



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 2,230th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

Monday, March 5, 2018 6:00pm

The 2,230th 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

Ms. Natalie Shamie and her Elmwood Park Daisy Girl Scout Troop came to address President Saviano and the board to ask permission to install a "Little Library" at Centennial Park. Each Daisy troop member stepped up to the podium to let the board know why the library would be a good idea. President Saviano praised the girls for their willingness to take on this project and asked Ms. Shamie to contact Mr. Volpe to work out the details. Trustee DelSanto stated the EPNCO (Elmwood Park Neighborhood Civic Organization) would be sponsoring and working with girls on this project.

RECOGNITION

President Saviano and the board presented Certificates of Achievement to the Winners of the Elm Middle School 8th Grade Basketball Championship. These young men won the Leyden Norwood Athletic Conference Gold Division for the second year in a row. Team members include: Jacob Perry, Pete Eikesidekas, Andrew Vargas, Avian Matos, Jacob Diaz, Nic Digioia, Frank Guglilio, Ivan Martinez, Issac Chacon, Colin Barile, Zach Dahaan, Kiano Movagh, Aiden Melendez and Damian Nowik. Head Coach: Dwayne French, Assistant Coach: Taylor French, and Manager: Damian Pagan-Navarro. Head Coach Dwayne French praised the team and thanked the village board for recognizing their efforts.

COMMITTEE REPORTS

Clerk Pesko reported that “Early Voting” for the Illinois Gubernatorial primary began today and will run to March 19th 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 February 2018 and recommend same for approval. Trustee Lollino reported on the success of the first Elmwood Park Restaurant Week and commended the Economic Development Commission and village staff for their hard work.

ATTORNEY’S REPORT

Mr. Durkin reported on item (k) which is an ordinance amending the village code to add due process procedures for suspending or revoking business licenses in the event that the village needs to utilize that power. This ordinance allows the village manager to conduct a hearing and make a recommendation to the board. Item (l) is an ordinance which codifies what is in the current Illinois Municipal Code which allows for the “lateral” hiring of police officer candidates. If a police officer is currently working for another law enforcement agency and has already received certification from the Illinois Training Board, this provides a procedure for utilizing the lateral hire provisions. This would be used as an alternative to hiring someone through the Board of Fire and Police Commissioners and sending them to academy.

MANAGER’S REPORT

Mr. Volpe reported on the sale of a Village owned ambulance, an agreement with MB Financial Bank for a commercial credit card, participation in the Suburban Tree Consortium, a contract with H&H Electric Company for street lighting maintenance, advertisement for the 2018 Asphalt and 50/50 Sidewalk Removal & Replacement program and the addition of video gaming licenses. A copy of his full report is attached hereto.

PRESIDENT’S REPORT

President Saviano read a letter he received from the owner of “Jim & Pete’s” restaurant thanking the village for holding the first ever Restaurant Week and how it increased business at the restaurant. President Saviano also reported the village was recently recognized for financial excellence by the Government Finance Officers Association of the United States and Canada. He thanked Mr. Volpe, Mr. Lannefeld and Mr. Parenti for their hard work.

CONSENT AGENDA

A motion was made by Trustee Zivojnovic and seconded by Trustee Kaminski 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 February 5, 2018.
- b) Receive and File minutes of the Finance meeting held January 8, 2018.
- c) Receive and File minutes of the Economic Development Commission meeting held December 22, 2017.
- d) Receive and File minutes of the Plan Zoning special use public hearing for 7839-41 Belmont Avenue held January 16, 2018.
- e) Receive and File minutes of the Plan Zoning public hearing for text amendments to the Village of Elmwood Park zoning code held January 16, 2018.
- f) Bills and Vouchers for the month of February 2018 in the amount of \$1,987,225.53.

Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$ 343,429.83
Water Fund	460,959.77
Parks and Recreation Fund	50,915.16
Garbage Fund	167,748.32
Emergency Telephone System Fund	26,662.27
TIF Grand Corridor Fund	32,680.45
Capital Projects Bond Fund	38,997.53
North/Harlem Business Dist. Fund	1,750.00
North/Harlem TIF Fund	2,044.77

TOTAL ACCOUNTS PAYABLE **\$1,125,188.10**

PAYROLL:

General Fund

Administration	\$ 68,668.65
Code Administration	38,637.83
Police Department	266,905.88
Police Additional Pay	27,888.44
Public Works	127,826.31
Fire Department	180,343.32
Fire Additional Pay	<u>4,513.06</u>

Total General Fund	\$ 714,783.49
Water Fund	32,099.71
Playground & Recreation Fund	<u>33,092.89</u>

Total Gross Payroll	\$ 779,976.09
IMRF & FICA Village Portion	82,061.34
<u>Total Expenditures</u>	<u>\$1,987,225.53</u>

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

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Business License	2524 N. Harlem Av Elmwood Park, Il	Diva Magical Nails
Sign Permit	7603 W. Fullerton Elmwood Park, Il	Capri Foods
Sign Permit	2524 N. Harlem Av Elmwood Park, Il	Diva Magical Nails
Sign Permit	7316 W. North Av Elmwood Park, Il	Little Magnolias Child Care
Electric	7648 W. Gunnison Norridge, Il	123 Voltage, Inc
Insulation	516 Winthrop Av Addison, Il	All Comfort Insulation
HVAC	2422 Millennium Dr Elgin, Il	Amco, Inc
Electric	1708 Balmoral Ln Montgomery, Il	Dac Electric, Inc
Fence	20400 Cottage Grove Av Chicago Heights, Il	Fence Masters, Inc
Electric	3844 Main St Skokie, Il	G&S Electric Co, Inc
Windows	2718 S. Kenilworth Berwyn, Il	Matth Glass Co
Carpentry	912 Geneva Shorewood, Il	Miatt Construction, Inc

