



**THE 2,200<sup>th</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK**

**Monday, September 19, 2016 7:00pm**

The 2,200<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, Angelo Lollino, Alan Kaminski and President Saviano. A motion was made by Trustee Kaminski and seconded by Trustee Zivojnovic to excuse Trustee Stranges from this evening's meeting. Motion carried.

**PUBLIC COMMENTS**

None at this meeting.

**RECOGNITION**

Chief Miller introduced firefighters Joseph Witz and Jeff Joncha and thanked them for their hard work in securing two grants. The first grant was from IPMG (Insurance Program Management Group) totaling \$3,370.00 for gear extraction equipment for the firehouse. The second grant was awarded from FEMA and Homeland Security for protective gear and equipment. This grant totaled \$84,933.00 which is 90% of the total cost of the equipment. Chief Miller also thanked other village leaders for their assistance in this project. President Saviano also thanked the firefighters for their work on securing these grants.

Elmwood Park Fire Department Chief Kevin Miller introduced new firefighter Nicholas Picicci who was hired April 4, 2016. President Saviano administered the Oath of Office to firefighter Picicci and wished him well in his new position.

President Saviano presented Certificates of Merit to five Elmwood Park youths who attended the Junior Gold Bowling Championships in Indiana. This is an annual national tournament for the top male and female youth bowlers in the United States. The winners were as follows: Jacob Perry who finished 33<sup>rd</sup> out of 201 bowlers in the U12 boys division, Nicholas Fox who finished 89<sup>th</sup> out of 519 bowlers in the U15 division, Nico Campana who finished 500<sup>th</sup> out of 519 bowlers in the U15 division, Sara Fox who finished 64<sup>th</sup> out of 302 bowlers in the U15 division and Brandon Campana who finished 779<sup>th</sup> out of 1358 bowlers in the U20 division.

John Mills Principal, Laura McGruder and students presented “Thank You” cards to the board from John Mills students, PTA and Staff for the new playground.

Principal McGruder thanked the board and stated the students are enjoying playing on this equipment. President Saviano thanked Village Manager Paul Volpe, Principal McGruder and the PTA for their input and cooperation in getting this project done.

### **COMMITTEE REPORTS**

Trustee DelSanto reported on the blue ribbon ceremony sponsored by the Youth Commission and thanked all that were involved. He also reported on the Safety Fair sponsored by the Fire Department which was held this last weekend and stated it was a great success. Trustee Zivojnovic reported the Elmwood Park High School Booster Club’s annual Tiger Tear 5K will be taking place September 25<sup>th</sup> at the high school and urged all to sign up and support the booster club. He also reported on the Plan Zoning commission’s recommendations on façade program applications from New Star Restaurant and a new restaurant, Vito’s Old Italian. Trustee Sargent reminded the board and audience the “Get Fit” Health Fair sponsored by Parks and Recreation will be held on October 1<sup>st</sup> and the last “Movie in the Park” will be “The Goonies” on October 7<sup>th</sup> at Central Park. Trustee Kaminski reported the Finance Committee met this evening and reviewed the bills and vouchers for the month of August and unanimously approved ratification of payment by the village manager. Trustee Lollino reminded the board and audience of the upcoming Fall Fest, September 23-25<sup>th</sup>. Live entertainment, food booths and children’s activities are in place for this year’s fest.

### **MANAGERS REPORT**

Mr. Volpe reported the opening of the new public parking lot at 1615 75<sup>th</sup> Ave, the purchase of 20-21 Conti Parkway in the amount of \$465,000.00, the award of a Community Development Block Grant from Cook County for redevelopment of the Village Circle as well as façade improvements at New Star Restaurant and a new restaurant opening in town, Vito’s Old Italian. Mr. Volpe thanked Chief Miller and his firefighters for installing the equipment which was secured with the aforementioned grant money. A full copy of Mr. Volpe’s report is attached hereto.

### **PRESIDENTS REPORT**

President Saviano informed the board and audience that IDOT has started repairing the potholes and poor road conditions on Harlem Avenue from Fullerton Avenue to Bloomingdale Avenue. It is his hope they will continue south of Bloomingdale to some other problem areas on Harlem.

