

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 2,195th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

June 6, 2016 7:00pm

The 2,195th 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 72nd Ct-Fullerton/Harlem Potholes.
Mr. Ronald Anderson-3134 78th Ct-Thank You for Alley Improvements.

RECOGNITION

Recognition of the St. Celestine's 8th Grade students who competed at the Regional Science Fair at the Museum of Science and Industry. Students are Frankie Lombardo, Nazariy Zheplinskiy, Charlene Guerrero and Emily Czachor. The students were presented with a certificate of recognition from President Saviano.

Elmwood Park Fire Chief Kevin Miller Recognized the "Illinois Fire Chief Scholarship" recipients from the Elmwood Park Fire Department which include Dennis Argyrakis, David Zinn, Matt Conversa, Frank Casella, Kevin Ferraro and Kevin Flaherty. These firefighters were awarded scholarships totaling \$3,950.00. Firefighter Kevin Ferraro was also recognized for his acceptance to the "Illinois Urban Search and Rescue Team". This special team is highly selective and to be able to qualify for this team is prestigious in its own right. This team is funded by FEMA.

COMMITTEE REPORTS

The Village Clerk gave an update on the Rain Barrel program the Village kicked off in April. There has been a delay in delivery due to high demand and a problem with manufacturing. Trustee DelSanto reported on the "Relay for Life" event taking place this weekend at Elmwood Park High School and encouraged everyone to come out and participate. Trustee Zivojnovic reported that the Grand Corridor Chamber of Commerce is hosting a golf outing on Monday, June 14th and that there are still spots available. He

also reminded the board and audience of the “Circle Car Show” being held in the circle on June 17th. Trustee Kaminski reported the finance committee met this evening, reviewed the bills and vouchers for May 2016 and have recommended same for approval. Trustee Lollino reported on the summer concert series and Elmwood Park Markets beginning this week on June 9th at Central Park.

MANAGERS REPORT

Mr. Volpe reported on the various items on the consent agenda this evening including the contract with Mad Bomber for 4th of July Fireworks, playground equipment for Mills Park, resurfacing projects for Fullerton and Diversey Avenues, FEMA floodplain map updates as well as employee benefits costs, mobile staging contracts for “Taste of Elmwood Park” and “Fall Fest” and the purchase of 1615 N. 75th Avenue. A copy of his full report is attached hereto.

PRESIDENTS REPORT

President Saviano commended Public Works on the fine job they are doing with the beautification around the Village.

CONSENT AGENDA

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 May 16, 2016.
- b) Receive and File Minutes of the finance committee meeting held May 2, 2016.
- c) Bills and Vouchers for the month of May 2016 in the amount of \$3,143,524.44.

Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

| | |
|---------------------------------|---------------|
| General Fund | \$ 684,258.56 |
| Water Fund | 658,992.31 |
| Parks and Recreation Fund | 57,228.05 |
| TIF-Grand Corridor Fund | 742.20 |
| Garbage Fund | 158,840.12 |
| New Capital Projects Fund | 35,227.50 |
| Capital Projects/Bond Fund | 614,751.72 |
| Emergency Telephone System Fund | 45,402.63 |

TOTAL ACCOUNTS PAYABLE \$2,255,443.09

PAYROLL:

General Fund

| | |
|-----------------------|------------------|
| Administration | \$ 76,781.34 |
| Code Administration | 41,146.35 |
| Police Department | 300,604.39 |
| Police Additional Pay | 43,626.82 |
| Public Works | 91,357.97 |
| Fire Department | 172,736.64 |
| Fire Additional Pay | <u>22,779.48</u> |

| | |
|------------------------------|-------------------------|
| Total General Fund | \$ 749,032.99 |
| Water Fund | 30,050.84 |
| Playground & Recreation Fund | <u>30,838.21</u> |

| | |
|-----------------------------|----------------------|
| Total Gross Payroll | \$ 809,922.04 |
| IMRF & FICA Village Portion | 78,159.31 |

