

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 2,234th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

Monday, July 2, 2018 6:00pm

The 2,234th 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

Dr. Nicolas Wade-EPCUSD 401-Thanks to the village for the intergovernmental agreement regarding a school resource officer.

RECOGNITION

President Saviano and the board recognized the members of the West Suburban U12 Girls Softball Champions-Elmwood Park Elite who had an undefeated season with a 19-0 record, but most important, include girls who value sportsmanship and represented Elmwood Park with pride. Team Members include: Carole Akers, Aliyah Bonilla, Bella Corso, Jaylanie Cosme, Angelese Cruz, Carlee Dillon, Mia Lockwood, Jayliza Pena, Kylie Plasencia, Angie Roldan, Olivia Shipinski and Gianna Velazquez. Coaches include: Jim Walenda, Mandi Wallenda, Nicole Velazquez, Dianna Akers and Damian Cruz. President Saviano presented each girl a certificate of achievement.

COMMITTEE REPORTS

The Village Clerk reminded the board and audience about the Elmwood Park Garden Club's annual Garden Walk on July 14, 2018 beginning at Centennial Park. Tickets are \$10 with a non-perishable food donation to the St. Celestine's Food Pantry. Trustee DelSanto reminded the board and audience of the neighborhood watch meeting being held at the police department on July 18th, as well as "National Night Out" at the aquatic center on August 7th. He also reported on some fun events the Youth Commission has planned including another family bike ride and dodge ball league for 5th to 8th graders. Trustee Zivojnovic reported on the new pole sign at the entrance to the circle and thanked Culver's for their support.

Trustee Kaminski reported the finance department met at 5:15 pm this evening, reviewed the bills and vouchers for the month of June 2018 and recommended same for approval. Trustee Lollino wished everyone a very happy 4th of July.

ATTORNEY'S REPORT

Mr. Durkin reported on the small wireless facilities ordinance on the agenda this evening. He stated that pursuant to new state legislation which went into effect June 1, 2018, small wireless facilities are allowed to mount equipment on utility poles in the village right-of-way if they so desire. Municipalities have until August 1st to adopt an ordinance regulating limits on fees, concealment provisions as well as aesthetic provisions. President Saviano reiterated this is state mandated legislation and that we are trying to regulate it as best as we can. Mr. Durkin stated that if no ordinance is adopted, the facilities can come in and install the equipment where they like within the village right-of-way. Mr. Durkin also addressed the ordinances for the plats of consolidation for 19-21 Conti Parkway for the Circle Residences project and 7353 W. Grand Avenue, the Elmwood Park Station project. The village is requiring the developer to consolidate these parcels since they are being developed under unified ownership and under planned development agreements. He stated the Plan Zoning commission has already submitted their recommendation of approval which will be addressed later in the meeting.

MANAGER'S REPORT

Mr. Volpe reported on the 2018-19 appropriation ordinance. The appropriation totals \$46,534,190.00 and reflects the funds necessary to pay all the expenses and liabilities of the Village of Elmwood Park. The estimated 2019 tax levy is \$14,213,389.00. For truth in taxation purposes, that is an increase of 2.99%. He also reported on an agreement with Cahill & Jensen CPA's, the 2018 pavement preservation program, a new restaurant at 16 Conti Parkway, the auction of obsolete vehicles and an agreement between the village and the school district for a school resource officer. He also reminded the board and audience that construction on the village hall lobby will begin next week and operations will be moved to the senior center. A copy of his full report is attached hereto.

PRESIDENT'S REPORT

President Saviano wished everyone a Happy 4th of July and hoped to see everyone at the parade and fireworks display.

