



**THE 2,194<sup>th</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF  
TRUSTEES VILLAGE OF ELMWOOD PARK**

**May 16, 2016 7:00pm**

The 2,194<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. Scott Manno-1829 Thatcher-Mr. Manno presented Elmwood Park Police Department Chief Fagiano and Deputy Chief Hock with a rescued veteran American flag to be put on display at the Peace Officer Memorial at the Public Safety building.

Mr. Garlan Armstrong-2336 72<sup>nd</sup> Ct-Litter at train tracks.

**RECOGNITION**

President Saviano presented newly retired Elmwood Park Police Officer, Andy Oggerino with a plaque commemorating his retirement as well as his retirement police star.

Chief Fagiano praised his 30 years of service as well as his work ethic.

Mr. Oggerino introduced members of his family present with him and thanked the board and the police department for their support through his years of service.

Mr. Oggerino was also presented with a plaque from the Fraternal Order of Police presented by Officer Tom Brand, the FOP president.

**COMMITTEE REPORTS**

Trustee DelSanto reported on the success of the Peace Memorial Dedication this past weekend and thanked all those involved. He also reminded the board and audience of the next Neighborhood Watch meeting for Area 4 this week, June 1<sup>st</sup> at the public safety building.

### ATTORNEYS REPORT

Mr. Durkin congratulated Officer Andy Oggerino on his retirement and wished him well.

### MANAGERS REPORT

Mr. Volpe reported on a number of items on the consent agenda this evening including the water main lining project, the outdoor shelter advertising agreement, purchasing of police vehicles, parking lot resurfacing at the Elmwood Park Townhomes on Fullerton Avenue and an agreement with Pepsi for pool concessions and Village special events. A copy of this report is attached hereto.

### PRESIDENTS REPORT

President Saviano reported on restoration work being done now by Independent Paving for Nicor. He asked residents to be aware and report any items that are not being addressed through this repair work. President Saviano also reported on the ribbon cutting which took place before this evenings meeting at the Circle Bocce Courts. He thanked everyone involved in making the courts happen and the bocce league success.

### 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 2, 2016
- b) Various license applications submitted to the Village Clerks office as listed below:

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Business	2447 78 <sup>th</sup> Av Elmwood Park, Il	Bidi's Cleaning Inc
Business	1922 74 <sup>th</sup> Ct Elmwood Park, Il	Megtek, Inc
Sign Permit	7749 Grand Av Elmwood Park, Il	Cherries Gaming Café
Brick Paving	2214 72 <sup>nd</sup> Ct Elmwood Park, Il	Bahena's Landscaping

Electric	40 S. Union Elgin, Il	Bobs All Bright Electric
Fence	13940 Cambridge Circle Plainfield, Il	Cedar Mountain Fence Co
Roofing	376 E. St. Charles Rd Lombard, Il	Chicagoland Home Construction
Carpentry	1028 W. Dustin Ln Palatine, Il	JC Construction
Roofing	1040 Logan Av Elgin, Il	High Standard Roofing
Glass Block	4035 Doheny Dr Island Lake, Il	J. Doheny Glass Block Inc
Concrete	P.O. Box 88312 Carol Stream, Il	K. Burke
Tree Removal	229 Wagonwood Rd Round Lake, Il	LER Garden Care
HVAC	1922 74 <sup>th</sup> Ct Elmwood Park, Il	Megtek Inc.
Electric	4433 Orange Av Norridge, Il	Midwest Electric, Inc
Concrete	6245 Komensky Chicago, Il	New Age Construction
Roofing	1174 Windham Ln Elk Grove, Il	Red, White & Blue Construction
Roofing	2032 Nordica Chicago, Il	T&T Roofing Services

c) A Resolution Authorizing and Approving Change Order No. 1 to a Design-Build Agreement with Burke, LLC for Services Related to the Water Main Lining Pilot Project.

d) A Resolution Authorizing the Execution of a Beverage Agreement between Pepsi

Beverages Company and the Village of Elmwood Park.

- e) A Resolution Authorizing the Execution of a Renewal Agreement for IC&SC's Shelter Program with the Village of Elmwood Park, Illinois.
- f) An Ordinance Authorizing the Purchase of Two 2017 Utility Police Interceptors from Al Piemonte Ford Sales, Inc. of Melrose Park, Illinois.

