

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 2,242<sup>nd</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK**

**Monday, March 4, 2019 6:00pm**

The 2,242<sup>nd</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, Angela Stranges, Angelo Lollino, Jeff Sargent, Alan Kaminski and President Saviano.

**PUBLIC COMMENTS**

Mr. Ken Kerpluk-Early Childhood Center plans.

**COMMITTEE REPORTS**

Village Clerk, Gina Pesko reported the Elmwood Park Garden Club will be holding its annual Garden Walk on July 14, 2019 and is seeking participants. She also reported on the dates for Spring Cleanup-April 1-4, 2019 and the annual Shredding/Tire/Electronic recycling day May 18, 2019 pending board approval.

Trustee DelSanto reported the Youth Commission is sponsoring ice skating dates in March at the Franklin Park Ice Arena and is sponsoring a Dodgeball league at the Parks and Recreation Center. Trustee Zivojnovic reported the Library was the recipient of an "Age Options" grant from Oak Park for programs for Senior Citizens. Trustee Stranges reported on the Winter Carnival being held Saturday, March 9<sup>th</sup> at the Parks and Recreation Department for residents and their children, toddlers to 6<sup>th</sup> Grade. She encouraged all to come out and enjoy this free event. Trustee Sargent reiterated the Clerk's report and encouraged everyone to take advantage of the cleanup week and shredding day. Trustee Kaminski reported the Finance Committee met this evening and reviewed the bills and vouchers for the month of February and recommended same for approval.

**MANAGER'S REPORT**

Mr. Volpe reported on several items which are on the consent agenda this evening including an Intergovernmental Agreement with Cook County for costs associated with the grade separation at the Grand Avenue rail crossing, the addition and reduction of

liquor licenses, an ordinance prohibiting short term rentals in the village as well as a redevelopment agreement with PHI Holdings regarding 7528 W. North Avenue. A complete copy of his report is attached hereto.

### **PRESIDENT'S REPORT**

President Saviano commented on the redevelopment agreement with PHI Holdings DBA Pork & Mindy's. He stated that the village is excited to work with Pork & Mindy's and that the restaurant will be a great addition to restaurant row.

### **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 February 4, 2019.
- b) Receive and File Minutes of the Finance Committee Meeting held January 7, 2019.
- c) Receive and File Minutes of the Plan, Zoning and Development Commission meeting held January 28, 2019.
- d) Receive and File Minutes of the Plan, Zoning and Development Commission Public Hearing held February 25, 2019.
- e) Bills and Vouchers for the month of February 2019 in the amount of \$1,981,188.13.

### **Summary of Expenditures Approved:**

#### **ACCOUNTS PAYABLE:**

General Fund	\$ 379,126.59
Water Fund	397,974.86
Parks and Recreation Fund	61,634.38
Special Deposit Fund	-
Emergency Telephone	-
Garbage Fund	167,897.32
Grand Corridor TIF Fund I	-
Grand Corridor TIF Fund II	455.00
North/Harlem TIF Fund	18,070.53
North/Harlem Business Dist. Fund	23,060.60
Capital Projects Bond Fund	38,997.53
New Capital Projects	6,099.51

**TOTAL ACCOUNTS PAYABLE** **\$1,093,316.32**

**PAYROLL:**

<u>General Fund</u>	
Administration	\$ 71,386.49
Code Administration	39,233.35
Police Department	273,859.62
Police Additional Pay	35,063.80
Public Works	134,027.07
Fire Department	173,830.58
Fire Additional Pay	11,554.41
<b>Total General Fund</b>	<b>\$ 738,955.32</b>
<b>Water Fund</b>	<b>34,421.49</b>
<b>Playground &amp; Recreation Fund</b>	<b>37,028.65</b>
<b>Total Gross Payroll</b>	<b>\$ 810,405.46</b>
<b>IMRF &amp; FICA Village Portion</b>	<b>71,466.35</b>
<b>Total Payroll</b>	<b>\$ 887,871.81</b>
<b>Total Expenditures</b>	<b>\$1,981,188.13</b>

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

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Tobacco License	7603 Fullerton Elmwood Park, Il	Capri Foods
Business License	7603 Fullerton Elmwood Park, Il	Capri Foods
Business License	7534 North Av Elmwood Park, Il	ReNew Studio
Home Business	2938 78 <sup>th</sup> Ave Elmwood Park, Il	VMaids, Inc
Business License	7918 Grand Av Elmwood Park, Il	Ted's Auto Body
Business License	7916 Grand Av Elmwood Park, Il	Ted's Auto Body

