



**THE 2,214<sup>th</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK**

**Monday, May 15, 2017 7:00pm**

The 2,214<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, Angelo Stranges, Angelo Lollino, Alan Kaminski, Jeff Sargent and President Saviano. Absent: Jonathan Zivojnovic. A motion was made by Trustee Kaminski and seconded by Trustee Sargent to excuse Trustee Zivojnovic from this evenings meeting. Motion carried.

**PUBLIC COMMENTS**

None at this meeting.

**ATTORNEYS REPORT**

Mr. Durkin reported on item (j) on the consent agenda, the resolution approving the contract agreement with the village manager. Mr. Durkin reported on some of the details of the contract and stated the contract provided for an accrual of unused sick leave and vacation time. Mr. Durkin stated the manager graciously agreed that those payments would be made 35 days or later after termination of employment, negating any pension boost under IMRF rules.

**MANAGERS REPORT**

Mr. Volpe reported on an agreement with Lumina Pyrotechnics for the 4<sup>th</sup> of July fireworks show this year, the purchase of public works and police vehicles, an agreement with Just Networks for computer network services and the addition of one video gaming location license and five gaming terminal licenses. He also reported on the success of the annual electronics, tire recycling and shredding day at public works last month. He thanked the Elmwood Park High School Baseball teams for their help again this year. A full copy of his report is attached hereto.

**PRESIDENTS REPORT**

President Saviano also thanked the Boy Scout and Cub Scouts for their help with the Spring Clean Up shredding, electronic and tire recycling day. He also thanked all the residents in attendance at the meeting that were being sworn in this evening to various committees and commissions. He explained that he is grateful for their hard work and recommendations to the board.

**CONSENT AGENDA**

A motion was made by Trustee Kaminski and seconded by Trustee DelSanto to remove item (g) "An Ordinance Authorizing the Execution of an Agreement Between the Village of Elmwood Park and Just Networks, Inc. for Computer Systems Consulting Services" from the consent agenda and place it in "New Business". Trustee Kaminski explained that he does minimal legal work for the company and would also recuse himself from the vote on that ordinance. Motion carried.

A motion was made by Trustee Kaminski and seconded by Trustee Lollino to approve the items on the consent agenda as listed.

- a) Approval of the Minutes of the meeting of the President and Board of Trustees held on May 1, 2017.
- b) Receive and File Minutes of the Finance Committee meeting held April 3, 2017.
- c) Various license applications submitted to the Village Clerks office as listed below:

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Solicitor	2500 W. Bradley Pl Chicago, Il	Stephen Crook Power Home Remodeling
Solicitor	2500 W. Bradley Pl Chicago, Il	Justin MacNaught Power Home Remodeling
Solicitor	2500 W. Bradley Pl Chicago, Il	Daniel Siwek Power Home Remodeling
Sign Permit	18 W. Conti Parkway Elmwood Park, Il	18 West

Sign Permit	7645 W. Belmont Elmwood Park, Il	Curve Metric School of Hair
Roofing	1901 Raymond Northbrook, Il	153 Home Improvement
Roofing	40 E. Surrey Ln Barrington Hills, Il	AC Home Construction
Carpentry	8380 Sunnyside Norridge, Il	Andy's Professional Painting & Decorating
Alarm Installer	2865 Old Higgins Rd Elk Grove Village, Il	Chicago Communication Systems, Inc
Fence Installer	36W465 Erie St Elgin, Il	Direct Fence of Elgin
Electric	13326 S. 88 <sup>th</sup> Av Orland Park, Il	Dubrowski Group, Co
Carpentry	245 Drake Ln Des Plaines, Il	Excellent Carpenters, Inc
Roofing	3318 N. Kildare Chicago, Il	J Gonzalez Roofing
Electric	5931 W. Lawrence Av Chicago, Il	MGD Electric, Inc
Roofing	9250 Southview Av Brookfield, Il	Moore Construction, Inc
Sign Installation	1130 N. Garfield Lombard, Il	Olympic Signs, Inc
Carpentry	904 S. Roselle Rd Schaumburg, Il	PBI Construction
Electric	1126 E. Division St Lombard, Il	Precision Electric Services
Carpentry	7906 74 <sup>th</sup> Street Bridgeview, Il	RAM Construction & Renovations

