

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 2,238<sup>th</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK**

**Monday, November 5, 2018 6:00pm**

The 2,238<sup>th</sup> 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, Angelo Lollino, Alan Kaminski, Jeff Sargent and President Saviano. A motion was made by Trustee Zivojnovic and seconded by Trustee DelSanto to excuse Trustee Stranges from this evening's meeting. Motion carried.

**PUBLIC COMMENTS**

Josh Molnar-Groot Industries-Garbage Collection services.  
Ron Anderson-3134 78<sup>th</sup> Ct-Alley condition between 79<sup>th</sup> Ave & Belmont.

**RECOGNITION**

President Saviano and the board recognized Elmwood Park Firefighter Tim Heneghan on his retirement. Tim joined the Elmwood Park Fire Department on January 28, 1992 and has spent the last 27 years faithfully and selflessly serving the residents of Elmwood Park. President Saviano thanked Mr. Heneghan for his service and stated he would be sorely missed. Mr. Heneghan thanked his brothers in the firehouse and thanked the board for their support.

**COMMITTEE REPORTS**

Village Clerk Pesko reported on Leyden Townships toy and food drive going on now through the holiday season. Bins are located in village hall for those that would like to donate. She also reported the end of early voting here at village hall. Elmwood Park hosted 2,981 early voters for the mid-term elections. Trustee DelSanto reported the EPNCO (Elmwood Park Neighborhood Civic Organization) is distributing turkeys to families in need this Thanksgiving and will host a candy cane hunt, in cooperation with the Youth Commission, on December 2<sup>nd</sup> for children grades 1<sup>st</sup> -3<sup>rd</sup>. He also reported on the EPNCO's Toy Drive at St. Celestine's on December 9<sup>th</sup> to benefit "Toys for Tots" and encouraged all to attend. Trustee Zivojnovic reported on the Mont Clare Elmwood Park Lions Club chili cook-off fundraiser which raised over \$4,000.00 and reminded the audience and board of the Lions Club Wild Game Dinner on January 21<sup>st</sup> which sells out

quickly. He also reported on various items going on at the Library including their 70's night fundraiser which was a success, the Library lobby design project which will be funded 50% by a state funded grant and also a program to work with our senior advisory board. He also reported on the Library's "Homework 911" program which is a great success. Trustee Kaminski reported he attended the O'Hare Noise Compatibility meeting on November 2<sup>nd</sup>. He also reported the finance committee met this evening at 5:15pm, reviewed the bills and vouchers for the month of October 2018 and recommended same for approval. Trustee Lollino reported on the proposals for a new waste collection company and also reported on the Holiday Stroll and tree lighting scheduled for November 30<sup>th</sup> in the circle.

### **MANAGER'S REPORT**

Mr. Volpe reported on Insurance Renewal, a Waste Collection Agreement, the 2018 Tax Levy, FOP agreement with Elmwood Park Police Department, Parking lot updates, Fire Department testing, Liquor and Video Gaming license additions and an agreement with Anchor Mechanical for HVAC units. A complete copy of his report is attached hereto.

President Saviano had no report but reminded everyone to get out and vote November 6<sup>th</sup> in this important election.

### **CONSENT AGENDA**

A motion was made by Trustee DelSanto and seconded by Trustee Lollino 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 October 1, 2018.
- b) Receive and File Minutes of the Finance Committee Meeting held September 10, 2018.
- c) Approval of the Regular Meeting Schedule of the President and Board of Trustees for the Village of Elmwood Park for the year of 2019.
- d) Receive and File Minutes of the Plan Zoning and Development Public Hearings held October 30, 2018.
- e) Receive and File Minutes of the Plan Zoning Commission meeting held September 17, 2018.
- f) Receive and File Minutes of the Traffic & Safety Commission meeting held October 9, 2018.

g) Bills and Vouchers for the month of October 2018 in the amount of \$3,643,986.96.

