



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 2,209<sup>th</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK**

**Monday, March 6, 2017 7:00pm**

The 2,209<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.

**RECOGNITION**

President Saviano and the Board recognized Auxiliary Police Captain Tony Wilk on his retirement February 6, 2017. Captain Wilk was hired as an Auxiliary Officer in 1995 and will be missed for his dedication and professionalism. President Saviano presented Captain Wilk with his retirement star. Captain Wilk introduced his family present with him this evening and thanked President Saviano, Mr. Volpe and the Board for allowing him to serve on the auxiliary unit. President Saviano and the Board wished him a happy and healthy retirement.

President Saviano and the Board recognized the top-seeded 7<sup>th</sup> Grade Boys Basketball team from Elm Middle School who won the Leyden-Norwood Athletic Conference Tournament and ended the season with a 12-1 record. Team members include Avian Matos, Andrew Vargas, Jacob Perry, Larry Hardimon, Nick Digioia, Frank Guilio, Ivan Martinez, Damian Pagan, Colin Barile, Zach Dahhan, Jackson Pedersen, Damian Nowik and Kiano Movagh. Coaches and managers include Dwayne French, Taylor French, Isaac Chachon and Davian Davis. The players and coaches in attendance were presented with a certificate of merit by President Saviano.

President Saviano and the Board recognized the top-seeded 8<sup>th</sup> Grade Boys Basketball team from Elm Middle School who won the Leyden-Norwood Athletic Conference Tournament and ended the season with a 13-0 record. Team members include Damian Rosales, Josh Colon, Kyle Maggioncalda, Jerimiah Moton, Aiden Hernandez, Gabe Garcia, Julian Davila, Ethan Flores, Joe Scheidt,

Jimmy Dohoney, Michael Velazquez and Albert Aquino.  
Coaches and managers include Roger Falk, Darion McDonale and Robert Perez.  
The players and coaches in attendance were presented with a certificate of merit by  
President Saviano.

### **COMMITTEE REPORTS**

Trustee DelSanto reported on St. Celestine's St. Joseph Table which will be held March 19, 2017 and the first "Neighborhood Watch" meeting which will be held in April.  
Trustee Kaminski reported the finance committee met this evening, reviewed the bills and vouchers for the month of February 2017 and recommended same for approval.

### **MANAGERS REPORT**

Mr. Volpe reported on the Circle Streetscape project, the purchase of a new police vehicle as well as payments to Leyden Family Services and Elmwood Park School District. A copy of his full report is attached hereto.

### **PRESIDENTS REPORT**

President Saviano thanked all involved with this years "Fight Night" . He reported this was the largest crowd and it has turned into more of a family event. The night was a great success.

### **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 February 6, 2017.
- b) Bills and Vouchers for the month of February 2017 in the amount of \$1,978,627.34.

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

#### **ACCOUNTS PAYABLE:**

General Fund	\$ 400,607.10
Water Fund	390,896.94
Parks and Recreation Fund	59,011.75
Garbage Fund	164,288.37
TIF Grand Corridor Fund	45,932.54
New Capital Projects Fund	21,727.40
Capital Projects/Bond Fund	38,997.53
Emergency Telephone System Fund	46,278.39

North/Harlem TIF Fund	342.25
North/Harlem Business Dist. Fund	3,846.18
<b><u>TOTAL ACCOUNTS PAYABLE</u></b>	<b><u>\$1,171,928.45</u></b>

**PAYROLL:**

**General Fund**

Administration	\$ 68,965.12
Code Administration	41,015.78
Police Department	248,636.03
Police Additional Pay	31,252.54
Public Works	97,666.42
Fire Department	177,095.70
Fire Additional Pay	<u>4,914.42</u>

Total General Fund	\$ <b>669,546.01</b>
Water Fund	<b>26,946.66</b>
Playground & Recreation Fund	<b><u>34,544.64</u></b>

Total Gross Payroll	\$ <b>731,067.31</b>
IMRF & FICA Village Portion	<b>75,631.58</b>

