



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 2,236th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

Monday, September 10, 2018 6:00pm

The 2,236th 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

John Daviduke- 2513 73rd Av-Resident Only Parking, Speed Bump behind Elmwood Supply.

COMMITTEE REPORTS

Trustee DelSanto reported on the next Village wide bike ride scheduled for Sept. 12th sponsored by the Youth Commission. Trustee Kaminski reported the finance committee met before this evening's board meeting, reviewed the bills and vouchers for the month of August and recommended same for approval.

ATTORNEY'S REPORT

Mr. Durkin requested that items (e) "An Ordinance Approving and Authorizing Execution of a Residential Purchase Agreement for the Acquisition of the Property Commonly Described as 1612 North 75th Avenue, Elmwood Park, Illinois" and (f) "An Ordinance Approving and Authorizing Execution of a Residential Purchase Agreement for the Acquisition of the Property Commonly Described as 1613 North 78th Avenue, Elmwood Park, Illinois" from the original consent agenda be removed and placed into "New Business".

MANAGER'S REPORT

Mr. Volpe reported on the purchase of 1612 North 75th Avenue and 1613 North 78th Avenue for parking around restaurant row, an agreement with Team Reil, Inc. for a new playground surface at Mills Park, a grant to Leyden Family Services, Changes to local liquor licenses and hours of operation, amendments to the North & Harlem Avenue TIF

and a \$200,000.00 Community Development Block Grant from Cook County for a new green alley. A copy of his full report is attached hereto.

PRESIDENT'S REPORT

President Saviano reported that Elmwood Park Fire Chief Kevin Miller has submitted his letter of intent to retire effective September 29, 2018. President Saviano stated that Chief Miller will be sorely missed but wished him well on his retirement from the firehouse. He also reported the Plan Zoning Commission and the Economic Development Commission will be merging in order to streamline the redevelopment process. The new group will be named the Plan, Zoning and Development Commission.

CONSENT AGENDA

A motion was made by Trustee Kaminski and seconded by Trustee DelSanto 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 August 6, 2018.
- b) Receive and File minutes of the Finance Committee meeting held July 2, 2018.
- c) Bills and Vouchers for the month of August 2018 in the amount of \$3,051,907.57.

Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$ 556,534.62
Water Fund	758,643.77
Parks and Recreation Fund	165,145.93
Special Deposit Fund	19,627.25
Emergency Telephone	-- -- --
Garbage Fund	167,832.32
Grand Corridor TIF Fund I	54,274.99
Grand Corridor TIF Fund II	2,473.85
Capital Projects Bond Fund	343,991.17
New Capital Projects	36,661.00
North/Harlem Business Dist. Fund	3,389.55
North/Harlem TIF Fund	4,244.83

TOTAL ACCOUNTS PAYABLE **\$2,112,819.28**

PAYROLL:

General Fund	
Administration	\$ 71,535.31
Code Administration	40,389.33

Police Department	274,234.37
Police Additional Pay	23,504.82
Public Works	125,308.98
Fire Department	189,432.67
Fire Additional Pay	4,699.07
Total General Fund	\$ 729,105.55
Water Fund	32,895.77
Playground & Recreation Fund	91,352.56
Total Gross Payroll	\$ 853,352.88
IMRF & FICA Village Portion	85,735.41
Total Payroll	\$ 939,088.29
Total Expenditures	\$3,051,907.57

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

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Solicitor	947 S. Fern St Elmhurst, Il	Patrick Duleck Power Home Remodeling
Solicitor	1315 E. Rosita Dr Palatine, Il	Maria Fracassi Power Home Remodeling
Solicitor	2752 Marcy Av Evanston, Il	Travis Weber Power Home Remodeling
Solicitor	4938 N. Kenmore Chicago, Il	Kar Yan Michelle Yu Power Home Remodeling
Solicitor	26179 N. Weldons Rd Canton, Il	Dillon Smith Power Home Remodeling
Landscaper	5124 S. Tripp Av Chicago, Il	R. Rojas Landscaping
Business	7800 W. Grand Av Elmwood Park, Il	I-Vehicles, Inc DBA I-Vehicles.com
Home Business	1827 N. 77 th Ct Elmwood Park, Il	Metyco, Inc
Sign Permit	7400 W. North Av Elmwood Park, Il	Panera Bread

