



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 2,233rd REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

Monday, June 4, 2018 6:00pm

The 2,233rd 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, Angela Stranges, Angelo Lollino, Alan Kaminski, Jeff Sargent and President Saviano. Absent-Jonathan Zivojnovic. A motion was made by Trustee Kaminski and seconded by Trustee DelSanto to excuse Trustee Zivojnovic from this evenings meeting. Motion carried.

PUBLIC COMMENTS

Mr. Mark Daczak-7939 Belmont #1B-Improvements to the alley between the 7900 block of Fletcher and Belmont.

COMMITTEE REPORTS

Trustee DelSanto invited everyone to attend the opening of the first 'Little Library' at Centennial Park on June 10th at 9:30am. This is a donation type library which was built and is being cared for by Elmwood Park Girl Scout Troop #45821 under the leadership of Natalie Patryn. He also reported that he attended the Eagle Scout Badge ceremony for Reno George, who made the benches in front of our fire and police stations. He reminded the board and audience that the youth commission is sponsoring a family bike riding event on June 27th at 7:00pm, meeting at the Parks and Recreation Center. Trustee Kaminski reported the finance committee met prior to this evenings meeting, reviewed the bills and vouchers for the month of May and recommended same for approval. Trustee Lollino reminded the audience of special events coming up this month including the circle concerts and the circle car show June 22nd.

ATTORNEY'S REPORT

Mr. Durkin discussed the "Prevailing Wage" ordinance on this evenings agenda. This ordinance adopts the Illinois Department of Labor's schedule for prevailing rate of hourly wages for public works projects. He stated this is an annual ordinance that must be passed in June.

MANAGER'S REPORT

Mr. Volpe reported on the agreement with the Elmwood Park Firefighter Association in respect to their contract, employee insurance renewal, an increase in water rates, new playground equipment at Torpe Park, improvements to the village hall lobby to combat flooding issues and the purchase of a new large dump truck for public works. He also reported on the planned unit developments at 19-21 Conti Parkway and at 7353 W. Grand Avenue, the variance for the new Culver's sign at the entrance to the circle as well as a new pump station alarm in the detention basin in the Oak Park Country Club and a request for proposals for waste collection services in the village. A copy of his full report is attached hereto.

PRESIDENT'S REPORT

President Saviano updated the board and audience on the Culver's grand opening date and redevelopment efforts in the circle including the demolition of three (3) buildings in the circle to make way for new residential properties and the opening of the new Stray Cat Tavern.

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 May 7, 2018.
- b) Approval of the minutes of a Special Meeting of the President and Board of Trustees held April 6, 2018.
- c) Receive and File minutes of the Finance meeting held April 2, 2018.
- d) Receive and File minutes of the Plan Zoning Commission meeting held March 12, 2018.
- e) Receive and File minutes of the Economic Development Commission meeting held March 15, 2018.
- f) Receive and File minutes of the Plan Zoning Public Hearing for 19-21 W. Conti Parkway held May 14, 2018.
- g) Receive and File minutes of the Plan Zoning Public Hearing for 7538-7550 W. Grand Avenue held May 14, 2018.
- h) Receive and File minutes of the Plan Zoning Public Hearing for 7353-7405 W. Grand Avenue held May 14, 2018.

i) Bills and Vouchers for the month of May 2018 in the amount of \$3,089,971.05.

Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$ 623,101.28
Water Fund	561,658.61
Parks and Recreation Fund	45,187.82
Special Deposit Fund	16,672.50
Grand Corridor TIF Fund	6,007.45
Capital Projects Bond Fund	725,022.82
North/Harlem Business Dist. Fund	6,028.00
North/Harlem TIF Fund	4,095.10

TOTAL ACCOUNTS PAYABLE **\$2,168,048.90**

PAYROLL:

General Fund

Administration	\$ 81,683.49
Code Administration	39,122.26
Police Department	279,281.67
Police Additional Pay	49,911.57
Public Works	118,803.54
Fire Department	183,134.92
Fire Additional Pay	<u>24,368.12</u>

Total General Fund	\$ 776,305.57
Water Fund	31,588.17
Playground & Recreation Fund	<u>31,214.69</u>

