



**THE 2,204<sup>th</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF  
TRUSTEES VILLAGE OF ELMWOOD PARK**

**Monday, November 21, 2016 7:00pm**

The 2,204<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 and President Saviano. Absent: Jeff Sargent. A motion was made by Trustee Kaminski and seconded by Trustee Zivojnovic to excuse Trustee Sargent from the meeting. Motion carried.

**PUBLIC COMMENTS**

Garlan Armstrong-2336 72<sup>nd</sup> Ct-Fullerton construction completion date.

Ken Gorski-Happy Holidays to the board and Thank You for the wonderful things being done in the village.

Robert Bormann-Village Building Commissioner-Presentation of a framed historical news article regarding the village found in the floorboards of a remodeled house. The article was an advertisement for the Westwood community and was printed in 1928.

**COMMITTEE REPORTS**

Trustee Del Santo reported on the "Coffee with a Cop" being held at Panera Bread on November 22<sup>nd</sup> at 10:00am and the EPNCO "Toy Drive" being held December 4<sup>th</sup>. Trustee Zivojnovic reported on the Grand Chamber of Commerce Ugly Sweater Pub Crawl taking place on December 3<sup>rd</sup> which is almost sold out. He also reported the Chamber of Commerce will be awarding New Star Restaurant a "Certificate of Appreciation" for all their hard work on the North Avenue corridor and the unveiling of their new hibachi grill. Village Attorney, Mr. Michael Durkin had no report but wished the board and audience a Happy Thanksgiving.

## MANAGERS REPORT

Mr. Volpe reported on a resolution with IDOT regarding permits needed for work being done on the state right of way, a Regional Grant Application to provide funding for new communication equipment between West Suburban Consolidated Dispatch Center and the village fire stations and the award of a contract to St. Aubin Nursery for the 2017 Tree Planting Program. A copy of his full report is attached hereto.

## PRESIDENTS REPORT

President Saviano wished everyone Happy Thanksgiving and stated the village is moving forward and we have many things to be thankful for this year. President Saviano read a letter from a resident regarding the kindness of public works employee, Richard Hahn, who operates the street cleaner in the circle every Wednesday and is very kind to her son.

## CONSENT AGENDA

A motion was made by Trustee Zivojnovic and seconded by Trustee Kaminski to approve the following items on the consent agenda:

- a) Approval of the minutes of the meeting of the President and Board of Trustees held on November 7, 2016.
- b) Receive and File minutes of the Finance Committee meeting held October 3, 2016.
- c) Receive and File minutes of the Traffic and Safety Commission meeting held October 28, 2016.
- d) Receive and File minutes of the Plan Zoning Commission meeting held September 12, 2016.
- e) Various license applications submitted to the Village Clerks office as listed below:

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Home Business	2334 72 <sup>nd</sup> Ct Elmwood Park, IL	Hope 25
Plumbing	856 W. Heritage Addison, IL	All Flow Services
Roofing	1714 Pin Oak Ln Elgin, IL	Beyond Custom Co.

Carpentry	5334 N. Kedzie Av Chicago, Il	Budget Construction
Electric	5014 W. 13 <sup>th</sup> St Cicero, Il	Bustamante Electric, Co.
Concrete	3115 W. 36 <sup>th</sup> St Chicago, Il	Central General Contractor
Plumbing	5931 N. Melvina Chicago, Il	Domani Development
Carpentry	604 S. Charleton Willow Springs, Il	ECO Windows & Doors
Carpentry	5101 W. Wolfram Chicago, Il	Forest 2000 Contractor, Inc
HVAC	111 N. Waterford Dr Schaumburg, Il	GNV Group Heating & Air
Plumbing	971 E. Oakton Elk Grove, Il	JGC Services
Carpentry	231 W. North Av Village Park, Il	John Tobin Millwork Co
Carpentry	5307 W. Barry Chicago, Il	Luna's Roofing Service
Electric	2543 W. Eastwood Chicago, Il	McAuley Electric
Carpentry	5131 N. Neenah Chicago, Il	Galko & Me Construction
Carpentry	111 West Polk St Chicago, Il	Independiente Company
Plumbing	89 St. Michaels Bourbonnais, Il	Platinum Installation
Plumbing	2330 S. Springfield Av Chicago, Il	Rocha Plumbing