Fence Installation	765 W. Adams Chicago, Il	Reliable Fence
Carpentry	4144 S. King Dr Chicago, Il	Spectacle Construction
Roofing	5629 W. Grace St Chicago, Il	Tip Top Construction
Roofing	1229 N. Monticello Chicago, Il	Tri-Star Roofing
Roofing	6101 Factory Rd Crystal Lake, Il	True Home Exteriors

- d) An Ordinance Authorizing the Purchase of Two 2017 Utility Police Interceptors from Al Piemonte Ford Sales, Inc. of Melrose Park, Illinois.
- e) An Ordinance Authorizing the Purchase of Two 2017 F-350 Pick Up Trucks from Al Piemonte Ford Sales, Inc. of Melrose Park, Illinois.
- f) An Ordinance Authorizing the Acceptance of a Proposal From Monroe Truck Equipment for the Purchase and Installation of Snow Plow Equipment on a Village of Elmwood Park Vehicle.
- h) An Ordinance Amending Section 57-22, Entitled “Number of Licenses,” of Chapter 57, Entitled “Video Gaming,” of the Code of The Village of Elmwood Park.
- i) A Resolution Authorizing the Execution of an Agreement Between Lumina Pyrotechnics, LLC and the Village of Elmwood Park for a Fireworks Display to be Conducted on July 4, 2017, for the Amount of \$10,000.00.
- j) A Resolution Approving an Amended Village Manager Employment Agreement with Paul A. Volpe.

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

**NEW BUSINESS**

A motion was made by Trustee Lollino and seconded by Trustee DelSanto to approve item (g) “An Ordinance Authorizing the Execution of an Agreement Between the Village of Elmwood Park and Just Networks, Inc. for Computer Systems Consulting Services”.

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

A motion was made by Trustee Kaminski and seconded by Trustee Stranges to advise and consent on appointments and reappointments to committees and commissions as listed below. Motion carried.

<u>Plan and Zoning Commission</u>	<u>Term Ends</u>
Carole Bilbo, member	4/30/20
Martin Egan, member	4/30/19
Angelo Scozia, member	4/30/20

<u>Economic Development Commission</u>	<u>Term Ends</u>
James Pape, member	4/30/19
Richard Mazzulla	4/30/20

<u>Arts and Special Events Commission</u>	<u>Term Ends</u>
Laura Bilben, member	4/30/20

<u>Board of Fire and Police Commissioners</u>	<u>Term Ends</u>
Paul Potempa, member	4/20/19

<u>Safety Commission</u>	<u>Term Ends</u>
Joe Corna, member	4/30/19
Gene Oggerino, member	4/30/19

<u>Senior Advisory Board</u>	<u>Term Ends</u>
Rita Andrews, member	4/30/20
Nancy Matschilles, member	4/30/20
Zygmunt Sokolnicki, member	4/30/20

<u>Youth Commission</u>	<u>Term Ends</u>
Rosie Adams, member	4/30/19
Mary Vogt Howard, member	4/30/20
Candi LaPuma, member	4/30/20
Erin Purta, member	4/30/19
Natalie Shamie, member	4/30/19

<u>Ethics Commission</u>	<u>Term Ends</u>
Lynn Poepp	4/30/20
Sr. Michelle Germanson	4/30/20

Those commissioners and committee members present at the meeting came forward and President Saviano administered the Oath of Office to them and again thanked them for their service to the community.

A motion was made by Trustee Stranges and seconded by Trustee DelSanto to approve the following trustee and board assignments. Motion carried

**Appointed Positions**

Gina Pesko Freedom of Information Officer

**Appointed Liaisons**

Jonathan Zivojnovic Library Board  
Alan Kaminski O'Hare Noise Compatibility Comm.  
Angela Stranges Board of Education, District 401  
Angelo Lollino West Central Municipal Conference  
Angela Stranges Keep Elmwood Park Beautiful Committee

**Liaisons to Committees, Commissions and Boards**

Jonathan Zivojnovic Plan and Zoning Commission  
Angelo Lollino Economic Development Commission  
Alan Kaminski Fire Pension Board  
Jeffrey Sargent Police Pension Board  
Jonathan Zivojnovic Senior Advisory Board  
Anthony Del Santo Youth Commission  
Anthony Del Santo Safety Commission  
Angela Stranges Arts and Special Events Commission and KEPB  
Jeffrey Sargent Board of Fire and Police Commissioners

