



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 2,208<sup>th</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK**

**Monday, February 6, 7:00pm**

The 2,208<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, Angela Stranges, Alan Kaminski, Jeff Sargent and President Saviano.

**PUBLIC COMMENTS**

Ron Anderson-Alley speed bumps, Historical article and Settlement Agreement.

Magnus Shapinski-Invitation to the board to observe his back pack project for "Youth Services America" March 4<sup>th</sup> at Elmwood Public Library.

**RECOGNITION**

The board recognized the winners of the 2016 "Holiday House" decorating contest as follows:

1739 75<sup>th</sup> Ave-The Santos Family      2109 76<sup>th</sup> Ave-The Almagro Family  
7837 Sunset-The Lawny Family      7859 Cressett-The Becket Family

Best Northside Block: 2700 76<sup>th</sup> Ct      Best Southside Block: 1800 72<sup>nd</sup> Ct

The Clerk thanked our local businesses: Inari Sushi, Massa, Spizzico's Restaurant and Lo-Lo's Sub Shop for their generous donations of gift certificates for the winners.

**COMMITTEE REPORTS**

Clerk Pesko advised the board and audience of the next board meeting which will be held March 6, 2017. There will be no other meeting in February due to the Presidents Day holiday. Trustee Sargent advised the board and audience the Youth Commission will be holding their Valentine Day Dance on February 10<sup>th</sup> at the Parks and Recreation Center for 5<sup>th</sup> through 8<sup>th</sup> graders.

Trustee Kaminski reported the finance committee met this evening, reviewed the bills and vouchers for the month of January 2017 and recommended same for approval. Trustee Lollino reminded the board and audience that the annual "Fight Night" event will be taking place February 17<sup>th</sup> at the Parks and Recreation Center which will also include the Violin Girls, live DJ and drink and food specials. Tickets are still available at Village Hall.

### **MANAGERS REPORT**

Mr. Volpe reported on the agreement extension with Crowe Horwath to assist in the Village's financial statements, an agreement with Entertainment Management Group to provide musical entertainment for the 2017 Village sponsored events, the merger between Groot Industries and Waste Connections, Inc. and the "American Public Works Association" selection of the Elmwood Park Flood Mitigation Project as the 2017 Public Works Project of the Year. Mr. Volpe thanked the residents for their patience and Public Works and Christopher Burke Engineering for their assistance in that project. A full copy of his report is attached hereto.

### **PRESIDENTS REPORT**

President Saviano commented on the Public Works Project award mentioned by Mr. Volpe. He stated what a great honor it was to be the recipient of the Public Works Project award. He stated that he believes it has and will continue to improve the quality of life for our residents in regards to the flooding issues the village has experienced.

### **CONSENT AGENDA**

A motion was made by Trustee Zivojnovic 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 January 9, 2017.
- b) Bills and Vouchers for the month of January 2017 in the amount of \$2,230,707.92.

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

#### **ACCOUNTS PAYABLE:**

General Fund	\$ 368,207.69
Water Fund	369,370.79
Parks and Recreation Fund	27,532.95
Garbage Fund	164,263.37
TIF Grand Corridor Fund	2,021.90
New Capital Projects Fund	272,461.44
Capital Projects/Bond Fund	38,997.53
Emergency Telephone System Fund	47,945.25

North/Harlem TIF Fund	545.18
North/Harlem Business Dist. Fund	1,784.00

<b><u>TOTAL ACCOUNTS PAYABLE</u></b>	<b><u>\$1,293,130.10</u></b>
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**PAYROLL:**

**General Fund**

Administration	\$ 70,349.98
Code Administration	40,107.26
Police Department	260,823.72
Police Additional Pay	67,297.33
Public Works	103,456.38
Fire Department	224,347.14
Fire Additional Pay	<u>35,249.04</u>

Total General Fund	\$ <b>801,630.85</b>
Water Fund	<b>27,545.48</b>
Playground & Recreation Fund	<b><u>31,596.28</u></b>

