



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 2,229<sup>th</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK**

**Monday, February 5, 2018 6:00pm**

The 2,229<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**

None at this meeting.

**RECOGNITION**

The Arts & Special Events committee, in conjunction with the Clerk's office, has chosen winners for the 2017 best decorated house/block decoration contest.

The winners are as follows:

**SOUTHSIDE RESIDENTIAL**

1708 77<sup>th</sup> Ct – Maietta Family  
2104 75<sup>th</sup> Ct – Chappell Family

**NORTHSIDE RESIDENTIAL**

2739 76<sup>th</sup> Ct – Wrobel Family  
2905 73<sup>rd</sup> Ct – Pluta Family

**SOUTHSIDE BLOCK WINNER**

1800 74<sup>th</sup> Ct

**NORTHSIDE BLOCK WINNER**

7900 Elmgrove

The clerk presented a certificate of award to the winners present. Three of the four winning families were present and were able to pick one gift certificate of their choice donated by 18 West, Vito's Old Italian, New Star and Jim & Pete's. Clerk Pesko thanked all the families for keeping Elmwood Park festive during the holiday season and the participating restaurants for their generous donations.

President Saviano asked Clerk Pesko to read a Resolution congratulating Trinity High School on their 100<sup>th</sup> Year Anniversary. President Saviano presented the resolution to Sister Michelle Germanson and school principal Dr. Noreen Powers. Various students from Trinity were also in attendance. President Saviano congratulated Sister Michelle and Principal Powers and stated he was honored to serve on the Trinity High School board for one term. Trustee DelSanto stated that some of the students in attendance were wearing orange to honor their classmate Anna Victoria, Class of 2019, who lost her battle with leukemia last year. President Saviano requested the board and audience observe a moment of silence in her honor.

### **COMMITTEE REPORTS**

Clerk Pesko reported that "Early Voting" for the Illinois Gubernatorial primary will begin March 5<sup>th</sup> and will run to March 19<sup>th</sup> here at Elmwood Park village hall. Regular election day is Tuesday, March 20, 2018. Trustee Kaminski reported the finance committee met this evening, reviewed the bills and vouchers for the month of January 2018 and recommend same for approval. Trustee Lollino reported on the first ever "Restaurant Week" beginning February 16<sup>th</sup> and running through February 25<sup>th</sup>. Participating restaurants will be offering special pricing during this week. He also reminded everyone of the annual "Fight Night" which will take place at the parks and recreation center on Friday, February 16<sup>th</sup> beginning at 7:00pm. Tickets are still available at Village Hall.

### **ATTORNEY'S REPORT**

Mr. Durkin stated that Mr. Volpe will be covering items on the agenda and will defer to his report.

### **MANAGER'S REPORT**

Mr. Volpe reported on an Intergovernmental Agreement with the Cook County Sheriff's office, the addition of one video gaming terminal license, recommendations from the plan zoning commission, an agreement with Azavar regarding an audit of utility related taxes and fees, request for proposals for energy efficiency improvements and for development of the property at 2536 N. 73<sup>rd</sup> Avenue. He also reported on the 2017 tax abatement ordinances and an update of the Culver's development at 7550 W. Grand Avenue. A full copy of his report is attached hereto.

### **PRESIDENT'S REPORT**

President Saviano thanked Mr. Volpe and the village staff for all their hard work in coordinating the first ever "Restaurant Week". He stated he was asked to appear on the Steve Cochran Show on WGN and also will be featured on Fox News to promote the week. He also thanked the restaurants that will be participating. He stated the revenue the restaurants generate help keep our property taxes in line.

## CONSENT AGENDA

Mr. Durkin requested item (o) "An Ordinance Requiring The Use Of A Uniform Exterior Wall Covering For Certain Residential Structures", be removed from the consent agenda for further discussion.

