



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 2,193<sup>rd</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK**

**May 2, 2016 7:00pm**

The 2,193<sup>rd</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, Alan Kaminski, Jeff Sargent and President Saviano. Absent: Angelo Lollino. A motion was made by Trustee Kaminski and seconded by Trustee Sargent to excuse Trustee Lollino from this evenings meeting. Motion carried.

**PUBLIC COMMENTS**

Mr. Garlan Armstrong-2336 72<sup>nd</sup> Ct-Fullerton/Harlem Potholes, Litter at train tracks. President Saviano expressed his and the boards condolences on the passing of Mr. Armstrongs grandmother earlier in the week.

**COMMITTEE REPORTS**

Trustee Kaminski reported the finance committee met this evening, reviewed the bills and vouchers for April 2016 and have recommended same for approval. The committee also met with the Village's auditor and reviewed the 2015 report.

**ATTORNEYS REPORT**

Mr. Durkin reported on the ordinance amending a provision in the Village's liquor code which establishes that a liquor license holder provide a one million dollar general aggregate insurance policy. This has been the Village's standard practice but now is specified in our local ordinance.

**MANAGERS REPORT**

Mr. Volpe reported the 2015 Tax Levy Abatement ordinances, the amounts are as follows: 2012 bonds \$480,756.26, 2013 bonds \$416,662.50 and 2014B bonds \$349,500.00. He also reported on the \$5000.00 grant to Leyden Family Services, changes to the required qualifications for police officer candidates and a change in the

video gaming ordinance to accommodate pending applications. A copy of his full report is attached hereto.

### PRESIDENTS REPORT

President Saviano also commented on the Leyden grant. He stated that other communities in the service area will also be helping out and will allow Leyden Family Services to continue the good work they do for residents in our area.

### 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 April 18, 2016.
- b) Receive and File minutes from the April 4, 2016 Finance Committee meeting.
- c) Receive and File minutes from the April 12, 2016 Traffic & Safety Commission meeting.
- d) Bills and vouchers for the month of April 2016 in the amount of \$1,979,531.54.

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

##### ACCOUNTS PAYABLE:

General Fund	\$ 543,294.12
Water Fund	352,957.05
Parks and Recreation Fund	60,216.99
TIF-Grand Corridor Fund	264.00
Garbage Fund	158,830.12
New Capital Projects Fund	6,375.00
North/Harlem TIF	292.60
Emergency Telephone System Fund	45,402.63
BBL Street	9,584.73

TOTAL ACCOUNTS PAYABLE **\$1,177,217.24**

##### PAYROLL:

##### **General Fund**

Administration	\$ 69,946.82
Code Administration	39,490.46
Police Department	258,607.06
Police Additional Pay	26,464.79
Public Works	91,596.61

Fire Department	169,699.04
Fire Additional Pay	<u>7,364.78</u>
Total General Fund	\$ 663,169.56
Water Fund	<b>29,852.35</b>
Playground & Recreation Fund	<u><b>32,383.20</b></u>
Total Gross Payroll	\$ <b>725,405.11</b>
IMRF & FICA Village Portion	76,909.19
<u>Total Expenditures</u>	<u><b>\$1,979,531.54</b></u>

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

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Business	7955 W. Grand Av Elmwood Park, Il	Floramedex, LLC
Business	1732 N. Harlem Av Elmwood Park, Il	Slice Factory
Scavenger	309 S. 5 <sup>th</sup> Ave Maywood, Il	T.T Scrap Metal
Scavenger	331 S. 24 <sup>th</sup> Ave Bellwood, Il	Thomas & Thomas
Fence Installation	3801 H. Harlem Av Chicago, Il	A&E Landscaping
Roofing	600 Middleton Dr Roselle, Il	Bob The Builder, Inc
Concrete	114 Touhy Ct Des Plaines, Il	Carmen & Sons Concrete
Electrical	8657 Madison Dr Niles, Il	DNA Electric, Inc
Tuckpointing	5512 Redwood Norwood Park, Il	Felber Tuckpointing
Carpentry	855 University Dr Arlington Hts, Il	GS Floor Designs

Brick Pavers	3445 Kirchoff Rd Rolling Meadows, Il	Integrity Enterprises DBA Archadeck of Chicago
Carpentry	3445 Kirchoff Rd Rolling Meadows, Il	Integrity Enterprises DBA Archadeck of Chicago
Roofing	2925 N. Neva Av Chicago, Il	James Roofing Co, Inc
Iron Fence Installer	5009 W. Lake St Melrose Park, Il	Max Welding, Inc
Tuckpointing	7845 Sunset Dr Elmwood Park, Il	Mieczyslaw Kuczynski
Concrete	1720 N. Nagle Chicago, Il	Revolution Home Remodeling
Electrical	1916 N. Nordica Chicago, Il	Sam Diliberto
Carpentry	1035 Dearlove Rd Glenview, Il	Siding & Windows Group
Roofing	425 Huehl Rd Northbrook, Il	Sofeco, Inc
Roofing	3422 Natoma Chicago, Il	Vulkan Roofing & Carpentry
Masonry	3647 N. Odell Chicago, Il	Walter H. Construction

- f) An Ordinance Amending Section 57-22, Entitled “Number of Licenses,” of Chapter 57, Entitled “Video Gaming,” of the Code of Village of Elmwood Park.
- g) An Ordinance Amending Section 4-5.1, Entitles “Insurance” of Chapter 4, Entitled “Alcoholic Beverages”, of the Code of the Village of Elmwood Park.
- h) An Ordinance Abating the Tax Heretofore Levied for the Year 2015 to Pay the Principal of and Interest on \$9,780,000.00 Village of Elmwood Park, Cook County, Illinois, General Obligation Bonds, Series 2012.

