



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 2,237th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

Monday, October 1, 2018 6:00pm

The 2,237th 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

None at this meeting.

RECOGNITION

President Saviano and the board recognized Elmwood Park Fire Chief Kevin Miller on his retirement. Chief Miller started his career with Elmwood Park Fire Department on May 3, 1986 as a firefighter and was appointed to Chief on June 15, 2015. President Saviano praised Chief Miller's efforts in the short time he was chief and stated he will be sorely missed. Chief Miller thanked President Saviano and the board for their leadership and for giving him the opportunity to serve the village where he grew up.

COMMITTEE REPORTS

Village Clerk Pesko reported on two (2) scout troops that utilized the garden boxes at Centennial Park to donate eight (8) pounds of leafy greens to the Oak Park River Forest food pantry this year. She also reminded the board and audience that village hall will again be hosting early voting for the upcoming Gubernatorial election and will begin October 22, 2018. Trustee Zivojnovic reported the Senior Advisory Board is up and running again and will host a town forum with the other groups in the village such as the Women's Club and Garden Club on a date to be determined. Trustee Sargent reported on the Fall Fest coming up October 19-22nd on Diversey Avenue and urged all to attend. He also reported on the "Get Fit" fair hosted by the Parks and Recreation department on September 29th and stated the fair was a very well attended event which offered many health related services to our community. Trustee Kaminski reported the finance committee met earlier this evening, reviewed the bills and vouchers for the month of September 2018 and recommended same for approval.

MANAGER'S REPORT

Mr. Volpe reported on the discontinuation of the Plan Zoning Commission and the Economic Development Commission and the creation of the Plan, Zoning and Development Commission, combining the two for a more streamlined process for developers. He also reported on the proposed parking lots on 75th Ave, 75th Ct and 78th Ave, liquor and video gaming license additions and a CDBG Grant for construction of a green alley. A copy of his full report is attached hereto.

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 September 10, 2018.
- b) Receive and File minutes of the Finance Committee meeting held August 6, 2018.
- c) Receive and File minutes of the Special Finance Committee meeting held September 4, 2018.
- d) Receive and File minutes of the Plan Zoning Commission meeting held July 9, 2018.
- e) Receive and File minutes of the Plan Zoning Public Hearing held September 17, 2018 for 1612 N. 75th Court, Elmwood Park.
- f) Receive and File minutes of the Plan Zoning Public Hearing held September 17, 2018 for 7918 W. Grand Avenue, Elmwood Park.
- g) Bills and Vouchers for the month of September 2018 in the amount of \$2,590,924.45.

Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$ 615,265.46
Water Fund	548,857.33
Parks and Recreation Fund	173,335.48
Special Deposit Fund	12,398.75
Emergency Telephone	-- -- --
Garbage Fund	180,342.32
Grand Corridor TIF Fund I	106,165.92
Grand Corridor TIF Fund II	3,637.86
North/Harlem TIF Fund	3,898.65
North/Harlem Business Dist. Fund	1,668.30

Capital Projects Bond Fund	-- -- --
New Capital Projects	43,653.00

TOTAL ACCOUNTS PAYABLE **\$1,689,223.07**

PAYROLL:

General Fund

Administration	\$ 71,842.81
Code Administration	39,491.88
Police Department	271,983.89
Police Additional Pay	47,591.18
Public Works	116,596.88
Fire Department	187,728.04
Fire Additional Pay	13,202.64

Total General Fund **\$ 748,437.32**

Water Fund **32,810.29**

Playground & Recreation Fund **38,501.23**

Total Gross Payroll **\$ 819,748.84**

IMRF & FICA Village Portion **81,952.54**

Total Payroll **\$ 901,701.38**

Total Expenditures **\$2,590,924.45**

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

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Roofing	1220 S. Garfield Lombard, Il	A&A Improvements
Concrete	3050 Irving Pk Rd Chicago, Il	Absolute Garage Builders
Electric	9745 Keystone Skokie, Il	Adnan David Electric
Tuck-pointing	22W274 Irving Pk Rd Roselle, Il	April Building Services
HVAC	8440 Archer Av Willow Springs, Il	Assured Air
Carpentry	3 Beau Meade Rd Oswego, Il	Donatello Construction