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

- a) Approval of the Minutes of the meeting of the President and Board of Trustees held on January 8, 2018.
- b) Bills and Vouchers for the month of January 2018 in the amount of \$2,031,578.38

### **Summary of Expenditures Approved:**

#### ACCOUNTS PAYABLE:

General Fund	\$ 373,522.19
Water Fund	405,849.69
Parks and Recreation Fund	68,116.86
Garbage Fund	167,730.32
Emergency Telephone System Fund	26,661.88
TIF Grand Corridor Fund	6,932.39
Capital Projects Bond Fund	38,997.50
North/Harlem Business Dist. Fund	842.25

TOTAL ACCOUNTS PAYABLE **\$1,088,653.08**

#### PAYROLL:

##### **General Fund**

Administration	\$ 70,055.24
Code Administration	38,327.82
Police Department	267,927.15
Police Additional Pay	75,371.31
Public Works	124,145.23
Fire Department	179,674.20
Fire Additional Pay	<u>37,742.81</u>

Total General Fund	\$ 793,243.76
Water Fund	35,294.21
Playground & Recreation Fund	<u>30,644.26</u>

Total Gross Payroll \$ 859,182.23

IMRF & FICA Village Portion

83,743.07

Total Expenditures

\$2,031,578.38

- c) Receive and File minutes of the Finance meeting held December 4, 2017.
- d) Receive and File minutes of the Plan Zoning meeting held December 11, 2017.
- e) Receive and File Minutes of the Economic Development Commission meeting held November 16, 2017.
- f) Receive and File minutes of the Traffic & Safety Commission meeting held January 16, 2018.
- g) Various license applications submitted to the Village Clerks office as listed below:

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Business	2448 N. Harlem Elmwood Park, Il	Artisan Venetian Plaster
Business	7841 W. Belmont Elmwood Park, Il	Vaperz, Inc.
Business	1850 N. Harlem Elmwood Park, Il	Little Newton's Daycare
Home Business	1732 N. 74 <sup>th</sup> Ave Elmwood Park, Il	Complete Maintenance
Electric	945 Ridge Rd Homewood, Il	Amsumkeni Electric
HVAC	250 Spruce Av Bensenville, Il	Any Climate Heating & Cooling
Carpentry	5105 Pearl St Schiller Park, Il	Assurance Restoration
Carpentry	5418 W. Hanson Chicago, Il	Blackboard Properties, Inc
Carpentry	30 E. Huron St Chicago, Il	Blue Onionz, LLC

Carpentry	1445 Tonne Rd Elk Grove Village, Il	Comfort Home Remodeling Design
Carpentry	222 Sierra Pass Dr Schaumburg, Il	Eugene Home Improvement
HVAC	3938 W. 71 <sup>st</sup> St Chicago, Il	EZ Heating & Cooling
HVAC	12928 Mozart Blue Island, Il	Ford's Heating & Air
Demolition	1117 Bromley Ct Aurora, Il	Gallantek Corporation
Carpentry	2N253 Virginia Av Glen Ellyn, Il	H&M Homes
Electric	9335 S. 83 <sup>rd</sup> Ct Hickory Hills, Il	Intertec Construction
Masonry	4942 S. Western Av Chicago, Il	Kenny Ephraim Construction
Carpentry	340 S. Princeton Av Itasca, Il	MGL Construction & Remodeling
Electric	21655 N. Rainbow Rd Deer Park, Il	Miromax Construction
Carpentry	21655 N. Rainbow Rd Deer Park, Il	Miromax Construction
Electric	106 Patricia Ln Prospect Hts, Il	New Bright Electric
Electric	3691 Winding Tr Hoffman Estates, Il	Poltech Electric

- h) A Resolution Ratifying The Execution Of An Intergovernmental Agreement Between The County Of Cook And The Village Of Elmwood Park Regarding The Sheriff's Work Alternative Program (Swap).
- i) A Resolution Approving And Authorizing The Execution Of An Addendum To A Collection Services Agreement Between The Village Of Elmwood Park And Sonnenschein Financial Services, Inc.

