

THE 2,136th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

August 5, 2013

The 2,136th 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. Lollino and seconded by Mr. Sargent to approve the minutes of the President and Board of Trustees meeting on July 15, 2013. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mr. Zivojnovic to receive and file the minutes of the Traffic & Safety Committee meeting held on July 9, 2013, the “Keep Elmwood Park Beautiful” Committee held on July 10, 2013 and the Economic Development Committee held on July 18, 2013. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for approval:

<u>LICENSE TYPE:</u>	<u>LOCATION:</u>	<u>APPLICANT:</u>
Roofing	2N311 Highland Av Glen Ellyn, Il	AE Roofing, Inc.
Roofing	302 Westwood Ct. Vernon Hills, Il	A-Ok Exteriors, Inc.
Roofing	19617 Clifton Way Mokena, Il	A.P.E.K, Inc.

Hvac	119 Eastwood Av Port Barrington, Il	Arctic Enterprises, Inc.
Carpentry	9007 S. Roberts Rd. Hickory Hills, Il	Andy Woodwork & Carpentry, Inc.
Carpentry	P.O. Box 777 Lyons, Il	Blue Line Design & Construction
Concrete	P.O. Box 777 Lyons, Il	Blue Line Design & Construction
Carpentry	1000 N. Taylor Oak Park, Il	Budget Right Kitchens
Electrical	2655 Erie St. River Grove, Il	C&L Maintenance, Inc.
Roofing	4451 W. Montrose Chicago, Il	Casey Roofing & Siding, Inc
Masonry	2130 N. Harlem Av Elmwood Park, Il	Chicagoland Remodeling
Concrete	101 Montgomery Ln Glenview, Il	Family Fence
Carpentry	301 Ennis Ln Bolingbrook, Il	GVS Construction & Design
Electrical	301 Ennis Ln Bolingbrook, Il	GVS Construction & Design
Demolition	8921 W. 159 th St. Orland Hills, Il	Green Iron Demolition
Cement	6028 N. Mozart Chicago, Il	J. Alvarado Brick Patio & Landscaping
Concrete	105312 Schoger Dr Naperville, Il	JB Contractor, Inc.
Masonry	2N315 Diane Av Glen Ellyn, Il	Kambuild Co.

Electrical	107 Asheville Ct Vernon Hills, Il	Kaunas Electric Co.
Electrical	12825 Barrow Ln Plainfield, Il	Little Electrical Co.
Brick Paving	715 Sunfish Point Schaumburg, Il	Pave Stone Brick Paving, Inc.
Masonry	7 Franklin Ct. Streamwood, Il	Plastering One
Carpentry	31632 N. Ellis Dr. #105 Volo, Il	Platford Corporation
Concrete	1771 Mallette Rd Aurora, Il	RB Enterprises, Inc.
Masonry	4906 Riverside Av McCook, Il	RS MasonryRestoration
Plumbing	31632 N. Ellis Dr. #206 Volo, Il	Shull Plumbing
Electrical	603 Hickory Rd Woodstock, Il	Stan's Electrical Solutions
Carpentry	25901 Brodie Ingleside, Il	Staton Carpentry Service
Fence Installation	4180 W. Mound Rd Joliet, Il	The Cedar Mill, Inc.
Roofing	3200 Debra Dr. Island Lake, Il	Triple Diamond Painting & Remodeling Corp.
Concrete	220 N. Marshall Bensenville, Il	Unique Concrete Construction, Inc.
Hvac	1760 Britannia Dr. Elgin, Il	Value Pro Mechanical, Inc.
Roofing	310 N. Edgewood Wooddale, Il	Yes, We Can Do That, Inc.

A motion was made by Mr. DelSanto and seconded by Mrs. Stranges to approve the submitted license applications. Motion carried.