## CONSENT AGENDA

A motion was made by Trustee DeSanto 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 August 15, 2016.
- b) Bills and Vouchers for the month of August 2016 in the amount of \$2,855,368.99.

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

#### ACCOUNTS PAYABLE:

General Fund	\$ 494,525.68
Water Fund	456,529.49
Parks and Recreation Fund	117,597.48
Garbage Fund	171,364.12
TIF Grand Corridor Fund	278.75
New Capital Projects Fund	546,971.56
Capital Projects/Bond Fund	39,947.53
Emergency Telephone System Fund	45,402.63
North/Harlem TIF Fund	3,848.00
Special Deposit Fund	9,383.66
North/Harlem Business Dist. Fund	81,284.19

TOTAL ACCOUNTS PAYABLE **\$1,967,133.09**

#### PAYROLL:

##### **General Fund**

Administration	\$ 69,795.66
Code Administration	41,452.28
Police Department	258,889.22
Police Additional Pay	24,931.81
Public Works	113,768.40
Fire Department	175,360.94
Fire Additional Pay	<u>6,375.97</u>

Total General Fund \$ **690,574.28**  
Water Fund **31,087.44**  
Playground & Recreation Fund **81,459.29**

Total Gross Payroll \$ **803,121.01**  
IMRF & FICA Village Portion **85,114.89**

Total Expenditures **\$2,855,368.99**

- c) Receive and File Minutes of the Economic Development Commission meeting held July 21, 2016.
- d) Receive and File Minutes of the Plan Zoning Commission held July 11, 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	1735 N. 76 <sup>th</sup> Ct Elmwood Park, Il	Catherine Kenyon Consulting
Home Business	7234 W. North Av #1207 Elmwood Park, Il	Gerry Chicago, LLC
Home Business	7234 W. North Av #806 Elmwood Park, Il	Omega Renovation, Inc
Home Business	2417 N. 78 <sup>th</sup> Av Elmwood Park, Il	TechPro Direct Inc
Business	2838 Harlem Av Elmwood Park, Il	Nail Care
Business	7800 W. Grand Av Elmwood Park, Il	Chicago's Car Credit Center
Business	7749 W. Grand Av #1W Elmwood Park, Il	Quasthoff's Flowers
Sign Permit	7442 W. Grand Av Elmwood Park, Il	Right Now Fitness
Sign Permit	1850 N. Harlem Av Elmwood Park, Il	Spirit Halloween LLC
Sign Permit	7230 W. North Av Elmwood Park, Il	Stella's
Sign Permit	7308 W. North Av Elmwood Park, Il	Vito's Old Italian

Brick Paving	1000 Lee St DesPlaines, Il	3D Brick Paving, Inc
Electric	200 East Circle Dr New Lenox, Il	ACG Contracting, LLC
Concrete	7700 W. 79 <sup>th</sup> St Bridgeview, Il	All Pro Contracting
Windows	3939 W. 60 <sup>th</sup> Pl Chicago, Il	Barton Construction, Inc
Carpentry	700 S. Main Mt. Prospect, Il	ECO Windows & Siding
Hvac	9500 Ogden Av Brookfield, Il	Extreme Heating & Cooling
Carpentry	14716 S. Arboretum Dr Homer Glen, Il	Frontier Homes, Inc
Roofing	3407 N. Harlem Av Chicago, Il	Global Construction Services
Carpentry	8442 W. Crain Niles, Il	Halcor Construction Co
Concrete	978 Swain Elmhurst, Il	Hartnett Brothers
HVAC	651 Martin Dr South Elgin, Il	JHJ Heating & A/C
Tuckpointing	8137 Austin Av Morton Grove, Il	Joseph Birkenheier Tuckpointing & Masonry
Roofing	738 E. Dundee Rd Palatine, Il	Landmark Roofing Inc
Tuckpointing	2737 Lincoln Wilmette, Il	Leonard Lota & Co
Roofing	7105 Addison Chicago, Il	Max Roofing

