

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 2,228th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

Monday, January 8, 2018 6:00pm

The 2,228th 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

Riley Bischoff-Independent Girl Scout-Service Project permission to place donation boxes for food/toys for use by animal shelters. President Saviano requested that Miss Bischoff put her request in writing and forward to Mr. Volpe. He stated the village would be happy to help her in her efforts.

COMMITTEE REPORTS

Trustee DelSanto reported on the very well attended Bowling Event sponsored by the Youth Commission. They will also be sponsoring a dance at the Parks & Recreation Center on Friday, January 5th. He also praised the Fire, Police and Public Works departments for their hard work during the recent cold snap. Trustee Zivojnovic invited all to attend the ribbon cutting at Jim & Pete's Tuesday, January 9th sponsored by the Grand Corridor Chamber of Commerce. They will show off their new three season patio addition. Trustee Sargent commended Public Works on their fine job with the Christmas decorations around the village and the circle. Trustee Kaminski reported the Finance Committee met this evening, reviewed the bills and vouchers for December 2017 and recommend same for approval.

ATTORNEY'S REPORT

Mr. Durkin reported on the resolution regarding changes to the official zoning map. The map must be published by March 31st in order to be in compliance with state statutes.

MANAGER'S REPORT

Mr. Volpe reported on the agreement with Metro Paramedic Services and Paramedic Billing Services as well as changes to the Grand Corridor TIF. A full copy of his report is attached hereto.

PRESIDENT'S REPORT

President Saviano commended Mr. Volpe in negotiating the contract with Metro and Paramedic Billing Services. He stated this new contract will include two full time, fully staffed ambulances.

CONSENT AGENDA

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 December 18, 2017.
- b) Bills and Vouchers for the month of December 2017 in the amount of \$2,855,592.91.

Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$ 776,173.77
Water Fund	307,116.67
Parks and Recreation Fund	28,237.00
Garbage Fund	177,037.37
TIF Grand Corridor Fund	8,189.64
Capital Projects Bond Fund	194,911.28
New Capital Projects Fund	8,160.41
North/Harlem TIF Fund	664.54
North/Harlem Business Dist. Fund	5,687.55
Special Deposit Fund	4,252.50
<u>TOTAL ACCOUNTS PAYABLE</u>	<u>\$1,511,604.92</u>

PAYROLL:

General Fund

Administration	\$ 98,225.45
Code Administration	58,159.72
Police Department	401,702.65
Police Additional Pay	90,312.02
Public Works	179,650.57

Fire Department	267,671.22
Fire Additional Pay	<u>30,542.62</u>
Total General Fund	\$1,126,264.25
Water Fund	47,966.48
Playground & Recreation Fund	<u>47,067.04</u>
Total Gross Payroll	\$1,221,297.77
IMRF & FICA Village Portion	122,690.22
<u>Total Expenditures</u>	<u>\$2,855,592.91</u>

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

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Business License	1850 N. Harlem Av Elmwood Park, Il	Foss Swim Schools, LLC
Home Occupation	2134 N. 74 th Av Elmwood Park, Il	PAS-IT Services, LLC
Sign Permit	7841 W. Belmont Elmwood Park, Il	Vaperz
Carpentry	6 N. Western Av Chicago, Il	606 Design & Construction
Sign Installation	415 W. Belden Addison, Il	Arrow Sign Co, Inc.
HVAC	15313 S. 70 th Court Orland Park, Il	B&Z Heating & Air, Inc.
Carpentry	10711 W. 165 th St Orland Park, Il	Brite Construction & Management Group
Metal Work	2255 Lois Dr #9 Rolling Meadows, Il	Commercial Specialties
Concrete	7 Peppermill Court Burr Ridge, Il	Darker Corporation
Roofing	190 S. WoodDale Rd WoodDale, Il	Engineur Construction

Roofing	1987 Quincy Ct Glendale Heights, Il	Funderburk Roofing
HVAC	1712 S. Wolf Rd Wheeling, Il	Home Guard Heating & Air
Masonry	909 W. Washington West Chicago, Il	J&E Duff, Inc
Carpentry	11923 S. Richard Av Palos Heights, Il	J&E Quality Construction
Carpentry	1194 E. Nichols Rd Palatine, Il	JJ Construction
Drywall	3220 Wolf Rd Franklin Park, Il	JP Philips, Inc
Fence Installation	1301 S. 4 th Av Maywood, Il	Ojeda's Welding
Electrical	559 Farmhill Wauconda, Il	Triple J&K Electrical

