



**THE 2,220<sup>th</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK**

**Monday, August 21, 2017 7:00pm**

The 2,220<sup>th</sup> meeting of the President and Board of Trustees was called to order by President Angelo "Skip" Saviano at 7:00pm.

On roll call the following members were present: Anthony DelSanto, Jonathan Zivojnovic, Angela Stranges, Jeff Sargent, Angelo Lollino, Alan Kaminski and President Saviano.

**PUBLIC COMMENTS**

None at this meeting.

**RECOGNITION**

President Saviano read aloud the names of three Elmwood Park residents that participated in the 2017 Jr. Gold Nationals Bowling Championship. Nicholas Fox finished the U20 Boys Division 594<sup>th</sup> out of 1418 bowlers. Sarah Fox finished the U15 Girls Division 58<sup>th</sup> out of 327 bowlers and Jacob Perry finished the U15 Boys Division 467<sup>th</sup> out of 602 bowlers. Mr. Perry also received the National Award in the Epic Swag category for his "Unique & Funkadelic" bowling outfits he wears. The bowlers were not in attendance at this meeting.

President Saviano and the board along with Parks and Recreation employee, Mike Ciancio, recognized the winners of this years "Taste of Elmwood Park" Mayors Cup Bocce Tournament. Winners are as follows: Consolation champions were De'Boccery, 4<sup>th</sup> Place-The Big LeBocce, 3<sup>rd</sup> Place-Busias Boys, 2<sup>nd</sup> Place-Stubocce and the 1<sup>st</sup> Place Champions-The Toy Boyz.

**COMMITTEE REPORTS**

The Clerk reported the Triton Alumni Council is holding a "Glow Golf" fundraiser at Indian Boundary Golf Course on September 8, 2017 for their legacy scholarship program. She urged all to attend.

She also reminded the board and audience there will be no meeting on Monday, September 4<sup>th</sup> in observance of Labor Day. The next scheduled meeting will be held Monday, September 18, 2017. Trustee DeSanto reported that the Elmwood Park Police Department DARE Program will hold their annual car show at Central Park on Sunday, August 27<sup>th</sup> with all proceeds to benefit the DARE Program. Trustee Zivojnovic reported the Grand Corridor Chamber of Commerce will hold a small business summit at the Elmwood Park Library on August 23<sup>rd</sup> at 5:00pm. Trustee Stranges reminded the board and audience that school is in back in session and to take care while driving the streets again. Trustee Sargent reported that construction at the splash pad at Central Park is underway and the village is hosting a concert in the circle this Thursday at 7pm. Trustee Lollino wanted to thank everyone involved in making this years "Taste of Elmwood Park" a successful event.

### **ATTORNEYS REPORT**

Mr. Durkin reported on the retail theft ordinance on this evenings agenda. He stated the ordinance is amending the existing village code since the cook county state's attorney recently announced they will not be prosecuting certain retail theft violations. The village needed to add this to our code so the village can prosecute those offenses if they occur within the corporate limits.

### **MANAGERS REPORT**

Mr. Volpe reported on an update to the Grand Corridor TIF and updates on the Metra construction which will be starting Monday, August 28<sup>th</sup> at the Grand Avenue crossing. A full copy of his report is attached hereto.

### **PRESIDENTS REPORT**

President Saviano praised all involved in the success of this years "Taste of Elmwood Park". He stated this was fest was the biggest and best attended in recent years.

### **CONSENT AGENDA**

A motion was made by Trustee Lollino and seconded by Trustee Kaminski 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 August 7, 2017.
- b) Receive and File minutes of the Finance Committee meeting held July 3, 2017.
- c) Various license applications submitted to the Village Clerks office as listed below:

