

THE 2,239th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

Monday, December 3, 2018 6:00pm

The 2,239th 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

Ron Anderson-3134 78th Ct-Praise for Public Works regarding Snow Removal.

COMMITTEE REPORTS

Village Clerk Pesko wished the board and all the residents a very happy holiday season. Trustee DelSanto reported on various youth commission events and the upcoming EPNCO/Kiwanis “Toys for Tots” event at St. Celestine’s to be held December 9th. He urged all to attend. Trustee Zivojnovic reported on the first ever “Senior Hoedown” and the popularity of the event with over 100 people in attendance. He thanked Tina Gordon and Laura Bilben, senior advocates, for their hard work in planning and executing the event. Trustee Sargent wished all in attendance a happy holiday season. Trustee Kaminski reported the finance committee met this evening at 5:00pm, reviewed the bills and vouchers for the month of November 2018 and recommended same for approval. He also wished the board and all in attendance a festive holiday season.

MANAGER’S REPORT

Mr. Volpe reported on the planned unit development at 1630 N. Harlem Avenue, a rock salt purchase, an agreement for special events coordination services, a new waste collection agreement with Lakeshore Recycling as well as a new water supply agreement with City of Chicago. Mr. Volpe also reported that “Eggsperience” has opened in the circle and that progress on the parking lots along “Restaurant Row” is progressing. A complete copy of his report is attached hereto.

PRESIDENT'S REPORT

President Saviano reported on the Holiday Stroll held November 30th in the circle and praised Public Works for the fine job decorating.

CONSENT AGENDA

A motion was made by Trustee Lollino 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 November 5, 2018.
- b) Receive and File Minutes of the Finance Committee Meeting held October 1, 2018
- c) Receive and File Minutes of the Plan, Zoning and Development Commission meeting held October 30, 2018.
- d) Receive and File Minutes of the Plan, Zoning and Development Public Hearing held November 13, 2018.
- e) Bills and Vouchers for the month of November 2018 in the amount of \$2,645,625.67.

Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$ 365,153.33
Water Fund	427,858.26
Parks and Recreation Fund	80,503.63
Special Deposit Fund	4,483.75
Emergency Telephone	-
Garbage Fund	180,363.32
Grand Corridor TIF Fund I	75,666.96
Grand Corridor TIF Fund II	-
North/Harlem TIF Fund	5,553.20
North/Harlem Business Dist. Fund	491.85
Capital Projects Bond Fund	77,995.06
New Capital Projects	-

TOTAL ACCOUNTS PAYABLE **\$1,218,069.36**

PAYROLL:

General Fund

Administration	\$ 102,933.16
Code Administration	50,755.58
Police Department	433,429.58
Police Additional Pay	111,615.20
Public Works	174,039.00
Fire Department	284,373.55
Fire Additional Pay	38,972.14

Total General Fund \$1,196,118.21

Water Fund 48,664.45

Playground & Recreation Fund 58,809.49

Total Gross Payroll \$1,303,592.15

IMRF & FICA Village Portion 123,964.16

Total Payroll \$1,427,556.31

Total Expenditures \$2,645,625.67

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

LICENSE	ADDRESS	NAME
Business License	16 Conti Parkway Elmwood Park, Il	Eggsperience
Business License	7841 Oakleaf Av Elmwood Park, Il	MB Masonry
Business License	7230 North Av Elmwood Park, Il	Old World Pizza
Business License	2560 Harlem Av Elmwood Park, Il	Planet Fitness
Business License	7905 Elmgrove Elmwood Park, Il	Pyramid Pro, Inc
Business License	7218 Wrightwood Elmwood Park, Il	Witman Services Depot
Carpentry	6765 N. Ionia Av Chicago, Il	Barto Enterprises

Asbestos	7328 W. 90th St Bridgeview, IL	Bluestone Environmental
Roofing	1240 N. Central Park Chicago, IL	Brian Allendorfer Co, Inc
Electric	100 Arbor Av West Chicago, IL	DuPage Electrical Service
Masonry	4319 Wehrman Av Schiller Park, IL	Four Seasons Masonry
Roofing	570 Truman Dr Oswego, IL	JBM Roofing, Inc
Electric	7227 W. Crain Niles, IL	Kablar Electric
Plumbing	2265 Ivy Ln Belvidere, IL	Knapek Excavating, LLC
Fire Alarm Installer	485 W. Fullerton Av Elmhurst, IL	Low Voltage Works, Inc
Carpentry	7841 Oakleaf Av Elmwood Park, IL	MB Masonry
Concrete	3306 Pace Av Park City, IL	Miranda Brick Paving
Carpentry	5875 N. Lincoln Av Chicago, IL	Next Level Construction
Concrete	5875 N. Lincoln Av Chicago, IL	Next Level Construction
Masonry	7905 Elmgrove Elmwood Park, IL	Pyramid Pro, Inc
Concrete	5721 Bohlander Berkeley, IL	Robert E. Lee & Sons
Electric	981 Wilkinson Lane North Aurora, IL	RU Current Electric, Inc

Electric	415 Belden Addison, Il	SME Technologies
Awning Installation	718 Industrial Dr Elmhurst, Il	Thatcher Oaks Awnings
Roofing	6660 S. Brainard Countryside, Il	Vald Roofing, LLC
Concrete	470 Keller Dr Park City, Il	Viking CRC Inc
HVAC	3411 N. Neva Chicago, Il 60634	WR Construction & HVAC
General Contractor	2216 N. Nordica Chicago, Il	Walsh, LLC
Excavation	7218 Wrightwood Av Elmwood Park, Il	Witman Services Depot

- g) A Resolution Authorizing the Execution of a Waste Collection Agreement between the Village of Elmwood Park and Lakeshore Recycling Systems, Inc.
- h) A Resolution Authorizing the Approval and Execution of an Agreement and Payment Schedule with Michael Neri for Special Events Coordination Services for the Village of Elmwood Park.
- i) A Resolution Ratifying the Execution of a Proposal Submitted by CMS Solutions for the Maintenance of the Village of Elmwood Park Telephone System.
- j) A Resolution Authorizing the Execution of a Water Supply Agreement between the City of Chicago, Illinois and the Village of Elmwood Park, Illinois.
- k) An Ordinance Ratifying the Purchase and Delivery of Rock Salt for the Village of Elmwood Park.

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 recommendation was received from Carmen Forte, Jr., secretary, Plan, Zoning and Development Commission recommending approval of a planned unit development at 1630 N. Harlem Avenue, Elmwood Park. No action necessary.

NEW BUSINESS

A motion was made by Trustee DelSanto and seconded by Trustee Lollino to approve An Ordinance Authorizing the Execution of a Planned Development Agreement between the Village of Elmwood Park and Seritage SRC Finance, LLC for the Construction of a Five Story Mixed-Use Building. (1630 N. Harlem 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.

A motion was made by Trustee Stranges and seconded by Trustee Zivojnovic Authorizing and Directing the Village Manager to Establish the Rank of Deputy Fire Chief. Motion carried.

A motion was made by Trustee Kaminski and seconded by Trustee DelSanto Directing the Board of Fire and Police Commissioners to Appoint a Member of the Fire Department to the Rank of Captain. Motion carried.

President Saviano recognized a young member of the audience attending the meeting for a school project.

With no other business to be brought before the board, a motion was made by Trustee Zivojnovic and seconded by Trustee Lollino to adjourn the meeting. Motion carried. Meeting adjourned at 6:12pm.

Respectfully Submitted,

Gina Pesko
Village Clerk