**Summary of Expenditures Approved:**

**ACCOUNTS PAYABLE:**

General Fund	\$ 460,821.77
Water Fund	392,125.61
Parks and Recreation Fund	71,269.93
Special Deposit Fund	12,916.25
Emergency Telephone	3,373.55
Garbage Fund	167,850.32
Grand Corridor TIF Fund I	68,955.24
Grand Corridor TIF Fund II	2,207.85
North/Harlem TIF Fund	4,367.49
North/Harlem Business Dist. Fund	3,386.98
Capital Projects Bond Fund	1,523,054.13
New Capital Projects	-----

**TOTAL ACCOUNTS PAYABLE \$2,710,329.12**

**PAYROLL:**

**General Fund**

Administration	\$ 73,600.85
Code Administration	39,320.36
Police Department	263,288.51
Police Additional Pay	38,510.21
Public Works	116,341.12
Fire Department	255,437.88
Fire Additional Pay	5,076.41

**Total General Fund \$ 791,575.34**

**Water Fund 31,760.21**

**Playground & Recreation Fund 30,563.82**

**Total Gross Payroll \$ 853,899.37**

**IMRF & FICA Village Portion 79,758.47**

**Total Payroll \$ 933,657.84**

**Total Expenditures \$3,643,986.96**

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

LICENSE	ADDRESS	NAME
Business	7707 Fullerton Av	Charo's Hair Design

	Elmwood Park, Il	
Home Business	1723 73rd Ct Elmwood Park, Il	Inspired Enterprises
Home Business	7918 Oakleaf Elmwood Park, Il	Plus Construction DBA Plus Mechanical
Business	7514 Diversey Elmwood Park, Il	Priced-Rite Windows & Doors
Home Occupation	7929 Elmgrove Elmwood Park, Il	ZDA Remodeling Inc
Carpentry	5215 W. 147th St Oak Forest, Il	A2Z Services LLC
Masonry	6479 N. Avondale Chicago, Il	AAA-1 Masonry & Tuck-pointing
HVAC	1918 N. Kenneth Chicago, Il	ABC Professional HVAC, Inc
Carpentry	808 N. Central Wood Dale, Il	ACCMG, Inc
Electric	2046 N. Milwaukee Chicago, Il	A Plus Refrigeration
Carpentry	2046 N. Milwaukee Chicago, Il	A Plus Refrigeration
HVAC	2046 N. Milwaukee Chicago, Il	A Plus Refrigeration
Carpentry	5844 W. Newport Chicago, Il	A-Windy City Garage
Carpentry	138 Brahms Ct Wheaton, Il	Armor Development LLC
Roofing	1746 S. Lalonde Lombard, Il	Armor Shield Construction
Concrete	10001 W. Roosevelt Rd Westchester, Il	Beyond Custom DBA Stanley Exteriors

Masonry	6014 W. Diversey Chicago, Il	Blue Sky Roofing, Inc
Excavation	519 Lunt Av Schaumburg, Il	Bustouts, Inc
Carpentry	1326 Cove Dr Prospect Hts, Il	Colosseum Builders
Carpentry	1531 Forest Av River Forest, Il	D&S Construction
Sewer	4615 S. Harlem Forest View, Il	Do Right Rooter
Electric	3232 N. Pioneer Chicago, Il	Elnet Electrical Contractors
Masonry	430 E. Monterey Schaumburg, Il	Excellent Elevations
Roofing	906 W. Wildwood Dr Prospect Hts, Il	Fusion Exteriors, LLC
Masonry	5140 W. 107th St Oaklawn, Il	GIN Enterprises 2
Carpentry	255 E. Brookmont Kankakee, Il	Goodberlet Home Services
Electric	255 E. Brookmont Kankakee, Il	Goodberlet Home Services
Excavation	3805 Illinois Av St. Charles, Il	Grand Slam Construction
Roofing	1530 Brandy Pkwy Streamwood, Il	Harris Exteriors & More
HVAC	180 N. Stetson Chicago, Il	HireMyWorker.Com
Masonry	6100 N. Eddy Chicago, Il	International Tuck-pointing