Sign Permit	7534 North Av Elmwood Park, Il	ReNew Studio
HVAC	343 Pinto Dr Bolingbrook, Il	Air Power, Inc
Electric	1532 Joliet St West Chicago, Il	Automatik Electric
HVAC	1580 Northwest Hwy Park Ridge, Il	Bart's Remodeling & Construction
Carpentry	3035 Arlington Hts Arlington Hts, Il	Builders Land, Inc
Carpentry	9 Cottage Row Midlothian, Il	JAM Home Renovations
Roofing	109 Flecher Des Plaines, Il	Nobilidex Roofing
Electric	1507 53 <sup>rd</sup> St Chicago, Il	Omni Electrical Services
Drainlayer	6625 Maple St Morton Grove, Il	RJ Sewer & Water
Electric	7938 Catherine Norwood Park, Il	VPS Electrical

- g) A Resolution Ratifying the Execution of an Agreement between the Animal Care League and the Village of Elmwood Park for Boarding Services of Impounded Animals.
- h) A Resolution authorizing the Execution of an Intergovernmental Agreement between the Village of Elmwood Park and the County of Cook Related to the Grand Avenue Grade Separation Project.
- i) A Resolution Approving and Authorizing the Execution of an Agreement with Murray H. Weiner D/B/A Entertainment Management Group to Serve as the Village's Agent for Certain Musical Events.
- j) A Resolution Approving and Publishing the Official Zoning Map of the Village of Elmwood Park.

- k) An Ordinance Approving and Authorizing the Execution of the Redevelopment Agreement by and between Phi Holdings, LLC and the Village of Elmwood Park, Cook County, Illinois.
- l) 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.
- m) An Ordinance Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues, and Related Matters.

A motion was made by Trustee Zivojnovic and seconded by Trustee Sargent to remove two (2) licenses for “reNew Studio” from item (f) on the consent agenda and move them to “New Business” to be voted on separately. Motion carried.

A motion was made by Trustee DelSanto and seconded by Trustee Lollino to approve the remaining 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 Zivojnovic and seconded by Trustee DelSanto to approve a raffle application submitted by Sk Narayan, EPHS Theater, to hold a Split-The-Pot raffle at Elmwood Park High School during their production of “The Little Mermaid”, March 15-17, 2019. Motion carried.

A motion was made by Trustee Kaminski and seconded by Trustee Stranges to receive and file a recommendation submitted by Carmen Forte Jr, secretary of the Plan, Zoning and Development commission for approval of proposed amendments to the zoning code in regards to short term rentals. Motion carried.

**NEW BUSINESS**

A motion was made by Trustee Zivojnovic and seconded by Trustee Kaminski to recuse Trustee Zivojnovic from the vote on the licenses below. Motion carried.

A motion was made by Trustee DelSanto and seconded by Trustee Stranges to approve the licenses removed from the consent agenda listed below:

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Sign Permit	7534 North Av Elmwood Park, Il	reNew Studio

Business License

7534 North Av  
Elmwood Park, Il

reNew Studio

On roll call, the following voted "Aye": Anthony DelSanto, Angela Stranges, Angelo Lollino, Alan Kaminski, Jeff Sargent and President Saviano.

"Abstain": Jonathan Zivojnovic. "Nay": None. Motion Carried.

A motion was made by Trustee DelSanto and seconded by Trustee Zivojnovic to approve 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.

A motion was made by Trustee Lollino and seconded by Trustee Kaminski to recuse Trustee Lollino from the vote to avoid any possible conflict of interest. Motion carried.

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

A motion was made by Trustee DelSanto and seconded by Trustee Zivojnovic to approve An Ordinance Amending the Zoning Code of the Village of Elmwood Park, Cook County, Illinois, Regarding Prohibition of Short Term Rentals. On roll call the following voted "Aye": Anthony DelSanto, Angela Stranges, Jonathan Zivojnovic, Alan Kaminski, Angelo Lollino, Jeff Sargent and President Saviano. "Nay": None. Motion Carried.

