



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 Dei Santo
Angelo J. Lollino
Jonathan L. Zivojnovic

THE 2,221st REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

Monday, September 18, 2017 7:00pm

The 2,221st 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

Mr. Ross Duca-76th/Schubert-Permit requirements, Parking signs, Special Event parking.

RECOGNITION

President Saviano and the board recognized the 2017 Jr. Gold Nationals Bowling Championship's Elmwood Park representatives.

The three youth bowlers finished the competition as follows:

Nicholas Fox-U20 Boys Division-594th out of 1,418
Sarah Fox-U15 Girls Division-58th out of 327
Jacob Perry-U15 Boys Division-467th out of 602.

In addition, Jacob Perry received the National Award in the "Epic Swag" category for his "unique & funkadelic" bowling outfits he wears during bowling and was featured on the ABC Eyewitness News section of "Chicago Proud" which aired July 27, 2017. President Saviano presented each child with a certificate and stated how proud he was they were representing our village.

COMMITTEE REPORTS

Trustee Zivojnovic reported on the Elmwood Park Public Library's "Gatsby Gala" event being held at the library September 30, 2017. This event will raise funds for improvements in the library. Trustee Kaminski reported the finance committee met this evening, reviewed the bills and vouchers for the month of August and recommended

same for approval. Trustee Lollino reminded everyone of Fall Fest which will be held this coming weekend September 22-24th on Diversey Avenue.

ATTORNEY'S REPORT

Mr. Durkin reported on some of the details regarding a settlement agreement which needed to be signed by the Village Manager prior to this board meeting. His actions will be ratified with item (f) on the consent agenda.

MANAGERS REPORT

Mr. Volpe reported on a Redevelopment Agreement with Noah Properties for improvements to 7353-7405 W. Grand Ave, a Special Use Permit for Little Newton's Daycare at 1850 N. Harlem Ave, a façade application for 7603 Fullerton and an increase to liquor and gaming licenses. A full copy of his report is attached hereto.

PRESIDENTS REPORT

President Saviano reported on the ongoing improvements being made to the restaurant area on North Avenue. These include larger outdoor seating area at Armand's, big improvements to Jim & Pets restaurant and a new parking lot at 1615 75th Ct.

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 August 21, 2017.
- b) Receive and File minutes of the Plan Zoning Commission meeting held June 12, 2017.
- c) Receive and File minutes of the Traffic and Safety Commission meeting held July 11, 2017.
- d) Bills and Vouchers for the month of August in the amount of \$2,661,117.68.

Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$ 691,332.04
Water Fund	590,550.42
Parks and Recreation Fund	139,053.95
Garbage Fund	177,603.00
TIF Grand Corridor Fund	18,964.55
Emergency Telephone System Fund	46,278.39

Capital Projects Bond Fund	39,947.53
New Capital Projects Fund	1,273.00
North/Harlem TIF Fund	66.15
North/Harlem Business Dist. Fund	2,762.79
Special Deposit Fund	14,040.00
<u>TOTAL ACCOUNTS PAYABLE</u>	<u>\$1,721,871.82</u>

PAYROLL:

General Fund

Administration	\$ 69,440.72
Code Administration	39,410.33
Police Department	269,772.16
Police Additional Pay	22,751.19
Public Works	134,389.70
Fire Department	180,058.10
Fire Additional Pay	<u>6,234.72</u>
Total General Fund	\$ 722,056.92
Water Fund	31,333.93
Playground & Recreation Fund	<u>97,968.54</u>
Total Gross Payroll	\$ 851,359.39
IMRF & FICA Village Portion	87,886.47
<u>Total Expenditures</u>	<u>\$2,661,117.68</u>

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

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Business License	2000 N. Harlem Av Elmwood Park, Il	Elmwood Gas & Mart
Home Business	2450 N. 73 rd Ct Elmwood Park, Il	Skysewer Maintenance
Sign Permit	7719 W. Belmont Elmwood Park, Il	Beacon Kitchen & Bath
Carpentry	13019 S. 71 st Av Palos Heights, Il	A. Scott Ebert
Carpentry	8765 Richard St River Grove, Il	A.M. Remodeling Builders

Fence Installation	361 Renner Dr Elgin, Il	American Decorating
Roofing	2736 W. Touhy Chicago, Il	Andres Roofing & Construction
Electric	1019 Medinah St Bensenville, Il	Antoni Construction
Tree Service	5031 S. Ridgeway Chicago, Il	Arturo Vega's Tree Service
Carpentry	1010 Lake St Oak Park, Il	BAX Development Group
Electric	732 N. Ottawa Av Park Ridge, Il	Bolin Electric Service
HVAC	3137 N. Oak Park Av Chicago, Il	Coronel's Heating & Cooling
Roofing	870 E. Higgins Rd Schaumburg, Il	Croixco Construction
Asphalt	510 S. Humphrey Oak Park, Il	Cuadro Construction
HVAC	4836 S. Justice Chicago, Il	Daniel's Heating & Cooling
Masonry	2626 Plymouth Westchester, Il	David J. Masonry, Inc
Carpentry	6014 W. Belmont Chicago, Il	Design Developer & Rehubing
Carpentry	2121 N. 15 th Av Melrose Park, Il	Division 3 Corp
Alarm Install	4224 Van Dyke Minooka, Il	Emtronix, Inc
HVAC	2448 Landen Dr Melrose Park, Il	H-D Fields