Total Gross Payroll \$ 839,108.43

IMRF & FICA Village Portion 82,813.72

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

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

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Sign Permit	7750 W. Grand Av Elmwood Park, Il	Stop & Go of Elmwood Park

Business License	3140 N. 77 th Av Elmwood Park, Il	Cigar Elmwood Park
Business License	3046 N. 78 th Ct Elmwood Park, Il	Klay Construction
Tobacco License	3140 N. 77 th Av Elmwood Park, Il	Cigar Elmwood Park
Solicitor	2500 N. Mango Chicago, Il	Eddy Palacios Genesis Marketing
Fence	901 Lee St Elk Grove Village, Il	American Fence Professionals
Roofing	1646 S. Ravine Ln Carpentersville, Il	AN Star Remodeling
Concrete	4335 N. Mulligan Chicago, Il	Anyway Concrete
Roofing	2620 River Rd River Grove, Il	Bill Roofing Company
Electric	1291 Mulberry Ln Crystal Lake, Il	BMD Electric
Sign Installer	2435 Frontage Rd Des Plaines, Il	DeSign Group Signage
Roofing	1432 Leslie Av Round Lake Beach, Il	DenTrav Roofing
Demolition	P.O. Box 699 Lemont, Il	Donegal Services
HVAC	8111 W. Eastwood Norridge, Il	Fire & Ice Heating & Air
Carpentry	2734 Barney Ct McHenry, Il	GEM Exteriors Inc
Iron Work	5239 W. Grand Av Chicago, Il	Grand Iron Work

Roofing	1210 Long Valley Dr Palatine, Il	Herlo Home Remodeling
Carpentry	122 Marengo Av Forest Park, Il	Jacknow Construction
Carpentry	11216 73 rd Pl Burr Ridge, Il	Jake Home Improvement
Mason	3046 N. 78 th Ct Elmwood Park, Il	Klay Construction
Carpentry	4403 Lawrence Av Chicago, Il	Labyrinth Design & Expediting
Carpentry	1295 Jarvis Elk Grove Village, Il	MG Bros. Construction
Tuck-pointing	5339 Northwest Hwy Chicago, Il	Marcus Tuck-pointing
Pool Installation	3555 Pearl St Rd Belvidere, Il	Mark's Backyard Oasis
Carpentry	1425 S. 20 th Av Maywood, Il	Nine Development LLC
Electric	9612 S. Central Park Evergreen Park, Il	O'Keefe Electric, Inc
Carpentry	314 S. Knight Park Ridge, Il	Parages Development Group
Carpentry	210 E. Myrick Av Addison, Il	R&V Topalski, Inc
Windows	5639 W. Howard Niles, Il	Scientific Home Services
Carpentry	5317 W. Barry St Chicago, Il	Sealmax Contractors
Asphalt	200 Carla Dr South Elgin, Il	Silhouette Paving, Inc

Masonry	2619 W. Walton Chicago, Il	Shoorgot Construction
Sign Installer	3645 Irving Pk Rd Chicago, Il	Sign Studio USA
Carpentry	6221 N. Monticello Chicago, Il	Storm Restoration Specialists
Roofing	4344 N. Milwaukee Chicago, Il	The Crew Corp
Carpentry	47 Maple Ridge Park Manteno, Il	Tristan Construction
Carpentry	271 Division St Melrose Park, Il	United Family Construction
Excavation	1881 Commerce Dr. Elk Grove Village, Il	US Asset Management
Fence Installer	5626 W. 24 th St Cicero, Il	Vallarta Fence Inc
HVAC	1817 W. Kensington Rd Mt. Prospect, Il	Zach's HVAC LLC

- k) A Resolution Approving A Collective Bargaining Agreement Between the Village Of Elmwood Park and the Elmwood Park Firefighters Association.
- l) A Resolution Accepting the Recommendation of The Provant Group for the Village Of Elmwood Park's Employee Benefits Insurance Program for the 7/1/18 – 6/30/19 Policy Term.
- m) A Resolution Authorizing the Submission of an Application for Group Insurance and an Application for Participation in The Select Group Insurance Trust through Unum Life Insurance Company Of America.
- n) A Resolution Authorizing the Issuance of a Request for Proposals for Residential Municipal Waste, Recycling and Landscape Waste Collection Services for the Village Of Elmwood Park.
- o) An Ordinance Amending Section 51-45, Entitled "Water And Sewer Rates", of Chapter 51, Entitled "Water", of the Code of the Village Of Elmwood Park.
- p) An Ordinance Authorizing the Acceptance of a Proposal from Team Reil, Inc. for

the Purchase and Installation of Playground Equipment for Torpe Park, in the Amount of \$51,248.00.

