



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 2,231<sup>st</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK**

**Monday, April 2, 2018 6:00pm**

The 2,230<sup>th</sup> meeting of the President and Board of Trustees was called to order by President Angelo "Skip" Saviano at 6:00pm. 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. Miguel Duran – Fullerton and 75<sup>th</sup> Avenue Parking issues.

**RECOGNITION**

The Alliance Against Intoxicated Motorists awarded certificates of appreciation to five (5) Elmwood Park police officers for their achievements in DUI enforcement. The Officers with the most DUI arrests in 2017 are as follows: Officer Joseph Borrini- nine (9) arrests, Officer Michael Loni- six (6) arrests and Officers Marine Chaurize, Jason Marchi and Brian Hock with five (5) arrests each. The Village Board thanked these officers for their efforts in getting impaired drivers off the road in our village. Officer Marine Chaurize was the only officer able to attend this evenings meeting. Village Clerk Pesko presented Officer Chaurize with her certificate.

**COMMITTEE REPORTS**

Clerk Pesko reported the Village served 992 voters during the early voting time period for the Gubanatorial primary election this year. The village will again be hosting early voting for the November election which will run October 22-November 5, 2018. Trustee DelSanto reported the Youth Commission will be hosting a free dance for 5<sup>th</sup> and 6<sup>th</sup> graders only at the Parks and Recreation Center on Friday, April 6<sup>th</sup>. Trustee Zivojnovic reported that Elmwood Park Baseball will be having their opening day parade on April 29, 2018.

Trustee Kaminski reported the finance committee met this evening, reviewed the bills and vouchers for the month of March 2018 and recommend same for approval.

**MANAGER'S REPORT**

Mr. Volpe reported on the addition of two (2) video gaming terminal licenses, the redevelopment agreement with Biesterfield Partners LLC related to 19-21 Conti Parkway, the planned unit development at 7353 W. Grand Avenue, private activity bond volume cap allocation, bulk rock salt purchase, a contract with Visions Construction & Roofing for work on the roof at the Parks and Recreation center and Metra's announcement they will be repairing the railroad crossing at 73<sup>rd</sup> Avenue beginning May 9, 2018. A copy of his full report is attached hereto.

**PRESIDENT'S REPORT**

President Saviano commented on the construction progress of Culvers as well as the redevelopment effort in the Circle.

**CONSENT AGENDA**

A motion was made by Trustee DelSanto and seconded by Trustee Zivojnovic to approve the following items on the consent agenda below:

- a) Approval of the Minutes of the meeting of the President and Board of Trustees held on March 5, 2018.
- b) Receive and File minutes of the Finance meeting held February 5, 2018.
- c) Receive and File minutes of the Economic Development Commission meeting held January 18, 2018.
- d) Receive and File minutes of the Plan Zoning special use public hearing for a Planned Unit Development at 7353 W. Grand Avenue held March 12, 2018.
- e) Bills and Vouchers for the month of March 2018 in the amount of \$2,643,225.94.

**Summary of Expenditures Approved:**

**ACCOUNTS PAYABLE:**

General Fund	\$ 391,978.26
Water Fund	479,950.74
Parks and Recreation Fund	76,320.94
Garbage Fund	163,530.32
Emergency Telephone System Fund	20,666.93
TIF Grand Corridor Fund	13,716.08
Capital Projects Bond Fund	632,038.70

North/Harlem Business Dist. Fund 450.00

**TOTAL ACCOUNTS PAYABLE** **\$1,778,651.97**

**PAYROLL:**

**General Fund**

Administration	\$ 69,139.93
Code Administration	38,537.83
Police Department	268,320.08
Police Additional Pay	42,433.91
Public Works	114,386.69
Fire Department	178,685.43
Fire Additional Pay	<u>11,122.23</u>

Total General Fund \$ **722,626.10**

Water Fund **31,292.43**

Playground & Recreation Fund **31,837.69**

Total Gross Payroll \$ **785,756.22**

IMRF & FICA Village Portion **78,817.75**

**Total Expenditures** **\$2,643,225.94**

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

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Landscaping	2928 N. Dawson Chicago, Il	F. N. Landscaping
Landscaping	635 S. 21 <sup>st</sup> Maywood, Il	Juan's Landscaping
Landscaping	2216 S. 59 <sup>th</sup> Ct Cicero, Il	Bosco's Landscaping
Scrapper	2439 N. Harding Av Chicago, Il	Rojas Recycle
Sign Permit	7243 W. Grand Av Elmwood Park, Il	Boost Mobile
Sign Permit	7512 W. North Av Elmwood Park, Il	Burger Moovment

