

THE 2,137th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

August 19, 2013

The 2,137th meeting of the President and Board of Trustees was called to order by President Angelo “Skip” Saviano at 7:00pm. The Pledge of Allegiance was recited.

On roll call the following members were present: Jonathan Zivojnovic, Anthony Del Santo, Jeff Sargent, Alan Kaminski, Angelo Lollino, Angela Stranges and President Angelo “Skip” Saviano.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to approve the minutes of the President and Board of Trustees meeting on August 5, 2013. Motion carried.

A motion was made by Mrs. Stranges and seconded by Mr. Zivojnovic to receive and file the minutes of the Finance Committee held Monday, August 5, 2013. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for approval:

<u>LICENSE TYPE:</u>	<u>LOCATION:</u>	<u>APPLICANT:</u>
Electric	628 Larkdale Mt. Prospect, Il	AMD Electric Service, Inc.
HVAC	100 Overland Dr. North Aurora, Il	Air-Rite Heating & Cooling
Environmental	7156 W. 127 th St. Palos Heights, Il	B&J Lead Abatement Contractors
Roofer	11700 Walker Rd. Lemont, Il	Ciesla Construction, Inc.

Masonry	4337 W. Lake St. Chicago, Il	Continental Style Tuckpointing
Concrete	18W138 Standish Ln. Villa Park, Il	European Home Improvements, Inc.
Cement	707 Longwood Dr. Algonquin, Il	J&T General Cement, LLC
Electric	101 Kelly St. Unit A Elk Grove Village, Il	M&J Electrical
Cement	2621 W. 51 st St. Chicago, Il	Pano Cement, Inc.
Carpentry	224 N. Home Park Ridge, Il	PAJ Builders, Inc.
Board Up	7161 N. Cicero Lincolnwood, Il	Preferred Fire & Flood Repair
Asphalt	1951 N. 25 th Ave. Franklin Park, Il	R.A. Peterson Co, Inc. (RAPCO)
Roofing	530 White Birch Lindenhurst, Il	TZ Construction & Roofing, Inc.
HVAC	3416 W. Division St. Melrose Park, Il	Windy City Heating & Cooling, Inc.
Carpentry	848 West Bartlett Rd. Bartlett, Il	Sunshine Exteriors, LLC.
Carpentry	4609 S. Vincennes Av. Chicago, Il	Traon Group, LLC.
Sign License	1800 N. Harlem Elmwood Park, Il	Snappy Convenience Center #10
Business License	7332 ½ Diversey Elmwood Park, Il	Torres Edges
Home Business (Janitorial)	2230 N. 73 rd Av. Elmwood Park, Il	GIOCCO (Jesus Vega)

A motion was made by Mr. Sargent and seconded by Mr. Lollino to approve the submitted license applications. Motion carried.

BILLS AND VOUCHERS

A motion was made by Mr. DelSanto and seconded by Mr. Kaminski to authorize the Village Manager to pay the bills and vouchers for the month of August 2013 without prior review and recommendation from the Village's Finance Committee, and directing the Village Manager, or his designee, to make a report to the corporate authorities regarding the amount of bills paid by the Village Manager for the month of August 2013. On roll call the following voted "Aye": Jeff Sargent, Alan Kaminski, Angelo Lollino, Angela Stranges, Jonathan Zivojnovic, Tony DelSanto, President Saviano. "Nays" none. Motion carried.

PUBLIC COMMENTS

Garlin Armstrong 2336 72nd Ct 1E

Compliments on the Taste of Elmwood Park this past weekend, thanks to Village Manager Paul Volpe for his assistance with timing of the fest shuttle.

Debra Braglia 1829 77th Av.

Raccoons living in the vacant property at 1835 77th Av.

Kathy Oddo 2509 72nd Ct

Truck parking and general traffic in the alley behind Caputos.

Ron Anderson 3134 78th Ct

Concerned about the flood mitigation program due to the need to cross numerous utilities.

Jack Yonan 21 Conti Parkway

Concerned about potential infestation at restaurant in his building.

REPORTS OF COMMITTEES AND TRUSTEES

The Village Clerk reported that the Village Board meeting scheduled for Monday, September 2, 2013 is cancelled due to the Labor Day holiday. She advised the Board and the audience that the next scheduled board meeting will be Monday, September 16, 2013 at Village Hall. The clerk advised the President and Board of Trustees that the advertisement of bids for the Street Lighting Maintenance contract will be placed in the

August 29th edition of the Elm Leaves.

Trustee DelSanto commended the Taste of Elmwood Park committee and the Elmwood Park Police Department for the all their hard work. He spoke of the increase in the community's involvement in reporting suspicious activity in the Village thereby helping the police to keep the community safe.

Trustee Zivojnovic reported that the new Elmwood Park Library director, Tiffany Verzani, was in attendance. She has taken her position at the library and will make herself available to anyone with any questions.

Trustee Stranges reported that the Arts and Special Events commission will be sponsoring "Kids Day" at the Farmers Market on Sunday, August 25th between 10am and 2pm. The "Keep Elmwood Park Beautiful" committee is still looking for volunteers for September 7th when they will be sponsoring a cleanup day focusing on the business districts in town.

