



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 2,213th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

Monday, May 1, 2017 7:00pm

The 2,213th 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.

President Saviano introduced Judge Ronald Bartkowicz, an Elmwood Park resident for 46 years, to administer the Oath of Office to the newly elected officials present this evening. He thanked the board and residents for the opportunity to perform the ceremony. President Angelo "Skip" Saviano, Village Clerk Gina Pesko, Trustee Anthony DelSanto, Trustee Angelo Lollino and Trustee Jeff Sargent were sworn in by Judge Bartkowicz. He then administered the Oath of Office to newly elected Library Board Trustees Peter Fosco, Diana Gordon and Michelle Mondia.

PUBLIC COMMENTS

Kathy Pratola-7936 Oakleaf-“Thank You” for dealing with an issue she had with a contractor.

COMMITTEE REPORTS

Trustee DelSanto reported on the “Neighborhood Watch” meeting being held May 3rd at the police department . Trustee Zivojnovic reported on the outgoing members of the Elmwood Park Library Board, Joseph Bertoli, Jonathan Rivera and Terry Sorrentino. Trustee Zivojnovic praised Ms. Sorrentino, who was in attendance, for her hard work on the board for the last 13 years. President Saviano and the board thanked her for her service. Trustee Kaminski reported the finance committee met this evening and reviewed the bills and vouchers for the month of April and recommend same for approval.

MANAGERS REPORT

Mr. Volpe reported on a contract to purchase 1613 75th Ct in order to expand off street parking near restaurant row, the purchase of 19 Conti Parkway to continue to revitalize the circle, an agreement with DefendEdge, a contract with Burke, LLC to construct a Splash Pad in the northwest corner of Central Park and the promotion of one fire lieutenant to replace Fred Blaskey who retired. A copy of his full report is attached hereto.

PRESIDENTS REPORT

President Saviano congratulated the board on their re-election and thanked Mr. Volpe, the village administration and all the department heads for their hard work. He also thanked the residents for their patience and cooperation with all the construction projects that have taken place the last four years.

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 April 17, 2017.
- b) Receive and File Minutes of the Economic Development Commission Meeting held March 16, 2017.
- c) Bills and Vouchers for the month of April 2017 in the amount of \$1,803,669.32.

Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$ 365,394.38
Water Fund	353,981.63
Parks and Recreation Fund	47,281.21
Garbage Fund	176,865.37
TIF Grand Corridor Fund	8,059.84
Emergency Telephone System Fund	46,278.39
North/Harlem TIF Fund	718.68
North/Harlem Business Dist. Fund	10,055.75

<u>TOTAL ACCOUNTS PAYABLE</u>	<u>\$1,008,635.25</u>
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PAYROLL:

General Fund

Administration	\$ 70,492.12
Code Administration	36,348.42
Police Department	250,631.45
Police Additional Pay	33,136.02
Public Works	93,788.09
Fire Department	168,939.95
Fire Additional Pay	<u>3,728.60</u>
Total General Fund	\$ 657,064.65
Water Fund	31,133.76
Playground & Recreation Fund	<u>33,078.32</u>
Total Gross Payroll	\$ 721,276.73
IMRF & FICA Village Portion	73,757.34
<u>Total Expenditures</u>	<u>\$1,803,669.32</u>

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

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Business	7508 W. Grand Av Elmwood Park, Il	D 'Agostino Cannoli e Saponi Italiani LLC
Junker	2913 N. Mulligan Chicago, Il 60634	Theodore Gomez Scrap
Sign Permit	2758 N. Harlem Elmwood Park, Il	Cyto Three Inc. (BP Amoco)
Sign Permit	7230 W. North Av Elmwood Park, Il	USA Vein Clinics
Concrete	827 Hartrey Evanston, Il	AA Masonry
Electric	9403 Ironwood Ln Des Plaines, Il	A&Q Electric, Inc
Carpentry	9748 S. Roberts Rd Palos Hills, Il	A&P 1 st Response, LLC

Carpentry	P.O. Box 562 Warrenville, Il	Acoustics & Specialties, Inc
Waterproofing	1795 Cortland Ct Addison, Il	Americas Best, Inc
Electric	60 E. Lincoln Av Glendale Hts, Il	Bosch Electrical Services
Electric	1400 Miller Parkway McHenry, Il	Black Diamond
Roofing	3354 N. Odell Av Chicago, Il	BUK Roofing
Electric	518 N. Ashland Chicago, Il	DMD Electrical
Carpentry	1605 N. Chestnut Arlington Hts, Il	Dobek Carpentry
Concrete	3618 W. George Chicago, Il	Doms Concrete
Fence Installation	810 N. 12 th Ave Melrose Park, Il	Fabiani's Total Fencing
Sign Installation	3065 Dundee Rd Northbrook, Il	Fast Signs Northbrook
Asphalt	1350 Aurora Av Aurora, Il	Geneva Construction Co.
Carpentry	116 Boardwalk Elk Grove Village, Il	Greenwood Construction
Roofing	2705 Lee St Melrose Park, Il	M Construction
Electric	350 Frederick Ln Hoffman Estates, Il	M Power Electric Inc
Fence Installation	901 N. 16 th Ave Melrose Park, Il	Mago & Sons Fences