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 June 4, 2018.
- b) Receive and File minutes of the Finance meeting held May 7, 2018.
- c) Receive and File minutes of the Economic Development Commission meeting held May 17, 2018.
- d) Receive and File minutes of the Plan & Zoning Commission meeting held May 14, 2018.
- e) 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	\$ 470,051.83
Water Fund	220,336.31
Parks and Recreation Fund	80,405.34
Special Deposit Fund	25,192.50
Emergency Telephone	18,365.20
Garbage Fund	167,790.32
Grand Corridor TIF Fund	8,100.51
Capital Projects Bond Fund	38,997.53
North/Harlem Business Dist. Fund	3,350.34
North/Harlem TIF Fund	3,101.34

TOTAL ACCOUNTS PAYABLE \$1,035,691.22

PAYROLL:

General Fund

Administration	\$ 101,872.90
Code Administration	60,124.26
Police Department	407,665.93
Police Additional Pay	53,439.93
Public Works	202,309.27
Fire Department	280,113.67
Fire Additional Pay	<u>16,240.62</u>

Total General Fund **\$1,135,479.14**

Water Fund **48,079.28**

Playground & Recreation Fund **102,467.12**

Total Gross Payroll **\$1,286,025.54**

IMRF & FICA Village Portion	108,471.96
Total Payroll	\$1,394,497.50

Total Expenditures	\$2,430,188.72
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f) Various license applications submitted to the Village Clerks office as listed below:

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Landscaping	4133 Maplewood Chicago, Il	Bruce Lawn Service
Business License	7710 W. North Av Elmwood Park, Il	Confidential Group LLC
Business License	7542 Grand Av Elmwood Park, Il	Culver's
Business License	2040 N. Harlem Av Elmwood Park, Il	Dreyfus Law Group
Business License	2040 N. Harlem Av Elmwood Park, Il	Elliot Zinger P.C.
Scrapper	2439 Linder Av Chicago, Il	Tito's Scrap Metal
Landscaping	2644 S. 58 th Ct Cicero, Il	Martinez Concrete & Landscaping
Solicitor License	4834 N. Springfield Av Chicago, Il	Shelby Hamblin AT&T
Solicitor License	6655 W. Imlay Chicago, Il	Sierra DeLeon Constellation Exelon
Landscaping	5000 W. Oakdale Chicago, Il	Tovar Landscaping
Business License	2040 N. Harlem Av Elmwood Park, Il	West Suburban Professional Center, LLC
Sign Permit	7542 W. Grand Av Elmwood Park, Il	Culver's

Roofing	2415 S. 53 rd Av Cicero, Il	Almaz Construction
Pool Installer	3007 Rhodes Av Melrose Park, Il	A&J Recreational
Electric	6216 Ayers Chicago, Il	Affordable Electric
Roofing	386 Oak Trails Rd Des Plaines, Il	Amana General Contracting
Roofing	1455 Kings Rd Carpentersville, Il	Amazing Restoration & Home Improvement
Roofing	728 N. Fernandez Arlington Hts, Il	Art & Co. Midwest
Concrete	713 Greenwood Glenview, Il	Best Art Construction
Excavation	15347 S. Cicero Oak Forest, Il	Bridges Excavating, Inc
Soil Boring	931 Country Creek Dr New Lenox, Il	Cabeno Environmental Field Services
Masonry	2616 N. Newland Av Chicago, Il	Cesar DeAlba
Carpentry	1468 Elmhurst Rd Elk Grove Village, Il	Claim Consultants
Concrete	360 Galway Ct Bloomingtondale, Il	Custom Concrete Design
Concrete	1441 W. Bennard Addison, Il	DiNatale Construction
Masonry	3900 W. Cortland Chicago, Il	EJ Construction
Electric	1920 Walnut Park Ridge, Il	Eastwood Electric