Brick Paving	22013 Schoolhouse Rd New Lenox, Il	Dutch Barn Landscaping
Electric	5112 Natchez Chicago, Il	Elprom, Inc
Roofing	3308 Panama Chicago, Il	Empire Remodeling, Inc
Glass Block Windows	6742 Archer Chicago, Il	Horan Glass Block
Masonry	7614 Linden Darien, Il	Illinois Designers & Builders
Roofing	4410 Rt. 176 Crystal Lake, Il	Innovative Home Concepts
Roofing	17W068 North St Bensenville, Il	JJ Construction Enterprise
Electric	7918 Oketo Niles, Il	KB Electric
Cement	196 Timberidge Lake Barrington, Il	KR Konstruction
Iron Work	3810 Madison Brookfield, Il	M&J Welding Inc
Electric	225 Oakwood Rd Lake Zurich, Il	McNelly Services, Inc
Carpentry	6351 Huntington Chicago, Il	MRC Construction
Masonry	5741 Grand Av Chicago, Il	Mark Los Masonry Co, Inc
Carpentry	437 Addison Rd Riverside, Il	Masley, Inc
Roofing	26004 S. Castle Gate Monee, Il	Naglak Construction Corp

Carpentry	2340 S. Springfield Chicago, Il	National Truss Co
Concrete	18909 Sharon Ct Lansing, Il	Nick's Masonry & Concrete
Electric	3015 E. New York Aurora, Il	O'Derol Electric
Electric	7918 Oakleaf Elmwood Park, Il	Plus Construction DBA Plus Mechanical
Tree Service	5236 Lieb Chicago, Il	Oscar Lozano DBA Professional Tree Removal
Roofing	1900 E. Golf Rd Schaumburg, Il	Roofing Aid Inc
Electric	53 S. Washington Hinsdale, Il	Sam Gaetano LoPresti
Roofing	121 Holiday Hainesville, Il	Silvia's Construction Inc
Carpentry	8127 Ridgeway Skokie, Il	Superb Steel
Concrete	8127 Ridgeway Skokie, Il	Superb Steel
Mason	694 Acadia Cir Crystal Lake, Il	Terrace Masonry, Inc
Electric	3527 Ridgeland Av Berwyn, Il	The Sky's The Limit Electrical Contractors
Drain Layer	630 S. Lombard Lombard, Il	ULB-Dry Waterproofing
Carpentry	7929 Elmgrove Elmwood Park, Il	ZDA Remodeling Inc

- i) 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.

- j) 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.
- k) An Ordinance Creating a Plan, Zoning and Development Commission, Discontinuing the Economic Development Commission and the Plan and Zoning Commission, and Dissolving the Duties of the Economic Development Commission and the Plan and Zoning Commission onto the Plan, Zoning and Development Commission.
- l) An Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Elmwood Park.
- m) A Resolution Approving an Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System.
- n) A Resolution Authorizing the Execution of a Community Development Block Grant Program Subrecipient Agreement between the Village of Elmwood Park and the County Of Cook.
- o) A Resolution Advising and Consenting to the Appointment of Certain Members to the Plan, Zoning and Development Commission.

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 Kaminski and seconded by Trustee Sargent to ratify the approval of a raffle application submitted by the Oak Park Area Realtors Association for and event held at Elmcrest Banquets on September 17, 2018. Trustee Zivojnovic asked to be recused from the vote since he is the new president of the association. A motion was made by Trustee Kaminski and seconded by Trustee Stranges to recuse Trustee Zivojnovic from the vote. Motion carried. On the original motion made by Trustee Kaminski and seconded by Trustee Sargent, motion carried.

A motion was made by Trustee Kaminski and seconded by Trustee Sargent to ratify the approval of permission granted to Gabe Caporale, Montclare-Elmwood Park Kiwanis, to solicit donations during their annual “Peanut Days”, September 27-29, 2018 at various locations in the village. Motion carried.

A motion was made by Trustee Zivojnovic and seconded by Trustee Kaminski to grant permission to Mitch Kaiser, Montclare-Elmwood Park Lions Club, to solicit donations during their annual “Candy Days”, October 12-14, 2018 at various locations in the village. Motion carried.

A motion was made by Trustee Zivojnovic and seconded by Trustee Stranges to receive and file recommendations from the Plan Zoning Commission regarding a special use permit for 7918 W. Grand Avenue and a special use permit and map amendment for 1612 N. 75th Ct. Motion carried.

NEW BUSINESS

A motion was made by Trustee DelSanto and seconded by Trustee Zivojnovic to adopt an Ordinance to Approve and Authorize a Special Use Permit to Operate a Garage for Auto Collision Repair, Including Painting and Body and Fender Work, at the Property Commonly known as 7918 West Grand Avenue in the Village of Elmwood Park, Cook County, Illinois. 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.

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 Zivojnovic and seconded by Trustee DelSanto to authorize an Ordinance to Approve a Map Amendment Rezoning the Village-Owned Property Located at 1612 North 75th Court 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, Angela Stranges, Alan Kaminski, Jeff Sargent and President Saviano. "Nay": None. "Abstain": Angelo Lollino. 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 Stranges and seconded by Trustee Kaminski to recuse Trustee Lollino from voting. Motion carried.