Masonry	836 S. Arlington Hts Rd Elk Grove, Il	Maya Masonry, Inc
Roofing	5836 S. Neenah Chicago, Il	MSB Construction
Carpentry	7234 W. North Av #806 Elmwood Park, Il	Omega Renovation
Carpentry	546 W. Windsor Chicago, Il	Pezzutti Construction
Roofing	15009 Lawndale Av Midlothian, Il	Pioneer Renovations
Drywall	8 Riverbend Rd Montgomery, Il	Power Drywall Inc
Steel Work	925 N. Ashland Chicago, Il	Primo Construction
General Carpentry	909 S. Euclid Av Elmhurst, Il	RRK Builders, Inc
Roofing	4320 Northgate Dr Carpentersville, Il	RAHC Construction Services
Carpentry	270 W. North Av Villa Park, Il	Rebuild, LLC
Insulation	1880 Circuit Dr Round Lake Beach, Il	Residential Commercial Insulation, Inc
Carpentry	108 E. 1 <sup>st</sup> Street Aroma Park, Il	S. Ryan Construction
Asphalt	16309 S. Crawford Markham, Il	Sanchez Paving Co
Concrete	6N735 Colonel Bennett Ln St. Charles, Il	Sarnelli Construction
Capentry	387 W. Potter Rd WoodDale, Il	Schiller Contracting & Management

Sign Installation	934 N. Church Rd Elmhurst, Il	South Water Signs
Fence Installer	500 N. 8 <sup>th</sup> Av Maywood, Il	The 1-2-3 Fence Company
HVAC	301 S. Norton Willow Springs, Il	Trojaniaks
Electric	6916 Hiawatha Dr Wonder Lake, Il	V&V Electrical Contractors
Masonry	4N531 Chatham West Chicago, Il	Vantage Construction & Remodeling, LLC
Roofing	25020 W. Indian Trail Barrington, Il	Visions Construction & Roofing
Carpentry	3N700 Central Ct Addison, Il	W&K Remodeling, Inc
Electric	3424 N. Hamlin Chicago, Il	Williamsson, LLC

- f) A Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Village of Elmwood Park and The County of Cook for the Pavement Rehabilitation of Various Streets Throughout the Village of Elmwood Park.
- g) An Ordinance Approving, Authorizing the Execution of a Real Estate Purchase Contract for the Property Commonly Described as 20-21 Conti Parkway, Elmwood Park, Illinois.

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

### COMMUNICATIONS

A motion was made by Trustee DelSanto and seconded by Trustee Zivojnovic to approve a request by Rosanne Dattalo Eiternick, President MCEP Kiwanis, to hold Kiwanis "National Peanut Day" September 22-24<sup>th</sup>, 2016 at various locations in the Village. Motion carried.

A motion was made by Trustee Kaminski and seconded by Trustee Sargent to approve a request by Lion Mitch Kaiser, MCEP Lions Club, to hold "Candy Days" on October 7-9<sup>th</sup>, 2016 at various locations in the Village. Motion carried.

A motion was made by Trustee Kaminski and seconded by Trustee Zivojnovic to ratify permission granted to John Carrozza, Chairman Knights of Columbus, by President Saviano to hold their annual "Tootsie Roll" campaign September 16-17<sup>th</sup>, 2016 at various locations in the Village. Motion carried.

A motion was made by Trustee Kaminski and seconded by Trustee DelSanto to approve a request by Susan Rakis, Director of Product Program, Girl Scouts to hold sale of fall product during October 1-23, 2016 and cookies during January 1-22, 2017. Motion carried.

A motion was made by Trustee DelSanto and seconded by Trustee Zivojnovic to accept a recommendation made by the Plan Zoning Commission to approve Façade program applications for "Vito's Old Italian" at 7308 W. North Av and "New Star Restaurant" at 7444 W. North Av. Motion carried.