Masonry	464 W. Fullerton Chicago, Il	JC And Son Masonry, Inc
Roofing	8229 S. Lavergne Burbank, Il	KMB Construction & Roofing
Carpentry	441 S. Fairfield Elmhurst, Il	Kmetz-Hausoul
Carpentry	1718 Castle Ct Elgin, Il	KTT, Inc
Concrete	3722 W. 54th St Chicago, Il	Luxury Concrete Concept
Electric	3715-17 W. Belmont Chicago, Il	MECO Electric Co
HVAC	3207 N. George Franklin Park, Il	Metropolitan Heating Co
Fence Installer	1911 S. 59th Av Cicero, Il	One Stop Fencing, Inc
Cement	177 Linden Ln Chicago Heights, Il	P. Guzman Construction
Carpentry	5341 W. Fletcher Chicago, Il	Palomino Construction
Roofing	415 W. Clarendon St Prospect Heights, Il	Peak Construction Services
Electric	8430 Crawford Av Skokie, Il	Power Block Electric
Carpentry	9737 N. Fox Glen Dr Niles, Il	Professional American Service System Corp
Roofing	1431 Opus Place Downers Grove, Il	Proliance General Contractors
Alarm Installer	5532 W. CalSag Rd Alsip, Il	Quality Alarm Systems Inc

Carpentry	1620 N. 15th Av Melrose Park, Il	Melrose Glass
Carpentry	7514 W. Diversey Elmwood Park, Il	Priced-Rite Windows & Doors
Masonry	8128 47th St Lyons, Il	Riteway Brick
Carpentry	4542 N. Forestview Chicago, Il	Rose Renovations
Electric	3648 N. Kilpatrick Chicago, Il	Saxon's Electric
HVAC	606 Cedar St St. Charles, Il	TD + 1 Mechanical
Carpentry	700 S. Greenwood Park Ridge, Il	Thunder Remodeling

- i) A Resolution Accepting a Proposal From the Illinois Counties Risk Management Trust for Property, Casualty and Workers' Compensation Coverage for the 12/1/18 – 11/30/19 Policy Term.
- j) A Resolution Authorizing the Execution of a Disclosure and Consent to Potential Conflict of Interest – Lakeshore Recycling Systems, Inc.
- k) A Resolution Authorizing the Village Manager to Enter into Contract Negotiations with Lakeshore Recycling Systems, Inc. for Waste Collection Services.
- l) A Resolution Approving a Collective Bargaining Agreement between the Village of Elmwood Park and the Illinois Fraternal Order of Police Labor Council, FOP Lodge #48.
- m) A Resolution Designating MB Financial Bank, N.A. as a Depository for the Village of Elmwood Park and Designating Authorized Signatures.
- n) An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019 of the Village of Elmwood Park, County of Cook, State of Illinois.
- o) An Ordinance Amending Section 4-4.6, Entitled “Restriction on Number of Licenses”, Of Chapter 4, Entitled “Alcoholic Beverages”, of the Code of the Village of Elmwood Park.

- p) 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.
- q) An Ordinance Authorizing the Acceptance of Proposals from Technotrix, Inc. and Suburban Welding & Steel, LLC for the Purchase of a Stage and Storage Carts for Special Events Conducted by the Village Of Elmwood Park.
- r) An Ordinance Authorizing the Acceptance of a Proposal From Anchor Mechanical, Inc. for the Replacement of Three HVAC Units at the Village of Elmwood Park Police Department.

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

### **COMMUNICATIONS**

A motion was made by Trustee Kaminski and seconded by Trustee Zivojnovic to ratify President Saviano’s approval of a raffle application submitted by Andrew Hock, River Grove Lions Club, for an event held at Elmcrest Banquets on October 26, 2018. Motion carried.

A motion was made by Trustee Kaminski and seconded by Trustee Sargent to approve a raffle application submitted by Ms. Sheila Klich, St. Celestine’s School principal, to hold a “Queen of Hearts” raffle beginning November of 2018 to be held at George’s on Belmont. Motion carried.

A motion was made by Trustee Kaminski and seconded by Trustee DelSanto to approve a raffle application submitted by Rich Mazzulla Sr, Italian American War Veterans, for an event to be held at 18 West Restaurant with dates to be determined. Motion carried.