- j) A Resolution Authorizing The Execution Of A Contingent Fee Professional Services Agreement Between Azavar Audit Solutions, Inc. And The Village Of Elmwood Park.
- k) A Resolution Authorizing The Issuance Of A Request For Proposals For Services Related To A Guaranteed Energy Conservation Program.
- l) A Resolution Authorizing the Issuance of a Request for Proposals Regarding the Sale and Development of a Residential Vacant Lot, Owned by the Village, Located at 2536 North 73<sup>rd</sup> Avenue, In the Village of Elmwood Park, Illinois.
- m) A Resolution Approving And Authorizing The Execution Of An Agreement With Murray H. Weiner D/B/A Entertainment Management Group To Serve As The Village's Agent For Certain Musical Events.
- n) An Ordinance Approving, Authorizing And Ratifying The Execution Of A First Amendment And Second Amendment To Redevelopment Agreement For The Culver's Redevelopment Project To Be Located At 7538-7550 Grand Avenue In The Grand Avenue Corridor Development District Of The Village Of Elmwood Park, Illinois.
- p) 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.
- q) An Ordinance Ratifying The Execution Of A Lease Agreement And A Maintenance Agreement For The Lease And Maintenance Of Three Xerox Copy Machines.
- r) An Ordinance Abating The Tax Heretofore Levied For The Year 2017 To Pay The Principal Of And Interest On \$9,780,000 Village Of Elmwood Park, Cook County, Illinois, General Obligation Bonds, Series 2012.
- s) An Ordinance Abating The Tax Heretofore Levied For The Year 2017 To Pay The Principal Of And Interest On \$9,635,000 Village Of Elmwood Park, Cook County, Illinois, General Obligation Bonds, Series 2013.
- t) An Ordinance Abating The Tax Heretofore Levied For The Year 2017 To Pay The Principal Of And Interest On \$2,495,000 Village Of Elmwood Park, Cook County, Illinois, General Obligation Refunding Bonds, Series 2014a And \$3,460,000 Village Of Elmwood Park, Cook County, Illinois, General Obligation Bonds, Series 2014b.

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.

Mr. Durkin stated that in regards to item (o) “An Ordinance Requiring The Use Of A Uniform Exterior Wall Covering For Certain Residential Structures”, a motion to table would be in order. A motion was made by Trustee Zivojnovic and seconded by Trustee DelSanto to table the item for further discussion. Motion carried.

### **COMMUNICATIONS**

A motion was made by Trustee Zivojnovic and seconded by Trustee Stranges to approve a request from Sister Rosemary Connelly of Misericordia to conduct their “Jelly Belly Candy Days” April 27-28, 2018 at various locations in Elmwood Park. Motion carried.

The clerk read recommendations from the plan zoning commission regarding the approval of a special use application for Vaperz, Inc. on Belmont Avenue and for the approval of a text amendment to the village code book in regards to accessory structures. No action needed since these items will be addressed in “New Business”.

A motion was made by Trustee Kaminski and seconded by Trustee Sargent to ratify the approval of a raffle application for the Elmwood PATT for their Fun Fair held on February 2, 2018. Motion carried.

### **NEW BUSINESS**

A motion was made by Trustee Kaminski and seconded by Trustee Sargent to approve the dates for Spring Cleanup Week (April 16-19, 2018) and Shredding & Electronic Recycling Day (April 21, 2018). Motion carried.

A motion to was made by Trustee Kaminski and seconded by Trustee Zivojnovic to approve garage sale dates for 2018 as follows: June 1-3, July 6-8, August 3-5 and September 7-9, 2018. Motion carried.

A motion was made by Trustee DelSanto and seconded by Trustee Lollino to approve recommendations made by the Traffic & Safety Commission as follows:

- 1) Install handicap parking space on west side of 77<sup>th</sup> Avenue closest to Belmont Avenue.
- 2) Install new signage for diagonal spaces on east and west sides of 77<sup>th</sup> Avenue to read “2 Hour Parking 9am-6pm” and “Resident Parking Only 2am-6am”.
- 3) Remove “30 Minute Only Parking” signs on Belmont from 77<sup>th</sup> Ave to 76<sup>th</sup> Ct and replace with “2 Hour Parking 9am-6pm” and “Resident Parking Only 2am-6am”.

On the question, Trustee Kaminski asked for clarification of the location for the signage at the diagonal spaces on the east and west sides of 77<sup>th</sup> Avenue.