Total Expenditures **\$3,143,524.44**

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

| <u>LICENSE</u> | <u>ADDRESS</u> | <u>NAME</u> |
|----------------|---|-----------------------------------|
| Business | 2334 N. Harlem Av Elmwood Park, Il | Flowers of Paradise |
| Landscaper | 6616 S. Albany Chicago, Il | Soto Landscaper |
| Sign License | 7733 W. Grand Av Elmwood Park, Il | Generations at Elmwood Park |
| Electrical | 2634 Laurel Ln Wilmette, Il | American Cable & Electric |
| Cement | 412 N. 4 th Ave Maywood, Il | Arnold's Cement & Construction |
| Electrical | 406 W. Campus Dr Arlington Hts, Il | Battaglia Industries, Inc |

| | | |
|-------------------|--|---|
| HVAC | 107 E. Gregory Mt. Prospect, Il | Comfort Savers |
| Sign Installation | 7320 S. Madison Willowbrook, Il | Cynosure Custom Signs |
| Asphalt | 956 S. Bartlett Bartlett, Il | D&A Paving |
| Carpentry | 756 W. Algonquin Rd Arlington Hts, Il | Erdmann Exterior Designs |
| Concrete | 9101 Oak Park Morton Grove, Il | Hynek Construction |
| Electrical | 8109 W. Maple Norridge, Il | John's Electric |
| Roofing | 510 E. Higgins Rd. Schaumburg, Il | Phoenix Exteriors, Inc |
| Tree Service | 638 Gayle Ct. Apt.2B Wheeling, Il | F.D. Landscape & Design |
| Roofing | 9808 S. Maplewood Av Evergreen Park, Il | Feliciano Construction |
| Roofing | 25820 S. Hilltop Rd Crete, Il | JLM Home Improvement |
| Electrical | 2219 W. Howard Chicago, Il | MEC-Milan Engineering & Construction |
| HVAC | 2100 Lombard Av Berwyn, Il | Navar Heating & Cooling |
| Windows | 345 Rosewood Buffalo Grove, Il | Norm One |
| Carpentry | 9805 W. 57 th St | Panchos Construction |
| Masonry | 5104 Walnut Av Downers Grove, Il | Unlimited Fire Restoration |

- e) An Ordinance Accepting Two Proposals from American Mobile Staging, Inc. in the Amount of \$17,629 for Event Production Services for the Taste of Elmwood Park and the Elmwood Park Fall Fest.
- f) Ordinance Authorizing the Acceptance of a Proposal From Team Reil, Inc. for the Purchase and Installation of Playground Equipment for Mills Park, in the Amount of \$47,589.00.
- g) An Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Elmwood Park.
- h) An Ordinance Amending Section 57-22, Entitled "Number of Licenses," Of Chapter 57, Entitled "Video Gaming," of the Code of the Village of Elmwood Park.
- i) 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.
- j) A Resolution Accepting the Proposal of Mesirow Insurance Services for the Village of Elmwood Park's Employee Benefits Insurance Program for the 7/01/16-6/30/17 Policy Term.
- k) A Resolution Authorizing the Execution of an Agreement Between Mad Bomber Fireworks Productions and the Village of Elmwood Park for a Fireworks Display to be Conducted on July 4, 2016, for the Amount of \$10,000.00.
- l) A Resolution Accepting a Proposal from Xylem Water Solutions USA, Inc. for Maintenance Services for Water Pumps Related to the Village of Elmwood Park Flood Mitigation Plan.
- m) A Resolution Authorizing the Submittal of a Grant Application for Illinois Transportation Enhancement Program Funds for the Village of Elmwood Park Diversey Avenue Streetscape Project.
- n) A Resolution Authorizing the Submittal of a Grant Application for Illinois Transportation Enhancement Program Funds for the Village of Elmwood Park and Village of River Forest North Avenue Streetscape Project.
- o) A Resolution Approving and Authorizing the Execution of a Local Public Agency Agreement for Federal Participation for the Diversey and Fullerton Avenue Resurfacing Project.
- p) A Resolution Approving and Authorizing A Construction Engineering Services Agreement for Federal Participation Between the Village of Elmwood Park and Christopher B. Burke Engineering, Ltd.

