



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 2,232nd REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

Monday, May 7, 2018 6:00pm

The 2,232nd 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

Mr. Ronald Anderson-3134 78th Ct-Downspout ordinance and enforcement.

RECOGNITION

Clerk Pesko read a proclamation honoring retiring St. Celestine School principal, Jeanine Rocchi. President Saviano praised Ms. Rocchi and her efforts in bringing parents and the community together to support the students at the school. Trustee DelSanto also praised Ms. Rocchi on her efforts to increase enrollment and stated he enjoyed working with her when he was on the school board at St. Celestine's. President Saviano and the board presented Ms. Rocchi with a framed copy of the proclamation.

Clerk Pesko also read a proclamation proclaiming May 2018 as Amyotrophic Lateral Sclerosis (ALS) Month in Elmwood Park. President Saviano commented on this terrible disease and stated that it must stay at the forefront of our legislatures agenda in order to secure more funding for research.

COMMITTEE REPORTS

Clerk Pesko reported the Elmwood Park Garden Club will be holding its annual Garden Walk on Saturday, July 14, 2018. Interested gardeners should contact Clerk Pesko for more information. Trustee Zivojnovic reported the Grand Corridor Chamber of Commerce and Culver's have reached a tentative agreement to rebuild a new sign for the gateway into the circle. Mr. Guy Hollis, the proprietor of Culver's, will be covering the construction of the sign. Trustee Zivojnovic also reported that River Grove VFW and American Legion groups will be holding a Memorial Day ceremony at the American Legion Hall on Grand Avenue at 11:00am. They have invited all to attend.

Trustee Kaminski reported the finance committee met this evening, reviewed the bills and vouchers for the month of April 2018 and recommend same for approval.

ATTORNEY'S REPORT

Mr. Durkin reported that he, Mr. Volpe and Fire Chief Kevin Miller successfully concluded collective bargaining negotiations with the fire union and have reached a tentative agreement. He anticipates bringing a contract to the board in June for approval.

MANAGER'S REPORT

Mr. Volpe reported on an agreement with Lumina Pyrotechnics, contracts for the 2018 50/50 sidewalk program and asphalt repair program, purchase of police and fire equipment, improvements to the lobby of Village Hall to combat flooding and approval of a contract with Burke, LLC to complete 2018 water main improvements as well as parking improvements on Cortland near Harlem Avenue. He also reported on the purchase of 7528 North Avenue, contracts related to the Taste of Elmwood Park and Fall Fest and lastly, he reminded residents of the railroad crossing work being done at 73rd Avenue. The crossing will be closed from May 9 to the 19th. A copy of his full report is attached hereto.

PRESIDENT'S REPORT

President Saviano stated that the Village was recognized by the West Cook County Solid Waste Agency at the West Central Municipal Conference annual meeting for our flood mitigation program. The village received an award for "Being Green" in regards to the project. He stated this is the third award the village has won for the flood mitigation program and that we should be very proud of the project.

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 April 2, 2018.
- b) Receive and File minutes of the Finance meeting held March 5, 2018.
- c) Receive and File minutes of the Economic Development Commission meeting held February 15, 2018.
- d) Receive and File minutes of the Traffic & Safety Commission meeting held April 10, 2018.

e) Bills and Vouchers for the month of April 2018 in the amount of \$2,092,256.89.

Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$ 476,409.58
Water Fund	330,144.80
Parks and Recreation Fund	81,470.60
Garbage Fund	171,979.32
Emergency Telephone System Fund	26,661.88
TIF Grand Corridor Fund	7,576.27
Capital Projects Bond Fund	38,997.53
North/Harlem Business Dist. Fund	102,601.50
North/Harlem TIF Fund	493.25

TOTAL ACCOUNTS PAYABLE **\$1,236,334.73**

PAYROLL:

General Fund

Administration	\$ 70,319.17
Code Administration	38,548.83
Police Department	270,938.75
Police Additional Pay	30,159.80
Public Works	113,336.89
Fire Department	180,812.83
Fire Additional Pay	<u>7,982.30</u>

Total General Fund	\$ 712,098.57
Water Fund	31,381.55
Playground & Recreation Fund	<u>33,287.20</u>

