup> graders. Trustee Lollino reported on the Elmwood Park Market and concert in the park. This weeks concert will be held in the circle for the first time with the band "In Session". He urged all to attend.

**ATTORNEYS REPORT**

Mr. Durkin reported on the Prevailing Wage ordinance on the consent agenda this evening. This is an annual requirement for the village to adopt and the required wage to be paid for any public works project. He reported that the Department of Labors latest wage schedule is dated July 2015. It has not been updated since then. He also requested

that item (e) and (f) on the consent agenda be removed from the consent agenda and placed under new business. He stated that Trustee Lollino would like to exercise his right to abstain from voting on that item even though, in his opinion, Trustee Lollino does not have a conflict of interest since he is a business owner in that area.

**MANAGERS REPORT**

Mr. Volpe reported on the map amendment and rezoning of the property at 1615 75<sup>th</sup> Ave, the construction of a public parking lot, holiday decorations and a new fire pit ordinance on the agenda this evening. A copy of his full report is attached hereto.

**PRESIDENTS REPORT**

President Saviano commended the various village departements on their hard work to make the Circle Car Show a success and encouraged everyone to attend our 4<sup>th</sup> of July Festivities at both the parade and fireworks display.

**CONSENT AGENDA**

A motion was made by Trustee Kaminski and seconded by Trustee Sargent to remove items (e) and (f) from the consent agenda and move to new business. Motion carried.

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 June 6, 2016.
- b) Receive and File Minutes of the Plan Zoning Committee meeting held April 11, 2016.
- c) Various license applications submitted to the Village Clerks office as listed below:

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Landscape	420 Clinton Place River Forest, Il	Edge Zi, LLC
Landscape	10418 Medill Av Melrose Park, Il	Diaz Landscaping
Business	2528 N. Harlem Av Elmwood Park, Il	Luck Café, Inc
Home Business	2247 N. 73 <sup>rd</sup> Av Elmwood Park, Il	Kibenella Estate Sales

Fireplace Installer	1723 N. 24 <sup>th</sup> Melrose Park, Il	I Level Construction
Electric	19331 Rt. 76 Poplar Grove, Il	AAA Electric, Inc
Concrete	3801 N. Harlem Chicago, Il	A&E Landscaping & Construction
Concrete	2052 N. Larmine Chicago, Il	A&F Torres Concrete
Masonry	5822 W. Dakin St Chicago, Il	Ace Masonry & Tuckpointing
Electric	1435 S. 58 Ct Cicero, Il	ALK Electric Corporation
Roofing	615 E. Algonquin Arlington Heights, Il	Amsterdam Enterprises
Concrete	5844 W. Newport Chicago, Il	A-Windy City Garage
Roofing	1962 Raymond Dr Northbrook, Il	BAK Brothers, Inc
Electric	4415 E. Sherrill Rd Minooka, Il	Current Electrical/ Mechanical, Inc
Roofing	7719 S. Lorel Burbank, Il	Daniel's Home Remodeling
Carpentry	1945 The Exchange 400 Atlanta, Ga	Fulcrum Express, Inc
Carpentry	217 Tulip Circle Island Lake, Il	Green Home Services Corp
Mechanical	1085 Jamey Ln Addison, Il	Handy Pete HVAC & Electric
Brick Pavers	P.O. Box 74 River Grove, Il	John Furgalala Landscape

Cement	4837 S. Halsted Chicago, Il	Laughill Construction
Carpentry	6965 W. Fletcher Chicago, Il	Lepkowski Construction
Insulation	2600 Ginger Woods Aurora, Il	Lighthouse Insulation Services, LLC
Brick Pavers	2814 N. 74 <sup>th</sup> Av Elmwood Park, Il	Lima & Arroyo Landscaping
Roofing	21W624 Maple Medinah, Il	New Home Exterior Construction
Carpentry	8524 N. Greenwood Niles, Il	Mikes Construction
Carpentry	9424 Sumac Rd Des Plaines, Il	Piotr Otlowski Construction
HVAC	2846 N. Natchez Chicago, Il	Proper Temp Inc
HVAC	467 Ruby St Joliet, Il	Poehner Dillman & Mahalik
HVAC	14507 S. Avers Midlothian, Il	Rick's Heating & Air
Electric	850 Wellington #517 Elk Grove Village, Il	SOS Electric/Omni Electric
Roofing	35801 Linden Custer Park, Il	T-Storm Construction
Carpentry	10909 Spring Rd Garden Heights, Il	Trent Roofing & Construction
Carpentry	80 Burr Ridge Parkway Burr Ridge, Il	USA Water & Fire Resotration

d) An Ordinance Providing for the Declaration of the General Prevailing Rate of Hourly Wages for the Year 2016 To Be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works Within the Village of Elmwood Park, Cook County, Illinois.