BILLS AND VOUCHERS

President Saviano summarized the following Bills and Vouchers for the period ending July 31, 2013. Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$570,946.67
Water Fund	264,202.36
Parks and Recreation Fund	112,618.94
Capital Projects/Bond Fund	515.00
Special Deposit Fund	18,128.21
TIF Fund	19,042.70
Garbage Fund	146,909.00
Emergency Telephone System Fund	61,387.31
New Capital Projects Fund	1,309,035.14
<u>MFT Fund</u>	<u>2,780.49</u>

TOTAL ACCOUNTS PAYABLE **\$2,505,565.82**

PAYROLL:

General Fund	
Administration	\$68,912.26
Code Administration	35,263.59
Police Department	242,585.24
Police Additional Pay	39,904.68
Public Works	96,871.23
Fire Department	161,930.31
Fire Additional Pay	<u>15,634.19</u>
Total General Fund	<u>\$661,101.50</u>
Water Fund	28,701.64
Playground & Recreation Fund	<u>85,618.56</u>
Total Gross Payroll	\$775,421.70
IMRF & FICA Village Portion	<u>60,707.56</u>

TOTAL EXPENDITURES FOR BOARD APPROVAL

\$3,341,695.08

A motion was made by Mr. Kaminski and seconded by Mr. Lollino to approve the bills and vouchers for the month of July 2013, and authorize execution for payment by the President. President Saviano reported that it was the unanimous recommendation of the Finance Committee that the bills and vouchers be approved for payment.

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

Heather Armstrong 2336 72nd Ct 1E
Traffic concerns at Harlem and Fullerton for pedestrians.

Garlin Armstrong 2336 72nd Ct 1E
Broken Metra gates from Semi trucks trying to beat the oncoming train.

Louis Carfagnini 7200 Palmer
Julio Benter 7200 Palmer
Nonresident parking, abandoned vehicles at the diagonal parking spaces on Palmer.

Christopher Doyle 1921 77th Ct
Zero Tolerance for fireworks, additional signage around St. Celestine's school for speed control.

Alexander Demeter 1314 19th Av. Melrose Park, IL
Requested President Saviano's email to discuss Police issues.

Jack Yonan 21 Conti Parkway
Roach infestation at restaurant in his building.

REPORTS OF COMMITTEES AND TRUSTEES

The Village Clerk reported that she was able to attend a roundtable meeting of elected officials hosted by Illinois State Representative of the 19th District, Robert Martwick at his local office. Many topics were discussed including pension reform, economic development, vacant properties and flooding. It was a very informative meeting.

Trustee DelSanto reported that he toured the Elmwood Park Police Department with Chief Frank Fagiano. He commended the Police department on their handling of the recent rash of graffiti with extra alley patrols overnight.

Trustee Zivojnovic commended the Parks and Recreation department for the wide variety of summer programs available this year. He has been hearing positive feedback from other parents of young children in the Village. He also reports on the expansion of the Montclare-Elmwood Park Chamber of Commerce to include businesses in River Grove extending to the viaduct on Grand Ave.

Trustee Stranges reported that she met with Elmwood Park Schools Superintendent Dr. Kevin Anderson to discuss getting the children involved in the “Keep Elmwood Park Beautiful” campaign. She reminded residents that with school starting August 13th, please be aware when driving as the children will be walking to and from school. September 7th will be a “clean up day” for business districts in Elmwood Park. There will be a booth at the Taste of Elmwood Park for those residents that are interested in volunteering.

Trustee Sargent reported that he has been able to attend some block parties, concerts in the park and farmers markets and has heard many positive comments from residents and how they have enjoyed all the events the Village has hosted so far this summer.

Trustee Lollino reported on the first meeting of the Economic Development commission. He stated it was a very productive meeting with plenty of conversation and opinions. He also reported on the Taste of Elmwood Park and read the list of food vendors that will be attending. The taste will run from August 16th to August 18th in Central Park.

VILLAGE ATTORNEY’S REPORT

Mr. Durkin reported that on the agenda the Board will be asked to authorize the Village Clerk to advertise for bids for the Street lighting maintenance contract. Mr. Durkin received a revised contract that will be forwarded to the clerk after Mr. Volpe’s approval. The original contract received by the clerk is not the one to be advertised.

MANAGER’S REPORT

Mr. Volpe reported on a number of things this evening including the partnership with City of Chicago for salt storage, a new police policy manual, replacement of water meter transmission units, bids for street light maintenance, updates on the auxiliary police officer hiring and flood mitigation. A full copy of his report is attached hereto.

PRESIDENT’S REPORT

President Saviano reported on his first ninety days in office and the smooth transition to the new administration. He reported that the flood mitigation project has progressed with minimal delays. He commended the Health Department and the Code Enforcement department in their aggressive stance towards the cleanliness of the alleys and properties in town. He reported that the Village will pursue a competitive bid for LED street lighting which will save the Village money on energy costs. President Saviano commended the Public Works department on the cleanliness of the parks and the Police Department on

partnerships with other communities in combatting crime in the Village. He reported that he and Mr. Volpe will be going to Washington D.C. in the fall to discuss the underpass at Grand Ave.

