



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 2,211th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

Monday, April 3, 2017 7:00pm

The 2,211th 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 Kaminski to excuse Trustee Stranges from the meeting. Motion carried.

PUBLIC COMMENTS

None at this meeting.

COMMITTEE REPORTS

The Village Clerk reported that today was the last day for "Early Voting" for the municipal elections taking place tomorrow, April 4th. Village Hall serviced 567 early voters for the two weeks of early voting. The Clerk reminded the board and audience the polls open tomorrow at 6:00am and close at 7:00pm. Trustee DelSanto reported the "Neighborhood Watch" meetings will start on April 26th for area 1 at the police department. He also reported the EPNCO will be hosting a "Texas Hold Em" poker tournament at the Moose Lodge in River Grove on Friday, April 7th with proceeds going to District 401 students. Trustee Zivojnovic reported the Senior Advisory Board is looking for new members and urged those interested to send their letter of intent to Senior Coordinator, Tina Gordon. Trustee Kaminski reported the finance committee met this evening and reviewed the bills and vouchers for the month of March 2017 and recommended same for approval.

MANAGERS REPORT

Mr. Volpe reported on the 2017-19 Tree Removal and Tree Trimming Program, the agreement with Red Speed Illinois, Agreements with Performance Lighting and Mobile Staging for special events, an Ordinance that reserves the Village's allocation of PAB volume cap, Spring Clean-up week April 17-20th and construction on Conti Parkway

beginning today. He also reported that Metra informed the village of their intent to repair the tracks at Grand Avenue sometime in June or July for one to two weeks. He also advised the board and audience of the village's purchase of 20-21 Conti Parkway which closed this week. A copy of his full report is attached hereto.

CONSENT AGENDA

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

- a) Approval of the minutes of the meeting of the President and Board of Trustees held on March 20, 2017.
- b) Receive and File minutes of the Economic Development Committee meeting held February 16, 2017.
- c) Bills and Vouchers for the month of March 2017 in the amount of \$2,879,613.43.

Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$ 411,371.93
Water Fund	361,372.14
Parks and Recreation Fund	92,737.27
Garbage Fund	164,319.37
TIF Grand Corridor Fund	441,604.71
New Capital Projects Fund	120,058.00
Capital Projects/Bond Fund	341,380.89
Emergency Telephone System Fund	46,278.39
North/Harlem TIF Fund	1,059.25
North/Harlem Business Dist. Fund	770.25

TOTAL ACCOUNTS PAYABLE **\$1,980,952.20**

PAYROLL:

General Fund

Administration	\$ 68,763.09
Code Administration	36,233.44
Police Department	251,964.03
Police Additional Pay	36,641.71
Public Works	98,482.68
Fire Department	263,882.22
Fire Additional Pay	<u>11,300.85</u>

Total General Fund **\$ 767,268.02**

Water Fund	25,521.56
Playground & Recreation Fund	<u>32,348.45</u>
Total Gross Payroll	\$ 825,138.03
IMRF & FICA Village Portion	73,523.20
<u>Total Expenditures</u>	<u>\$2,879,613.43</u>

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

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Landscapeer	10505 W. Fullerton Av Melrose Park, Il	Mendez Landscaping
Home Occupation	7874 Cressett Elmwood Park, Il	Platinum Mechanical Services
Carpentry	5420 Newport Dr. Rolling Meadows, Il	Associated Restoration
Electric	3000 Butler Steger, Il	Bounds & Family, LLC
HVAC	3000 Butler Steger, Il	Bounds & Family, LLC
Concrete	5145 S. Rutherford Chicago, Il	Corral Construction
HVAC	2N621 Morton Rd West Chicago, Il	EDCO Property Services
HVAC	10653 Wolf Dr Huntley, Il	EPJ Heating & Air, LLC
Carpentry	301 N. Woodbury St South Elgin, Il	First Priority DKI
Sign Installation	3257 S. Harding Av Chicago, Il	Jas D. Ahern Sign Co
Carpentry	1335 Marco Ct Darien, Il	Ja-Mar Windows, Inc

Electric	1540 Fleetwood Dr Elgin, Il	Kellenberger Electric, Inc
Concrete	9368 Bay Colony Des Plaines, Il	Leader Garage Builders
Roofing	9512 W. 47 th St Brookfield, Il	Licitra Roofing, Inc
Electric	109 N. Pine St Prospect Heights, Il	Nowak Electric, Inc
Carpentry	4343 Emerson Av Schiller Park, Il	Novak's LLC
Roofing	799 Roosevelt Rd Glen Ellyn, Il	Pro Home Services
Roofing	445 Dorset Av Palatine, Il	Protech Exteriors, Inc
Sign Installer	750 Bonnie Ln Elk Grove, Il	SM Deluxe Sign
Tree Removal	P.O. Box Oak Park, Il	The Tree Guy
Concrete	5104 Walnut Av Downers Grove, Il	Unlimited Fire Restoration
Electric	2834 N. New England Chicago, Il	V Squared Electric, Inc