Asphalt	720 Winston Elk Grove Village, Il	J&J Sealcoating, Inc
Carpentry	15 Emily Ln Lemont, Il	KW Exteriors, Inc
Demolition	1884 E. Fabyan Parkway Batavia, Il	KOOM Demolition
HVAC	1313 S. Schoolhouse Rd New Lenox, Il	M&E Heating & Cooling
Masonry	100 N. Highview Addison, Il	Magic Masonry & Tuckpointing, Inc
Roofing	6767 N. Milwaukee Niles, Il	Modena General Construction
Brick Pavers	443 James Ct Glendale Hts, Il	Official Landscaping, Inc
HVAC	5306 N. Cumberland Chicago, Il	Oleh Heating & Cooling
Carpentry	7319 W. Dean Rd Milwaukee, Il	Patio Enhancement Group
Iron Work	5960 N. Odell Chicago, Il	Railings And More
Carpentry	2965 N. Allen Chicago, Il	Ramirez Construction
Masonry	P.O. Box 4806 Wheaton, Il	Royal Falcon Enterprises
Electric	176 N. Pioneer Addison, Il	Specialty Services Corporation
Carpentry	1113 S. Harlem Forest Park, Il	Touch of Class Carpentry
Handyman	5358 N. Cumberland Chicago, Il	Turo LLC

Roofing	470 Oak Ave Aurora, Il	Unlimited Safe-T Roofing
Carpentry	1881 Commerce Dr Elk Grove Village, Il	US Asset Management
Electric	4323 W. Cermak Chicago, Il	Wayne's Electrical Service

- f) A Resolution Ratifying the Execution of A Release and Settlement Agreement.
- g) 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.
- 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.
- i) An Ordinance Approving And Authorizing The Execution Of The Redevelopment Agreement By And Between 7353 Grand, LLC And The Village Of Elmwood Park, Illinois.

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

COMMUNICATIONS

The clerk read a recommendation from Carmen Forte Jr, Secretary of the Plan Zoning commission to approve a special use permit for Little Newton's Day Care at 1850 N. Harlem and to approve a facade improvement program application for Capri Foods at 7603 W. Fullerton, no action required.

A motion was made by Trustee Zivojnovic and seconded by Trustee Kaminski to approve a raffle application submitted by Tiffany Verzani, Elmwood Park Public Library Director, for their "Gatsby Gala" on September 30, 2017. Motion carried.

A motion was made by Trustee Kaminski and seconded by Trustee Zivojnovic to ratify President Saviano's approval of a raffle application submitted by Deputy Chief Andrew Hock for the DARE Car Show held August 27, 2017. Motion carried.

The clerk read a "Thank You" letter from Rev. David Sagil, pastor of New Horizon Temple for the village's support of their "Save Our Children" project fundraiser. No action required.

A motion was made by Trustee Lollino and seconded by Trustee Kaminski to grant permission to Girl Scouts of Greater Chicago to conduct fall product sales October 1-22, 2017 and cookie sales January 1-21, 2018 at various village locations. Motion carried.

NEW BUSINESS

A motion was made by Trustee Kaminski and seconded by Trustee Sargent to approve An Ordinance To Approve And Authorize A Special Use Permit To Operate A Daycare Facility At The Property Commonly Known As 1850 North Harlem Avenue, In The Village Of Elmwood Park, Cook County, Illinois.

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

A motion was made by Trustee Kaminski and seconded by Trustee Stranges to approve A Resolution Authorizing The Execution Of A Façade Improvement Program Agreement Between The Village Of Elmwood Park And Dilip Thakkar.

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

A motion was made by Trustee Sargent and seconded by Trustee Kaminski to approve a recommendation from the Elmwood Park Traffic & Safety Commission to install "Stop" signs on Bloomingdale Ave at 72nd Ct and to install a "Stop" sign on Conti Parkway at Sunset. Motion carried.

ADJOURNMENT

There being no other business 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 7:20 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
Michael Durkin
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Date: September 15, 2017

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

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

Re: Manager's Report

Redevelopment Agreement (RDA) 7353-7405 W Grand Avenue

The Board will be asked to approve an RDA related to 7353-7405 W. Grand Avenue. Under this agreement, 7353 Grand, LLC (the Developer) will purchase this site from the Village and will build two six-unit apartment buildings. The Developer will pay \$300,000 to the Village. The Developer is purchasing the property in "as-is, where-is" condition. The RDA provides for a 60-day zoning contingency period. Construction is expected to be completed within nine months.

Settlement Agreement

The Board will be asked to ratify my execution of a settlement agreement between the Village and Stephanie and Benito Albanese.

Licenses

The Board will be asked to increase the number of authorized gaming terminal licenses to 88.

The Board will also be asked to add two Class "R" liquor licenses in connection with pending applications.

Special Use Permit – 1850 N. Harlem Avenue

The Board will be asked to approve a special use related to 1850 N. Harlem Avenue. Following a public hearing held on September 11, 2017, the Plan and Zoning Commission has recommended the approval of a day care center at this location. Little Newton's Child Care has expressed an interest in expanding into the Chicago market and will locate next to the Foss Swim School. Little Newton's has been in business for eight years and operates four locations in Minnesota. They will serve approximately 150 children from infant to five years old.

7603 W. Fullerton Avenue – Façade Improvement

The Board will be asked to approve a façade improvement grant for 7603 W. Fullerton Avenue. This has been recommended by the PZ Commission. The improvements include installation of a new storefront system including new windows and doors. The total cost is \$9,000. The Village grant would reimburse the property owner for 50 percent of this cost.

Updates

The Village will host Fall Fest from September 22nd to September 24th on Diversey Avenue at Mills Park. The event will feature live entertainment and food from local vendors as well as a wide variety of activities for children including a petting zoo, pony rides, pumpkin decorating and scarecrow making. It's a great way for families to celebrate the end of summer and welcome autumn. Admission and many of the activities are free.