



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 2,203rd REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

Monday, November 7, 2016 7:00pm

The 2,203rd 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, Angelo Lollino, Alan Kaminski, Jeff Sargent and President Saviano. Absent: Angela Stranges. A motion was made by Trustee Zivojnovic and seconded by Trustee DelSanto to excuse Trustee Stranges from this evenings meeting. Motion carried.

PUBLIC COMMENTS

Rolando Guilindo-7900 Westwood-Police calls for loud music.

COMMITTEE REPORTS

Trustee Del Santo reported on the upcoming "Coffee with a Cop" being held at Panera Bread on November 22nd at 10:00am and the upcoming "Neighborhood Watch" meetings being held November 9th for Areas 1 and 2 and November 16th for Areas 3 and 4. Trustee Kaminski reported the finance committee met this evening and reviewed the bills and vouchers for the month of October and recommended same for approval. Trustee Lollino reported on the paving being done throughout the village paid for with federal funds as well MFT funds instead of tax payer dollars.

MANAGERS REPORT

Mr. Volpe reported on a proposal from Mesirow Insurance and an agreement with the State of Illinois regarding the installation of a traffic signal at Belmont and 76th Avenue. He also updated the board and audience on paving of Fullerton and Diversey Avenues, construction along the Avenue of Flags, curbside leaf pick up until December 2nd and the Annual Holiday Stroll taking place on December 2nd in the circle. A copy of his full report is attached hereto.

PRESIDENTS REPORT

President Saviano reported he, Trustee DelSanto and Village Manager Paul Volpe attended the memorial service in the circle commemorating the 5 year anniversary of Lance Corporal Nicholas Daniels death in Afghanistan. He thanked those involved in assisting the family with the planning of the memorial.

CONSENT AGENDA

A motion was made by Trustee Kaminski and seconded by Trustee Lollino 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 October 17, 2016.
- b) Bills and Vouchers for the month of October 2016 in the amount of \$1,995,498.20.

Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$ 428,810.44
Water Fund	391,636.87
Parks and Recreation Fund	55,219.56
Garbage Fund	158,892.15
TIF Grand Corridor Fund	1,951.25
New Capital Projects Fund	16,027.83
Capital Projects/Bond Fund	39,472.53
Emergency Telephone System Fund	45,402.63
Special Deposit Fund	13,124.00
North/Harlem Business Dist. Fund	4,650.00

TOTAL ACCOUNTS PAYABLE **\$1,155,187.23**

PAYROLL:

General Fund

Administration	\$ 69,370.30
Code Administration	41,167.26
Police Department	262,140.99
Police Additional Pay	30,843.25
Public Works	103,748.40
Fire Department	176,248.31
Fire Additional Pay	<u>7,761.62</u>

Total General Fund **\$ 691,280.13**
Water Fund **25,910.92**

Playground & Recreation Fund	<u>43,897.86</u>
Total Gross Payroll	\$ 761,088.91
IMRF & FICA Village Portion	79,222.06
<u>Total Expenditures</u>	<u>\$1,995,498.20</u>

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

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Home Business	2333 75 th Ave Elmwood Park, Il	Duke Repair Services
Sign Permit	7228 W. North Ave Elmwood Park, Il	Huntington Bank
Sign Permit	1702 N. Harlem Elmwood Park, Il	Jimmy John's
Roofing	1015 S. Cypress Mt. Prospect, Il	Akra Construction
Siding	7644 W. Belmont Chicago, Il	American Premier Restoration
Cement	4457 W. Deming Pl Chicago, Il	BC Concrete & Construction
Roofing	8538 W. Grand Ave River Grove, Il	American Restoration Group, Inc.
Carpentry	1580 N. Northwest Hwy Park Ridge, Il	Barts Remodeling & Construction
Masonry	3104 W. Walton Chicago, Il	Caliseum II
Electric	943 Hammerschmidt Lombard, Il	Celtic Electric Services
Fire Alarm	10580 Legion Rd Yorkville, Il	Chexx Systems, Inc