Total Gross Payroll	\$ <b>860,772.61</b>
IMRF & FICA Village Portion	<b>76,805.21</b>

<b><u>Total Expenditures</u></b>	<b><u>\$2,230,707.92</u></b>
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- c) Receive and File Minutes of the Finance Committee Meeting held December 5, 2016.
- d) Receive and File Minutes of the Plan Zoning Commission meeting held November 14, 2016.
- e) Various license applications submitted to the Village Clerks office as listed below:

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Business	7750 W. Grand Av Elmwood Park, IL.	Elmwood Park Petrol
Business	2524 N. Harlem Av Elmwood Park, IL	LeBeatue Nail Bar
Business	7302 W. Grand Av Elmwood Park, IL.	Lu-Lu's Video Gaming

Business	7230 W. North Av Elmwood Park, IL.	Stella's
Business	7230 W. North Av Elmwood Park, IL.	USA Vein Clinics
Solicitor	14928 Lynne Ct Oak Forest, IL.	Matthew Kucharski
Sign Permit	7203 W. Fullerton Elmwood Park, IL.	Flowers of Paradise
Sign Permit	2524 N. Harlem Elmwood Park, IL.	LeBeaute Nail Bar
Carpentry	308 Oak Ridge Ave. Hillside, IL.	Authentic Glass and Mirror Inc.
Roofer	1010 Jorie Blvd. #332 Oak Brook, IL.	ATJ's Home Improvement
Roofer	525 Amherst Lane Hoffman Estates, IL.	Allied Construction and Roofing
HVAC	2175 Jordan Lane Elgin, IL.	Bonny's Heating and Air Conditioning
Electrical	10053 S. 76 <sup>th</sup> Ave. Bridgeview, IL.	Boyd Electric Inc,
Electrical	495 Bellaire Des Plaines, IL.	D. R. Electrical Inc.
Carpentry	165 W. 10 <sup>th</sup> St. Chicago Hts., IL.	Del Mar Builders
Carpentry	4553 N. Orange Norridge, IL.	Eagle Construction
Carpentry	29 W. Hubbard Chicago, IL.	Eastlake Carpentry and Construction
Electrical	600 Crest Ave. Elk Grove Village, IL.	Euro Connections II, Inc.

Sign Contractor	3744 W. Lawrence Chicago, IL.	First Ad Comm.
Carpentry	1402 S. Crescent Park Ridge, IL.	ISS Construction and Design
Carpentry	6161 N. Melvina Chicago, IL.	KMZ Windows and Doors
Carpentry	4934 Pershing Downers Grove, IL.	Prairie Homes and Renovation
Insulation	888 E. Belvidere Rd. Grayslake, IL.	RJR Insulation and Closets
Carpentry	6207 N. St. Louis Chicago, IL.	Schpok Construction
Carpentry	89 S. Vista Ave. Addison, IL.	Silver Exteriors
Roofer	13316 N. Red Coat Lemont, IL.	Stoch Construction, Inc.
HVAC	1115 Arthur Ave. Berkeley, IL.	Wood Mechanical Inc.

- f) A Resolution Approving and Authorizing the Execution of an Addendum to Professional Auditing Services Agreement Between Crowe Horwath, L.L.P. and The Village of Elmwood Park.
- g) A Resolution Approving and Authorizing the Execution of an Agreement with Murray H. Weiner D/B/A Entertainment Management Group to Serve as the Village's Agent for Certain Musical Events.
- h) A Resolution Designating a Valet Parking Loading Zone Within the 7300 Block of West North Avenue.
- i) A Resolution Authorizing the Execution of a Settlement Agreement and General Release of All Claims.

In accordance with Open Meeting Act, Mr. Durkin stated item (i) the "Resolution Authorizing the Execution of a Settlement Agreement and General Release of All Claims" is in the amount of \$25,000.00 and is fully funded by the Village's liability insurance carrier and the result of a settlement of a lawsuit numbered 16C0397.

