



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 2,235th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

Monday, August 6, 2018 6:00pm

The 2,235th 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

Adam Bischoff- Elmwood School Boy Scout Troop 4687 -Eagle scout project involving painting of fire hydrants.

RECOGNITION

President Saviano and the Board recognized three (3) Elmwood Park participants who competed in the 2018 Jr Gold National Bowling Championships which took place in Dallas, Texas. The bowlers proudly wore their Elmwood Park Bowling Jerseys and competed against youth bowlers from all over the world. Their standings were as follows: Jacob Perry (U15 Boys Division) 328th place out of 672 Bowlers, Sarah Fox (U20 Girls Division) 139th place out of 856 Bowlers and Nicholas Fox (U20 Boys Division) 236th place out of 1496 Bowlers. President Saviano praised the bowlers and thanked them for representing Elmwood Park in such a positive fashion.

President Saviano and the Board also recognized the 2018 Jr. Tigers Baseball Team Division 8U, District 10 Champions. The team went undefeated in the season and playoffs and beat Melrose Park in the championship game at Elm Jr. High. Players include: Michael Mazzuca, Santino Fiore, Jackson Scapini, Giovanni Gomez, Michael Schak, Leah Alverado, Jaiden Abreu, Max Schmitz, Juan Carlos Vega, D'Angelo Bell, Gene-Paul Kokot. Coaches include: Mike Mazzuca, Gido Fiore, Darren Bell, Andy Gomez and Joe Scapini. President Saviano presented Certificates of Merit to each of the players and coaches.

COMMITTEE REPORTS

Trustee DeSanto reported on this year's National Night Out which will be held August 3rd at the Aquatic Center from 6-8 pm. Trustee DeSanto also mentioned that the "Relay for Life" event raised \$34,000 so far and thanked the Village for their cooperation. Trustee Zivojnovic extended his thanks to Mr. Durkin, Mr. Volpe and Building Commissioner Bob Bormann on their help drafting the ordinance on the consent agenda regarding uniform exterior wall coverings. He stated the Oak Park Realtors Association thanks the village for making this ordinance the most homeowner friendly ordinance in the area. Trustee Kaminski reported the finance committee met this evening, reviewed the bills and vouchers for the month of July and recommended same for approval. Trustee Lollino reported on the specifics for this year's Taste of Elmwood Park running from August 9-12th. He also reported on the DARE Car Show being held at the Circle this year on Friday, August 24th at 6pm.

MANAGER'S REPORT

Mr. Volpe reported on the purchase of 1612 75th Court, the estimated property tax levy for the 2018 tax year, an ordinance regarding uniform exterior wall covering for residential structures, an agreement with Neopost and an increase to the number of video gaming terminals by one. He updated the board on the Village's purchase of 7528 W. North Avenue, water improvements along 73rd Avenue and the rebuilding of the Diversey vault as well as improvements to the Village Hall lobby. A copy of his full report is attached hereto.

PRESIDENT'S REPORT

President Saviano thanked Trustee Lollino for giving an update on the Taste of Elmwood Park and on the progress of the new restaurant in the circle, Eggsperience. He stated that he looked forward to seeing everyone at the event.

CONSENT AGENDA

A motion was made by Trustee DeSanto and seconded by Trustee Kaminski 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 July 2, 2018.
- b) Approval of the minutes of the Public Hearing held July 2, 2018 for the Proposed Appropriation Ordinance for fiscal year May 1, 2018 to April 30, 2019.
- c) Receive and File minutes of the Finance Committee meeting held June 4, 2018.

- d) Receive and File minutes of the Plan & Zoning Commission meeting held June 11, 2018.
- e) Receive and File minutes of the Plan & Zoning Commission Public Hearing held July 9, 2018.
- f) Receive and File minutes of the Traffic & Safety Commission meeting held July 10, 2018.
- g) Bills and Vouchers for the month of June 2018 in the amount of \$2,430,188.72.

Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$ 480,010.48
Water Fund	418,453.22
Parks and Recreation Fund	78,502.91
Special Deposit Fund	10,687.50
Emergency Telephone	26,661.88
Garbage Fund	167,816.32
Grand Corridor TIF Fund I	30,543.89
Grand Corridor TIF Fund II	2,508.75
Capital Projects Bond Fund	38,997.53
North/Harlem Business Dist. Fund	89,250.95
North/Harlem TIF Fund	650.35

TOTAL ACCOUNTS PAYABLE \$1,344,083.78

PAYROLL:

General Fund

Administration	\$ 74,665.99
Code Administration	40,800.61
Police Department	271,774.46
Police Additional Pay	42,945.78
Public Works	133,863.99
Fire Department	190,353.79
Fire Additional Pay	<u>11,534.06</u>

Total General Fund	\$ 765,938.68
Water Fund	32,283.66
Playground & Recreation Fund	<u>90,148.05</u>

Total Gross Payroll	\$ 888,370.39
IMRF & FICA Village Portion	87,905.43

Total Payroll **\$ 976,275.82**

Total Expenditures **\$3,089,971.05**

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

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Home Business	7234 North Av #605 Elmwood Park, Il	Taylor Senior Services
Solicitor License	1016 W. Jackson Chicago, Il	Vi Dang/AT&T
Solicitor License	1016 W. Jackson Chicago, Il	Michele Behrens/AT&T
Home Business	2806 75th Ct #2W Elmwood Park, Il	Logan Fitness Strategy
Home Business	2212 N. Harlem Elmwood Park, IL	Professor Glass
Business License	7503 Diversey Elmwood Park, Il	Imagination Unlimited
Business License	2113 Major Av Chicago, Il	Phillips Ice Cream
Business License (Scraper)	2122 Marmora Av Chicago, Il	El Bello
Sign Permit	7530 W. Grand Av Elmwood Park, Il	ChiTaco
Sign Permit	7300 W. Grand Av Elmwood Park, Il	Elmwood Park Currency Exchange
Sign Permit	14 Conti Parkway Elmwood Park, Il	Illinois Safety
Masonry	29W101 Morris Ct Warrenville, Il	5 Star Construction

Carpentry	7346 S. Exchange Chicago, Il	A&D Property Services
Electric	910 N. 13th Av Melrose Park, Il	Advanced Electrical
Tree Removal	9761 Schiller Blvd Franklin Park, Il	Ajax Tree Service
Carpentry	1460 Market Pl Des Plaines, Il	All Pro Construction
Roofing	533 N. Crystal Elgin, Il	Angel's Construction
Carpentry	7245 Skyline Dr Justice, Il	AWM Construction
Carpentry	1805 Midwest Club Oak Brook, Il	Asher Construction
Brick Pavers	470 Altgeld Av Glendale Heights, Il	Bautista Landscaping
Roofing	1805 Hampton Rd Hoffman Estates, Il	Bell Roofing & Siding
Carpentry	16W311 93rd Pl Burr Ridge, Il	Beyond Custom Wood Works
Stucco	8123 Ridgeway Skokie, Il	Chicago Stucco Co.
Electric	485 Fullerton Elmhurst, Il	CT Electric Co.
Roofing	5231 Green Shire Circle Lake In The Hills, Il	Contemporary Exteriors
Roofing	1329 Dunton Arlington Hts, Il	Drozd Roofing
Masonry	PO Box 12 Manhattan, Il	Eric Dudeck Masonry