President Saviano confirmed these signs would be placed from Belmont to the alley on 77<sup>th</sup> Avenue to accommodate some new businesses that are going there. Motion carried.

A motion was made by Trustee DelSanto and seconded by Trustee Zivojnovic to approve An Ordinance Amending Section 1404, Entitled "General Provisions," of the Village of Elmwood Park Zoning Ordinance.

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 Kaminski and seconded by Trustee Lollino to authorize An Ordinance to Approve and Authorize a Special Use Permit to Operate A Vapor Products Store Located at 7839-41 West Belmont Avenue in the Village of Elmwood Park, Cook County, Illinois. On the question, President Saviano stated this spot has been empty for a long time. He has also been in talks with the landlord of the strip mall to discuss cleaning up the rest of the property.

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.

### ADJOURNMENT

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 6:28 pm.

Respectfully Submitted,



Gina Pesko  
Village Clerk





Date: February 2, 2018  
To: President Angelo "Skip" Saviano and the Board of Trustees  
From: Paul A. Volpe, Village Manager *P. Volpe*  
Re: Manager's Report

### **Building Code**

In an effort to enhance the improvements made throughout town, the Board will be asked to approve changes to the building code. The revised code will require uniformity in the exterior wall coverings for detached dwellings. Once approved, the exterior wall veneers of all walls along the front and side yard lines must be constructed by using the same uniform material for the full height of the building. This change applies to future projects and does not affect those projects or improvements already approved and completed. Going forward, all new homes or extensive projects that include the construction or alteration of two exterior walls must be constructed by using brick on the front and two sides of the building.

### **Intergovernmental Agreement (IGA) with Cook County re: Sheriff's Work Alternative Program (SWAP)**

The Board will be asked to ratify an IGA between the Village and Cook County. Under this agreement, the Village will pay \$1,000 for 12 days of services provided under the Sheriff's SWAP program. The SWAP participants perform work at the direction of Public Works. In the past, the Village has used them to clean various areas throughout town including certain areas around the railroad tracks.

### **Gaming Terminal Licenses**

The Board will be asked to add one gaming terminal license to accommodate a request to add one machine at 18 Conti Parkway.

### **Plan Zoning Commission (PZ)**

On January 16, 2018 the PZ convened a public hearing regarding two matters. The first is a text amendment to the zoning code, which allows detached accessory buildings to be built up to one story in height, or 15 feet whichever is lower. It also allows detached accessory structures to be no closer than ten feet from the nearest wall of the principal building. The second matter relates to a special use application for a retail store selling vapor products at 7841 W. Belmont. The PZ recommended in favor of both matters. The Board will be asked to approve.

### **Agreement with Azavar**

The Board will be asked to approve a professional services agreement with Azavar. Under this agreement, Azavar will undertake a municipal audit program on behalf of the Village ensuring that we are paying the appropriate amounts on utility bills and that we are collecting the appropriate amount of utility-related taxes and fees. The audit shall begin within 30 days of the date of the agreement. The Village will compensate Azavar on a contingency basis. We will pay an amount equal to 45 percent of any new revenues on prospective funds recovered for 36 months following when funds begin to be properly remitted to Village. As it pertains to expenses, the Village will pay an amount equal to 45% of any prospective savings achieved for 36 months following the date of any savings. If no revenues or savings result from the audit, the Village is not obligated to pay anything.

### **Request for Qualifications (RFQ) – Self Funding Energy Efficiency Improvements**

The Board will be asked to authorize the issuance of an RFQ to solicit proposals related to the identification, design and implementation of energy efficiency improvements on a self-funding performance-based contract. The Village is interested in exploring a guaranteed energy services contract that will reduce operating costs and allow the Village to invest in its older, inefficient systems. Qualified respondents will be asked to provide a comprehensive energy conservation report detailing opportunities and benefits. The Village reserves its right to accept or reject any proposals based on its sole determination of its best interests.