Total Gross Payroll \$ **776,767.32**

IMRF & FICA Village Portion **79,154.84**

Total Expenditures **\$2,092,256.89**

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

LICENSE	ADDRESS	NAME
Sign Permit	1750 N. Harlem Elmwood Park, II	Burger King

Sign Permit	7538 W. Grand Av Elmwood Park, Il	Culvers Restaurant
Sign Permit	7701 W. Belmont Elmwood Park, Il	Green Star Café
Sign Permit	7707 Westwood Dr Elmwood Park, Il	Stray Cat Tavern
Business License	7707 Westwood Dr Elmwood Park, Il	Stray Cat Tavern
Business License	7243 W. Grand Av Elmwood Park, Il	Boost Mobile
Landscaping License	966 Princeton Av Romeoville, Il	Gael's Landscaping Services, Inc
Scrap License	2423 W. Moffat Chicago, Il	Gutierrez Junk Removal
Landscaping License	10409 Dickens Av Melrose Park, Il	JSC Landscaping
Solicitor	1115 N. Harlem Av Oak Park, Il	Adrian Gilbert Ratuita Genesis Marketing
Cement	1000 Lee St Des Plaines, Il	3D Concrete Design
Carpentry	815 N. Franklin River Forest, Il	1945 N. 73rd Corp
Roofing	4726 N. Olcott Harwood Hts, Il	ABC Construction Specialist, Inc
Electric	6328 Fairmount Av Downers Grove, Il	ABS Electric Inc
Siding	205 E. North Av Northlake, Il	A&B Environmental
Electric	220 Campus Dr Arlington Hts, Il	ABC Plumbing, Heating Cooling, Electric

HVAC	11225 Oak Park Av Worth, Il	ACS Services
HVAC	7703 W. Lawrence Norridge, Il	Al Air, Inc
Roofing	445 W. Dorset Palatine, Il	All Pro Exterior
Roofing	18312 Distinctive Dr Orland Park, Il	American Services Inc
Electric	5543 S. Newcastle Chicago, Il	B&M Chicago Services
Carpentry	1916 W. Cermak Rd Chicago, Il	Bright General Construction
Fire Sprinkler	6500 Halsey Woodridge, Il	C&E Fire Protection
Concrete	2840 Emerson Franklin Park, Il	C.J. Rose & Son
HVAC	820 Paige Lane Hampshire, Il	CKA Mechanical, Inc
HVAC	2447 N. McVicker Chicago, Il	Chitown Home Repair
Concrete	174 Steamboat Ln Bolingbrook, Il	D Perez Concrete Services
Fence Installation	7412 W. Ainslie Harwood Hts, Il	Diamond Masonry Inc
Carpentry	2129 Cuyler Av Berwyn, Il	Diego's Contractors Inc
Electric	2414 S. 56th Ct Cicero, Il	DVC Electric
HVAC	4056 Kolze Av Schiller Park, Il	Five Star Heating & Cooling

HVAC	9958 W. Grand Av Franklin Park, Il	Freedom Heating & Cooling
Concrete	5810 S. Kenneth Chicago, Il	G&J General Contractors
Masonry	59 Cumberland Dr Lincolnshire, Il	Gralak Construction
Plumbing	571 W. Miller Av Hinckley, Il	Hall & I Services Inc
HVAC	3253 Sprucewood Ln Wilmette, Il	Hightech Mechanical Inc
Electric	4957 N. Kilpatrick Av Chicago, Il	Illinois Electricians Group
Asbestos Removal	5 Bartlett Rd Barrington, Il	Inland Environmental Remedial Service
Electric	101 E. Illinois Aurora, Il	J&S Electric & Sign Inc
Carpentry	7507 Mulford St Niles, Il	JDP Management & Construction
Alarm Installation	2010 Swift Oak Brook, Il	Johnson Controls/Tyco Integrated
Fence Installation	1110 Darrow Av Evanston, Il	Lawnboys Concrete
Carpentry	16W277 83rd St Burr Ridge, Il	Leads Construction Co
Carpentry	11701 Ronald St Harwood Hts, Il	Level Construction Inc
Roofing	1183 Pierson Dr Batavia, Il	Mac Construction & Roofing
Concrete	2307 N. Austin Av Chicago, Il	Madrid Garage Doors

Asphalt	21227 S. 80th Av Frankfort, Il	McGill Construction Co
Electric	3038 N. Mason Av Chicago, Il	Meter Electric
HVAC	961 S. Route 83 Elmhurst, Il	Oak Brook Mechanical Services
Roofing	7240 W. Roosevelt Forest Park, Il	O'Danny Boy Builders
Roofing	5115 N. Mobile Chicago, Il	Perfect Roofing, Inc
Roofing	5568 N. Lynch Chicago, Il	Premier Roofing, Inc
Asphalt	18108 W. Elm St Grayslake, Il	Ramirez Sealcoating & Landscaping
Roofing	2432 W. Irving Park Rd Chicago, Il	Reid Roofing, Inc
Carpentry	141 E. Anita Av Mt. Prospect, Il	Ricky Construction
Cement	141 E. Anita Av Mt. Prospect, Il	Ricky Construction
HVAC	1729 N. 25th St Melrose Park, Il	Royal American HVAC
Windows	2405 N. Neva Chicago, Il	A-Royal Glass
Carpentry	8400 New England Burbank, Il	SKD Construction
Carpentry	8309 S. Mansfield Burbank, Il	Services 4 All Seasons
Electric	8309 S. Mansfield Av Burbank, Il	Services 4 All Seasons