Waterproofing	2439 Curtiss Downers Grove, Il	Everdry Waterproofing
HVAC	1300 National Av Addison, Il	Flo-Tech Mechanical
Roofing	171 Erick St Crystal Lake, Il	Expert Roofing Inc
Alarm Installer	2720 Thatcher River Grove, Il	Forest Security, Inc
Engineering	9370 W. Laraway Rd Frankfort, Il	Geocon Professional Services
Carpentry	970 Spring Rd Elmhurst, Il	Great American Exteriors
Windows/Siding	119 Buckskin Streamwood, Il	Home Build Corp.
Insulation	555 Rogers Downers Grove, Il	Illinois Insulations
HVAC	4537 Marmora Chicago, Il	J.R. Heating & Cooling
Carpentry	1440 Huntington Calumet City, Il	Knudsen Construction
Carpentry	6118 Gunnison Chicago, Il	Marchuk Remodeling
Electric	9850 Garden Ct Schiller Park, Il	MK World Electric Corp
HVAC	1607 Sandy Pass Lake Zurich, Il	Mr. Heating & Cooling
Concrete	3344 127th St Blue Island, Il	Nombach Roofing & Tuck-pointing
HVAC	131 Bristol Ln Wood Dale, Il	PK Solutions, Inc

Excavation	7225 66th St Chicago, Il	RW Collins Co
Roofing	7436 Lake St Morton Grove, Il	Ray Trigsted Roofing
Carpentry	6003 63rd St Chicago, Il	Revival Home Remodeling
Electric	185 Lively Blvd Elk Grove Village, Il	SMC Electrical Corp
HVAC	3537 Carroll Chicago, Il	Safe Heating & Cooling
Sign Installation	9808 Grand Av Franklin Park, Il	Stanley Sign
Engineering	192 Exchange Blvd Glendale Heights, Il	Terracon Consultants
Carpentry	3235 West 38th St Chicago, Il	Tinnos Construction
Siding	105020 Lorraine Dr Willowbrook, Il	Vise Exterior Corp

- i) A Resolution Determining the Estimated Property Taxes to be Levied for the 2018 Tax Year of the Village of Elmwood Park, Illinois.
- j) A Resolution Honoring Gino Rocconi and Dedicating a Sign in his Name to be Erected at Centennial Park.
- l) An Ordinance Requiring the Use of a Uniform Exterior Wall Covering for Certain Residential Structures.
- m) An Ordinance Ratifying the Execution of a Product Lease Agreement and an Online Services and Software Agreement for the Lease and Maintenance of a Postage Machine.
- n) 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.

Trustee Lollino requested item (k) be removed from the consent agenda to be voted on separately. He stated he would abstain from voting on this item due to the possible conflict of interest since he is a business owner in the area of the proposed project. Mr. Durkin opined, as he has in the past, that Trustee Lollino has no conflict since a proposed public parking lot is not a place for only his customers to park. Mr. Durkin respected Trustee Lollino's desire to be consistent in his voting on these projects. A motion was made by Trustee Kaminski and seconded by Trustee Sargent to allow item (k) to be removed from the consent agenda and be voted on separately. Motion carried.

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

A motion was made by Trustee DelSanto and seconded by Trustee Zivojnovic to approve item (k): An Ordinance Approving and Authorizing Execution of a Residential Purchase Agreement for the Acquisition of the Property Commonly Described as 1612 North 75th Court, Elmwood Park, Illinois. On roll call, the following voted "Aye": Anthony DelSanto, Jonathan Zivojnovic, Angela Stranges, Alan Kaminski, Jeff Sargent and President Saviano. "Abstain": Angelo Lollino. "Nay": None. Motion Carried.

COMMUNICATIONS

A motion was made by Trustee Stranges and seconded by Trustee Zivojnovic to approve a raffle application submitted by the Elmwood Park Library for their "70's Night" fundraiser on September 29, 2018. Motion carried.

A motion was made by Trustee DelSanto and seconded by Trustee Zivojnovic to approve a proclamation for "National Payroll Week" in Elmwood Park, September 3-7th, 2018. Motion carried.

A motion was made by Trustee Zivojnovic and seconded by Trustee DelSanto to receive and file a recommendation from Carmen Forte, Jr., secretary of the Plan Zoning Commission regarding approval of a Special Use permit for 14 Conti Parkway. Motion carried.