### **2536 N. 73<sup>rd</sup> Avenue**

The Village owns a residential lot located at 2536 N. 73<sup>rd</sup> Avenue. The parcel is 25 feet wide and 125 feet deep. There are no improvements on the site. The property is zoned R-2. Because of its 25-foot width, only a single-family home can be built on this property. The Board will be asked to approve the issuance of a Request for Proposals for the purchase and development of this parcel. If approved, proposals will be due on March 16, 2018. The Village will review and evaluate and may accept or reject proposals in its sole and absolute discretion based on the offer price, the quality of the development proposal, the proposed design relative to the surrounding homes and the experience and financial capacity of the developer.

### **Culver's Development**

The Board will be asked to ratify two amendments to the Redevelopment Agreement (RDA) with Hollis of Palos, LLC to develop a Culver's Restaurant at 7550 W. Grand Avenue. The first amendment revises the project schedule. Under the revised schedule, substantial completion of the project is June 1, 2018. The second amendment addresses certain pre-closing contingencies and post-closing re-conveyance rights and obligations.

### **Entertainment Management Group (EMG)**

The Board will be asked to approve an agreement with Murray Weiner doing business as EMG. Under the terms of this agreement, EMG will arrange all musical entertainment for the Village special events throughout 2018. This includes the concerts in the circle, the Fourth of July, the Taste of Elmwood Park and the Fall Fest. The total cost is \$48,000.

### **2017 Tax Levy Abatement Ordinances**

The Board will be asked to approve the abatement of those portions of the 2017 property tax levy associated with the 2012, 2013 and 2014 bonds. Like in past years, the levy associated with the 2012 and 2013 bonds will be fully abated and water revenues will be used to pay debt service. All of the debt service on the 2014-B bonds will be abated as well. General revenues are available to pay the debt service as a result of transferring motor-fuel-tax and gaming revenues.

### **Collection Services Agreement**

The Board will be asked to approve an addendum to the Village's collection services agreement with Sonnenschein Financial Services, Inc. (Sonnenschein). The addendum would reduce the rate at which the Village compensates Sonnenschein in those cases where funds are collected via the State of Illinois I-DRP program. In cases where funds are collected via I-DRP, the Village will pay a contingency rate of 10 percent versus the otherwise normal rate of 25 percent.

### **Agreement with Chicago Office Technology Group**

The Board will be asked to ratify the execution of an agreement related to three copiers (Village Hall, Police and Parks & Recreation.) The lease and maintenance agreement on our current equipment is approaching its expiration. Under the terms of the proposed agreement, we will replace the existing equipment with three new Xerox copiers. The cost under the old agreement with Impact was \$925.95 per month. The new agreement with the Chicago Office Technology Group and Xerox Financial Services LLC is \$594.65 per month. It is a 48-month agreement.

### **Surefoot Plus, Ltd (Surefoot)**

The Village will implement a pilot program with Surefoot to address 20 locations where trip hazards currently exist along certain sidewalks throughout town. Surefoot uses patented technology to cut the sidewalk at a 1:12 slope which meets ADA requirements. Each location will be cut, power washed and all debris will be removed. The cost for this pilot program is \$1,200. No action from the Board is necessary. If we are pleased with the results, we will consider a more extensive project.

### **Restaurant Week**

The Village will launch its inaugural Restaurant Week for ten days from February 16<sup>th</sup> through February 26<sup>th</sup>. During Restaurant Week, approximately two dozen restaurants throughout Elmwood Park will offer special menus and pricing. This is a wonderful opportunity to celebrate the Village's long history as a premier location for dining.

### **Fight Night**

Fight Night will take place on February 16<sup>th</sup> at the Parks & Recreation Center. Doors will open at 6:30 pm; the event begins at 7:00 pm. People will enjoy amateur boxing as well as special entertainment between bouts. Food and drink will be available for purchase. Advance tickets are available for purchase at Village Hall or can be purchased at the door.

### **Winter Carnival for Kids**

The Winter Carnival for Kids will be held at the Parks & Recreation Center on March 3<sup>rd</sup> from 11:00 am to 3:00 pm. This event is open to Elmwood Park residents only and is geared for kids from toddlers to 6<sup>th</sup> grade. The Winter Carnival will feature an inflatable jump and obstacle course, carnival games, crafts and food. Admission is free.