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

### COMMUNICATIONS

A motion was made by Trustee Kaminski and seconded by Trustee DelSanto to ratify President Saviano's approval of a raffle application submitted by Mr. Ricardo Braglia, President of the Grand Corridor Chamber of Commerce, for their installation dinner fundraiser at Elmcrest Banquets held February 3, 2017. Motion carried.

A motion was made by Trustee Lollino and seconded by Trustee Zivojnovic to ratify President Saviano's approval of a raffle application submitted by Ms. Diana Akers, Elmwood School PATT, for their Fun Fair held February 3, 2017. Motion carried.

### NEW BUSINESS

A motion was made by Trustee Kaminski and seconded by Trustee Sargent to approve the re-appointment of Al Schmidt as a regular representative and John Lannefeld as alternate to the West Suburban Special Recreation Association (WSSRA) Board of Directors. Motion carried.

A motion was made by Trustee Lollino and seconded by Trustee Zivojnovic to give permission to the Village Clerk to advertise for bids in regards to the following Public Works programs: 50/50 Sidewalk Program, Asphalt Repair and Tree Trim and Removal. Motion carried.

A motion was made by Trustee Kaminski and seconded by Trustee Stranges to approve 2017 Spring Cleanup week April 17-20<sup>th</sup>, 2017 and Shredding/Tire/Electronics Recycle Day April 22, 2017. Motion carried.

A motion was made by Trustee Lollino and seconded by Trustee Kaminski to approve 2017 Garage Sale Dates as follows: June 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup>; July 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup>; August 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup>; September 8<sup>th</sup>, 9<sup>th</sup> and 10<sup>th</sup>. Motion carried.

### ADJOURNMENT

With no other business to be brought before the board, a motion was made by Trustee Zivojnovic and seconded by Trustee DelSanto to adjourn the meeting. Motion carried. Meeting adjourned at 7:20pm.

Respectfully Submitted,



Gina Pesko  
Village Clerk



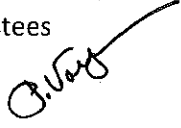
Village of  
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Date: February 2, 2017

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

From: Paul A. Volpe   
Village Manager

Re: Manager's Report

**Financial Statement Preparation**

The Board will be asked to approve an extension agreement with Crowe Horwath LLP to assist in the preparation of the Village's financial statements for the fiscal year ending April 30, 2017. Crowe Horwath has agreed to hold the cost at \$150,000. The cost could be lower depending on the amount of preparation and services required. All terms and conditions of the engagement letter dated March 8, 2013 apply to this extension.

**Entertainment Management Group (EMG)**

The Board will be asked to approve an agreement with Murray Weiner dba EMG to provide musical entertainment for the 2017 Village-sponsored events including the Concerts in the Circle and Central Park, the July 4<sup>th</sup> Festival, the Taste of Elmwood Park and the Fall Fest. The total cost is \$45,700. I have attached a copy of the 2017 Special Events calendar for your information.

**Public Works Project of the Year**

We are pleased to announce that the suburban branch of the American Public Works Association (APWA) selected the Elmwood Park Flood Mitigation project as the 2017 Public Works Project of the Year in the Environment category for projects between \$25 million and \$75 million. We were honored to celebrate this award at a luncheon on January 26<sup>th</sup>. As we have said in the past, the Flood Mitigation Project offered a very creative solution to a longstanding flooding issue in Elmwood Park. This project should enhance the quality of life for residents for many years in the future. We would again like to thank the residents for their patience as well as Public Works Director Dino Braglia, the professionals at Christopher Burke Engineering and all of the contractors who worked so very hard to complete this project.

**Groot Industries, Inc.**

As you might have heard, on January 3, 2017 Waste Connections, Inc. acquired 100 percent of the outstanding stock of Groot Industries, Inc. The company has described this as a merger. Groot will continue to operate under its existing name and we are told that Groot will continue to be managed locally by the very same people who have served Elmwood Park.

**Valet Parking Loading Zone**

The Board will be asked to approve a loading zone at 7308 W. North Avenue to allow for the safe operation of valet parking. The restriction will be in place Tuesday through Saturday from 3:00 pm until 11:00 pm.