A motion was made by Trustee Kaminski and seconded by Trustee Sargent to receive and file a recommendation from the Traffic & Safety Commission Chairman, Mike Kersch, regarding road striping in various locations. Motion carried.

NEW BUSINESS

A motion was made by Trustee Zivojnovic and seconded by Trustee DelSanto to approve An Ordinance to Approve and Authorize a Special Use Permit to Operate a Healthcare Training Facility Located at 14 Conti Parkway, in the Village of Elmwood Park, Cook County, 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.

A motion was made by Trustee Lollino and seconded by Trustee DelSanto to approve a business license application from Illinois Safety, 14 Conti Parkway, Elmwood Park, Illinois. Motion carried.

A motion was made by Trustee Kaminski and seconded by Trustee Sargent to approve a recommendation from the Traffic & Safety Commission to stripe a double yellow line on 80th Avenue dividing North and South traffic from Belmont Avenue, south to the alley. (Approx. 125'). Motion carried.

A motion was made by Trustee Kaminski and seconded by Trustee Sargent to approve a recommendation from the Traffic & Safety Commission to stripe a double yellow line and paint turn arrows on 73rd Ave between Grand and Fullerton Avenues. Motion carried.

With no other business to be brought before the board, a motion was made by Trustee Lollino and seconded by Trustee DelSanto to adjourn this evening's meeting. Motion carried. Meeting adjourned at 6:22pm.

Respectfully Submitted,



Gina Pesko
Village Clerk



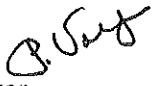
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Date: August 3, 2018

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

From: Paul A. Volpe 
Village Manager

Re: Manager's Report

1612 N. 75th Court

The Board will be asked to approve a contract to purchase 1612 N. 75th Court. The purchase price is \$315,000 and the contract provides for a closing date of September 26, 2018. This acquisition will provide another opportunity for the Village to expand its off-street parking around Restaurant Row. This particular site is immediately behind the Village-owned site at 7528 W. North Avenue.

Estimated Property Tax Levy for the 2018 Tax Year

The Truth-in-Taxation law requires the corporate authorities to estimate the amount of the tax levy required. As reflected in a resolution to be considered tonight, the Village of Elmwood Park estimates the aggregate tax levy for the 2018 tax year to be \$14,213,389.

Ordinance Regarding Uniform Exterior Wall covering for Residential Structures

The Board will be asked to pass an ordinance requiring the use of uniform material for the full height of a building along the front elevation and any elevations facing the street. For example, if the front exterior wall of a structure is constructed using brick, then brick must be used for the full height of the front exterior wall. If this house was on a corner, then both the front and the side facing the street would need to be brick for the full height of the exterior wall. This requirement will not apply in cases where a small amount of space is being added via a dormer. The ordinance also requires that the exterior surfaces of all newly constructed buildings and significant rehabilitations be made of brick.

Agreement with Neopost

The Board will be asked to ratify my execution of an agreement with Neopost for the lease of a postage machine. The current agreement with Pitney Bowes expires on October 31, 2018. The agreement with Neopost begins November 1, 2018 and lasts for 63 months. The monthly payment is \$354.11.

Licenses

The Board will be asked to increase the number of gaming terminal licenses by one to accommodate a pending application.

Updates

On July 13, 2018, the Village closed on its purchase of 7528 W. North Avenue.

The water improvement project along 73rd Avenue began on July 23, 2018 and is currently underway. The rebuilding of the Diversey vault will commence upon completion of the water main replacement on 73rd Avenue.

The Village has begun various improvements at Mills Park including both concrete and asphalt replacement and installation. Our plan includes an expansion of the playground area to the south where we will add additional playground equipment. We are also in discussions with the school regarding possible other improvements to the playground area.

The improvements to the Village Hall lobby are underway. The permeable pavers and new glass front have been installed.

Com Ed has begun updating the alley lights in town to LED.

Upcoming Events

Aug 7 th	National Night Out
Aug 9 th thru 12 th	Taste of Elmwood Park
Aug 24 th	DARE Car Show