A motion was made by Trustee Zivojnovic and seconded by Trustee Kaminski to receive and file a recommendation from Carmen Forte Jr., Plan, Zoning and Development Commission secretary, to approve map amendment and special use applications submitted by the Village of Elmwood Park for the properties 1613 N. 78<sup>th</sup> Avenue and 1612 N. 75<sup>th</sup> Avenue. Motion carried.

### **NEW BUSINESS**

Trustee Lollino asked to be recused from voting on the following item due to the possible conflict of interest since he is a business owner in the area of the proposed project. A motion was made by Trustee Kaminski and seconded by Trustee Sargent to recuse Trustee Lollino from voting. Motion carried.



A motion was made by Trustee DelSanto and seconded by Trustee Zivojnovic to authorize an Ordinance to Approve a Map Amendment Rezoning the Village-Owned Property Located at 1613 North 78th Avenue to B-2 General Business District and Granting a Special Use Permit for the Construction of a Public Parking Lot at Said Location. Trustee Zivojnovic stated that he attended the PZD Public Hearing on October 30<sup>th</sup> and that the commission entertained all comments and concerns from residents that attended. He stated the commission felt that proceeding with the parking lot plan would be in the greater interest of the surrounding residents and businesses to help alleviate parking concerns.

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

Trustee Lollino asked to be recused from voting on the following item due to the possible conflict of interest since he is a business owner in the area of the proposed project. A motion was made by Trustee Kaminski and seconded by Trustee Sargent to recuse Trustee Lollino from voting. Motion carried.

A motion was made by Trustee DelSanto and seconded by Trustee Zivojnovic to authorize An Ordinance to Approve a Map Amendment Rezoning the Village-Owned Property Located at 1612 North 75th Avenue to B-2 General Business District and Granting a Special Use Permit for the Construction of a Public Parking Lot at Said Location.

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

A motion was made by Trustee Kaminski and seconded by Trustee Zivojnovic to consent to appoint Mr. Alan Schmidt as the regular representative to the West Suburban Special Recreation Association (WSSRA) and Mr. John Lannefeld as the alternate representative, both with terms expiring December 31, 2019. Motion carried.

A motion was made by Trustee Lollino and seconded by Trustee DelSanto to approve a recommendation from the Traffic & Safety Commission to install a "Stop" sign on 74th Ct at Dickens. Motion carried.

With no other business to be brought before the board, a motion was made by Trustee Zivojnovic and seconded by Trustee Lollino to adjourn this evening's meeting. Motion carried. Meeting adjourned at 6:34pm.

Respectfully Submitted,



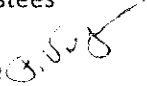
Gina Pesko, Village Clerk



Village of  
Elmwood Park

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Jonathan L. Zivojnovic

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

**Insurance Renewal**

The Board will be asked to approve the acceptance of a proposal to renew the Village's property, casualty, liability and worker's compensation insurance for a one-year period beginning December 1, 2018. The Village's insurance broker Mesirow Insurance Services, Inc. recommends the acceptance of a proposal from the Illinois Counties Risk Management Trust (ICRMT). I am pleased to report that for a second consecutive year, the premium is decreasing. The proposed premium is \$1,103,139, a decrease of 2.60%.

**Waste Collection Agreement**

As you know, on August 10, 2018, the Village accepted proposals in response to our request for firms interested in providing waste collection services to the Village. The Village received seven proposals and reviewed each with the assistance of Philip P. Kowalski, Client Program Manager for APTIM. Following our initial review, we narrowed the process to four firms.

We conducted interviews with each of the four firms on September 6, 2018 and concluded that they are all qualified to provide the required services. At these interviews, we offered each vendor the opportunity to submit within one week revised pricing limiting their submission to Alternate Proposal #1 which eliminates the current sticker program and instead provides for unlimited weekly trash collection.

We received and reviewed revised pricing from each of the four vendors. When evaluated on a total projected cost over the five-year term, we concluded that Groot Industries and Lakeshore Recycling Systems offered the two lowest-cost-proposals. We asked both companies for best-and-final pricing.

With Mr. Kowalski's assistance, we evaluated the final pricing once received. We concluded that Lakeshore Recycling Systems provided the proposal that will result in the lowest cost to the Village over the five-year period of the contract. I therefore recommend and seek authorization to negotiate an agreement with Lakeshore Recycling Systems, Inc.