**Committees of the Board**

**Rules and Ordinance**

Alan Kaminski, Chairperson  
Anthony Del Santo  
Angela Stranges

**Parks and Recreation**

Angela Stranges, Chairman  
Jonathan Zivojnovic  
Angelo Lollino

**Public Safety & Health**

Jeff Sargent, Chairman  
Alan Kaminski  
Anthony Del Santo

**Finance, Budget & Personnel**

Alan Kaminski, Chairman  
Angelo Lollino  
Jeffrey Sargent

**Public Works**

Angelo Lollino, Chairman  
Jonathan Zivojnovic  
Alan Kaminski

President Saviano reminded the audience and board that the Elmwood Park Fire Department is hosting an Ice Cream Social at the fire station in the circle on Thursday, May 18<sup>th</sup> from 5-7pm. He thanked Chief Miller and the other firefighters for making an effort to host events like this and reach out to the community.

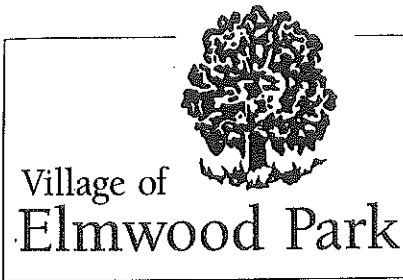
**ADJOURNMENT**

With no other business to be brought before the board, a motion was made by Trustee Del Santo and seconded by Trustee Kaminski to adjourn the meeting. Motion carried. Meeting adjourned at 7:14 pm.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Gina Pesko".

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: May 12, 2017  
To: President Angelo "Skip" Saviano and the Board of Trustees  
From: Paul A. Volpe *P. Volpe*  
Village Manager  
Re: Manager's Report

**Agreement with Lumina Pyrotechnics, Inc.**

The Board will be asked to authorize an agreement with Lumina Pyrotechnics, LLC to provide a fireworks show on July 4<sup>th</sup>. The total cost is \$20,000; however, the Village will share this cost evenly with the Oak Park Country Club.

**Police & Public Works Equipment**

The Board will be asked to authorize the acceptance of a proposal from Al Piemonte Ford Sales, Inc. to purchase two 2017 Utility Police Interceptors. These vehicles are all wheel drive sports utility vehicles that will be used in patrol. The vehicles are fully outfitted with the necessary lights, sirens, radios and graphics. The total cost for both vehicles is \$80,684.56.

The Board will also be asked to authorize the acceptance of a proposal from Al Piemonte Ford Sales, Inc. to purchase two 2017 Ford F-350 4x4 pick-up trucks that will be used in Public Works. The total cost for these two vehicles is \$80,202.24. The Board will also be asked to authorize the acceptance of a proposal from Monroe Truck Equipment to install snow plows and lights on these trucks at a total cost of \$15,660.

**Licenses**

The Board will be asked to add one gaming location license and five gaming terminal licenses to accommodate a pending application.

**Results from Clean-Up Week**

Groot Industries, Inc. (Groot) has notified us that our annual clean-up week and recycling day events were very successful. Groot reports that they collected over 468 tons of material during clean-up week (April 17 thru 20<sup>th</sup>.)

In addition, we collected nearly 14 tons of electronics at the annual drop-off day held at Public Works held on April 22<sup>nd</sup>. We also shredded over nine tons of sensitive documents for people that day.

I would like to thank Kim Parrilli, Rose Biancalana and Dino Braglia for their hard work planning the event. I would also like to thank the Elmwood Park High School baseball teams who came out in large numbers to help throughout the day.



**Just Networks, Inc.**

The Board will be asked to authorize an agreement to retain Just Networks, Inc. to provide computer network services. Under this agreement, Just Networks, Inc. will be paid a \$750 retainer each month to provide 24x7 availability for technical support issues related to the Village's servers and networks. Just Networks, Inc. will also continue to monitor our servers and systems, and ensure that our licenses and warranties are current and appropriate. Under this agreement, Just Networks, Inc. will provide specific services as –needed at an agreed upon hourly fee. There is no minimum charge and no additional fees for emergency, after-hours or travel. The Village has had a productive and positive business relationship with Just Networks, Inc. since 1995. This agreement simply documents the terms under which they will provide service going forward.