#### **NEW BUSINESS**

A motion was made by Trustee Lollino and seconded by Trustee DelSanto to approve the conceptual design drawings submitted pursuant to an application for participation in the Village of Elmwood Park Façade Improvement Program for the property located at 7308 W. North Avenue in the Village of Elmwood Park. Motion carried.

A motion was made by Trustee Zivojnovic and seconded by Trustee DelSanto to approve the conceptual design drawings submitted pursuant to an application for participation in the Village of Elmwood Park Façade Improvement Program for the property located at 7444 W. North Avenue in the Village of Elmwood Park. Motion carried.

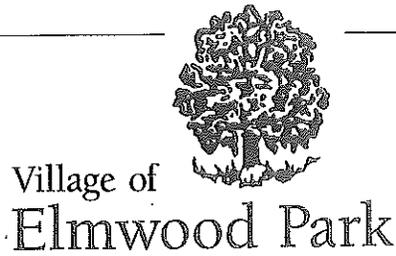
#### **ADJOURNMENT**

With no other business to be brought before the board, a motion was made by Trustee Kaminski and seconded by Trustee Sargent to adjourn the meeting. Motion carried. Meeting adjourned at 7:28 pm.

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 T. Kaminski  
Jeff Sargent  
Angela Stranges  
Anthony Del Santo  
Angelo J. Lollino  
Jonathan L. Zivojnovic

Date: September 15, 2016  
To: President Angelo "Skip" Saviano and the Board of Trustees  
From: Paul A. Volpe   
Village Manager  
Re: Manager's Report

**1615 N. 75<sup>th</sup> Avenue Update**

We have opened the new public parking lot at 1615 N. 75<sup>th</sup> Avenue adding 12 new parking off-street spaces to Restaurant Row. Landscaping and lighting remain to be completed at this lot. The Village also installed new signage at the parking lot at North Avenue and 74<sup>th</sup> Court reflecting our recent agreement with New Star Restaurant. New Star has agreed to allow patrons of the other restaurants along Restaurant Row to park in its lot on a trial basis. Provided this does not negatively impact New Star's customers, those visiting Restaurant Row will be able to park in either of the two new Village lots, or in the new Restaurant Row parking lot compliments of New Star Restaurant. In total, there are approximately 54 off-street parking spaces now available to customers of Restaurant Row. We appreciate New Star's generosity.

**20-21 Conti Parkway**

The Board will be asked to approve a contract to purchase two mixed use buildings in the Village Circle at 20 Conti Parkway and 21 Conti Parkway. Each building has one commercial storefront and one apartment. The purchase price is \$465,000. If approved, we will likely close before November. Both storefronts have been vacant for an extended period. By purchasing these properties, the Village hopes to attract new businesses to these buildings in furtherance of our efforts to revitalize the Circle.

**CDBG Grant**

The Village was notified that we have been awarded a Community Development Block Grant from Cook County to assist in the redevelopment of the Village Circle. The grant is in the amount of \$269,000. These funds will assist the Village in making streetscape improvements in the Circle between Sunset and Westwood. The improvements will include curb and gutter removal, sidewalk removal and replacement, decorative lighting, pavers and planters. These improvements will enhance the functional and aesthetic qualities of this area helping to encourage business expansion and retention and support the economic development of the Village.

**Assistance to Firefighters Grant**

The Village was also notified that we have been awarded an Assistance to Firefighters Grant from the US Department of Homeland Security. The grant is in the amount of \$84,933 and will provide funding to allow for an exhaust extraction system at both fire stations.

**Facade Improvements**

The Board will be asked to consider two recommendations from the PZ Commission regarding façade improvements along North Avenue. The first is for awnings at New Star Restaurant. The second is for facade improvements at 7308 North Avenue. We are excited that a new restaurant “Vito’s Old Italian” will open at this location sometime in early October.

**Intergovernmental Agreement**

The Board will be asked to approve an Intergovernmental Agreement whereby Cook County will share in the cost of the pavement rehabilitation of Fullerton Avenue and Diversey Avenue. The County’s share of expenses for the project will be equal to the actual construction costs up to a maximum of \$300,000. Construction will begin later this month.