<b><u>Total Expenditures</u></b>	<b><u>\$1,978,627.34</u></b>
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- c) Receive and File Minutes of the Finance Committee Meeting held January 9, 2017.
- d) Receive and File Minutes of the Economic Development Commission Meeting held January 19, 2017.
- e) Various license applications submitted to the Village Clerks office as listed below:

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Tobacco License	7750 W. Grand Av Elmwood Park, Il	Elmwood Park Petrol
Landscaping	1845 N. 73 <sup>rd</sup> Av Elmwood Park, Il	Lozano's Landscaping
Home Occupation	2510 72 <sup>nd</sup> Ct #1 Elmwood Park, Il	Nidal Abuayyash

Scrap License	6343 W. Fullerton Chicago, Il	Pik Ap Scrap Metal
Solicitor	15712 LaPaz Ct Oak Forest, Il	John O'Brien Power Home Remodeling
Sign License	7530 W. Grand Av Elmwood Park, Il	Anoki Pizza
Sign License	2758 N. Harlem Av Elmwood Park, Il	Cyto Three Inc.
Electric	P.O. Box 1112 Bridgeview, Il	Affordable Construction & Electrical
Electric	312 N. Taylor Oak Park, Il	All Pro Contractors, Inc
Roofing	7644 W. Belmont Chicago, Il	American Premier Restoration
HVAC	1908 Ridgeland Av Berwyn, Il	Avalos Heating & Cooling
Concrete	1580 N. Northwest Hwy Park Ridge, Il	Bart's Remodeling & Construction
HVAC	476 Lake St Roselle, Il	Bloomington Heating & Air
Soil Borings	P.O. Box 294 Hinsdale, Il	C.S. Drilling
Roofing	4736 S. Lawler Chicago, Il	Castro General Services
Carpentry	27W116 48 <sup>th</sup> St Naperville, Il	Chavez Remodeling
HVAC	207 Hampshire Elmhurst, Il	Climate King Heating & A/C
Roofing	3940 N. Nottingham Chicago, Il	DGL Home Improvement

Roofing	6130 W. Fletcher Chicago, Il	GTG Services Corp
HVAC	4209 Oakton Skokie, Il	Hot-Ice HVAC
Roofing	2355 Fairview Av Roseville, MN	Interlock Industries Midwest
Carpentry	12012 S. 71 <sup>st</sup> Av Palos Heights, Il	Janik Construction, Inc
Carpentry	4315 S. Kenilworth Stickney, Il	Lewis Construction
Drain Layer	333 Busse Hwy Park Ridge, Il	Lars Sewer & Plumbing
HVAC	1805 W. Golf Rd Mt. Prospect, Il	Magic HVAC, Inc
HVAC	2054 W. New England Chicago, Il	Midwest Air Pro, Inc
Carpentry	115 S. Busse Rd Mt. Prospect, Il	NMZ Properties, LLC
Electric	5814 S. Nagle Chicago, Il	NXT Development
Concrete	4020 W. Nelson St Chicago, Il	Rodriguez Construction
Excavation	4020 W. Nelson St Chicago, Il	Rodriguez Construction
Electric	4545 SW Hwy Oak Lawn, Il	Secure Electric
Electric	5448 Washington Chicago, Il	UK Electrical Corp
Masonry	614 North Av Waukegan, Il	Virgis KR Masonry

