



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 2,219th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

Monday, August 7, 2017 7:00pm

The 2,219th 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, Jeff Sargent and President Saviano.
Absent- Alan Kaminski

A motion was made by Trustee Zivojnovic and seconded by Trustee Sargent to excuse the absence of Trustee Kaminski. Motion carried. President Saviano stated that he hoped Trustee Kaminski was feeling well.

PUBLIC COMMENTS

None at this meeting.

RECOGNITION

President Saviano and the board recognized several winning girls softball teams. Each team member was presented with a certificate of recognition. President Saviano congratulated the girls on all their hard work and stated he appreciates that this fine group represents the village. He also thanked the parents and coaches for their hard work and dedication in helping the girls achieve their goals.

Team Crush won the 8U division of the West Suburban league. This is the second consecutive year the Crush won the 8U division.

Members include-Valentina Camaci, Elianna DeSantis, Catherine Dickens, Rachel Dickens, Abigail Jarosz, Tessa LaRocco, Annabella Lucas, Elizabeth Michaels, Grace Mullen-Buss, Margaux Prater, Alexandra Purta, Bella Valentino and Ella Vargas. Coaches include John Purta, Keith Jarosz, Patrick Prater, Robert Buss and Steve Dickens.

Team Extreme is a 10U division travel team consisting of girls who participated in the Elmwood Park regular softball season. The team participated and won the District 10 little league tournament.

They moved on to the state-wide tournament where they finished 5th. Members include- Janaeda Abreu, Carol Akers, Jessica Craig, Sophie Fredericks, Ariana Huaman, Aubrey Serrano-LeFevour, Gianna Olan, Sarah Pritt, Lia Vargas and Gianna Velazquez. Coaches include Jim Craig, Javier Vargas, Brian Fredericks, Angel Olan and Dean Pritt.

Team Lightning won the 12U division of the West Suburban League, their season record was 14-4.

Members include- Amelia Rieger, Anna Klockenkemper, Ariana Huaman, Bridget Tobin, Diana Wittrock, Emma Klockenkemper, Gina Nashlund, Jocelyn Chavez, Lia Caporale, Lorena Gonzalez, McKenzie Brown, Natalia Gonzalez. Coaches include Michael Rice and Chuck Caporale. Trustee DelSanto stated that he noticed that the women totally dominated this year!

Grand Chamber of Commerce Vice President, Joe Perrino presented members of the Youth Commission with a check for \$675.00 which was raised during the circle Car Show last weekend during a "Split the Pot" raffle. President Saviano thanked the chamber for the donation and for being so active in our community.

COMMITTEE REPORTS

Trustee DelSanto reported on a very successful "National Night Out" which was held at the aquatic center on August 1st. He also reported on the annual "Relay for Life" cancer fundraiser held at the high school on August 4th. He reported that \$42,000.00 was raised by all the participants. He also reported that the Youth Commission will have free tickets to the movie "Sing" at the Bensenville Theater on August 12th. Trustee Lollino reported details of the upcoming "Taste of Elmwood Park" taking place August 10th to the 13th. He urged everyone to attend.

ATTORNEY'S REPORT

Mr. Durkin reported on some of the details regarding the agreement between the village and the Teamsters Local 705 which represents public works employees. The agreement is for four years and will expire in 2021 and averages a total of eight percent wage increase over that time.

MANAGERS REPORT

Mr. Volpe reported on parking improvements at Grand and 73rd Avenues, a land lease renewal with Metra for land behind the public works yard, a redevelopment agreement with Sorbuch Realty (Jim & Pete's Restaurant) and amendments to the fire code. A full copy of his 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 July 17, 2017.
- b) Bills and Vouchers for the month of July 2017 in the amount of \$2,302,593.67.

Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$ 269,858.88
Water Fund	415,048.39
Parks and Recreation Fund	90,160.17
Garbage Fund	164,451.37
TIF Grand Corridor Fund	27,401.75
Emergency Telephone System Fund	46,278.39
Capital Projects Bond Fund	38,997.53
New Capital Projects Fund	287,107.55
North/Harlem Business Dist. Fund	2,090.50

TOTAL ACCOUNTS PAYABLE **\$1,341,394.53**

PAYROLL:

General Fund

Administration	\$ 71,613.97
Code Administration	39,836.28
Police Department	371,078.52
Police Additional Pay	43,293.02
Public Works	130,857.76
Fire Department	180,219.40
Fire Additional Pay	<u>11,709.60</u>

Total General Fund	\$ 748,608.55
Water Fund	32,175.62
Playground & Recreation Fund	<u>93,497.51</u>