Concrete	3310 S. Harvey Berwyn, Il	NC Concrete Co
Fence Installation	4224 W. Fullerton Chicago, Il	Overline Fences
HVAC	13530 Longview Homer Glen, Il	Page Boiler
HVAC	3312 N. California Chicago, Il	Professional HVAC
Electric	818 E. Old Willow Rd Prospect Hts, Il	Spark Electric

- e) An Ordinance Approving, Authorizing the Execution of a Real Estate Purchase Contract for the Property Commonly Described as 19 Conti Parkway, Elmwood Park, Illinois.
- f) 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 Central Park Splash Pad Project.
- g) An Ordinance Authorizing the Execution of an Agreement Between Defend Edge, LLC and the Village of Elmwood Park.
- h) An Ordinance Amending Certain Sections of Article II, Entitled “Traffic and Safety Commission”, of Chapter 32, Entitled “Motor Vehicles and Traffic”, of the Elmwood Park Village Code.

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

On the question, Trustee Zivojnovic asked Mr. Durkin if the purchase price for 19 Conti Parkway needed to be disclosed to satisfy Open Meeting Act requirements. Mr. Durkin explained that the Public Access Counselors opinion with regard to needing to disclose those amounts was overruled by the Illinois Appellate Court but stated the contract price was \$235,00.00.

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

A motion was made by Trustee Zivojnovic and seconded by Trustee DelSanto to approve a raffle application submitted by Tina Gordon, Treasurer of the Women’s Auxiliary

Republican Voter League of Leyden Township, for their Chicken Bingo fundraiser held at Elmcrest Banquets on June 6, 2017. Motion carried.

NEW BUSINESS

A motion was made by Trustee DelSanto and seconded by Trustee Kaminski to approve An Ordinance Approving, Authorizing and Ratifying Execution of Residential Purchase Agreement for the Acquisition of the Property Commonly described as 1613 N. 75th Court, Elmwood Park, Illinois. On the question, President Saviano praised Mr. Volpe in acquiring this property. President Saviano stated this is part of an ongoing plan to entice new businesses and provide parking in the area. Trustee Lollino stated he would abstain from the vote in order to avoid a possible conflict of interest.

A motion was made by Trustee Kaminski and seconded by Trustee Sargent to permit Trustee Lollino to abstain. Motion carried. Mr. Durkin advised Trustee Lollino, as he has in the past, that he does not have to abstain from voting on the acquisition of these homes which will be used for public parking and that it is not legally required of him.

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

The Clerk read a proclamation announcing May as "Motorcycle Awareness Month" in the Village of Elmwood Park and recognized ABATE members President Patrick Jones and State Legislative Coordinator Dan Harper who were in attendance to receive the proclamation from President Saviano. No action required.

A motion was made by Trustee Kaminski and seconded by Trustee Zivojnovic to direct the Board of Fire and Police Commissioners to promote one Fire Lieutenant. Fireman Frank Casella was administered the Oath of Office by President Saviano as the newest Fire Lieutenant. Lieutenant Casella thanked his family, Chief Kevin Miller and the board for their support.

ADJOURNMENT

With no other business to be brought before the board, a motion was made by Trustee Lollino and seconded by Trustee Zivojnovic to adjourn the meeting. Motion carried. Meeting adjourned at 7:26 pm.

Respectfully Submitted,



Gina Pesko
Village Clerk



Village of
Elmwood Park

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Village President
Gina Pesko
Village Clerk
Paul A. Volpe
Village Manager
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Date: April 28, 2017

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

From: Paul A. Volpe 
Village Manager

Re: Manager's Report

Contract to Purchase 1613 N. 75th Court

The Board will be asked to approve a real estate contract to purchase 1613 N. 75th Court. The purchase price is \$277,500. The contract calls for the closing to be on June 20, 2017. With this acquisition, the Village will work to expand the off-street public parking available around Restaurant Row.

Contract to Purchase 19 Conti Parkway

The Board will be asked to approve a contract to purchase 19 Conti Parkway. With this acquisition, the Village will own three contiguous properties in the Circle. We will seek opportunities to return these parcels to a productive state of good repair as we continue our efforts to revitalize the Circle.

Agreement with DefendEdge

The Board will be asked to approve an agreement with DefendEdge to install a Fortinet Fortigate firewall to protect the Village's network, systems and data. The cost is \$2,716. The agreement also provides for on-going proactive monitoring of the Village network perimeter security. This service has an on-going cost of \$600 per month.

Splash Pad – Central Park

The Board will be asked to approve a contract with Burke, LLC to construct a splash pad in the northwest corner of Central Park. The splash pad will consist of a 40-foot diameter concrete surface and a variety of water play features. The guaranteed maximum cost is \$118,576.17 and we expect substantial completion on or before July 21st.

Fire Lieutenant

The Board will be asked to direct the Board of Fire and Police Commissioners to promote one Fire Lieutenant to replace Fred Blaskey who has retired.