- q) An Ordinance to Approve and Authorize the Execution of a Standard Form of At-Risk Construction Management Contract for Designer-Led Design-Build Project By and Between Burke, LLC and the Village Of Elmwood Park for the Village Hall Sidewalk Entryway Drainage Improvements Project.
- r) An Ordinance Authorizing the Acceptance of a Proposal from Rush Truck Centers for the Purchase of a Single Axle Dump Truck and Authorizing the Acceptance of a Proposal from Monroe Truck Equipment for the Purchase and Installation of a V-Box Spreader and Necessary Hydraulics on the Dump Truck.
- s) An Ordinance Authorizing the Execution of a Security System and Services Agreement Between the Village Of Elmwood Park and Illinois Alarm Service, Inc.
- t) An Ordinance Vacating a Portion of a Public Alley South of Grand Avenue and West of 73rd Avenue.
- u) An Ordinance to Approve and Authorize the Execution of an Agreement for Construction Management Services By and Between Petrunaro & Associates, Inc. and the Village of Elmwood Park for the Reconstruction of the Front Entrance to the Village Hall.
- v) An Ordinance To Approve and Authorize the Execution of Trade Contracts for the Reconstruction of the Front Entrance to the Village Hall.
- w) An Ordinance Providing for the Declaration of the General Prevailing Rate of Hourly Wages for the Year 2018 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works Within the Village of Elmwood Park Cook County, Illinois

On roll call, the following voted "Aye": Anthony DelSanto, Angela Stranges, Angelo Lollino, Alan Kaminski, Jeff Sargent and President Saviano. "Absent": Jonathan Zivojnovic. "Nay": None. Motion Carried.

COMMUNICATIONS

A motion was made by Trustee Kaminski and seconded by Trustee Stranges to grant permission to the Women's Auxiliary of the Regular Republican Voters of Leyden Township to hold a raffle at their annual "Chicken Bingo" at Elmcrest Banquets on June 5, 2018. Motion carried.

A motion was made by Trustee Kaminski and seconded by Trustee DelSanto to grant permission to the Grand Chamber of Commerce to hold a raffle at the Circle Car Show on June 22, 2018. Motion carried.

A motion was made by Trustee DeSanto and seconded by Trustee Kaminski to grant permission to Reverend David Sagil, Pastor of New Horizon Temple in Elmwood Park to solicit donations at various locations in the village to benefit the temple's "Save Our Children" project on June 16, 2018. Motion carried.

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. No action necessary.

NEW BUSINESS

A motion was made by Trustee Kaminski and seconded by Trustee DeSanto to advise and consent to the following appointments and re-appointments:

<u>Economic Development Commission</u>	<u>Term Ends</u>
Bina Conte	4/30/2019
<u>Arts and Special Events Commission</u>	<u>Term Ends</u>
Donna Busby, member	4/30/2019
<u>Board of Fire and Police Commissioners</u>	<u>Term Ends</u>
Vicki Jolly, member	4/30/2021
<u>Safety Commission</u>	<u>Term Ends</u>
Michael Kirsch, Chairman	4/30/2020
Ed Nowak, member	4/30/2020
<u>Senior Advisory Board</u>	<u>Term Ends</u>
Annie Francis, member	4/30/2021
Darlene Hrankaj, member	4/30/2021
Geraldine Lustro, member	4/30/2021
<u>Youth Commission</u>	<u>Term Ends</u>
Peter Fosco, Chairman	4/30/2020
Gido Fiore, member	4/30/2021
Tim Loughnane, member	4/30/2021
Sk Narayan, member	4/30/2021

Motion carried on all appointments. Several of the commission members in attendance at this evening's meeting came forward and were sworn into office by President Saviano. President Saviano thanked all the commission members for their continued commitment to our community and applauded their efforts.