Total Gross Payroll	\$ 874,281.68
IMRF & FICA Village Portion	86,917.46

Total Expenditures **\$2,302,593.67**

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

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Tobacco License	2000 N. Harlem Av Elmwood Park, Il	Elmwood Gas & Mart, Inc
Tobacco License	7750 W. Grand Av Elmwood Park, Il	Stop N Go of Elmwood Park
Business License	7750 W. Grand Av Elmwood Park, Il	Stop N Go of Elmwood Park
Sign Permit	2824 76 th Ave Elmwood Park, Il	John Mills School
Carpentry	430 N. Fulton Av Villa Park, Il	4:13 Carpentry LLC
Masonry	31 W. North Av Northlake, Il	Calzante Construction
Roofing	1320 Chase St Algonquin, Il	Capeesh Construction
Roofing	1427 N. Burning Bush Mt. Prospect, Il	CHR Construction
Excavation	9200 Calumet Av Munster, Il	Crossroads Services, Inc
Carpentry	3600 Weingart Johnsburg, Il	Danro Remodeling
Concrete	3600 Weingart Johnsburg, Il	Danro Remodeling
Sign Installer	1840 Industrial Dr Libertyville, Il	Heritage Signs, Ltd
HVAC	165 N. Addison Wood Dale, Il	High Tech Air

Masonry	17 200 Pointe Dr Orland Park, Il	TI Remodeling
Carpentry	437 S. Highland Arlington Heights, Il	JA Complete Handyman
Roofing	5225 S. Archer Chicago, Il	Jas Construction & Roofing
Roofing	219 Fishing Ln Wood Dale, Il	M&M Construction & Development
Roofing	4800 Metalmaster Way McHenry, Il	Metal Master Roofmaster
Electric	P.O. Box 23218 Chicago, Il	Montoya Electric, LLC
HVAC	926 S. 6 th Ave Des Plaines, Il	Northside Mechanical
Roofing	23W629 Woodworth Roselle, Il	Northwest Carpentry & Roofing
Carpentry	2320 N. Newland Chicago, Il	Pazmino Masonry
Electric	13820 W. Dublin Homer Glen, Il	Positive Electric
Concrete	655 Lunt Av Schaumburg, Il	Premium Concrete, Inc
Electric	203 Sunshine Dr Bolingbrook, Il	RiteWay Electric, Inc
Asphalt	131 N. Pleasant Ave Bloomingtondale, Il	S&H Paving, Inc
Roofing	6310 N. Milwaukee Av Chicago, Il	The Schram Group
Welding	9215 Cherry Av Franklin Park, Il	Stan's Welding, Inc

Tuckpointing	5815 W. Wilson Chicago, Il	Thomas McMullin
Carpentry	570 E. North Frontage Bolingbrook, Il	Tiger Bath Solutions
HVAC	4712 S. Ashland Chicago, Il	Top Notch Appliance
Masonry	3845 W. Lake St Chicago, Il	Union Contracting, Inc
Concrete	6917 W. Roosevelt Rd Berwyn, Il	WNUK Construction

- d) A Resolution Approving and Authorizing the Execution of a Land Lease Agreement Between the Village of Elmwood Park and the Commuter Rail Division of the Regional Transportation Authority.
- e) A Resolution Approving a Collective Bargaining Agreement Between the Village of Elmwood Park and Teamsters Local No. 705, An Affiliate of the International Brotherhood of Teamsters.
- f) An Ordinance to Approve and Authorize the Execution of a Standard Form of At-Risk Construction Management Contract for Designer-Led Design-Build Project by and Between Burke, LLC and the Village of Elmwood Park for the 73rd Avenue Parking and 73rd Court Alley Realignment Project.
- g) An Ordinance Amending Section 19-1 of the Code of the Village of Elmwood Park Regarding The Use of Open-Flame Cooking Devices on Balconies.
- h) An Ordinance Amending Section 19-1, Entitled “Adoption of Fire Code,” of Chapter 19, Entitled “Fire Prevention” of the Elmwood Park Village Code to Require Monitored Fire Alarm Systems in Certain Building in the Village of Elmwood Park.
- i) An Ordinance Amending Section 19-17 of the Village Code to Amend the Requirement for the Installation of Automatic Sprinkler Systems in Certain Existing Dwelling Units Within the Village of Elmwood Park.
- j) An Ordinance Approving and Authorizing the Execution of the Redevelopment Agreement By and Between Sorbuch Realty, LLC and the Village of Elmwood Park, Cook County, Illinois.

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

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

COMMUNICATIONS

A motion was made by Trustee Zivojnovic and seconded by Trustee Sargent to allow the Elmwood Park High School Athletic Booster Club permission to hold the annual "Tiger Tear 5K" on September 17, 2017 on certain streets in the village and for the village to act as co-sponsor of the event. Motion carried.

NEW BUSINESS

President Saviano administered the Oath of Office to Ms. Erin Purta for her re-appointment as a member of the Youth Commission with a term ending April 30, 2019.

