

**THE 2,190th REGULAR MEETING OF THE PRESIDENT AND BOARD OF
TRUSTEES VILLAGE OF ELMWOOD PARK**

March 21, 2016,

The 2,190th 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, Alan Kaminski, Jeff Sargent, Angelo Lollino and President Saviano.

PUBLIC COMMENTS

Mr. Dean Pritt & Ms. Jen Craig- John Mills Park improvements and playground equipment.

Mr. Al Schmidt- Lifeguards needed for summer at Aquatic Center.

COMMITTEE REPORTS

Trustee Sargent commented on the public comments made by Mr. Pritt and Ms. Craig. He stated that John Mills Park is a priority and that he has met with Mr. Volpe regarding this issue. The Village is in the process of getting quotes for improvements and that the park was improved at least 10 years ago. Trustee Kaminski had no report but commended all involved in the planning of the Elmwood Park Police Memorial fundraiser that took place on March 12th at Elmcrest Banquets. He reported that it was a great success and a fun night. President Saviano agreed and commented that anyone can donate to this memorial and can purchase memorial bricks that will installed in front of the monument.

Trustee Lollino reported on improvements to the baseball fields in town with the most extensive improvements happening at John Mills. He also reported on the bocce courts being constructed in the circle. He stated that this is an ongoing effort to bring more awareness and business into the circle.

ATTORNEYS REPORT

Mr. Durkin reported that the Ordinance for the Planned Unit Development at 2801 N. 74th Avenue is in its final stages and should be on an agenda in the near future for the boards review and action.

MANAGERS REPORT

Mr. Volpe reported on the purchase of rock salt, the Cook County Sheriffs program (SWAP) which will provide twelve days of service throughout the summer to help with litter pickup, an agreement with EMG Entertainment and a resolution for a concrete dumpster enclosure for Village Hall. He also reported that the village received an executed sales contract to purchase the property at 1612 N. 75th Avenue for \$265,000.00. This property will be used as a parking lot for restaurant row. A copy of his full report is attached hereto.

CONSENT AGENDA

- a) Approval of the minutes of the meeting of the President and Board of Trustees held on March 7, 2016.
- b) Receive and File Minutes of the Finance Committee meeting held February 1, 2016.
- c) Various license applications submitted to the Village Clerks office as listed below:

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Business	7430 Grand Av #B Elmwood Park, Il	The Printing Station
Home Business	2012 N. 74 th Ct Elmwood Park, Il	Hubart Remodeling
Scavenger	3049 N. Harlem Chicago, Il	Anna's Scrap
Solicitor	1515 N. Harlem Oak Park, Il	Broker's Pro LTD
Solicitor	2430 N. 77 th Av Elmwood Park, Il	K&V&S Real Estate Investors, Inc
Sign Permit	7837 Belmont Chicago, Il	Lucy's Place

Roofing	113 Founders Point Bloomington, IL	A&Z Roofing & Construction
Carpentry	2140 W. Fulton St Chicago, IL	Affiliated Restoration
Alarm Systems	1701 John Kennedy Blvd Philadelphia, PA	Comcast Broadband Security, LLC
Carpentry	8700 W. Sunset Rd Niles, IL	Construction People Corp.
Electric	3409 Hawthorne Franklin Park, IL	Divine Electrical Service
Carpentry	401 Bob O'Link Dr Bloomington, IL	Independent Remodeling
Electric	11207 S. Sangamon St Chicago, IL	Molit Electric, Inc.
Electric	P.O. Box 34524 Chicago, IL	New Way Electric, Inc.
Concrete	12 W. Lake St Northlake, IL	Sierra Building Contractors
Electric	2257 Hawthorne Av Westchester, IL	Startech Electric Service
Carpentry	3135 Shenandoah Carpentersville, IL	Titos Drywall & Flooring
Roofing	10217 S. Eleanor Palos Hills, IL	Vernal Construction

- d) A Resolution Approving an Agreement with Murray H. Weiner D/B/A Entertainment Management Group to Serve as the Village's Agent for Certain Musical Events.
- e) A Resolution Authorizing the Execution of an Intergovernmental Agreement between the County of Cook and the Village of Elmwood Park Regarding the Sheriff's Work Alternative Program (SWAP)
- f) A Resolution Approving and Publishing the Official Zoning Map of the Village of Elmwood Park.