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

In keeping with Open Meeting Act requirements, Mr. Durkin commented on the dollar amount of several items on the agenda as follows: item (j) costs associated with Mesirow Insurance in the amount of \$2,078,775.54, item (l) costs associated with Xylem Water Solutions in the amount of \$4,918.00, item (m) costs associated with the grant application for the Diversey Avenue streetscape project in the amount of \$105,230.00, item (n) costs associated with the grant application for the North Avenue streetscape project in the amount of \$599,980.00 and item (p) costs associated with the engineering services agreement with Christopher B. Burke Engineering, Ltd. in the amount of \$85,014.30. President Saviano commented on the Mad Bomber Fireworks contract for the 4th of July Fireworks in the amount of \$20,000 and stated that we will split that cost with River Forest Country Club as we do every year.

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

The Village Clerk read a “Thank You” note from Donna Chiariello, Chief Officer of Leyden Family Services for the grant they received from the Village of Elmwood Park. No action necessary.

A motion was made by Trustee Zivojnovic and seconded by Trustee Kaminski to ratify the approval given to Reverend Dave Sagil, Pastor of New Horizon Temple in Elmwood Park by President Saviano to solicit funds at various locations throughout the Village on June 4, 2016 for their “Save our Children” program. The program sponsors various summer activities and vacation bible camp. Motion carried.

A motion was made by Trustee Stranges and seconded by Trustee Sargent to approve a raffle application submitted by Mr. Ricardo Braglia, President of the Grand Corridor Chamber Of Commerce to hold a “Split the Pot” raffle at the Circle Car Show on June 17, 2016. Motion approved.

NEW BUSINESS

None at this meeting.

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 7:25 pm.

Respectfully Submitted,



Gina Pesko
Village Clerk




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Date: June 3, 2016

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

From: 
Paul A. Volpe
Village Manager

Re: Manager's Report

July 4th Fireworks

The Board will be asked to authorize an agreement with Mad Bomber Fireworks Productions to provide a fireworks show on July 4th. The total cost is \$20,000; however, the Village will share this cost with the Oak Park Country Club.

Vehicle Auction

The Board will be asked to authorize the sale of six surplus vehicles via auction.

Playground Equipment at Mills Park

The Board will be asked to authorize the purchase of new playground equipment for Mills Park. The agreement is with Team Reil, Inc. in the amount of \$47,589. This includes the removal of the existing equipment and installation of the new equipment. If approved, the goal is to have the new equipment installed by mid-August. I would like to thank the school district and members of the John Mills PTA for participating in the selection of this equipment.

Licenses

The Board will be asked to add one gaming terminal license to accommodate a request from an existing location. The Board will also be asked to reduce the number of A-4 liquor licenses by one to reflect the non-renewal of a previously issued license.

Engineering Services Agreement

The Board will be asked to approve an engineering services agreement related to the resurfacing of Diversey Avenue and Fullerton Avenue. The engineer is Christopher Burke Engineering, LTD. The total cost is \$85,014.29.

FEMA Floodplain Update

We are very pleased to announce that FEMA has issued a letter of map revision that reflects the flood protection benefits of the Flood Mitigation Project, in particular the floodwall along Thatcher Avenue. The revised map reflects the removal of the Des Plaines 100-year floodplain within the Village. After passage of the required public notice period, the updated map will become effective on September 28, 2016. The revised FEMA Flood Insurance Rate Map (FIRM) shows the removal of the Des Plaines River 100-year floodplain within the Village, which includes



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the removal of 64 homes. There are 137 other parcels that also contain FEMA floodplain, and may or may not be required to purchase flood insurance. We mailed a notice to all property owners within the Village that are being removed. There is also information available on the Village web-site.