Electric	7252 Beckwith Morton Grove, Il	N&N Electric Co
Concrete	12012 S. 70 th Ct Palos Heights, Il	Palos Builders
HVAC	1910 S. Harvey Av Berwyn, Il	Ruben's Heating & Cooling
Carpentry	3333 W 84 th St Chicago, Il	Silva Bros Investments Corp
Carpentry	14149 Chicago Rd Dolton, Il	TDR Construction
Hvac	3513 S. 53 rd Av Cicero, Il	Tempcontrol
Excavating	725 E. LaSalle Somonauk, Il	Wilkinson Excavating
Sign Installation	1735 N. Ashland Av Chicago, Il	Zoom In, Inc

- h) A Resolution Authorizing The Execution Of An Agreement With MB Financial Bank, N.A. For The Issuance Of A Commercial Credit Card Account To Be Utilized By The Village Of Elmwood Park.
- i) 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.
- j) An Ordinance Authorizing The Sale Of Personal Property Owned By The Village Of Elmwood Park.
- k) An Ordinance Amending Section 2-16, Entitled "Granting and Revocation of Licenses," of Article II, Entitled "Village President,," of Chapter 2, Entitled "Administration," of the Code of the Village of Elmwood Park.
- l) An Ordinance Providing for the Lateral Hiring of Police Officers.
- m) An Ordinance Authorizing Participation in the Suburban Tree Consortium.

- n) An Ordinance Rejecting the Proposal Received for the Street Lighting Maintenance Contract, Waiving Bidding and Authorizing the Execution of a Contract with H&H Electric Company for the Street Lighting Maintenance Contract.

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 Stranges to approve a request made by Mr. Ray Iniquez, Ray's Mini Video, to solicit donations for his "Relay for Life" team at various events this summer in the circle. Motion carried.

NEW BUSINESS

A motion was made by Trustee Lollino and seconded by Trustee DelSanto to authorize the Village Clerk to advertise for bids for the 2018 Asphalt Repair Program. Motion carried.

A motion was made by Trustee Zivojnovic and seconded by Trustee Kaminski to authorize the Village Clerk to advertise for bids for the 2018 50/50 Sidewalk Removal and Replacement Program. Motion carried.

Trustee Kaminski commended President Saviano and Mr. Volpe on another successful "Fight Night". President Saviano stated that many people were involved and this event was the most successful one so far.

Mr. Durkin commented on the last item on the agenda, the contract with H&H Electric. The ordinance title wording stated we rejected proposals, but in fact H&H was the lowest submitter of a proposal. Mr. Volpe exercised his authority to have H&H rework the numbers but their cost remained the same. He was able to negotiate to modify the structure of their proposal so Mr. Durkin stated rejecting all proposals and entering into a contract with H&H was the best option.

There being no other business brought before the board, a motion was made by Trustee Stranges and seconded by Trustee Lollino to adjourn the meeting. Motion carried. Meeting adjourned at 6:25 pm.

Respectfully Submitted,



Gina Pesko
Village Clerk



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

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

Sale of Ambulance

The Board will be asked to approve the sale of the Village-owned 2002 Ford E-450 ambulance. The sale is to Bennett Three Leasing Services, Inc but was negotiated and coordinated with our paramedic service provider Metro. The vehicle is being sold for \$7,000 in as-is condition. As part of this agreement, Metro has repaired an oil leak in the vehicle and will allow the Village to use this ambulance as a back-up until we take delivery of our new ambulance later this year.

MB Financial Bank

The Board will be asked to approve a commercial card service and security agreement with MB Financial Bank NA (MB). Under the agreement, MB will provide credit cards to the Village, which can be used for a variety of purchases at the Village's discretion. MB will pay to the Village a revenue share based on our net annual purchase volume as well as on all large ticket purchases that exceed \$7,255. This agreement will replace an existing similar agreement with JP Morgan Chase Bank. The terms of the MB agreement were negotiated by the West Central Municipal Conference to provide favorable options for its members.

The Suburban Tree Consortium

The Board will be asked to authorize participation in the Suburban Tree Consortium (STC). The STC was created to jointly purchase parkway trees on behalf of a number of municipalities in an effort to realize cost savings and ensure a reasonable supply and variety of suitable parkway trees. By joining the STC, the Village will no longer be limited by individually procured contracts with only one nursery but will instead be able to take advantage of lower bulk pricing and multiple contracts procured by the consortium on behalf of many municipalities.

Licenses

The Board will be asked to add two gaming location licenses and the commensurate number of terminal licenses in connection with two pending applications.

Sidewalk and Asphalt Program

The Board will be asked to authorize the Village Clerk to advertise for bids related to the 2018 Asphalt Repair Program as well as the 2018 50/50 Sidewalk Removal and Replacement Program.

Street Lighting Maintenance Contract

The Board will be asked to approve of a contract with H&H Electric Company (H&H) to provide street lighting maintenance to the Village of Elmwood Park. The terms negotiated with H&H are expected to result in meaningful savings to the Village. Under the terms of the proposed agreement, H&H will charge the Village \$86.65 per hour for an electrician foreman and/or journeyman. The Village is currently paying \$116.70 per hour to Meade for an electrician foreman. H&H will charge \$78 per hour for a groundman/helper; Meade currently charges \$84.56 per hour. H&H has proposed a cost of \$30 per hour for a bucket truck; Meade currently charges \$47.61 per hour for a bucket truck. We expect other savings as well resulting from a more efficient deployment of resources.