HVAC	3448 W. Diversey Av Chicago, Il	Edi & LU, Inc
Brick Paving	876 Wendall West Chicago, Il	Elia's Brick Paving
Roofing	226 West Av Elmhurst, Il	Elite Exteriors
Concrete	4912 Prospect Av Norridge, Il	Exel Masonry Construction
Brick Paving	P.O. Box 8330 Melrose Park, Il	Fairway Custom Landscaping
Electric	27565 Walnut Dr Island Lake, Il	GTE Construction Technology
Concrete	3407 N. Pioneer Chicago, Il	I Gotta Guy 4-U
Masonry	10201 Franklin Av Franklin Park, Il	JSI Building Restoration Group
Concrete	9246 S. 83 rd Av Hickory Hills, Il	McHandsworth, Inc
HVAC	26568 Squaw Rd Ingleside, Il	MG Universal
Cement	5231 S. Maplewood Chicago, Il	Manuel Lara DBA L&L
Carpentry	1206 N. Scarlet Addison, Il	Old Timber Construction
Cement	1428 S. 59 th Av Cicero, Il	PG Landscaping
Carpentry	4124 N. Parkside Chicago, Il	Pioneer Investment Firm
Masonry	333 Busse Hwy Park Ridge, Il	Polo Masonry Builders

Carpentry	2600 Keslinger Rd Geneva, Il	Premier Property Service Group
Roofing	2445 N. Monitor Chicago, Il	Red Construction, LLC
Carpentry	9853 Soreng Av Schiller Pk, Il	Roc Construction Group
Roofing	129 S. 16 th Av Maywood, Il	Sandoval Roofing, Inc
HVAC	6207 N. St. Louis Chicago, Il	Schpok Construction
Electric	3733 Newcastle Av Chicago, Il	Sobi Electric & Construction
Waterproofing	624 Estes Av Schaumburg, Il	The Real Seal, LLC
Concrete	2539 Hawthorne Westchester, Il	TNT Concrete Construction
HVAC	3704 N. Neva Chicago, Il	TW Climate Solutions
Windows	2032 Plainfield Dr Des Plaines, Il	Viking Windows & Doors
HVAC	3706 N. Monticello Chicago, Il	Villa Systems, Inc

- g) A Resolution Accepting a Proposal from Cahill & Jensen CPA's, LLC for the Provision of Bank Reconciliation Services.
- h) A Resolution Authorizing the Execution of a School Resource Officer Services Agreement between the Board of Education of Elmwood Park CUSD 401 and the Village of Elmwood Park and the Village of River Grove.
- i) A Resolution Authorizing the Award of a Contract to American Road Maintenance, Inc. for the 2018 Pavement Preservation Project.

- j) An Ordinance Amending the Elmwood Park Village Code by the Addition of a New Chapter 10B to Authorize and Regulate Small Wireless Facilities in Public Rights-Of-Way.
- k) An Ordinance Approving and Authorizing the Execution of a Lease by and between K&J Investment Management Group, Inc. and the Village of Elmwood Park, Illinois.
- l) An Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Elmwood Park.
- m) An Ordinance Being the Annual Appropriation Ordinance Making the Appropriation for Corporate Purposes of the Village of Elmwood Park, Cook County, Illinois for the Fiscal Year Commencing May 1, 2018 and Ending April 30, 2019.

On the question, in reference to item (h) on the consent agenda regarding the School resource officer, Trustee DelSanto thanked the village and the school district for being pro-active with safety at the schools.

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

The clerk received recommendations from Carmen Forte, Jr., secretary of the Plan Zoning Commission regarding 7353-7405 Grand Avenue, 19-21 Conti Parkway and 7538-50 Grand Avenue.

A motion was made by Trustee Zivojnovic and seconded by Trustee Stranges to receive and file the recommendations. Motion carried.

NEW BUSINESS

A motion was made by Trustee DelSanto and seconded by Trustee Zivojnovic to approve An Ordinance Approving a Preliminary and Final Plat of Subdivision (Consolidation) for the Elmwood Park Station Project. (7353 Grand).

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 Sargent to approve An Ordinance Approving a Preliminary and Final Plat of Subdivision (Consolidation) for the

Circle Residences Project. (19-21 Conti Pkwy). On the question, Trustee Zivojnovic asked to be recused from the vote since he has clients that are part of this deal. A motion was made by Trustee Kaminski and seconded by Trustee Sargent to recuse Trustee Zivojnovic from the vote. Motion carried.