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Home Business	1834 74 <sup>th</sup> Ct Elmwood Park, Il	RDY Construction
Brick Pavers	153 Adobe Circle Carpentersville, Il	Angel & Tony Landscaping
Brick Pavers	30W218 Butterfield Rd Warrenville, Il	Arrowhead Brick Pavers
Carpentry	1802 W. Berteau Chicago, Il	BJ Construction Group
Carpentry	2201 S. Halsted Chicago, Il	C&C Investments of Chicago
Carpentry	5132 Greenleaf St Skokie, Il	Cambridge Building & Construction
Demolition	830 W. Rt. 22 Lake Zurich, Il	Deany Excavation
Carpentry	189 Poplar Place North Aurora, Il	Dunaway Brothers dba DBI Painting
Carpentry	4616 138 <sup>th</sup> St Crestwood, Il	JLDC Construction
Masonry	5864 N. Milwaukee Chicago, Il	Kamil Construction
Roofing	7649 Addison Chicago, Il	Kobel Construction
Carpentry	P.O. Box 435 West Dundee, Il	L&M Builders
Carpentry	3152 N. Melvina Chicago, Il	Michal Ginszt Company
Masonry	1834 N. 74 <sup>th</sup> Ct Elmwood Park, Il	RDY Construction
Fence Installer	4405 S. Artesian Chicago, Il	Salvador's Landscaping

Window Installer	6259 W. Touhy Chicago, Il	Semko, Inc
Carpentry	6105 W. Belmont Chicago, Il	Solid Remodeling, Inc
Concrete	617 W. Larkdale Mt. Prospect, Il	Supreme Masonry, Inc

- d) An Ordinance Amending Section 35-37 of the Code of The Village of Elmwood Park, in Order to Prohibit Retail Theft.
- e) A Resolution Proposing the First Amendment to the Redevelopment Plan and Project Heretofore Approved for the Grand Avenue Corridor Redevelopment Project Area, Convening a Joint Review Board and Calling A Public Hearing in Connection Therewith.
- f) A Resolution Proposing a Redevelopment Plan and Project for, and the Designation of, The Grand Avenue Corridor II Redevelopment Project Area and The Adoption of Tax Increment Allocation Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith.
- g) A motion to Authorize the Village Manager to pay the bills and vouchers for the month of August 2017 without prior review and recommendation from the Village's Finance Committee, and directing the Village Manager, or his designee, to make a report to the corporate authorities regarding the amount of bills paid by the Village Manager for the month of August 2017.

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

### NEW BUSINESS

A motion was made by Trustee Kaminski and seconded by Trustee Zivojnovic to grant permission to Mr. John Carrozza, Sheridan-Carrol Council of the Knights of Columbus, to allow them to hold their annual Tootsie Roll drive September 15-16, 2017 at various locations throughout the village. Motion carried.

A motion was made by Trustee Kaminski and seconded by Trustee DelSanto to grant permission to Christine Caliendo-Cerami of the Society of Our Lady of Mt. Carmel, to holer a religious procession through various streets of the village on September 24, 2017. Motion carried.

## ADJOURNMENT

There being no other business brought before the board, a motion was made by Trustee Zivojnovic and seconded by Trustee Stranges to adjourn the meeting. Motion carried. Meeting adjourned at 7:16 pm.

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: August 18, 2017

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

From: Paul A. Volpe   
Village Manager

Re: Manager's Report

**Grand Corridor TIF Update**

The Board will be asked to approve two resolutions related to our plans in connection with the Grand Corridor TIF. In the first resolution, the Board will be asked to authorize a public hearing related to an amendment to the existing Grand Corridor TIF. The second resolution authorizes a public hearing in connection to the establishment of a new TIF, the Grand Corridor TIF II. Each resolution sets the date for the related public hearing to be November 6, 2017. It also authorizes staff to send the appropriate notices to the affected taxing districts as well as to all residential addresses within 750 of each of the proposed boundaries. Representatives of the appropriate taxing districts will also be invited to participate on a Joint Review Board for each TIF which will have its first meeting on September 27, 2017.

**Ordinance Prohibiting Retail Theft**

The Village was recently advised by the Cook County State's Attorney's office that it will no longer prosecute certain violations of the criminal code regarding retail theft. As such, the Board will be asked to adopt an ordinance declaring retail theft unlawful and imposing a fine in an amount not to exceed \$750.

**Updates**

Metra Railroad crews will perform a complete renewal of the railroad tracks at Grand Avenue beginning August 28<sup>th</sup>. Grand Avenue will be closed and traffic will be re-routed during construction which will last through September 9<sup>th</sup>.

The Village will host a concert in the Circle on August 24<sup>th</sup> beginning at 7 pm.

The Village will host the Dare Car Show on August 27<sup>th</sup> at Central Park from 9 am until 1 pm.