Roofing	5050 Newport Dr Rolling Meadows, Il	3K Home Improvement
Insulation	2319 Diehl Rd Aurora, Il	American National Insulation
Masonry	2004 N4750 Rd Leland, Il	Burr Oak Masonry
Carpentry	105 N. Industrial Pk Deerfield, Il	Central Ceiling Systems
Carpentry	2447 N. McVicker Chicago, Il	Chi-Town Home Repair
Fire Alarm	830 Warren Av Downers Grove, Il	Customized Protection
Roofing	33 Half Day Rd Lincolnshire, Il	D.J. Margis DBA Promar
HVAC	742 Spring St Aurora, Il	DJC Heating & Cooling
Fence Installer	10430 Dickens Av Melrose Park, Il	De LaTorre Construction
Roofing	3740 W. Irving Park Rd Chicago, Il	DuSable Construction
Electric	20602 Abbey Dr Frankfort, Il	EGF Electrical
Sign Installer	5500 N. Kedzie Chicago, Il	First Ad Signs
Electric	3022 Pearl St Franklin Park, Il	Jeff Fischer Electric
Carpentry	15529 S. 70 <sup>th</sup> Ct Orland Park, Il	Keepsake Construction
Electric	1921 E. Yuma Ln Mount Prospect, Il	K. B. Electric Service

Roofing	209 Lanford Lane Prospect Heights, Il	New Edge Roofing
Roofing	2923 N. Milwaukee Chicago, Il	NK Business
Brick Pavers	500 E. Cossitt Av LaGrange, Il	Prairie Path Pavers
Carpentry	2504 S. Sprinkle Rd Kalamazoo, MI	Precision Glass & Glazing
Electric	13019 Woodland Dr Homer Glen, Il 60491	Radzik, Inc
Electric	940 Thomas Forest Park, Il	Ro Pro Electric
Masonry	11241 Melrose Av Franklin Park, Il	Restore Construction
Carpentry	1167 Hialeah Ln Hanover Park, Il	Salamone Salvage
Roofing	8000 S. Kildare Chicago, Il	S&R Vazquez Construction
Electric	1601 Atlantic Dr West Chicago, Il	Schwan Electric Contracting
HVAC	107 W. 61 <sup>st</sup> Street Westmont, Il	Season Comfort
Carpentry	1452 N. Rockwell Chicago, Il	Stellar Performance
Roofing	8521 S. 78 <sup>th</sup> Av Bridgeview, Il	Siuta Construction
Masonry	4500 Grace St Schiller Park, Il	Windy City Works
Stucco	5N255 Hunters Hill Campton Hills, Il	Winter Crest Corporation

Concrete

4550 W. Altgeld St  
Chicago, IL

Zepedas Concrete & Brick  
Paving

- 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 Reserving And Authorizing The Transfer Of Volume Cap In Connection With Private Activity Bond Issues, And Related Matters.
- i) An Ordinance Approving and Authorizing the Execution of the Redevelopment Agreement by and Between Biesterfeld Partners, LLC and the Village of Elmwood Park, Illinois. (19-21 Conti Pkwy).
- j) An Ordinance Ratifying The Issuance Of A Joint Purchasing Requisition For The Purchase Of Rock Salt For The Village Of Elmwood Park, Illinois.
- k) An Ordinance Authorizing The Execution Of A Contract With Visions Construction & Roofing, LLC For The Restoration Of The Roof At The Elmwood Park Parks And Recreation Center.
- l) A Resolution Authorizing The Acceptance Of A Proposal From Blackboard, Inc. For The Extension Of The Contract For Blackboard Connect For Government Services.
- m) A Resolution Authorizing Submission Of An Application For Grant Funding Through The Community Development Block Grant For The Construction Of Green Alleys.
- f) Bills and Vouchers for the month of February 2018 in the amount of \$1,987,225.53.

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 Kaminski and seconded by Trustee Stranges to grant permission to the Salvation Army to solicit donations for their Donut Days, June 1-2, 2018 and their Red Kettle Campaign November 1-December 24, 2018 at various locations in the Village. Motion carried.

Carmen Forte Jr, Secretary of the Plan Zoning Commission submitted a recommendation of approval for a zoning relief request for a Planned Unit Development at 7353 W. Grand Ave. No action necessary.