- e) An Ordinance Approving and Authorizing the Execution of an Amendment Extending a Contract Between the Village of Elmwood Park and Vega Tree Service, Inc. for Three Additional Years.
- f) An Ordinance Authorizing the Execution of an Agreement Between Redspeed Illinois, LLC and The Village of Elmwood Park for Services Related to an Automated Traffic Law Enforcement System.
- g) An Ordinance Authorizing the Acceptance of a Proposal From Performance Lighting, Inc. for Services Related to the Production of the Village of Elmwood Park 4th of July Celebration, The Taste of Elmwood Park and The Elmwood Park Fall Fest.

- h) An Ordinance Authorizing the Acceptance Proposals from American Mobile Staging, Inc for Event Production Services for the Taste of Elmwood Park and The Elmwood Park Fall Fest.
- i) An Ordinance Reserving and Authorizing the Transfer of Volume Cap in Connection With Private Activity Bond Issues, and Related Matters.
- j) An Ordinance Amending Section 57-22, Entitled “Number of Licenses,” of Chapter 57, Entitled “Video Gaming,” of the Code of the Village of Elmwood Park.

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

COMMUNICATIONS

None at this meeting.

ADJOURNMENT

With no other business to be brought before the board, a motion was made by Trustee Zivojnovic and seconded by Trustee Lollino to adjourn the meeting. Motion carried. Meeting adjourned at 7:10 pm.

Respectfully Submitted,



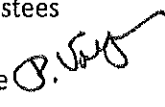
Gina Pesko
Village Clerk



Village of
Elmwood Park

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Date: March 31, 2017
To: President Angelo "Skip" Saviano and the Board of Trustees
From: Paul A. Volpe 
Village Manager
Re: Manager's Report

2017-19 Tree Removal and Tree Trimming Program

The Board will be asked to approve an agreement with Vega Tree Service, Inc. (Vega) under which Vega will remove and trim trees at the direction of the Village throughout 2017, 2018 and 2019. Vega has agreed to hold its price at current levels: \$650 per tree removal and \$60 per tree trim.

Agreement with Red Speed Illinois LLC

The Board will be asked to approve an agreement with Red Speed Illinois LLC to provide hardware, software and technicians to identify and enforce violations of traffic control signals within Elmwood Park. The term of the agreement is six years after installation. Red Speed and the Village will mutually agree to the intersection that will be enforced based on community safety and traffic. If a camera is installed, the Village will pay a monthly fee of \$1,499 per active camera. This includes the costs of maintenance of the camera. The Village will also pay individual fees for associated services rendered under the agreement.

Licenses

The Board will be asked to add one video gaming location license and four video terminal licenses in connection with a pending application.

Stage and Lighting for Special Events 2017

The Board will be asked to approve an agreement with Performance Lighting, Inc. to provide sound and lights for the July 4th celebration, the Taste of Elmwood Park and the Fall Fest. The total cost is \$12,500. The Board will also be asked to approve two contracts with American Mobile Staging, Inc. whereby they will provide a stage at both the Taste of Elmwood Park and Fall Fest. The cost for the Taste is \$4,340 and the cost for Fall Fest is \$3,790. The price includes the equipment as well as labor to set-up and dismantle the stage. The overall cost for stage, sound and lighting is approximately \$3,000 less than the 2016 cost.

Reservation of Private Activity Bond (PAB) Volume Cap Allocation

The Board will be asked to adopt an ordinance that reserves the Village's allocation of PAB volume cap. Once reserved, the Village can either use its volume cap or transfer it during the calendar year 2017.

PAB's are tax exempt bonds that are issued by government entities under an agreement with a private enterprise. PAB's are normally issued on a specific project and are not considered debt of the municipality. They can, however, lower the cost of a specific project by allowing the private company to borrow on a lower cost, tax-exempt basis. IRS rules limit the amount of PAB's that can be issued in each State. States allocate their share, also known as volume cap, to municipalities allowing a municipality to issue PAB's up to its annual limit. If a municipality does not use its volume cap, it can transfer it, sometimes in exchange for a fee.

Upcoming Events

Spring clean-up week will be held from April 17th through April 20th. Refuse stickers will not be needed. Electronics, paint and construction materials will not be picked up.

The Village is hosting its annual Shredding, Electronics and Tire Drop-Off Day on Saturday, April 22nd. The event will take place at the Public Works building from 9am until noon.

Work is scheduled to begin on the streetscape on Conti Parkway on Monday April 3rd.

Metra has advised the Village that their crews will be repairing the railroad crossing at Grand Avenue sometime in June or July of this year. The crossing will be closed for one to two weeks. Traffic will be re-routed down Fullerton during this period. We will post more specific information as it becomes available from Metra.