A motion was made by Trustee Lollino and seconded by Trustee Kaminski to approve An Ordinance Authorizing the Execution of a Planned Development Agreement and the Approval of a Special Use Permit for a Planned Development for Two (2) Six (6) Unit Apartment Buildings (7353 -7405 W. Grand Avenue, Elmwood Park, Illinois). On roll call, the following voted "Aye": Anthony DelSanto, Angela Stranges, Angelo Lollino, Alan Kaminski, Jeff Sargent and President Saviano. "Absent": Jonathan Zivojnovic. "Nay": None. Motion Carried.

A motion was made by Trustee Kaminski and seconded by Trustee Stranges to approve An Ordinance Authorizing the Execution of a Planned Development Agreement and the Approval of a Special Use Permit for a Planned Development for Two (2) Apartment Buildings (19-21 Conti Parkway, Elmwood Park, Illinois). On roll call, the following voted "Aye": Anthony DelSanto, Angela Stranges, Angelo Lollino, Alan Kaminski, Jeff Sargent and President Saviano. "Absent": Jonathan Zivojnovic. "Nay": None. Motion Carried.

A motion was made by Trustee Stranges and seconded by Trustee DelSanto An Ordinance to Approve and Authorize a Variation of the Maximum Height Requirement for a Sign, at the Property Commonly Known as 7538-7550 Grand Avenue, in the Village Of Elmwood Park, Cook County, Illinois. On the question, President Saviano wanted to thank the owner of Culver's, Guy Hollis, on his support and underwriting of the new sign that will be at the entrance to the circle featuring Culver's at the top and other businesses in the circle below. On roll call, the following voted "Aye": Anthony DelSanto, Angela Stranges, Angelo Lollino, Alan Kaminski, Jeff Sargent and President Saviano. "Absent": Jonathan Zivojnovic. "Nay": None. Motion Carried.

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

Respectfully Submitted,



Gina Pesko
Village Clerk



Date: June 1, 2018

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

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

Re: Manager's Report

Agreement with the Elmwood Park Firefighter Association

The Board will be asked to approve a negotiated agreement between the Village and the Elmwood Park Firefighters Association. The agreement is retroactive to May 1, 2018 and expires on April 30, 2021. The agreement maintains the relationship between the Village and the firefighters and covered officers of the Elmwood Park Fire Department and it establishes wages, hours of labor and other terms and conditions of employment.

Some key features in this agreement include:

- salary scale increases
 - 2.0% effective May 1, 2018
 - 1.5% effective May 1, 2019,
 - 0.5% effective November 1, 2019,
 - 1.5% effective May 1, 2020,
 - 1.0% effective November 1, 2020;
- a provision to suspend the second wage increase (November) in any year where the Village's state-shared revenue from the Local Government Distributive Fund is reduced by 10% or more or if property taxes are frozen based on action from the General Assembly;
- a provision to adjust benefit levels if necessary to avoid the imposition of the "Cadillac Tax" under the Affordable Care Act; and
- certain changes to the drug testing standards and process.

I would like to once again acknowledge the Firefighters Association for negotiating a responsible and creative agreement that reflects the risks that we face due to both the State of Illinois as well as the Affordable Care Act. I appreciate their willingness to be fair and to work together for the benefit of the community.

Medical, Dental, and Life Insurance Renewal

The Board will be asked to consider a proposal related to our medical, dental, life and voluntary vision insurance. The Village's insurance broker, Provant Group (Provant), provided the proposal. Our current contracts expire on June 30, 2018. I have provided the Board with an Executive Summary prepared by Provant.

In summary, Provant recommends that we renew coverage with Blue Cross Blue Shield to provide medical coverage. The total cost is \$2,339,003.88. This is approximately 7.99 percent higher than our current costs.

In terms of dental insurance, Provant recommends that we accept a quote from Met Life at a cost of \$126,288.72. This is a 7 percent premium increase.