**NEW BUSINESS**

A motion was made by Trustee Kaminski and seconded by Trustee Sargent to approve an Ordinance Authorizing the Execution of a Planned Development Agreement and the Approval of a Special Use Permit for a Planned Development for Two (2) Six (6) Unit Apartment Buildings (7353-7405 W. Grand Avenue, Elmwood Park, Illinois).

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.

There being no other business 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 6:16 pm.

Respectfully Submitted,



Gina Pesko  
Village Clerk



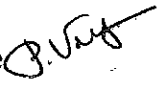
Village of  
**Elmwood Park**

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Date: March 30, 2018

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

From: Paul A. Volpe   
Village Manager

Re: Manager's Report

**Licenses**

The Board will be asked to add two gaming terminal licenses in connection with a pending application from an existing location.

**7353 W. Grand Avenue**

On March 12, 2018 the Plan and Zoning Commission (PZ) convened a public hearing to consider a request from Noah Properties to create a Planned Unit Development (PUD) at 7353 W. Grand Avenue. This matter had been previously remanded to the PZ to consider a revised site plan. The PZ reviewed the revised site plan for the development of two six-unit residential buildings. All voting members voted in favor of a motion to recommend approval to the Village Board. The Board will be asked to approve the Planned Development Agreement tonight.

**19-21 Conti Parkway**

The Board will be asked to approve a redevelopment agreement (RDA) with Biesterfield Partners, LLC (the developer) related to 19-21 Conti Parkway. Under the terms of the RDA, the developer will acquire the property from the Village, demolish the existing buildings and construct one eight-unit apartment building and one four-unit apartment building. The developer will pay \$410,000 to the Village for the property. Within thirty days following the commencement of construction, the Village will reimburse the developer \$110,000 for demolition and other costs incurred by the developer. The sale of the property is expected to close between April 16, 2018 and April 23, 2018. Demolition should be complete within 90 days thereafter and construction will commence on or before September 1, 2018. Construction will be complete during or before November 2019. A notice was published in the Elm Leaves on March 22<sup>nd</sup> inviting interested parties to submit alternate proposals to the Village before 10 am on April 2, 2018.

**Reservation of of Private Activity Bond (PAB) Volume Cap Allocation**

The Board will be asked to adopt an ordinance that reserves the Village's allocation of PAB volume cap. Once reserved, the Village can either use its volume cap or transfer it during the calendar year 2018.

PAB's are tax exempt bonds that are issued by government entities under an agreement with a private enterprise. PAB's are normally issued on a specific project and are not considered debt of the municipality. They can, however, lower the cost of a specific project by allowing the private company to



borrow on a lower cost, tax-exempt basis. IRS rules limit the amount of PAB's that can be issued in each State. States allocate their share, also known as volume cap, to municipalities allowing a municipality to issue PAB's up to its annual limit. If a municipality does not use its volume cap, it can transfer it, sometimes in exchange for a fee.

#### **State of Illinois Joint Purchasing Requisition**

The Board will be asked to ratify my execution of a requisition with the State of Illinois to participate in the bulk purchasing of bulk rock salt. This requisition provides for the Village to purchase up to 1,200 tons of rock salt via renewal of last season's contracts procured by the State of Illinois. The price cannot increase by more than 10 percent when compared to last season's price, which was a rather favorable \$45.64 per ton.

#### **Visions Construction & Roofing**

The Board will be asked to approve the acceptance of a proposal from Vision's Construction & Roofing to replace and restore 6,596 square feet of roof at the Parks & Recreation Center. The cost is \$22,358. The manufacturer provides a 20-year labor and material warranty.

#### **Blackboard Connect**

The Board will be asked to approve a one-year agreement with Blackboard Connect that begins June 1, 2018. As you know, Blackboard Connect is the service the Village uses to send automated telephone and text messages to residents. The Village uses this system to provide information regarding snow parking, construction updates and special events.

#### **Metra Railroad Tracks and 73<sup>rd</sup> Avenue**

Metra has advised the Village that their crews will be repairing the railroad crossing at 73<sup>rd</sup> Avenue beginning May 9, 2018. The crossing will be closed during construction and is scheduled to re-open on May 19, 2018. Traffic will be re-routed down 75<sup>th</sup> Avenue during this period.

#### **Community Development Block Grant (CDBG) Application**

The Board will be asked to approve a resolution authorizing a CDBG application for funding related to two green alleys. The projected cost of the project is \$674,170. The grant request is \$400,000. The Board must certify the availability of matching local funds to support the project if the grant is awarded.