Brick Pavers	P.O. Box 8140 Melrose Park, Il	Sierra Landscaping
Carpentry	7686 Audrey Av Yorkville, Il	Wedgewood Construction
HVAC	945 Tonne Rd Elk Grove Village, Il	One Hour Heating & AC

- g) A Resolution for Maintenance Under the Illinois Highway Code.
- h) A Resolution Authorizing The Execution Of An Agreement Between Lumina Pyrotechnics, LLC And The Village Of Elmwood Park For A Fireworks Display To Be Conducted On July 4, 2018.
- i) A Resolution Authorizing The Award Of A Contract To KAD Construction & Management, LLC For The 2018 Sidewalk Removal And Replacement Program.
- j) A Resolution Rejecting All Bids Submitted For The 2018 Asphalt Repair Program.
- k) An Ordinance Authorizing The Execution Of A Contract Between The Village Of Elmwood Park And Power Paving Construction, Inc. For Services Related To The 2018 Asphalt Repair Program.
- l) 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 2018 Water Main Improvements Project.
- m) 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 Foss Swim School/Cortland Street Parking Project.
- n) An Ordinance Authorizing The Acceptance Of A Proposal From Petrungaro & Associates, Inc. For Services Related To The Reconstruction Of The Village Hall Lobby.
- o) An Ordinance Approving And Authorizing The Execution Of A Real Estate Purchase Contract For The Property Commonly Described As 7528 W. North Avenue, Elmwood Park, Illinois.
- p) An Ordinance Authorizing The Acceptance Of Proposals From American Mobile Staging, Inc. For Event Production Services For The Taste Of Elmwood Park And The Elmwood Park Fall Fest.

- q) An Ordinance Authorizing The Acceptance Of Proposals From Gen Power, Inc. For Event Production Services For The Taste Of Elmwood Park And The Elmwood Park Fall Fest.
- r) An Ordinance Authorizing The Acceptance Of A Proposal From Arena Event Services, Inc. For Event Production Services For The Taste Of Elmwood Park.
- s) An Ordinance Authorizing The Purchase Of A 2018 Ford Expedition Xl And Two 2018 Police Interceptor Utility Vehicles From Al Piemonte Ford Sales, Inc.

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

None at this meeting.

NEW BUSINESS

A motion was made by Trustee DelSanto and seconded by Trustee Stranges to approve a Sign Permit for Massa Café Italiano-7434 North Ave, Elmwood Park. Trustee Lollino requested he be recused from voting since this is his business. A motion was made by Trustee Kaminski and seconded by Trustee Sargent to recuse Trustee Lollino from the vote, motion carried. The motion was reintroduced to approve the sign permit by Trustee DelSanto and again was seconded by Trustee Stranges. Motion carried.

The board was asked to review several Recommendations from the Traffic & Safety Commission for the following items:

A motion was made by Trustee Zivojnovic and seconded by Trustee DelSanto to remove "No Parking" signs on east side of the 7700 block of Elmgrove and install street maintenance signs that may apply. Motion carried.

A motion was made by Trustee Lollino and seconded by Trustee Kaminski to yellow curb paint 15ft from the crosswalks at the intersection of 74th Court and Dickens. Motion carried.

A motion was made by Trustee DelSanto and seconded by Trustee Lollino to install "Resident Parking" only signs on the 2500 block of 73rd Ave and the 1600 block of 73rd Court, both sides of the streets respectively. Motion carried.

A motion was made by Trustee Sargent and seconded by Trustee Kaminski to stripe the west side of 73rd Court at North Avenue with "Right Turn Only" arrow. Motion carried.

There being no other business brought before the board, a motion was made by Trustee Lollino and seconded by Trustee Sargent to adjourn the meeting.
Motion carried. Meeting adjourned at 6:28 pm.

Respectfully Submitted,



Gina Pesko
Village Clerk



Village of
Elmwood Park

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Date: May 4, 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 Lumina Pyrotechnics, Inc.

