

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 2,210th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

Monday, March 20, 2017 7:00pm

The 2,210th 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, Alan Kaminski, Jeff Sargent and President Saviano.

PUBLIC COMMENTS

None at this meeting.

COMMITTEE REPORTS

The Village Clerk reported on the start of Early Voting for the upcoming consolidated election on April 4, 2017. The hours are Monday through Saturday, 9:00am to 5:00pm. until Monday, April 3, 2017. Trustee DelSanto urged residents to check the website for dates and time of the "Neighborhood Watch" meetings which will start again next month. Trustee Zivojnovic invited the board to attend a seminar on workman's compensation law changes at the Elmwood Park Public Library on March 23rd which will be sponsored by the Grand Corridor Chamber of Commerce.

MANAGERS REPORT

Mr. Volpe reported on amendments to the Illinois Emergency Telephone System Act, Opting out of the Cook County Minimum Wage Hike and Paid Sick Time law, an agreement with Blackboard Connect in the amount of \$12,990.13, a lease contract with Marlin Business for a copy machine at the police department in the amount of \$249.88 per month and the addition of one liquor license.
A copy of his full report is attached hereto.

PRESIDENTS REPORT

President Saviano invited the board and residents to attend a Polish language mass at St. Celestine's Church on April 2nd at 11:00am after which the board will be unveiling an honorary street sign dedicated to the late Lech and Maria Kaczynski, the former president of Poland and his wife who were killed in a plane crash.

CONSENT AGENDA

A motion was made by Trustee Lollino and seconded by Trustee Kaminski to approve the following items on the consent agenda:

- a) Approval of the minutes of the meeting of the President and Board of Trustees held on March 6, 2017.
- b) Receive and File Minutes of the Finance Committee Minutes February 6, 2017.
- c) Various license applications submitted to the Village Clerks office as listed below:

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Sign Permit	2758 N. Harlem Ave Elmwood Park, Il	Cyto Three Inc (BP to Go)
Home Business	1910 N. 75 th Ave Elmwood Park, Il	40 Drake Inc
Scrap Collector	1524 N. Harding Chicago, Il	Velazquez Scrap
Business	7530 W. Grand Ave Elmwood Park, Il	Anoki Pizza
Home Business	3110 N. 78 th Ave Elmwood Park, Il	Data Solutions
Home Business	2200 N. 77 th Ave Elmwood Park, Il	Linear C Architects
HVAC	11059 Catherine Dr Palos Hills, Il	Air Planet Homes, Inc
Carpentry	2710 Dove St Rolling Meadows, Il	Aral Construction Corp

Concrete	5204 S. Washtenaw Chicago, Il	Cementmex, Inc
Carpentry	1749 N. 23 rd Ave Melrose Park, Il	Control Line Construction
Roofing	1009 Beden Ave Lagrange Park, Il	Fellows Roofing
Electric	319 Dante Glenwood, Il	It's Electric Co
Electric	4532 N. Lowell Chicago, Il	K&A Electric, Inc
Electric	7224 Suffield Morton Grove, Il	MJ Brothers, Inc
Carpentry	790 W. Frontage Rd Northfield, Il	Mid-Continental Management
Carpentry	4157 N. Pittsburgh Ave Chicago, Il	Pro Construction Solution

- d) A Resolution Authorizing the Execution of An Intergovernmental Agreement Establishing the West Suburban Consolidated Dispatch 9-1-1 System and Terminating the Operation of the Village of Elmwood Park Emergency Telephone System Board.
- e) A Resolution Authorizing the Acceptance of a Proposal from Blackboard, Inc. for the Extension of the Contract for Blackboard Connect for Government Services.
- f) An Ordinance Amending the Code of The Village of Elmwood Park Opting Out of the Cook County Earned Sick Leave Ordinance and the Cook County Minimum Wage Ordinance.
- g) An Ordinance Authorizing the Execution of an Equipment Lease Contract and Maintenance Agreement for the Lease and Maintenance of a RICOH Color Copy Machine.
- h) 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.

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.

NEW BUSINESS

The Clerk read a Proclamation honoring the Mont Clare Elmwood Park Lions Club on Celebrating 70 Years of Service. 1st Vice President, Joann Caliendo and several other Lions were on hand to receive the framed proclamation from President Saviano. President Saviano praised the club and all they do for the community.

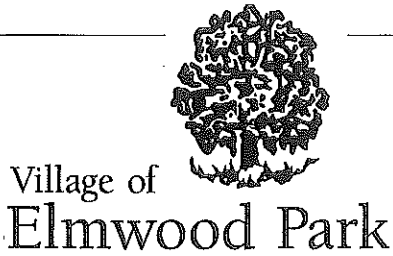
ADJOURNMENT

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 7:13 pm.

Respectfully Submitted,

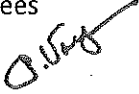


Gina Pesko
Village Clerk



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

Date: March 17, 2017
To: President Angelo "Skip" Saviano and the Board of Trustees
From: Paul A. Volpe 
Village Manager
Re: Manager's Report

Joint Emergency Telephone System Board

Recent amendments to the Illinois Emergency Telephone System Act now require many Illinois municipalities to consolidate emergency call answering and dispatch facilities with those of other communities. The Village of Elmwood Park is not directly impacted because as you know, the Village participates in the West Suburban Consolidated Dispatch Center with the Villages of Oak Park, River Forest and Park Ridge. The Village of Forest park has recently joined as well.

The State law does, however, require municipalities with fewer than 25,000 people to consolidate their Emergency Telephone System Boards (ETSB) as well. This does impact Elmwood Park. In response, the West Suburban Consolidated Dispatch has created a joint ETSB for its participating members. We have negotiated by-laws acceptable to all members.

To ensure compliance with the new State law, the Village Board will be asked to take action tonight dissolving the Elmwood Park ETSB and approving our membership to and the by-laws associated with the West Suburban Consolidated 911 System, a joint emergency telephone system board.

Cook County Minimum Wage Hike and Paid Sick Time

In October 2016, the Cook County Board passed two laws impacting employers across the County. The laws take effect July 1, 2017. The first allows employees, with a few exceptions, to accrue up to five days of paid sick time each year. The second law increases the minimum wage, in increments, to \$13 per hour by 2020. Many local officials are concerned that these mandates will put undue strain on employers. They can also dissuade new businesses from locating in Cook County. Many people believe that these types of workplace policies should be decided by business owners or at the very least should be addressed at a statewide or federal level to avoid placing certain businesses at a competitive disadvantage to others.

Because of the negative impact these new County rules would likely have on existing businesses within Elmwood Park and because these rules will make it more difficult to attract new businesses to town, the Village Board will be asked to approve two measures essentially “opting out” of both of these new Cook County rules.

Licenses

The Board will be asked to add one Class “R” liquor license in connection with a pending application.

Agreement with Blackboard Connect

The Board will be asked to approve the renewal of our agreement with Blackboard Connect. This service allows us to provide notices to thousands of residents in minutes via voice, text and e-mail messages. We typically use it for various community alerts regarding parking restrictions, special events, water service issues and/or construction updates and impacts. The new agreement runs from June 1, 2017 through May 31, 2018 at a total cost of \$12,990.13. There is no change in the unit price from the current contract.

Equipment Lease Contract

The Board will be asked to approve an equipment lease contract with Marlin Business Bank related to a 48-month lease of a copier from Warehouse Direct Business Products & Services. The new copier will replace an existing copier at the Police Department whose lease will soon expire. We are currently paying \$281 per month. The current vendor proposed replacement at a cost of \$371 per month. The contract before the Board costs \$249.88 per month.