Carpentry	13800 Laurel Drive Lake Forest, Il	Service Construction of Il
Concrete	13800 Laurel Drive Lake Forest, Il	Service Construction of Il
Carpentry	444 Sundance Dr Bartlett, Il	Solid Exterior Remodelers
Windows	301 S. Blvd Oak Park, Il	Tayloe Glass
Windows	2841 S. Homan Av Chicago, Il	Thermal Windows Installation
Plumbing	221 Crossen Av Elk Grove Village, Il	Village Sewer & Plumbing
Electric	7N927 Cloverfield Dr St. Charles, Il	Vintage Electric

- f) A Resolution Regarding Illinois Department of Transportation Right of Way Permits.
- g) A Resolution Approving and Ratifying the Execution of a Memorandum of Understanding for Participation in the Regional 2016-17 Assistance to Firefighters Grant Program.
- h) A Resolution Authorizing the Award of a Contract to St. Aubin Nursery for the 2017 Tree Planting Program, in An Amount Not to Exceed \$17,500.00.

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

**COMMUNICATIONS**

None at this meeting.

**NEW BUSINESS**

Motion was made by Trustee DelSanto and seconded by Trustee Lollino to approve the following recommendations from the Traffic & Safety Commission:

- a) Finish double yellow center line striping on Sunset from Diversey to Conti Parkway.
- b) To install one (1) speed bump in alley behind North Ave, at 7608 and one (1) speed bump in alley behind Grand Ave between Grand and 75<sup>th</sup> Ave, west to alley. (between 75<sup>th</sup> Ave and 75<sup>th</sup> Ct). Motion carried.

President Saviano thanked Mike Kersch and the rest of the Traffic and Safety Commission for their diligence in doing research with the police and fire departments before making these recommendations to help our residents.

Trustee Zivojnovic reminded the board and audience the annual Holiday Stroll will be taking place in the circle on December 6<sup>th</sup> beginning at 6pm. President Saviano will be lighting the official Village Christmas Tree and there will be an appearance by Santa Claus. He urged all to attend.

### ADJOURNMENT

With no other business to be brought before the board, a motion was made by Trustee Lollino and seconded by Trustee Stranges to adjourn the meeting. Motion carried. Meeting adjourned at 7:12pm.

Respectfully Submitted,



Gina Pesko  
Village Clerk



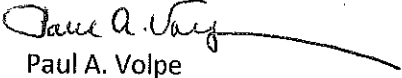
Village of  
Elmwood Park

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: November 17, 2016

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

From:   
Paul A. Volpe  
Village Manager

Re: Manager's Report

**Illinois Department of Transportation (IDOT) Resolution**

The Board will be asked to approve a resolution required by IDOT regarding work on state maintained right of way. Under the resolution, the Village agrees to obtain a written permit for any work performed on the state right of way. A surety bond is required with each permit application except for work performed by Village employees. For emergency work, verbal authority is acceptable prior to receipt of a written permit application.

**Regional Grant Application**

The Board will be asked to ratify the execution of a regional grant application under the Assistance to Firefighters Grant Program. The Village of Oak Park will submit the application on behalf of Oak Park, Elmwood Park, Forest Park, River Forest and the West Suburban Consolidated Dispatch Center. If successful, the grant will provide funding for new communication equipment between West Suburban Consolidated Dispatch Center and each of the Village's fire stations. The participating agencies agree to provide a 15 percent cash match. Elmwood Park's match is \$18,314.03.

**Contract for 2017 Tree Planting Program**

On November 1, 2016, the Village opened bids related to the 2017 tree planting program. St Aubin Nursery was the only respondent. St. Aubin Nursery bid \$350 per tree. Based on projected quantities, the contract has a value of \$17,500. The Board will be asked to award the contract to St. Aubin Nursery.