Elevator	2613 Scott St Des Plaines, Il	A Donohue Elevator
Masonry	4340 W. Addison Chicago, Il	AK Construction & Masonry
Masonry	1019 Medinah St Bensenville, Il	Antoni Construction
Tree Service	340 Lawn Terrace Round Lake, Il	Armando Tree Care Services
Electric	4307 IL Rte 22 Long Grove, Il	Blazer Electric Co
HVAC	540 Woodcrest Dr Mundelein, Il	Blue Air Service Co
Carpentry	4702 N. Odell Av Harwood Hts, Il	BRZ Construction Group
Windows	2840 N. Central Park Chicago, Il	Certified Window Co
HVAC	4535 Prime Dr McHenry, Il	Comfort Services Inc
Roofing	4413 Roosevelt Rd Hillside, Il	C&N Construction
Fire Sprinkler	4810 Regency Dr Glenview, Il	DND Fire Protection
Excavation	5819 S. Neva Chicago, Il	DS Construction
Roofing	107 N. Addison Addison, Il	Dream Restorations
Concrete	2050 E. Higgins Rd Elk Grove Village, Il	Giorgio Contractors
Masonry	3338 N. Oketo Chicago, Il	J&P Masonry

Carpentry	3401 S. Cicero Cicero, Il	JLL Construction Services
Concrete	7415 W. 63 rd St Summit Argo, Il	Low Cost Builders
Masonry	8855 Windsor Ln Bridgeview, Il	Marcin Masonry Inc
Siding	41412 N. Rt. 83 Antioch, Il	New American Home Improvement
Roofing	223 Deerpath Ct Schaumburg, Il	P&W Home Improvement
Carpentry	106 S. Oak Park Av Oak Park, Il	Prairie Construction Co
HVAC	106 S. Oak Park Av Oak Park, Il	Prairie Construction Co
Roofing	1868 Fargo Des Plaines, Il	Ronald Michalski
Concrete	8432 S. Kolmar Av Chicago, Il	SS Construction Co Chicago
Tuck-pointing	26438 N. Orchard North Barrington, Il	Safe Surface Logistics
Concrete	26438 N. Orchard North Barrington, Il	Safe Surface Logistics
Brick Paving	4405 S. Artesian Av Chicago, Il	Salvador's Landscaping
Sign Installation	1509 Musial Rd Twin Lakes, Wi	Sanford & Sign, Inc
Carpentry	8943 Marion Av Morton Grove, Il	Slobodan Jokanic Construction
Electric	2309 S. Mount Prospect Des Plaines, Il	Sunrun Installation Services

Electric	24161 N. Beach Dr Cary, Il	T&R Communications Inc
HVAC	4102 W. Ogden Chicago, Il	Taylor Heating & Cooling
Roofing	16256 Heron Crest Hill, Il	Top to Bottom Maintenance
Cement	1881 Commerce Dr Elk Grove Village, Il	US Asset Management
Electric	1800 W. Ashton Blvd Lehi, UT	Vivint Solar Developer, LLC
Masonry	4203 N. Oriole Norridge, Il	WM Roofing & Masonry

- g) An Ordinance Amending a Portion of Section 4-4.4 of the Village Code Regarding Persons Ineligible for a Retail Liquor Dealer’s License.
- h) An Ordinance Ratifying the Execution of a Lease Agreement and Maintenance Agreement with Regal Business Machines, Inc. for the Lease and Maintenance of a Multifunction Office Printer.
- i) An Ordinance Amending Section 4-5.3, Entitled “Hours Of Operation,” Of Chapter 4, Entitled “Alcoholic Beverages,” Of The Code Of The Village Of Elmwood Park.
- j) An Ordinance Authorizing the Acceptance of a Proposal from Team Reil, Inc. for the Purchase and Installation of a Playground Surface for Mill’s Park in the amount of \$77,900.00.
- k) A Resolution Approving And Authorizing A \$5,000.00 Grant To Leyden Family Service And Mental Health Center.
- l) A Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Board of Education of Elmwood Park Community Unit School District 401 and the Village of Elmwood Park Regarding Improvements to the Playground at John Mills School.
- m) A Resolution of the Village of Elmwood Park Expressing Official Intent Regarding Certain Expenditures to be Reimbursed from the Special Tax Allocation Fund for and/or from Proceeds of an Obligation Issued, if any, in Connection with a Tax Increment Financing District Commonly Described as the North Avenue/Harlem Avenue Redevelopment Project Area and Approving a Memorandum of Agreement with Tucker Development.

- n) A Resolution Proposing the First Amendment to the Redevelopment Plan and Project Heretofore Approved for the North Avenue/Harlem Avenue Redevelopment Project Area, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith.

A motion was made by Trustee DelSanto and seconded by Trustee Zivojnovic to approve the items on the consent agenda. 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 grant permission to Mr. John Carrozza on behalf of the "Knights of Columbus", to solicit donations during their annual "Tootsie Roll Days" on September 21-22, 2018 at various locations in the village. Motion carried.