Medical, Dental, and Life Insurance Renewal

The Board will be asked to consider a proposal related to our medical, dental, life and voluntary vision insurance. The proposal was provided by the Village's insurance broker, Mesirow Financial. Our current contracts expire on June 30, 2016. I have provided the Board with an Executive Summary prepared by Mesirow.

In summary, Mesirow recommends that we renew coverage with Blue Cross Blue Shield to provide medical coverage. The total cost is \$1,952,070.60. This is approximately 8.8 percent higher than our current costs. Our premiums include fees associated with the Affordable Care Act which are required to be paid by all employers to help cover the cost associated with the establishment of a stop loss program as well as to help fund certain subsidies for insurance premiums and for the expansion of Medicaid. The fees are collected by the insurance carrier but passed-on to the federal government. The estimated total fee for the 2016 policy year is \$57,510.39.

In terms of dental insurance, Mesirow recommends that we accept a quote from Met Life at a cost of \$104,585.52. This is virtually even with what we currently pay.

In terms of life insurance, Mesirow recommends acceptance of a proposal from Dearborn National at a cost of \$14,717.70. This provides us with a one-half-percent discount on our medical insurance premiums with BCBS.

Mesirow was successful in negotiating voluntary vision insurance with Eye Med with no increase in cost. The total projected cost is \$7,401.72. Participation is voluntary and the Village does not absorb any of this cost.

American Mobile Staging Inc.

The Board will be asked to approve two agreements with American Mobile Staging, Inc to provide the stage, sound system and lighting for this year's Taste of Elmwood Park and Fall Fest. The cost for the Taste is \$10,039 and the cost for Fall Fest is 7,590. These represent a significant savings from the costs in 2015.

Update 1615 N. 75th Avenue

I am pleased to report that the Village closed on its purchase of 1615 N. 75th Avenue on May 18th. The Plan and Zoning Commission (PZ) will conduct a public hearing on June 15th to consider a rezoning of this parcel to B-2 as well as to consider a Special Use for the operation of this site as a municipally-owned public parking lot.

Diversey & Fullerton Pavement Update

The Village recently received approval from IDOT for the grant funding related to the resurfacing of Diversey and Fullerton Avenue. The project will be part of the July letting managed by IDOT. The Board will be asked to approve execution of the Local Agency Agreement.



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Diversey Avenue Streetscape

The Board will be asked to authorize the submittal of a grant application related to streetscape improvements along Diversey Avenue between Harlem Avenue and 75th Avenue. The grant funding is available through the Illinois Transportation Enhancement Program (ITEP) administered by the Illinois Department of Transportation (IDOT). The projected cost of the project is \$526,126.63. The costs include removal of existing pavement and sidewalks as well as the installation of pavers, decorative stamped crosswalks, trees and tree grates. The grant request is for 80 percent of the project costs or \$420,901.30. If the grant is awarded, the Village will be required to provide local matching funds in the amount of \$105,230.

North Avenue Streetscape

The Board will be asked to authorize the submittal of a grant application related to streetscape improvements along North Avenue between Harlem Avenue and 76th Avenue. This project and grant application is a cooperative effort between the Village of Elmwood Park and the Village of River Forest. Like with the Diversey Avenue Streetscape Project, the grant funding is available through the Illinois Transportation Enhancement Program (ITEP). The projected cost of the entire project is \$3,199,950. The costs include removal of existing pavement and sidewalks as well as the installation of pavers, decorative stamped crosswalks, trees and tree grates. The grant request is for \$2 million. If the grant is awarded, the Village will be required to provide local matching funds in the amount of \$599,975. Because these improvements will be made within the North & Harlem Business District, business-district-revenues can be used to provide the local matching funds.

Xylem Water Solutions

The Board will be asked to approve an agreement with Xylem Water Solutions to provide preventive maintenance to the five pumps that are associated with the flood mitigation project. Xylem will perform a 20-point inspection that will take two days. The cost is \$4,918 which includes all crane charges.