ADJOURNMENT

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

Respectfully Submitted,



Gina Pesko
Village Clerk



Village of
Elmwood Park

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Village President
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Paul A. Volpe
Village Manager
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Date: August 4, 2017
To: President Angelo "Skip" Saviano and the
Board of Trustees
From: Paul A. Volpe *P. Volpe*
Village Manager
Re: Manager's Report

Grand Ave & 73rd Ave Parking Improvements

The Board will be asked to approve an agreement with Burke, LLC to install diagonal parking along the eastern parkway on 73rd Avenue between Grand Avenue and the alley to the north. The work includes excavation, installation of new curb and gutter, pavement and markings. Once complete, there will be eight diagonal parking spaces in this area. The guaranteed maximum price is \$44,950.

Collective Bargaining Agreement – Teamsters

The Board will be asked to approve a collective bargaining agreement with the Teamsters Local No. 705. The agreement is retroactive to May 1, 2017 and goes through April 30, 2021. The agreement reflects the basic terms of the relationship between the Village and the employees engaged in Public Works duties including but not limited to snow removal, street repairs, sign hanging, landscaping and grounds keeping, and the repair and maintenance of water and sewer lines. The agreement provides for a total increase in wage rates of 8 percent over the four years of the agreement with an increase of 1.5 percent effective May 1, 2017, 2.0 percent on both May 1, 2018 and May 1, 2019 and 2.5 percent effective May 1, 2020. The agreement also requires that each covered employee be furloughed without pay for five days per contract year if at any time commencing May 1, 2018 the Village's share of the State income tax is reduced by the General Assembly by 10 percent or more. The agreement also refines the process for an employee's use of personal days.

Land Lease Renewal with Metra

The Board will be asked to approve the execution of a land lease renewal with Metra. The lease pertains to an approximate 14,062 square foot parcel of right-of-way located behind the Public Works garage and extending west along the tracks. The lease begins on September 1, 2017 and continues for an initial period of five years. The lease will automatically renew for two successive five-year periods unless cancelled under the terms of the agreement. The initial annual fixed rent is \$5,300 and increases periodically up to \$5,965 per year. Among other things, the land is used by the Village for storage and egress.

Redevelopment Agreement (RDA) – Jim & Pete’s

The Board will be asked to approve an RDA between the Village and Sorbuch Realty, LLC (the Developer) to expand and make other improvements to Jim & Pete’s Restaurant on North Avenue. The Developer has purchased the property to the west of Jim & Pete’s (7810-14 W North Avenue.) They will demolish the existing building on that lot and construct a 23 space parking lot as well as a 1,200 square foot outdoor seating area. They will make various other improvements to the existing restaurant including new windows, awnings and doors that lead to the new outdoor seating area. The outdoor area will be covered with a very sophisticated retractable roof system allowing it to be adjusted for sun and rain and used throughout three seasons of the year. There will be an outdoor fireplace on the south elevation along North Avenue as well as a wall along the north side to shelter the seating area from the parking lot and alley. The project budget including land acquisition is in excess of \$850,000. The Village will reimburse the Developer an amount not to exceed the lesser of \$200,000 or 25 percent of the project costs. This incentive will be paid in two installments as specified in the RDA. Business District Revenues will be used to pay the incentive.

Amendment to the Fire Prevention Code

The Board will be asked to approve three ordinances amending the Fire Code. The first ordinance amends the code governing the use of open-flame cooking devices on balconies. They cannot be operated on balconies except when used in a one or two family dwelling. Open flame cooking devices using natural gas are permitted if the balcony is protected by an automatic sprinkler system. The smoke generated by any open flame cooking device on a balcony shall not be a nuisance to any adjacent property. The second ordinance requires monitored fire alarms in all residential buildings that are 16 units or larger. Owners will be required to comply by July 30, 2019 or when there is a change in ownership of the property. This ordinance also requires a monitored alarm system in mixed-use buildings whenever there is a change in ownership of the property or a change in occupancy in the non-residential use of the property. The third ordinance requires the installation of an automatic sprinkler system whenever any reconstruction of a detached single family or attached two family residence results in the reconstruction of 50 percent or more of the existing first floor wall perimeter.

Powering Safe Communities Grant

I am pleased to report that the Village has been awarded \$9,368.90 under the Powering Safe Communities grant program. The grant is sponsored by ComEd and administered by the Metropolitan Mayors Caucus. The Village will match this grant with \$10,080 in local funding to purchase a radar speed traffic study device as well as six LED traffic control speed signs. The speed study device is portable and will be deployed by the Police Department to conduct traffic studies in areas where concerns are identified. The LED traffic control speed signs will be installed around schools and parks to make drivers aware of their speeds.

Other Updates

Environmental remediation and demolition is scheduled to begin at 1615 N. 75th Court sometime during the week of August 7th.

The Finance Department has prepared a Request for Proposals for Auditing Services. Proposals are due on August 25, 2017.

Construction of the splash pad at Central Park is underway. Construction activity will be placed on hold during the Taste of Elmwood Park.