- g) An Ordinance Authorizing the Issuance of a Joint Purchasing Requisition for the Purchase of Rock Salt for the Village of Elmwood Park, Illinois.
- h) 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.
- i) An Ordinance Authorizing the Acceptance of a Proposal from Concrete Dumpster Enclosure Systems for the Construction of a Concrete dumpster Enclosure.

A motion was made by Trustee Zivojnovic and seconded by Trustee Kaminski to approve the items on the consent agenda. On roll call, the following voted “Aye”: Angelo Lollino, Anthony DelSanto, Angela Stranges, Jonathan Zivojnovic, Alan Kaminski, Jeff Sargent, and President Saviano. “Nay”: None. Motion Carried. President Saviano commented on the dumpster enclosure for Village Hall and stated it will make the building look neater by hiding the dumpster from public view. He stated that in the future we may market this to our larger multi-unit properties for their dumpsters to improve their properties.

COMMUNICATIONS

A motion was made by Trustee Kaminski and seconded by Trustee DelSanto to approve a request from the Salvation Army to conduct “Donut Day Solicitations” June 3-4, 2016 and “Red Kettle Campaign” November 4-December 24, 2016 (Mon-Sat. Only). Motion carried.

NEW BUSINESS

A motion was made by Trustee Kaminski and seconded by Trustee Sargent to approve the following committee appointments made by President Saviano.

<u>Name</u>	<u>Committee</u>	<u>Term</u>
Ricky Braglia	Plan Zoning	4/30/2018
Matt Kosch	Plan Zoning	4/30/2018

Motion carried. Ms. Braglia and Mr. Kosch came forward to receive the Oath of Office from President Saviano. He thanked them and all committee members for their service.

ADJOURNMENT

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

Respectfully Submitted,



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 Kaminski
Jeff Sargent
Angela Stranges
Anthony Del Santo
Angelo Lollino
Jonathan Zivojnovic

Date: March 18, 2016

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

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

Re: Manager's Report

State of Illinois Joint Purchasing Requisition

The Board will be asked to authorize a joint purchasing requisition with the State of Illinois for the purchase of bulk rock salt for the 2016-17 winter season. The Village has estimated its need at 1,000 tons. We will be required to purchase at least 80% of that estimated amount.

Cook County Sheriff's Work Alternative Program (SWAP)

The Board will be asked to enter into an intergovernmental agreement (IGA) with Cook County regarding the Sheriff's Work Alternative Program or SWAP. This IGA provides for 12 days of service to the Village at an annual cost of \$1,000. The Village uses the SWAP Program throughout the summer to help us clean up throughout town including appropriate areas alongside the railroad tracks, our business districts / commercial corridors and parks.

Entertainment Management Group (EMG)

The Board will be asked to approve an agreement with EMG to provide musical entertainment for the 2016 Village-sponsored events including the Concerts in the Park, the July 4th Festival, the Taste of Elmwood Park and the Fall Fest. The total cost is \$41,600. This is \$3,300 less than the entertainment costs for 2015.

Concrete Dumpster Enclosure Systems (CDE)

The Board will be asked to authorize the acceptance of a proposal from CDE to install a concrete dumpster enclosure behind Village Hall. The cost is \$6,300. CDE manufactures concrete enclosures that are durable and made to complement the surrounding structures.

Official Zoning Map 2016

The Board will be asked to approve the Official 2016 Zoning Map for the Village of Elmwood Park. Reflected in the revised map is the change made in connection with the parking lot at 1612 N. 74th Court.

Licenses

The Board will be asked to add one class "R" liquor license to accommodate a pending application.