Carpentry

8287 N. Wisner St  
Niles, IL

Weather Guard Windows

- f) A Resolution designating Wellington Avenue between 76<sup>th</sup> Court and 77<sup>th</sup> Avenue, Lech and Maria Kaczynski Way.
- g) A Resolution Approving and Authorizing a \$5,000.00 Grant to Leyden Family Services and Mental Health Center.
- h) A Resolution Authorizing the Award of a Contract to Copenhaver Construction, Inc. for Services Related to the Conti Parkway Streetscape Project.
- i) 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 Conti Parkway Streetscape Project.
- j) An Ordinance Authorizing the Purchase of A 2016 Ford Taurus from Al Piemonte Ford Sales, Inc. in the Amount of \$19,925.93.
- k) 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 the question, President Saviano said a few words regarding the Resolution on the agenda regarding Lech and Maria Kaczynski. President Saviano explained that Lech Kaczynski was the former president of Poland and, along with his wife Maria, was killed in a plane crash over Russia in 2010. This being Casimir Pulaski Day, he thought it was fitting to honor President and Mrs. Kaczynski in this way. He also stated that St. Celestine will be performing a Polish mass in the near future and the street will be dedicated at that time. He will report on the date and time of the mass when it is scheduled.

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 Zivojnovic and seconded by Trustee Stranges to approve a request made by The Salvation Army to solicit donations during their "Donut Days", June 2-3, 2017 and their "Red Kettle Campaign", November 1-December 23, 2017. Motion carried.

A motion was made by Trustee DelSanto and seconded by Trustee Lollino to approve a request from Mr. Ray Iniquez, owner of Circle Video, to solicit donations during various events in the circle this summer to benefit his "Relay for Life" team. Motion carried.

### **NEW BUSINESS**

A motion was made by Trustee Lollino and seconded by Trustee Sargent to authorize payment of \$25,000.00 by the Village of Elmwood Park to Elmwood Park School District #401 for the purchase and installation of playground equipment at Elmwood Elementary School. 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.

President Saviano asked Clerk Pesko to read aloud the Resolution designating Wellington Avenue between 76<sup>th</sup> Court and 77<sup>th</sup> Avenue, Lech and Maria Kaczynski Way which was passed in the consent agenda. President Saviano then presented the signed Resolution to Mr. Bogdan Dola of TVP News and Radio LUZ, a Polish news radio station. He accepted on behalf of the Kaczynski Family.

### **ADJOURNMENT**

With no other business to be brought before the board, a motion was made by Trustee Kaminski and seconded by Trustee Zivojnovic to adjourn the meeting. Motion carried. Meeting adjourned at 7:21pm.

Respectfully Submitted,

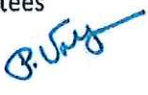


Gina Pesko  
Village Clerk



Date: March 3, 2017

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

From: Paul A. Volpe   
Village Manager

Re: Manager's Report

#### **Circle Streetscape**

In preparation for our planned streetscape in the Circle, the Board will be asked to approve two contracts. The first is an award to Copenhaver in the amount of \$259,932.00. The work includes removal and replacement of sidewalks, concrete curb and gutter. Also included is the installation of drainage structures and decorative pavers. This contract will be funded by a CDBG grant recently awarded to the Village by Cook County. Copenhaver submitted the lowest responsive bid. Seven bids were received ranging from \$259,932 to \$352,403. The engineer's estimate was \$285,716.

The second contract is with Burke, LLC in an amount not to exceed \$265,522.29. This contract covers the landscape and pavement restoration, planters, the electrical and masonry work needed to complete the planned streetscape improvements as well as all design and engineering costs.

The total project cost including design, engineering and construction is \$525,454.

#### **Police Vehicle**

The Board will be asked to approve the purchase of a 2016 Ford Taurus sedan from Al Piemonte Ford Sales, Inc. The cost is \$19,925.93. This vehicle will replace a 2003 Crown Victoria with over 110,000 miles. This vehicle is used by the Police Department.

#### **Leyden Family Services and Mental Health Center**

The Board will be asked to approve a payment of \$5,000 to Leyden Family Services and Mental Health Center. As you know, they provide a wide range of counseling, treatment and preventive services to people throughout the community. The lack of a State budget has impacted their ability to continue to adequately serve the community.



**Playground Equipment at Elmwood Elementary School**

The Board will be asked to authorize a payment of \$25,000 to Elmwood Park School District 401 as a contribution toward the new playground equipment recently installed at Elmwood Elementary School. The equipment was installed by Team Reil, Inc. at a total cost of \$47,287. The school district paid for the equipment in full on December 18, 2016.

**Licenses**

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