- d) A Resolution Authorizing the Execution of a Personnel Services, Equipment and Ambulance Billing Services Agreement with Metro Paramedic Services, Inc. and Paramedic Billing Services, Inc.
- e) A Resolution Approving and Publishing the Official Zoning Map of the Village of Elmwood Park.
- f) An Ordinance Of The Village Of Elmwood Park, Cook County, Illinois, Approving A First Amendment To The Redevelopment Plan And Project For The Grand Avenue Corridor Redevelopment Project Area.
- g) An Ordinance Of The Village Of Elmwood Park, Cook County, Illinois, Amending The Grand Avenue Corridor Redevelopment Project Area Of Said Village Pursuant To The Tax Increment Allocation Redevelopment Act.
- h) An Ordinance Of The Village Of Elmwood Park, Cook County, Illinois, Confirming And Adopting Tax Increment Allocation Financing For The Grand Avenue Corridor Redevelopment Project Area As Amended.
- i) An Ordinance Of The Village Of Elmwood Park, Cook County, Illinois, Approving A Tax Increment Redevelopment Plan And Redevelopment Project For The Grand Avenue Corridor II Redevelopment Project Area.

- j) An Ordinance Of The Village Of Elmwood Park, Cook County, Illinois, Designating The Grand Avenue Corridor II Redevelopment Project Area Of Said Village A Redevelopment Project Area Pursuant To The Tax Increment Allocation Redevelopment Act.
- k) An Ordinance Of The Village Of Elmwood Park, Cook County, Illinois, Adopting Tax Increment Allocation Financing For The Grand Avenue Corridor II Redevelopment Project Area.

On the question, President Saviano also praised and thanked Fire Chief Kevin Miller for his role in the contract negotiations with Metro and Paramedic Billing Services.

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 Zivojnovic and seconded by Trustee Kaminski to approve a recommendation by Mr. Mike Kersch, Chairman, Traffic & Safety Committee, to appoint Mr. Ed Nowak III as a new commissioner to said committee. Motion carried. President Saviano administered the Oath of Office to Mr. Nowak and thanked him for his service to the community. President Saviano again thanked all the members of the various commissions that advise the board.

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 6:11 pm.

Respectfully Submitted,


Gina Pesko
Village Clerk



Village of
Elmwood Park

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Date: January 5, 2018

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

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

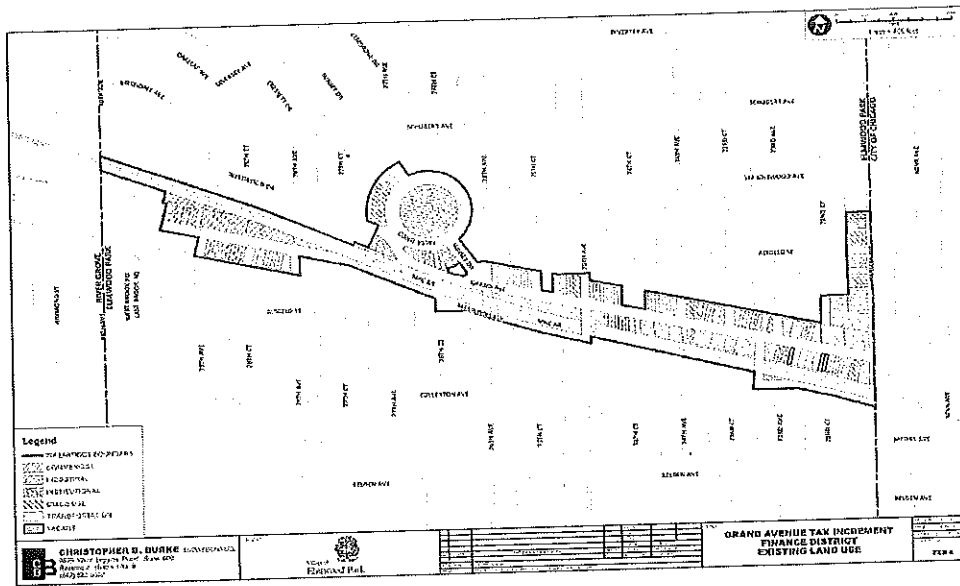
Re: Manager's Report

Agreement with Metro Paramedic Services, Inc. (Metro) & Paramedic Billing Services, Inc. (PBS)