- i) An Ordinance Abating the Tax Heretofore Levied for the Year 2015 to Pay the Principal of and Interest on \$9,635,000.00 Village of Elmwood Park, Cook County, Illinois, General Obligation Bonds, Series 2013.
- j) An Ordinance Abating the Tax Heretofore Levied for the Year 2015 to Pay the Principal of and Interest on \$2,495,000.00 Village of Elmwood Park, Cook County, Illinois, General Obligation Refunding Bonds, Series 2014A and \$3,460,000.00 Village of Elmwood Park, Cook County, Illinois, General Obligation Bonds, Series 2014B.
- k) An Ordinance Amending the Qualifications for Police Officer Applicants for the Village of Elmwood Park.
- l) A Resolution Approving and Authorizing a \$5,000.00 Grant To Leyden Family Services and Mental Health Center.

A motion was made by Trustee Zivojnovic to remove item (e) from the consent agenda and move to "New Business" as he will be abstaining from that vote. Trustee Kaminski seconded and made the motion to recuse Trustee Zivojnovic from voting on item (e). Motion seconded by Trustee Sargent. Motion carried.

A motion was made by Trustee DelSanto and seconded by Trustee Stranges to approve the remaining items on the consent agenda. On roll call, the following voted "Aye": Anthony DelSanto, Angela Stranges, Jonathan Zivojnovic, Alan Kaminski, Jeff Sargent, and President Saviano. "Nay": None. Motion Carried.

### COMMUNICATIONS

A motion was made by Trustee DelSanto and seconded by Trustee Stranges to approve a raffle application submitted by Tina Gordon, Treasurer Women's Auxiliary of the Leyden GOP. The raffle will be held at their annual Chicken Bingo fundraiser, June 7, 2016 at Elmcrest Banquets. Motion carried.

A motion was made by Trustee DelSanto and seconded by Trustee Kaminski to approve the following recommendations submitted by Mike Kersch, Chairman Traffic and Safety Committee: Installation of "Stop" signs on Barry Ave at 78<sup>th</sup> Ave, installation of "Stop" sign on 78<sup>th</sup> Ct at Bloomingdale Ave, installation of a "No Left Turn" sign on 74<sup>th</sup> Court at North Ave and installation of "2 Hour Parking 10am-8pm, Monday-Saturday" signs on the south side of Diversey Ave from 75<sup>th</sup> Ave progressing west to the alley. Motion carried.

### **NEW BUSINESS**

A motion was made by Trustee Kaminski and seconded by Trustee Sargent to approve item (e) on the consent agenda, "Various license applications submitted to the Village Clerks office" as listed in the consent agenda above. On roll call, the following voted "Aye": Anthony DelSanto, Angela Stranges, Alan Kaminski, Jeff Sargent, and President Saviano. "Abstain": Jonathan Zivojnovic. Absent: Angelo Lollino. "Nay": None. Motion Carried.

### **ADJOURNMENT**

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

Respectfully Submitted,



Gina Pesko  
Village Clerk



Village of  
Elmwood Park

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Date: April 29, 2016

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

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

Re: Manager's Report

**2015 Tax Levy Abatement Ordinances**

The Board will be asked to approve the abatement of those portions of the 2015 property tax levy associated with the 2012, 2013 and 2014 bonds. The levy associated with the debt service on the 2012 and 2013 bonds will be fully abated and water revenues will be used to pay that debt service as planned. In terms of the levy associated with the 2014 bonds, all of the debt service on the 2014-B bonds will be abated. General revenues made available by transferring motor fuel tax and gaming tax will be used to pay this debt service.

**Leyden Family Services**

The Board will be asked to approve a payment to Leyden Family Services in the amount of \$5,000. Due to the lack of a State budget, Leyden Family Services has not received certain grants from the State for a variety of programs. These programs provide critical services to some of the most vulnerable populations. Leyden Family Services continues to provide these services but at a financial loss to their agency. In 2015, Leyden Family Services served 253 individual seniors in Elmwood Park, 153 individuals dealing with mental health and substance abuse, and their food pantry served 200 individuals from Elmwood Park as well.

**Power Test – Police Candidates**

The Board of Fire and Police Commissioners has requested the Board's approval to require any person applying for the position of Entry Level Police Officer to have a valid Power Test Identification card. By making this change, the Village will no longer have to administer the Power Test. It is projected that this will save the Village approximately \$9000 every two years. Candidates can obtain the card by testing at either the Northeastern Illinois Public Safety Training Academy in Glenview, IL or at Triton College's Criminal Justice Power Test Program in River Grove, IL. We plan to administer the next Entry Level Police Officer test in August of this year.

**Licenses**

The Board will be asked to adjust the number of gaming licenses to accommodate pending applications.