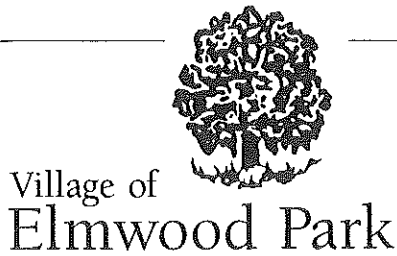
A motion was made by Trustee Stranges and seconded by Trustee Zivojnovic to Approve the Dates for 2019 Annual Spring Clean-Up Week scheduled for April 1-4, 2019 and Shred/Electronic/Tire Recycling Day Saturday, May 18, 2019 at Public Works. Motion carried.

With no other business to be brought before the board, a motion was made by Trustee Zivojnovic and seconded by Trustee DelSanto to adjourn this evening's meeting. Motion carried. Meeting adjourned at 6:14pm.

Respectfully Submitted,

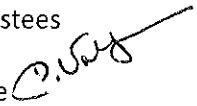


Gina Pesko  
Village Clerk



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Date: March 1, 2019  
To: President Angelo "Skip" Saviano and the Board of Trustees  
From: Paul A. Volpe   
Village Manager  
Re: Manager's Report

**Intergovernmental Agreement (IGA) with Cook County**

The Board will be asked to approve an IGA with Cook County under which Cook County will provide \$700,000 toward the costs associated with the Phase I engineering of the grade separation at the Grand Avenue crossing. The total cost of the Phase I study is \$3.5 million. The Village has secured the entire amount including \$2.1 million in federal money and \$700,000 each from both IDOT and Cook County. The Phase I engineering is a major first step in moving the grade separation along.

**Agreement with the Animal Care League**

The Board will be asked to ratify the execution of an agreement with the Animal Care League to provide boarding services to stray animals impounded by the Village. The Village will pay the Animal Care League \$750 each quarter for these services.

**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 reduce the number of Class "B" liquor licenses reflecting the closing of Gambino's grocery store.

**Zoning Map**

The Board will be asked to adopt the official zoning map for 2019. The new map reflects all changes made throughout the year including those along North Avenue where the Village has added public parking.

**Entertainment Management Group (EMG)**

The Board will be asked to approve an agreement with Murray Weiner doing business as EMG. Under the terms of this agreement, EMG will arrange all musical entertainment for the Village special events throughout 2019. This includes the concerts in the circle, the Fourth of July, and the Taste of Elmwood Park. The total cost is \$43,100.

**Reservation of Private Activity Bond (PAB) Volume Cap Allocation**

The Board will be asked to adopt an ordinance that reserves the Village's allocation of PAB volume cap. Once reserved, the Village can either use its volume cap or transfer it during the calendar year 2019.

PAB's are tax exempt bonds that are issued by government entities under an agreement with a private enterprise. PAB's are normally issued on a specific project and are not considered debt of the municipality. They can, however, lower the cost of a specific project by allowing the private company to borrow on a lower cost, tax-exempt basis. IRS rules limit the amount of PAB's that can be issued in each State. States allocate their share, also known as volume cap, to municipalities allowing a municipality to issue PAB's up to its annual limit. If a municipality does not use its volume cap, it can transfer it, sometimes in exchange for a fee.

### **Short-term Rentals**

The Board will consider a text amendment to the zoning code. This amendment was discussed at a public hearing of the Plan, Zoning and Development Commission (PZD) on February 25, 2019. Following the public hearing, the PZD issued a recommendation to the Board in favor of the proposed amendment. The amendment creates a new property class called "Short Term Rental." A Short Term Rental is defined as "a single room, dwelling or portion thereof, located within a structure offered for rent or rented for a period of less than thirty (30) consecutive days." If the amendment is approved, Short Terms Rentals will not be permitted in any of the zoning districts.

### **Redevelopment Agreement (RDA) 7528 W. North Avenue**

The Board will be asked to approve of an agreement with PHI Holdings ("PHI") LLC D/B/A Pork & Mindy's regarding 7528 W. North Avenue. Under the agreement, PHI will acquire the property from the Village and renovate the existing structure to operate Pork & Mindy's restaurant with a roof top deck in substantial conformance with the attached site plan. PHI will pay \$500,000 to the Village to acquire the property. PHI will spend approximately \$1.4 million to renovate the property and build the restaurant. The closing shall take place on or before May 15, 2019. Within 30 days following the closing, PHI shall commence the required renovation of the property. Renovations should be complete by the end of the year. The Village shall reimburse PHI an amount not to exceed \$250,000 or 20% of the total project costs within 45 days of the opening of Pork & Mindy's for business. We are excited to welcome Pork & Mindy's to Elmwood Park and Restaurant Row.