Trustee Kaminski commended the Taste of Elmwood Park committee, the administration and Trustee Lollino on the fine job and great success of the fest this year.

Trustee Lollino reported on the Taste of Elmwood Park and a final recap. He thanked all the volunteers, vendors, Elmwood Park Police Department and Village administration for all their hard work and dedication. He thanked President Saviano for the go ahead to keep the fest open one hour later on Sunday evening due to the large crowd. He reported that a committee will be meeting this week to plan the fall fest in October on the north side of town. President Saviano commented that this was a great trial run for the Centennial celebration next year.

MANAGER'S REPORT

Mr. Volpe reported on a number of things this evening including the police department document management system, demolition of 7209 and 7247 Grand Av., additional improvements at Centennial Park, B&F Code Services doing cross connection surveys, ComEd Smart Meter update and vehicle auction results. Mr. Volpe commented on Mr. Andersons earlier statements regarding the flood mitigation project. Trustee Kaminski questioned the new police data management system and the backward compatibility with our existing system. A full copy of Mr. Volpe's report is attached hereto.

PRESIDENT'S REPORT

President Saviano commented on the Taste of Elmwood Park and what a great weekend it was. He stated that the fest is an indication of good things to come for the Village.

COMMUNICATIONS

A motion was made by Mr. Kaminski and seconded by Mr. Zivojnovic to approve a request from John R. Carrozza, Knights of Columbus to hold their annual "Tootsie Roll Day" at various locations in the Village. Motion Carried.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to accept the resignation of Patricia Stranski from the Youth Commission with regret. Motion carried.

The clerk read a proclamation from President Saviano declaring September 12, 2013 "John Sobieski" day in Elmwood Park. Mr. Sobieski was "King Jan the 3rd" of the Kingdom of Poland in 1683. He led his troops to victory over invaders in Europe and Asia.

The clerk read a proclamation from President Saviano declaring September 19, 2013 "Drive 4 Pledges Day". We join other towns and villages in the Illinois Municipal League to educate residents on the dangers of texting and driving.

The clerk read a letter from Carmen Forte, Jr. advising the President and Board of Trustees of his resignation from the Elmwood Park library board. Informational only, no action taken. President Saviano read a special letter he wrote to Mr. Arthur Santangelo a long time resident of the Village and World War II veteran, who was chosen by "Honor Flight Chicago" to be flown to Washington D.C to visit the World War II Memorial at no charge. President Saviano congratulated Mr. Santangelo who was in attendance at the meeting and thanked him for representing Elmwood Park on his trip.

RESOLUTIONS

A motion was made by Mr. Kaminski and seconded by Mr. Zivojnovic to approve the resolution accepting a proposal from and authorizing the execution of an agreement with Walker Parking Consultants. On roll call the following voted "Aye": Tony DelSanto, Jonathan Zivojnovic, Angela Stranges, Jeff Sargent, Alan Kaminski, Angelo Lollino and President Saviano. "Nays" None. Motion carried

A motion was made by Mr. Sargent and seconded by Mr. DelSanto to approve the resolution authorizing the acceptance of a proposal from Requordit, Inc. for the purchase and installation of a document management system for the Village Police Department. On roll call the following voted "Aye": Tony DelSanto, Jonathan Zivojnovic, Angela Stranges, Jeff Sargent, Alan Kaminski, Angelo Lollino and President Saviano. "Nays" None. Motion carried

A motion was made by Mr. Zivojnovic and seconded by Mrs. Stranges to approve the resolution accepting a proposal from and authorizing the execution of an agreement with B&F Construction Code Services, Inc. On roll call the following voted "Aye": Tony DelSanto, Jonathan Zivojnovic, Angela Stranges, Jeff Sargent, Alan Kaminski, Angelo Lollino and President Saviano. "Nays" None. Motion carried

A motion was made by Mr. Lollino and seconded by Mr. DelSanto to approve the resolution accepting a proposal from and authorizing the execution of an agreement with Copenhaver Construction, Inc. for a change order for additional work related to the Centennial Park Development Project. On roll call the following voted "Aye": Tony DelSanto, Jonathan Zivojnovic, Angela Stranges, Jeff Sargent, Alan Kaminski, Angelo Lollino and President Saviano. "Nays" None. Motion carried

ORDINANCES

None at this meeting.

OLD BUSINESS

None at this meeting.

NEW BUSINESS

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to authorize the Village Clerk to advertise for bids for the demolition of 7209 West Grand Avenue and 7247 West Grand Avenue. Motion carried.

A motion was made by Mr. DelSanto and seconded by Mr. Zivojnovic to approve the implementation of a permit parking program for the north side of Palmer Street, from Harlem Avenue to the alley west of Harlem Avenue. Motion carried.

With no other business to be brought before this board, a motion was made by Mr. Zivojnovic and seconded by Mr. DelSanto to adjourn. Motion carried.
Meeting adjourned at 7:41pm

Respectfully submitted,

Gina Pesko
Village Clerk