The Board will be asked to authorize an agreement for \$10,000 with Lumina Pyrotechnics, LLC to provide a fireworks show on July 4th. The total cost is \$20,000; however, the Village will share this cost evenly with the Oak Park Country Club.

Contract re: 50/50 Sidewalk Program

On April 9, 2018, the Village received bids related to its 2018 50/50 sidewalk program. Seven bids were received. The Board will be asked to award a contract to the lowest responsible bidder, KAD Construction who bid \$5.50 per square foot.

Contract re: 2018 Asphalt Repair Program

On April 9, 2018, the Village also received bids related to its 2018 asphalt repair program. Five bids were received. The apparent low bidder was Johnson Paving at \$1.75 per square foot. I am recommending that the Board reject all of the bids received and instead accept a proposal from Power Paving. Power Paving has offered a three-year contract for asphalt repair throughout the Village. The price for 2018 is \$1.74 per square foot. They have also fixed pricing for 2019 at \$1.78 per square foot and \$1.82 per square foot for 2020. Power Paving has provided exceptional service to the Village in the past and the pricing offered for the three-year period is very low and mitigates the risk of larger price increases going forward.

Police & Fire Equipment

The Board will be asked to authorize the acceptance of a proposal from Al Piemonte Ford Sales, Inc. to purchase one 2018 Expedition XL vehicle. This vehicle is a four-wheel drive sports utility vehicle that will be used by the command staff of the Fire Department. The vehicle is fully outfitted with the necessary lights, sirens, radios and graphics. The total cost is \$53,358.56. This vehicle will replace a 2004 Ford Expedition.

The Board will also be asked to authorize the acceptance of another proposal from Al Piemonte Ford Sales, Inc. to purchase two 2018 Utility Police Interceptors. These vehicles are all wheel drive sports utility vehicles that will be used in patrol. The vehicles are fully outfitted with the necessary lights, sirens, radios and graphics. The total cost for both vehicles is \$85,990.56.

Motor Fuel Tax

The Board will be asked to adopt a resolution appropriating the sum of \$641,000 of Motor Fuel Tax (MFT) funds to maintain the streets throughout town beginning May 1, 2018 to April 30, 2019. As you know, by using MFT funds for street maintenance, we free up general fund revenues to retire the debt on the street improvement program.

Village Hall Lobby

The Board will be asked to authorize improvements to the Village Hall lobby in an effort to prevent water from infiltrating as it has for many years. Petrunaro and Associates has recommended the removal and replacement of the front entry as well as the installation of a 48" extension of the roof to provide a canopy to the front entrance. We will also install a recessed pedimat along the inside of the front wall as well. A temporary wall will be erected during construction. Village Hall operations will be temporarily re-located for certain periods throughout the construction. The total cost for this phase of the project is \$69,766. We will also install permeable pavers along the front of Village Hall as part of this effort. Exterior work will be designed and managed by Christopher Burke Engineering. We expect to bring a related contract to the Board in June.

2018 Water Main Improvements

The Board will be asked to approve a contract with Burke LLC to complete planned 2018 water main improvements. The improvements include replacements of the existing water main on 73rd Avenue between North Avenue and Bloomingdale. This includes new water services, fire hydrants and valves as well as full-width street resurfacing. The project also includes upgrades to the existing meter vault at Diversey and Harlem. The guaranteed maximum price is \$716,150. The project should be substantially complete by the end of June.

Parking Improvements

The Board will be asked to approve a contract with Burke LLC to implement parking improvements on Cortland near Harlem Avenue. Under the proposed plan, diagonal parking will be constructed along Cortland, which will result in an incremental increase of five parking spaces. We will also reconfigure the exit to Foss' parking lot and gain two additional parking spaces. The total cost is \$67,225. Foss Swim School has agreed to contribute \$13,844. The remaining amount will be paid for using Business District revenues.

7528 W. North Avenue

The Board will be asked to approve an agreement to purchase 7528 W. North Avenue. The purchase price is \$480,000. The contract provides the Village an investigation period of 60 days. The closing will take place on July 13, 2018.

Special Events

The Board will be asked to approve a series of contracts related to the Taste of Elmwood Park and Fall Fest. The contracts cover the tents for the Taste, electric distribution services for the Taste and Fall Fest and stage rental for both events. By signing the contracts now, we lock in the prices and secure availability of the equipment.

Railroad Crossing at 73rd Avenue

We are reminding residents to be aware of crews working on the railroad crossing at 73rd Avenue in May. Metra construction crews will be repairing the crossing beginning May 9, 2018. It will re-open on May 19. The railroad crossing at 73rd Avenue will be closed at this time, and traffic will be re-routed down 75th Avenue.