



THE 2,202nd REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

Monday, October 17, 2016 7:00pm

The 2,202nd 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

Garlan Armstrong – 2336 72nd Ct – Fullerton Construction

COMMITTEE REPORTS

The Village Clerk reminded the board and audience that early voting for this year's presidential election will begin October 24th and run through November 7th here at village hall. She also informed the Board of the passing of Mt. Prospect Village Clerk Lisa Agnell. Lisa was a great mentor to new clerks and will be sorely missed.

Trustee DelSanto reported on the recent reports of people on the streets in "Creepy Clown" outfits and stated the police department is doing a great job increasing their presence around all the schools in the area. He also reported on an arrest that was made in the burglary of Game Stop on North Avenue. Trustee Zivojnovic reported Elmwood Park Baseball is taking registrations for the Spring of 2017. He also reported that the Montclare Elmwood Park Lions Club is holding their "Chili Cook-off" which will be held on November 6th. He urged all to attend. Trustee Sargent reported on the Village Halloween party being held at the Parks and Recreation Center on Halloween and also free tickets for Brookfield Zoo which are available to residents at the Parks and Recreation Department.

MANAGERS REPORT

Mr. Volpe reported on the submission of a Community Development Block Grant application for streetscape improvements in the circle in the amount of \$269,000.00. He also reported on the pending lease agreement with Des Plaines Office Equipment for computer printers Village wide and the construction which is underway on Fullerton, Diversey and the Avenue of Flags. He thanked all the residents for their patience.

A copy of his full report is attached hereto.

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 3, 2016.
- b) Receive and File minutes of the Finance Committee meeting held September 19, 2016.
- c) Various license applications submitted to the Village Clerks office as listed below:

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Business	7308 W. North Av Elmwood Park, Il	Vito's Old Italian
HVAC	9008 S. Oketo Bridgeview, Il	24 Heating & Cooling
HVAC	220 W. Campus Dr Arlington Hts, Il	ABC Plumbing, Heating Cooling, Electric
Electric	10350 Rising Ct Woodridge, Il	Advanced Telecom Solutions
Tree Service	4855 W. Roscoe Chicago, Il	Affordable Tree Service
Masonry	1244 State Lemont, Il	AM Brick Work, Inc
Carpentry	10515 W. Grand Melrose Park, Il	Ambiance Restoration
Carpentry	913 Greenwood Glenview, Il	Continental Design & Remodeling
Irrigation	4014 Center Ave Lyons, Il	Dr. Sprinkler Irrigation

Asphalt	P.O. Box 904 Roundlake Beach, Il	El Jasmin Landscaping
Roofing	3516 Oakwood Dr Island Lake, Il	Fred J. Smith Roofing
Electrical	148 Eisenhower Ln Lombard, Il	Night Light
Roofing	1213 E. Sayles Dr Palatine, Il	Nyberg Enterprises, Inc
Masonry	5540 N. Cornelia Chicago, Il	P&C Masonry, Inc
Electrical	4708 N. Opal Norridge, Il	S&S Illumination Service
Petroleum	2422 Center St Rockford, Il	Stenstrom Petroleum

- d) An Ordinance Authorizing the Acceptance of a Proposal from Des Plaines Office Equipment Company for the Lease and Maintenance of Printer Equipment.
- e) A Resolution Authorizing the Execution of a Community Development Block Grant Program Sub recipient Agreement Between the Village of Elmwood Park and the County of Cook.

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

COMMUNICATIONS

A motion was made by Trustee Kaminski and seconded by Trustee Zivojnovic to approve a raffle application submitted by Ms. Nicole Eikosidekas, John Mills PTA, for their Halloween Fun Fair October 28, 2016 at the school. Motion carried.

NEW BUSINESS

President Saviano reported that he, along with Congressman Mike Quigley and Cook County Commissioner Peter Silvestri met with Elmwood Park High School Seniors to discuss current politics, the upcoming election and the importance of bi-partisanship in getting things done for their constituents.

ADJOURNMENT

With no other business to be brought before the board, a motion was made by Trustee Sargent and seconded by Trustee Kaminski to adjourn the meeting. Motion carried. Meeting adjourned at 7:09 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Gina Pesko". The signature is fluid and cursive, with the first letter "G" being particularly large and stylized.

Gina Pesko
Village Clerk



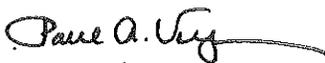
Village of
Elmwood Park

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: October 14, 2016

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

From: 
Paul A. Volpe
Village Manager

Re: Manager's Report

Community Development Block Grant for the Village Circle

The Board will be asked to authorize the execution and submission of a Sub-recipient Agreement related to a CDBG grant awarded by the County to the Village. The award is in the amount of \$269,000 and it provides funds to implement a streetscape improvement project to assist with our revitalization efforts of the Circle. The Village will attend a mandatory meeting with the County on November 15th. The preliminary project budget is \$469,000. We hope to begin construction in the spring and close out the project in the summer.

Agreement with Des Plaines Office Equipment

The Board will be asked to approve an agreement with Des Plaines Office Equipment to provide computer printers throughout the Village offices. The agreement is for five years at an estimated monthly cost of \$696.00 based on projected usage. This includes the cost of full service maintenance on the equipment including all toner, developer and parts necessary. Once the new printers are in place, we will take the necessary steps to sell the existing equipment for which we will seek separate approval from the Board.

Other Updates

The Village will host its annual Halloween Party at the Parks and Recreation Center on October 31st from 4pm to 6 pm.

Construction is underway on Fullerton, Diversey and the Avenue of Flags. We appreciate everyone's patience during this construction.