Roofing	7420 W. 61 st St Summit, Il	Chicago Professional Roofing, Inc
Carpentry	10220 S. Cicero Ave Oak Lawn, Il	Geo Construction & Contracting, LLC
Roofing	7231 W. 113 Place Worth, Il	Great Job Construction
Welding	1200 N. 31 st Ave Melrose Park, Il	J&A Ornamental Iron
Roofing	7254 Central Burr Ridge, Il	Jimmys Quality Roofing
Carpentry	822 S. Chestnut Arlington Hts, Il	Joeski Construction, Inc
Carpentry	33 West Adams St Villa Park, Il	Kase Construction
Electric	376 Hunterdon Ct Schaumburg, Il	Maxxohm Group Inc
HVAC	6534 S. Kildare Av Chicago, Il	Mr. Edward Heating & Cooling
Electric	3030 N. Neenah Av Chicago, Il	NPM Electric Inc
Roofing	1221 E. 158 th St South Holland, Il	Neighborhood Contractor
Carpentry	1229 Kemman Av LaGrange Park, Il	Patrick Payne
Masonry	4636 N. Ozanam Av Norridge, Il	Prime Tuck-pointing & Masonry
Siding	200 W. Kenilworth Av Prospect Hts, Il	Quality Exteriors Inc
Roofing	7777 W. 96 th Place Hickory Hills, Il	Roofing Solutions Inc

Roofing	15W667 74 th St Burr Ridge, Il	ServiceFirst of Burr Ridge
Plumbing	94 Garlisch Dr Elk Grove Village, Il	Superior Corp of Il
Windows	155 E. St. Charles Rd Villa Park, Il	Thermalcraft, Inc
Electric	1030 Nottingham Ln Hoffman Estates, Il	White Star Electric Service
Garage Builder	7514 W. Diversey Elmwood Park, Il	Windy City Rehab

- d) A Resolution Approving an Agreement Between the Illinois Department of Transportation and the Village of Elmwood Park for the Installation of a Traffic Control Signal and Sidewalk Ramp Improvements at the Intersection of Belmont Avenue and 76th Avenue.
- e) A Resolution Appropriating Sufficient Funds for the Improvement of the Intersection of Belmont Avenue and 76th Avenue in the Village of Elmwood Park.
- f) A Resolution Approving a Proposal From Mesirow Insurance Services for Property, Casualty and Workers' Compensation Coverage for the 12/01/16-11/30/17 Policy Term.

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

COMMUNICATIONS

None at this meeting.

NEW BUSINESS

A motion was made by Trustee Lollino and seconded by Trustee Zivojnovic to approve the 2017 Village Board and Finance Committee meeting schedule. Motion carried.

A motion to advise and consent to the following appointments to the Youth Commission was made by Trustee Kaminski and seconded by Trustee Sargent. Motion carried.
 The appointments are as follows:

<u>Name</u>	<u>Commission</u>	<u>Term Ending</u>
Tim Loughnane	Youth Commission Member	April 30, 2018
Erin Purta	Youth Commission Member	April 30, 2017
Natalie Shamie	Youth Commission Member	April 30, 2017

President Saviano thanked the appointees for their service to the Village and administered the Oath of Office to the new members.

ADJOURNMENT

With no other business to be brought before the board, a motion was made by Trustee Lollino and seconded by Trustee Sargent to adjourn the meeting. Motion carried. Meeting adjourned at 7:11 pm.

Respectfully Submitted,



Gina Pesko
Village Clerk



Village of
Elmwood Park

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Date: November 3, 2016

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

From: 
Paul A. Volpe
Village Manager

Re: Manager's Report

Insurance Renewal

The Board will be asked to approve the acceptance of a proposal to renew our property, casualty, liability and worker's compensation insurance for the period beginning December 1, 2016 and ending December 1, 2017. The Village's insurance broker Mesirow Insurance Services, Inc. recommends the acceptance of a proposal from the Illinois Counties Risk Management Trust (ICRMT.) The premium is increasing by 2.19 percent to \$1,177,543. This includes the addition of an option to cover the Village from Cyber and System Security Liability.

Belmont Avenue at 76th Avenue

The Board will be asked to authorize an agreement with the State of Illinois regarding the installation of a traffic signal at Belmont and 76th Avenue. The total cost of the project is \$391,000. The Village of Elmwood Park's share is \$7,475. This project was initiated in 2011 but has now been scheduled by IDOT to be let in January 2017.

Other Updates

The paving of Fullerton and Diversey is underway. As you know, this project is funded with both federal dollars and motor fuel tax provided by Cook County. Elmwood Park residents will benefit from this \$1.15 million project with no investment of local dollars.

The construction along the Avenue of Flags is progressing. The concrete is complete and the pavers are being installed at this time.

There are Neighborhood Watch meetings scheduled for both November 9th (areas one and two) and November 16th (areas three and four). Both meetings will take place at 7:00 pm in the Community Room of the Public Safety Building.

There is a Coffee with a Cop scheduled for November 22nd at 10 am at Panera's on North Avenue.

Leaf pick-up continues until December 2nd. Yard waste bags will be picked up by Groot until November 30th.

The Holiday Stroll is scheduled for December 2nd from 6:00 pm until 8:00 pm in the Village Circle.