- g) An Ordinance Amending Chapter 19, Entitled “Fire Prevention” of the Elmwood Park Village Code to Provide for the Regulation of Fire Pits in the Village of Elmwood Park.
- h) An Ordinance Accepting a Proposal from Artistic Holiday Designs, in the Amount of \$14,425.44, for Holiday Decorations to be Displayed in the Village of Elmwood Park.

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

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 DelSanto to accept the recommendation from the Carmen Forte, Jr., secretary of the Plan Zoning Commission, approving the map amendment and special use for 1615 N. 75<sup>th</sup> Ave. Motion carried.

The clerk read a “Thank You” note from the Mazzone Family thanking the President and Board of Trustees for the lovely flowers that were sent in sympathy for their mothers (Pearl Mazzone) passing. No action required.

### **NEW BUSINESS**

The clerk read the items in new business:

- e) An Ordinance to Approve a Map Amendment Rezoning the Village-Owned Property Located at 1615 75<sup>th</sup> Avenue to B-2 General Business District and Granting a Special Use Permit for the Construction of A Public Parking Lot at Said Location.

A motion was made by Trustee Stranges and seconded by Trustee DelSanto to approve item (e) in New Business. Trustee Lollino asked to abstain from the vote. A motion was made by Trustee Kaminski and seconded by Trustee Sargent to recuse Trustee Lollino from the vote. Motion carried.

On the roll call the following voted “Aye”: Anthony DelSanto, Jonathan Zivojnovic, Angela Stranges, Jeff Sargent, Alan Kaminski and President Saviano.  
“Nays”: None. “Abstain”: Angelo Lollino. Motion carried.

- f) An Ordinance to Approve and Authorize the Execution of a Standard Form At-Risk Constructiion Management Contract for Designer-Led Design-Build Project by and

Between Burke, LLC and the Village of Elmwood Park for Demolition and Construction of a Public Parking Lot to be Located at 1615 N. 75th Avenue.

A motion was made by Trustee Kaminski and seconded by Trustee Stranges to approve item (f) in New Business. Trustee Lollino asked to abstain from the vote. A motion was made by Trustee Kaminski and seconded by Trustee Sargent to recuse Trustee Lollino from the vote. Motion carried.

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

### ADJOURNMENT

With no other business to be brought before the board, a motion was made by Trustee Zivojnovic and seconded by Trustee DelSanto to adjourn the meeting. Motion carried. Meeting adjourned at 7:15 pm.

Respectfully Submitted,



Gina Pesko  
Village Clerk



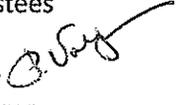
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Date: June 17, 2016

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 a map amendment re-zoning 1615 N. 75<sup>th</sup> Avenue to B-2 (General Business District) and granting a special use for the construction of a public parking lot. The Board will also be asked to approve a design-build project agreement with Burke, LLC to demolish the property currently located there and build a surface parking lot adding 12 new off-street parking spaces. The guaranteed maximum price is \$130,328.80 including all demolition, concrete, asphalt, electrical and landscape work. We expect the work to be complete this construction season.

**Holiday Decorations**

The Board will be asked to approve an agreement with Artistic Holiday Designs to provide 20 holiday pole decorations. The total cost is \$14,425.44. These decorations are consistent with those that we purchased in 2015. They will be installed along Grand Avenue.

**Regulation of Fire Pits**

The Board will be asked to approve an ordinance to provide for the regulation of fire pits in the Village. Among other things, the ordinance regulates the location and use of fire pits including the hours during which they can be used. The ordinance requires that the smoke generated by any fire pit cannot be a nuisance to any adjacent property. Any person who violates this ordinance shall be subject to a fine of up to \$750 for each offense.