Services will commence on May 1, 2019 -- although transition activity will occur well in advance. The agreement will expire April 30, 2024. Residents will no longer be limited in terms of the quantity of

garbage they dispose of. They will no longer be required to purchase and affix stickers to additional garbage or bulk items. Consequently, spring clean-up week will no longer be necessary and will therefore be eliminated under the new agreement.

### **2018 Tax Levy**

The Board will be asked to adopt an ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2018 and ending April 30, 2019. The total amount is \$14,213,389. This is 2.99% higher than the 2017 extension of \$13,800,944. The 2018 debt service levy is \$359,050. The amount levied for the library is \$1,585,228. Among other things, the 2018 levy reflects all of the required contributions to the pension funds. These contributions are calculated by a third party actuary following parameters and methods governed by State of Illinois statute.

### **Parking Lot Update**

As you know, the Village has recently purchased three additional properties along the North Avenue alley to expand public parking options along this corridor. The development of the property located at 1612 N. 75<sup>th</sup> Ct is underway. On October 30, 2018, the Plan, Zoning and Development Commission (PZD) convened a public hearing regarding the properties at 1612 N. 78<sup>th</sup> Avenue and 1613 N. 75<sup>th</sup> Avenue. The PZD recommends approval of a zoning change and special use permit for both properties allowing for the demolition of the existing structures and the development of two surface parking lots. The Board will be asked to approve these. As discussed in the last meeting, we will begin the demolition and development on 78<sup>th</sup> Avenue and 75<sup>th</sup> Court this year. We will move forward with the parking lot on 75<sup>th</sup> Avenue in the spring of 2019.

### **Agreement with the Illinois Fraternal Order of Police (FOP)**

The Board will be asked to approve a three-year, negotiated agreement with the FOP retroactive to May 1, 2018. The agreement governs the basic terms of the relationship between the Village and the employees covered by this agreement including all full-time police officers below the rank of captain.

Some key features in this agreement include:

- salary scale increases
  - 2.25% effective May 1, 2018
  - 2.00% effective May 1, 2019,
  - 2.25% effective May 1, 2020;
- a refined process governing call-back assignments when a patrol shift falls below minimum staffing levels;
- a provision to re-negotiate benefit levels if necessary to address the imposition of the “Cadillac Tax” under the Affordable Care Act; and
- a retirement incentive for officers providing advance notice of retirement.

### **Licenses**

The Board will be asked to add three Class “R” liquor licenses and one gaming terminal license in connection with pending applications.

### **Fire Department Testing**

The Board of Police and Fire Commissioners has scheduled the implementation of a promotion process for the rank of Captain in the Fire Department. The oral assessment is scheduled to take place on January 22, 2019 and the written examination will be administered on February 9, 2019.

The Board of Police and Fire Commissioners has scheduled the implementation of a promotion process for the rank of Lieutenant in the Fire Department. The oral assessment is scheduled for January 21-22, 2019. The written examination will be administered on February 9, 2019.

The firefighter entrance examination is scheduled for 12/1/18.

**Anchor Mechanical, Inc.**

The Board will be asked to authorize the acceptance of a proposal from Anchor Mechanical, Inc. to replace three HVAC units at the Police Department. One of the units has completely failed and the other two are old and toward the end of their useful life. The total cost is \$20,000. The Village saved approximately 10 percent by replacing all three units at the same time.

**Special Events Stage**

The Board will be asked to approve of two proposals related to the acquisition of a new stage to host Village special events. The first proposal covers the purchase of a 16' x 32' stage from Technotrix. The cost is \$12,975. The second proposal is from Suburban Welding & Steel, LLC to fabricate four carts that will be used to store and transport the stage. The cost is \$3,836.16. Personnel from Public Works viewed the stage and arranged for the fabrication of the storage carts which otherwise would have cost \$7,700 to purchase from Technotrix.

**MB Financial**

The Board will be asked to authorize the implementation of a lock-box account with MB Financial to accommodate payments for vehicle stickers.