A motion was made by Trustee Zivojnovic and seconded by Trustee Stranges to approve the items on the consent agenda. In keeping with Open Meeting Act requirements, Mr. Durkin stated the dollar amounts of items (c) and (f) on the consent agenda. The amount for item (c), the agreement with Burke, LLC for the water main lining pilot project, is \$44,545.00 and item (f), the purchase of two (2) 2017 police interceptors, is \$80,138.20. 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 Lollino to approve a request by Mr. Raymond Iniquez, owner of Ray's Mini Video, to solicit donations for his "Relay for Life" team at various events this summer in the circle. Motion carried.

### NEW BUSINESS

President Saviano administered the Oath of Office to newly hired auxiliary officer, Krzysztof (Chris) Cieplinski. President Saviano and the board congratulated him on his new position. Mr. James Gennett was also newly hired for the auxiliary unit but was unable to attend this evening's meeting.

A motion was made by Trustee Lollino and seconded by Trustee Sargent to approve a Resolution Authorizing the Reimbursement of \$6,906.62 to The Elmwood Park Rowhouse Homeowners' Association for Costs Related to the Repavement of the Parking Lot Located at 7426 West Fullerton Avenue, Elmwood Park, Illinois. President Saviano commented that the portion of the parking lot in question is shared by the Elmwood Park Police Department. On the question, Trustee Zivojnovic asked to be recused from the vote as the townhome association is a client of his. A motion was made by Trustee Kaminski and seconded by Trustee Sargent to recuse Trustee Zivojnovic from the vote. Motion carried.

On roll call the following voted "Aye" on the original motion approving the resolution: Trustee DelSanto, Trustee Stranges, Trustee Lollino, Trustee Kaminski, Trustee Sargent and President Saviano. "Abstain": Trustee Zivojnovic. Motion carried.

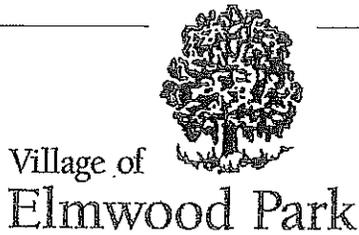
ADJOURNMENT

With no other business to be brought before the board, a motion was made by Trustee Sargent and seconded by Trustee Lollino to adjourn the meeting. Motion carried. Meeting adjourned at 7:18pm

Respectfully Submitted,



Gina Pesko  
Village Clerk



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: May 12, 2016  
To: President Angelo "Skip" Saviano and the Board of Trustees  
From: Paul A. Volpe   
Village Manager  
Re: Manager's Report

#### Water Main Lining Project

The Board will be asked to authorize a change order in the amount of \$44,545 to its contract with Burke, LLC related to a water main lining pilot project. At the request of the Village, additional work was completed including the installation of a new four-inch valve at 79<sup>th</sup> Avenue and Grand. An additional four-inch pressure connection and access pit were added as well to limit the disruption to the Elmbrook Senior Residences.

#### Outdoor Shelter Advertising

The Board will be asked to authorize the renewal of an agreement with IC&SC to install and maintain transit advertising shelters within the Village. The renewal agreement provides that IC&SC will pay the Village 20 percent of the net advertising revenues generated by the rental space of the shelters. Under the current agreement, the Village receives 10 percent. In 2015, the Village earned \$3,193 in revenue from this agreement. The Village will also continue to enjoy the use of one panel of advertising space, free of charge, in one shelter for a period of 30 days per year. The agreement will remain in force for ten years.

#### Police Vehicles

The Board will be asked to authorize the acceptance of a proposal from Al Piemonte Ford to purchase two 2017 Utility Police Interceptors. These vehicles are all wheel drive sports utility vehicles that will be used in patrol. The vehicles are fully outfitted with the necessary lights, sirens, radios and graphics. The total cost for both vehicles is \$80,138.20.

#### Elmwood Park Townhomes

The Board will be asked to authorize a reimbursement to Elmwood Park Townhomes in the amount of \$6,907.50. This reflects the Village's portion of costs associated with parking lot resurfacing improvements to the area that is used by the Elmwood Park Police to enter and exit their parking lot.

#### Agreement with Pepsi

The Board will be asked to authorize a three-year agreement with Pepsi Beverages Company. Under this agreement, Pepsi will provide product to the pool concession area as well as for all Village special events. As part of this agreement, Pepsi will deliver the product and take back all product that remains unsold. Pepsi has agreed to provide \$500 per year for marketing / sponsorship.