A motion was made by Trustee Sargent and seconded by Trustee Zivojnovic to grant permission to Ms. Linda Miller on behalf of the "Girl Scouts of Greater Chicago", to solicit sales of their Fall products, October 1-21, 2018 and Cookie Sales, January 1-21, 2019, at various locations in the village. Motion carried.

A motion was made by Trustee Lollino and seconded by Trustee DelSanto to ratify approval of a raffle application submitted by Elmwood Park Police Department, Deputy Chief Andrew Hock, for the DARE car show held August 24, 2018. Motion carried.

A motion was made by Trustee Lollino and seconded by Trustee Stranges to approve a raffle application submitted by Ms. Linda Calabrese on behalf of the Central Leyden Auxiliary VFW Post 5979, for a fundraiser being held at Elmcrest Banquets on September 12, 2018. Motion carried.

NEW BUSINESS

Trustee Lollino asked to be recused from voting on the following two items 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 on item (e) and item (f) in new business. Motion carried.

A motion was made by Trustee Kaminski and seconded by Trustee DelSanto to approve the following agenda items:

- e) An Ordinance Approving and Authorizing Execution of a Residential Purchase Agreement for the Acquisition of the Property Commonly Described as 1612 North 75th Avenue, Elmwood Park, Illinois.

f) An Ordinance Approving and Authorizing Execution of a Residential Purchase Agreement for the Acquisition of the Property Commonly Described as 1613 North 78th Avenue, Elmwood Park, Illinois.

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.

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 6:20pm.

Respectfully Submitted,



Gina Pesko
Village Clerk



Village of
Elmwood Park

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: September 7, 2018

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

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

Re: Manager's Report

1612 N. 75th Avenue

The Board will be asked to approve a contract to purchase 1612 N. 75th Avenue. The purchase price is \$342,000 and the contract provides for a closing date of September 28, 2018. Current owners will deliver possession within 180 days after closing allowing them ample time to purchase another home. This acquisition will provide another opportunity for the Village to expand its off-street parking around Restaurant Row. This particular site is immediately behind Johnnie's and is in between two existing public parking lots.

1613 N. 78th Avenue

The Board will be asked to approve a contract to purchase 1613 N. 78th Avenue. The purchase price is \$250,000 and the contract provides for a closing date of September 27, 2018. The current owner will deliver possession within 180 days after closing allowing her ample time to find replacement housing. This acquisition will provide another opportunity for the Village to expand its off-street parking along North Avenue. This particular site is immediately behind Patton Eye Center and in close proximity to Jim & Pete's.

Mills Playground Surface

The Board will be asked to approve an agreement with Team Reil, Inc. to supply and install a pour-in-place surface throughout the John Mills playground. The cost of is \$77,900. School District 401 has agreed to share equally in the cost. The Board will be asked to approve a related intergovernmental agreement reflecting this cost sharing arrangement.

Leyden Family Services and Mental Health Center

The Board will be asked to approve a payment of \$5,000 to Leyden Family Services and Mental Health Center. As you know, they provide a wide range of counseling, treatment and preventive services to people throughout the community. The lack of a State funding has impacted their ability to continue to adequately serve the community.

Changes to Local Liquor Licenses and Hours of Operation

The Board will consider two ordinances related to the sale of alcoholic beverages. The first changes the hours of operation allowing for the sale of liquor at 9:00 a.m. on Sundays. It also allows supermarkets to sell liquor during their normal hours of business operations provided that no such sales take place before 8 a.m. or after 10 p.m. The second ordinance amends the code in order to permit Village Trustees to avail themselves of the right to be granted a local liquor license provided they satisfy all conditions set forth in State Statute.

North & Harlem TIF

The Board will consider a resolution proposing the first amendment to the redevelopment plan for the North and Harlem TIF. A public hearing will be held on November 5, 2018 and a joint review board will be convened to review the amendment on October 3, 2018. The amendment has been on file with the Village Clerk since August 30, 2018.

The Board will also consider a resolution that expresses the Village's intent to reimburse itself or others for expenditures undertaken in the TIF. In addition, the Board will be asked to approve an agreement with Tucker Development under which Tucker will deposit funds from which all legal and consulting fees related to the TIF amendment will be paid. Tucker and Seritage own and will develop the Sears site at North and Harlem including the former auto center located in Elmwood Park.

Regal Business Machines, Inc.

The Board will be asked to ratify my execution of an agreement with Regal Business Machines, Inc. to provide a Konica-Minolta copier to the fire department. The current contract expires in September. The new agreement has a 60-month term and a monthly base payment of \$208.10.

Community Development Block Grant

We are pleased to report that the Village was awarded a Community Development Block Grant (CDBG) from Cook County in the amount of \$200,000. With this funding, the Village can build a new green alley in the area designated under the program.