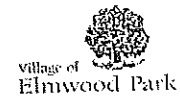
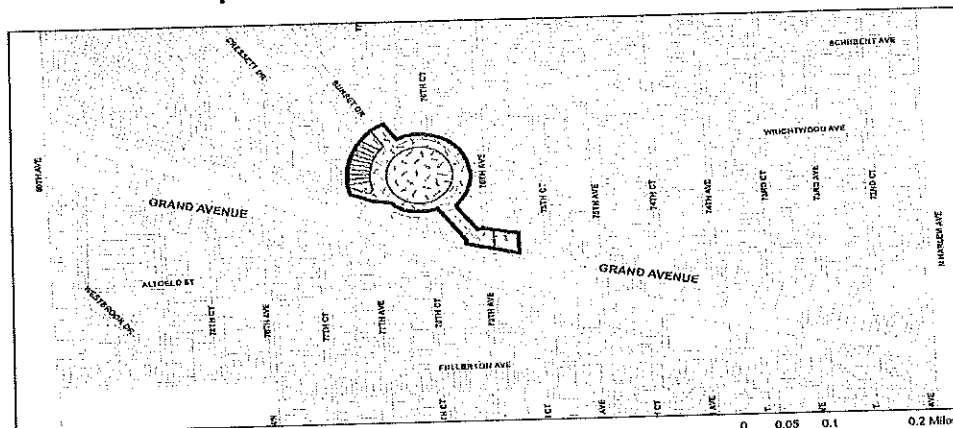
The Board will be asked to approve an agreement with Metro and PBS to provide emergency medical (paramedic) services to the Village as well as the related billing and collection services. Metro and PBS currently provide these services to the Village. The new agreement will be effective May 1, 2018 and expire April 30, 2025. Under the new agreement, Metro will provide a new Advanced Life Support ambulance to the Village. Metro will assume responsibility for the cost to insure, repair and maintain the ambulance throughout the term of the agreement. Upon expiration of the contract, the Village has the right (but is not obligated) to buy the ambulance for \$15,000. Under the proposed contract, the Village's fixed payment will remain constant at \$95,000 per year in each of the first two years. An agreed upon payment schedule for year's three through seven is reflected in the agreement.

Grand Corridor TIF

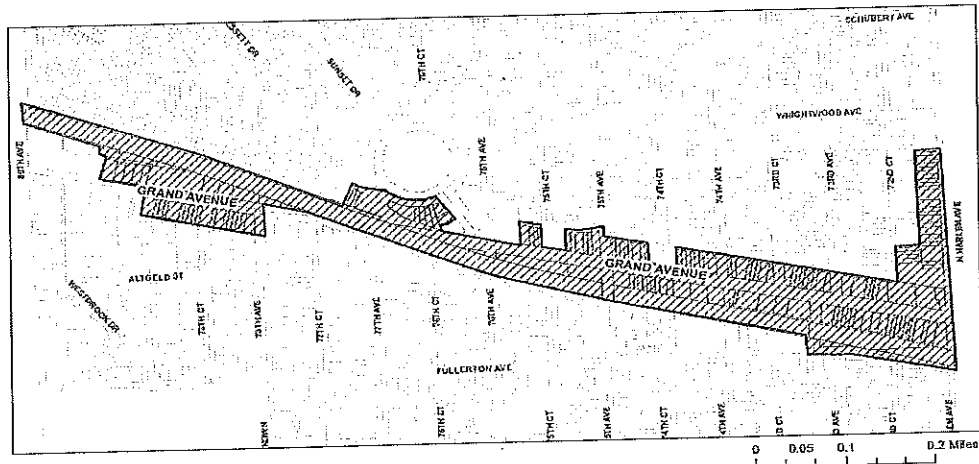
The Board will be asked to consider the ordinances required to amend the Grand Corridor TIF and create the Grand Corridor TIF II. The public hearings for both matters took place on November 6, 2017. As you can see from the following diagrams, the amendment to the Grand Corridor TIF significantly shrinks its footprint. The area being eliminated from the Grand Corridor TIF is being picked up by the Grand Corridor TIF II. In the end, the overall area contained within a TIF will not change. The amendment and creation of the new TIF will however allow us to take advantage of the current lower EAV and help us to build upon past redevelopment efforts along Grand Avenue.





Village of Elmwood Park Proposed Amendment to Grand Corridor TIF



Village of Elmwood Park Proposed Grand Corridor TIF II



- Legend**
-  Grand Corridor TIF II
 -  Surrounding Tax Parcels