On the original motion, roll was called. On roll call, the following voted "Aye": Anthony DelSanto, Angela Stranges, Angelo Lollino, Alan Kaminski, Jeff Sargent and President Saviano. "Abstain": Jonathan Zivojnovic. "Nay": None. 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



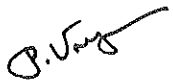
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Date: June 29, 2018

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

From: Paul A. Volpe 
Village Manager

Re: Manager's Report

2018-19 Appropriation Ordinance

The Board will be asked to adopt the appropriation ordinance for the 2018-19 fiscal year. The appropriation totals \$46,535,190. It reflects funds to pay all necessary expenses and liabilities of the Village of Elmwood Park. The estimated 2019 tax levy is \$14,213,389. For truth-in-taxation purposes, this is an increase of 2.99%.

Cahill & Jensen CPAS, LLC

The Board will be asked to approve an engagement with Cahill & Jensen CPAS, LLC to perform monthly reconciliations of the Village's various checking accounts. This will preserve the Village's control structure and provide for proper segregation of duties to mitigate the possibility of errors or material misstatements.

2018 Pavement Preservation Project

The Board will be asked to award a contract to American Road Maintenance to apply GSB-88 rejuvenating agent to certain streets throughout Elmwood Park. This is part of our comprehensive pavement preservation program. The Village of River Forest conducted a bid process, which Elmwood Park and Riverside participated in. American Road Maintenance was the lowest responsible bidder for this particular product, which is intended to protect and extend the life of roads. We used this product last year and we were pleased with the results. The unit cost is \$1.30 per square yard. We will treat approximately 37,500 square yards resulting in a total projected cost of \$48,750.

16 Conti Parkway – Eggsperience

We are pleased to report the successful conclusion of negotiations to bring a new breakfast restaurant to the Circle. Under the terms of a lease the Board will be asked to approve, Eggsperience will open at 16 Conti Parkway. Eggsperience is a family owned restaurant group that has been serving food to Chicago and the suburbs for over 25 years. Their menu includes a mixture of both breakfast and lunch classics. They currently have eight locations including Taylor Street, Park Ridge, Naperville and Glenview. The lease provides a five-year term with one renewal option. There is also an option to purchase the building. The amount of the rent, as well as the option price, is correlated to a landlord improvement construction allowance.

Plats of Consolidation

The Board will be asked to approve two Plats of Consolidation. The first is related to the project at 19-21 Conti Parkway and the second is related to the project at 7353 W. Grand Avenue. The Plan Zoning Commission reviewed both plats and both received a favorable recommendation. In both cases, the plats serve to consolidate multiple lots into one to ensure a unified development.

Obsolete Vehicles

The Board will be asked to authorize the sale of three obsolete vehicles via auction.

2001	FORD	F-350
2003	FORD	CROWN VIC
2011	FORD	CROWN VIC

Small Wireless Facilities

The Small Wireless Facilities Deployment Act (the Act) was recently signed into law with an effective date of June 1, 2018. The Act defines how villages can regulate wireless telecommunication facilities providing a set of standards regarding zoning, regulation and location of small wireless facilities in public rights-of-way. The Act requires that the Village take certain steps prior to August 1, 2018 including adopting an ordinance that addresses application fees and other terms governing the placement and collection of small wireless facilities on municipal utility poles. The Board will be asked to adopt an ordinance based on a model ordinance drafted by the Illinois Municipal League.

School Resource Officer

The Board will be asked to approve an agreement between the Village of Elmwood Park, River Grove and the Elmwood Park School District 401. Under this agreement, Elmwood Park will assign one police officer to serve as a School Resource Officer (SRO) to the District. The SRO will be provided on regular school days when students are present from August through June. The goal is to enhance efforts to maintain a safe and secure environment on school campuses. The District will reimburse the Village for 68 percent of the SRO's salary.