A motion was made by Trustee Kaminski and seconded by Trustee Zivojnovic to adopt an Ordinance to Approve and Authorize the Execution of a Standard Form At-Risk Construction Management Contract for Designer-Led Design-Build Project by and Between Burke, LLC and The Village of Elmwood Park for Demolition and Construction of Public Parking Lots to be Located Within The Village of Elmwood Park. On roll call, the following voted "Aye": Anthony DelSanto, Jonathan Zivojnovic, Angela Stranges, Alan Kaminski, Jeff Sargent and President Saviano. "Nay": None. "Abstain": Angelo Lollino. Motion Carried.

A motion was made by Trustee Kaminski and seconded by Trustee Zivojnovic to advise and consent to President Saviano's appointments to the newly formed Plan Zoning and Development Commission as listed below:

<u>Members</u>	<u>Term Expiration</u>
Peter Volpe, Chairman	4/30/2019
Gabe Caporale Member	4/30/2019
Anthony Lanzito, Member	4/30/2019
Carmen Forte Jr., Member	4/30/2020
Matthew Kosch, Member	4/30/2020
Chris Caponigri, Member	4/30/2021
Bina Conte, Member	4/30/2021

Motion carried. President Saviano asked all members present come forth to be sworn in. President Saviano administered the "Oath of Office" and thanked them for their service to the community. He thanked the previous members of both the Plan Zoning Commisison and the Economic Development Commission for their service and stated the village relays on the volunteers of all the various committees to be the eyes and ears of the community.

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 6:28pm.

Respectfully Submitted,



Gina Pesko
Village Clerk



Village of
Elmwood Park

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Date: September 28, 2018

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

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

Re: Manager's Report

Plan, Zoning and Development Commission (PZD)

As you know, the Village has experienced an increase in development throughout our business districts. This is a positive trend and we are pleased that there are several additional new concepts and redevelopment opportunities coming to Elmwood Park in the near future. Projects like these help to keep Elmwood Park moving forward.

Oftentimes, prospective developers are required to present their projects to the Economic Development Commission and/or the Plan and Zoning Commission at a public hearing to consider matters concerning zoning and/or licensing. In many cases, entitlements --like a special use permit or a variation-- are required.

In an effort to streamline the process we currently have in place, the Board will consider an ordinance to create a Plan, Zoning and Development Commission (PZD). The new PZD will replace the current Economic Development Commission (EDC) and the Plan and Zoning Commission (PZ) both of which will be discontinued. The PZD will consist of seven appointed members and will assume the duties of the EDC and the PZ.

Parking along North Avenue

As you are aware, the Village continues its efforts to enhance public parking along North Avenue. As such, the Village has recently taken steps to acquire three properties just north of the alley behind North Avenue (75th Avenue, 75th Court and 78th Avenue.) The Village closed on the property at 1612 N 75th Ct on September 26, 2018. We are scheduled to close on the other two in the very near future. The Plan Zoning Commission (PZ) convened a public hearing on 9/17/18 regarding the property at 1612 N. 75th Ct. The PZ recommends approval of a zoning change and special use permit to demolish the existing house and develop a surface parking lot. The Board will be asked to approve this. The Board will also be asked to approve a contract with Burke LLC to demolish and build parking lots at all three locations. The parking lots on 75th Court and 78th Avenue should be complete by mid-December 2018. Construction of the parking lot on 75th Avenue will begin in the spring of 2019. Under the proposed contract, the total cost will not exceed 418,566.32. This includes demolition, site preparation, concrete, asphalt, landscaping and lighting as well as design, engineering and construction management.

7918 W. Grand Avenue

The Board will be asked to approve a special use permit to use 7918 W. Grand Avenue as an auto collision repair business. The PZ conducted a public hearing related to this matter on September 17, 2018 and recommend approval.

Licenses

The Board will be asked to add one class R liquor license in connection with a pending application. The Board will also be asked to add one gaming location license as well as five gaming terminal licenses as well.

Northern Illinois Police Alarm System (NIPAS) Agreement

The Board will be asked to approve an amended mutual aid agreement and plan with NIPAS. As you know, the Elmwood Park Police Department is a participating law enforcement agency under NIPAS whereby members share and provide mutual aid to each other in various emergencies.

CDBG Grant

As you know, Cook County awarded a \$200,000 CDBG grant to the Village to construct a green alley. The Board will be asked to adopt a resolution authorizing the execution and submission of the related Sub recipient Agreement and any other documents necessary to carry out the grant.

Obsolete Surplus Equipment

The Board will be asked to authorize the sale of a 1997 Ford F150 pick-up truck via auction.