



**THE 2,207<sup>th</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF  
TRUSTEES VILLAGE OF ELMWOOD PARK**

**Monday, January 9<sup>th</sup>, 7:00pm**

The 2,207<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**

None at this meeting.

**COMMITTEE REPORTS**

Clerk Pesko advised the board and audience of the next board meeting which will be held February 6, 2017. There will be no other meeting in January due to the Martin Luther King, Jr. Holiday.

Trustee Zivojnovic invited the board and audience to attend the Mont Clare Elmwood Park Lions Club Wild Game Dinner being held at Elmcrest Banquets on January 16, 2017. Trustee Kaminski reported the finance committee met this evening, reviewed the bills and vouchers for the month of December 2016 and recommended same for approval.

**ATTORNEYS REPORT**

Mr. Durkin commented on the three tax abatement ordinances on this evenings agenda which the Village Manager will explain in more detail.

**MANAGERS REPORT**

Mr. Volpe summarized the tax abatement ordinances on this evenings agenda, the contract with special events coordinator Michael Neri, the addition of a Class B liquor license and Fight Night. A full copy of his report is attached hereto.

## PRESIDENTS REPORT

President Saviano wished everyone in attendance a Happy New Year and recognized a young Boy Scout in the audience. He stated the village is always happy to help with any projects the scouts are interested in and encouraged the young man to contact him if needed.

## CONSENT AGENDA

A motion was made by Trustee DelSanto 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 December 19, 2016.
- b) Bills and Vouchers for the month of December 2016 in the amount of \$3,075,001.14.

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

#### ACCOUNTS PAYABLE:

General Fund	\$ 703,818.40
Water Fund	529,786.85
Parks and Recreation Fund	61,693.18
Garbage Fund	158,942.12
TIF Grand Corridor Fund	10,018.46
New Capital Projects Fund	38,324.29
Capital Projects/Bond Fund	194,911.28
Emergency Telephone System Fund	80,200.54
North/Harlem TIF Fund	985.55
North/Harlem Business Dist. Fund	998.00
Special Deposit Fund	8,286.79

TOTAL ACCOUNTS PAYABLE **\$1,787,965.46**

#### PAYROLL:

##### **General Fund**

Administration	\$ 97,588.42
Code Administration	60,729.65
Police Department	380,098.69
Police Additional Pay	72,695.41
Public Works	178,039.23
Fire Department	262,961.45
Fire Additional Pay	<u>23,436.06</u>

Total General Fund	<b>\$1,075,548.91</b>
Water Fund	<b>38,349.98</b>
Playground & Recreation Fund	<b><u>47,126.63</u></b>
Total Gross Payroll	<b>\$1,161,025.52</b>
IMRF & FICA Village Portion	<b>126,010.16</b>
<u>Total Expenditures</u>	<b><u>\$3,075,001.14</u></b>

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

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Landscaper	2916 76 <sup>th</sup> Av Elmwood Park, Il	Martin Lopez Landscaping
Carpentry	1808 S. 47 <sup>th</sup> Ct Cicero, Il	El Rosaria Demolition
Carpentry	3402 S. 53 <sup>rd</sup> Ct Cicero, Il	Frank's Construction Services, Inc
Fence Installer	3617 W. 83 <sup>rd</sup> St Chicago, Il	Metro Fence Company
Carpentry	3227 W. 98 <sup>th</sup> St Evergreen Park, Il	Roberts Renovation, LLC

- d) A Resolution Authorizing the Acceptance of a Proposal From Performance Lighting, Inc. for Services Related to the Production of The Village of Elmwood Park Fight Night.
- e) A Resolution Authorizing the Execution of an Agreement Between Cagen Music, LLC and the Village of Elmwood Park for Musical Services to be Performed at the Village of Elmwood Park Fight Night.
- f) A Resolution Authorizing the Approval and Execution of An Agreement and Payment Schedule with Michael Neri for Special Events Coordination Services for the Village of Elmwood Park.
- g) An Ordinance Amending Section 4-4.6, Entitled "Restriction on Number of Licenses", of Chapter 4, Entitled "Alcoholic Beverages", of the Code of The Village of Elmwood Park.

- h) An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay the Principal of and Interest on \$2,495,000 Village of Elmwood Park, Cook County, Illinois, General Obligation Refunding Bonds, Series 2014A and \$3,460,000 Village of Elmwood Park, Cook County, Illinois, General Obligation Bonds, Series 2014B.
- i) An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay the Principal of and Interest on \$9,635,000 Village of Elmwood Park, Cook County, Illinois, General Obligation Bonds, Series 2013.
- j) An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay the Principal of and Interest on \$9,780,000 Village of Elmwood Park, Cook County, Illinois, General Obligation Bonds, Series 2012.

In accordance with Open Meeting Act, Mr. Durkin reported that contract amounts for item (d) the resolution for the contract with Performance Lighting is \$4,400.00 and item (e) the resolution with Cagen Music, LLC is in the amount of \$2,650.00.

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

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 Kaminski to adjourn the meeting. Motion carried. Meeting adjourned at 7:07 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: January 6, 2017

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

From: Paul A. Volpe *P. Volpe*  
Village Manager

Re: Manager's Report

**2016 Tax Levy Abatement Ordinances**

The Board will be asked to approve the abatement of certain portions of the 2016 property tax levy associated with the 2012, 2013 and 2014 bonds. Like in past years, the levy associated with the 2012 and 2013 bonds will be fully abated and water revenues will be used to pay the associated debt service. All of the debt service on the 2014-B bonds will be abated as well. General revenues are available to pay this debt service as a result of transferring motor-fuel-tax and gaming revenues.

**Special Events Coordination**

The Board will be asked to authorize an agreement with Michael Nerl to provide coordination services associated with the Village's special events in 2017. This includes Fight Night, 4<sup>th</sup> of July, the Taste of Elmwood Park, Fall Fest and the Holiday Stroll as well as the concerts, movies and car shows held throughout the summer. The total cost is \$25,200.

**Licenses**

The Board will be asked to add one Class B liquor license in response to a pending request.

**Fight Night**

The Board will be asked to authorize the execution of two agreements related to Fight Night which will take place at the Parks & Recreation Center on February 17, 2017. The first agreement is a musical services contract with Cagen Music LLC to provide musical entertainment at a total cost of \$2,650. The second agreement is with Performance Lighting, Inc. who will provide the necessary lighting at a total cost of \$4,400.