COMMUNICATIONS

A motion was made by Mr. Kaminski and seconded by Mr. DelSanto to approve a request from Elmwood Park Bible Church for the use of barricades from Public Works and permission to block the East end of the alley at 75th Ave. for their open house on August 10, 2013. Motion Carried.

A motion was made by Mr. Zivojnovic and seconded by Mr. Kaminski to approve a request from Jennifer Fredericks, Girl Scouts of Greater Chicago, to sell product and cookies at various locations throughout the Village in October of 2013 and January of 2014. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to approve a request from Joanne Geschke of the Elmwood Park Police Department to hold a raffle at the D.A.R.E. sponsored car show at the farmers market on August 11, 2013. Motion carried. Mr. Kaminski stated that last year's car show was a great success with over 70 vehicles and hopes this event will be just as popular.

A motion was made by Mr. DelSanto and seconded by Mr. Zivojnovic to approve a request by Julie Baker, Alexian Brothers Hospital, to hold a raffle at Elmcrest Banquets during their fundraiser on August 15, 2013. Motion carried.

The clerk read a letter from Heartland Blood Centers to Elmwood Park Fire Chief Michael Ventura thanking him and the fire department for sponsoring the blood drive at the firehouse on July 22, 2013. They were able to collect 16 donations that day and only 3 deferrals.

President Saviano presented certificates to Elmwood Park police officers being recognized for D.U.I. arrests by the Alliance Against Intoxicated Motorists (A.A.I.M.) This year's recipients were: Officer Jason Marchi-14 DUI arrests, Officer Joseph Giovenco-13 DUI arrests and Officer Evelyn Rosa-7 DUI arrests.

The clerk read a letter from Cory Nelson, Special Agent, U.S. Department of Justice commending the Elmwood Park Police Department on their assistance in apprehending a known fugitive on July 10, 2013. President Saviano presented a framed certificate to the officers involved in this case. Those officers were Deputy Chief Andrew Hock, Commander Michael Kmiecik, Sergeant Glen Mieszala, Detective Mark Astrella and Detective Michael Winiarczyk.

RESOLUTIONS

A motion was made by Mr. Kaminski and seconded by Mr. Zivojnovic to approve a resolution waiving bids and awarding a contract to Calumet City Plumbing Company, Inc. for the installation of water meter transmission units. This resolution is to approve the installation and programming of the meters only.

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. DelSanto and seconded by Mr. Lollino to approve a resolution authorizing the execution of an agreement for senior advocacy services. Mr. Volpe explained the selection of Ms. Talaga who has vast experience with elder care and senior issues. President Saviano stated that this was a program he wanted to develop to serve the residents. With the cuts at Leyden Family Services, this will be a great program for the seniors citizens. 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. DelSanto and seconded by Mr. Zivojnovic to approve a resolution ratifying the execution of a right of entry agreement with the City of Chicago for the storage of salt. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to approve a resolution accepting a proposal from Lexipol, LLC for the preparation and development of an updated Police Policy Manual. 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 Mrs. Stranges to approve the following commission appointments:

Youth Commission: Heather De La Garza, Dean Pritt and Corey Wyzykowski

Plan and Zoning Commission: Cynthia Miller

Motion carried.

The Oath of Office was given by the clerk to Ms. De La Garza and Mr. Pritt who were in attendance. Congratulations were extended to the new officers by President Saviano.

A motion was made by Mr. Sargent and seconded by Mr. Kaminski to authorize the Village Clerk to advertise for bids for the Village's Street Lighting Maintenance contract. Mr. Durkin stated the engineers office anticipated the bids would be due after Labor Day. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mr. DelSanto to approve the recommendation of the Traffic and Safety Commission on installing RESIDENT PARKING only signs on the South side of Wellington Ave from Harlem Ave., West to the alley. Motion carried.

With no other business to be brought before this board, a motion was made by Mr. Kaminski and seconded by Mr. DelSanto to adjourn. Motion carried.
Meeting adjourned at 7:58pm

Respectfully submitted,

Gina Pesko
Village Clerk