In terms of life insurance, Provant recommends acceptance of a proposal from Dearborn National at a cost of \$13,281.00. This is equal to that which we are currently paying.

Eye Med guaranteed a 0 percent premium increase until the 2020 policy year. The projected cost is \$9,357. Participation is voluntary and the Village does not absorb any of this cost.

Employees will also be offered the opportunity to voluntarily participate in coverage for accidental death, critical illness, life and disability. There is no cost to the Village associated with any of these voluntary plans.

Water Rates

The Board will be asked to approve an ordinance adjusting water rates. Under the proposed ordinance, water rates will increase by 3.48% from \$12.95 per 1,000 gallons to \$13.40 per 1,000 gallons. If approved, the increase will be effective June 20, 2018. Water rates were last adjusted on January 1, 2016. Since then, the City of Chicago has increased its rates twice: June 17, 2017 – increase of 1.83% and June 1, 2018 – increase of 1.54%. The proposed increase will assist us in keeping pace with these increases from Chicago as well as other rising costs for material and labor.

Playground Equipment at Torpe Park

The Board will be asked to approve an agreement from Team Reil, Inc. to replace the playground equipment at Torpe Park on Fullerton Avenue. The current equipment is clearly in need of replacement. Team Reil will install one elevated unit suitable for children between two and five years old and another elevated unit suitable for children between five and twelve years old. They will also install an Accelerator Swing. The proposed cost is \$51,248. This does not include the cost for removal of the existing equipment.

Village Hall Lobby

The Board will be asked to approve an agreement with Burke, LLC to complete the exterior improvements related to our efforts to prevent water infiltration of the Village Hall lobby. The improvements include removal and replacement of concrete along the front of the building as well as installation of permeable pavement walkways with drainage beneath. The cost of these improvements is \$27,875. The board will also be asked to approve contracts associated with the interior work being completed by Petrungaro and Associates. Work is scheduled to begin on Monday, July 9th. Village Hall services will be relocated to The LaFrambois Senior Center, located at the south end of the Village Hall. Business hours will remain the same.

Public Works Plow Truck

The Board will be asked to approve a proposal from Rush Truck Centers to purchase a 2019 International 7400 SFA truck. This truck is a large dump truck that is used for many things throughout Public Works and serves as a snow plow in the winter. This will replace a 1999 dump truck. The cost of the truck is \$153,510. The Board will also be asked to approve a related proposal from Monrow Truck Equipment to outfit the new truck with a 12-foot stainless steel V-Box and the related hydraulics. The cost is \$18,348.

19-21 Conti

The Board will be asked to approve a Planned Unit Development (PUD) to construct one eight-unit apartment building and one four-unit apartment building in place of the three mixed-use buildings at 19, 20 and 21 Conti. The Plan Zoning Commission (PZ) held a public hearing related to this development on May 14, 2018. The PZ voted evenly on this matter with four members voting in favor of granting the required entitlements and four members voting against the matter.

7353 W. Grand Avenue

The Board will be asked to approve a PUD to construct two six-unit apartment buildings at 7353 W. Grand Avenue. The PZ held a public hearing related to this development and issued a recommendation in favor of granting the requested entitlements. The Board will also approve a Plat of Vacation related to the alley south of this site.

Culver's Sign

The Board will be asked to approve a variance request related to the height of the Culver's sign. The sign will be approximately 29 feet high to accommodate inclusion of the names of the area businesses under an agreement with the Chamber of Commerce. The PZ voted to recommend approval of the variance. The Village expresses its appreciation to Guy Hollis and his team for partnering with the Chamber on this project.

Pump Station Alarm

The Board will be asked to approve a security system and services agreement with Illinois Alarm Service, Inc. related to the pump station / control house at the detention basin in the Oak Park Country Club. Installation of the system costs \$5,670.39. On-going services related to this alarm system will cost \$65 per month.

RFP for Garbage Services

The board will be asked to approve a request for proposals and to seek responses from qualified companies for residential municipal waste, recycling and landscape waste collection services within the Village. The current contract is with Groot Recycling and Waste and will expire in April 2019.