

THE 2,143rd REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

December 2, 2013

The 2,143rd meeting of the President and Board of Trustees was called to order by President Angelo “Skip” Saviano at 7:00 pm. 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 Saviano.

A motion was made by Mr. Sargent and seconded by Mr. Zivojnovic to approve the minutes of the President and Board of Trustees meeting held on November 18, 2013. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for approval:

<u>License For:</u>	<u>Location:</u>	<u>Name:</u>
Business	7514 Grand Av Elmwood Park, Il	High Grade Coins,Inc
Business	7444 Grand Av Elmwood Park, Il	Knick Knack Paddy Wack-2 nd Chance Goods
Carpentry	6612 N. Chicora Chicago, Il	AB Construction & Carpentry, Inc
Carpentry	928 Shorewood Dr Bartlett, Il	Design Invention,Inc

Electric	17940 Chappel Av Lansing, Il	Lane Valente Industries
Plumbing	6677 N. Oliphant Chicago, Il	McAvoy Bros. Plumbing Co
Roofing	606 Wild Indigo Av Romeoville, Il	Quality Carpentry & Roofing
Masonry	P.O. Box 2717 Palatine, Il	Southeast Construction, Inc

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

BILLS AND VOUCHERS

President Saviano summarized the following Bills and Vouchers for the period ending November 27, 2013 in the amount of \$3,590,940.24. Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	433,418.13
Water Fund	308,684.47
Parks and Recreation Fund	85,964.47
TIF Fund	26,045.25
Motor Fuel Tax Fund	1,731.50
Garbage Fund	150,430.00
New Capital Projects Fund	1,800,187.78
Special Deposit Fund	<u>3,677.50</u>
TOTAL ACCOUNTS PAYABLE	\$ 2,810,139.10

PAYROLL:

General Fund	
Administration	69,427.33
Code Administration	32,635.12
Police Department	245,417.07
Police Additional Pay	45,483.65
Public Works	89,723.82
Fire Department	165,803.99
Fire Additional Pay	<u>12,419.12</u>
Total General Fund	660,910.10
Water Fund	29,259.66

Playground & Recreation Fund	<u>34,002.78</u>
Total Gross Payroll	724,172.54
IMRF & FICA Village Portion	<u>56,628.60</u>
Total Expenditures	\$ 3,590,940.24

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to approve the bills and vouchers for the month of November 2013, and authorize execution for payment by the President. Mr. Kaminski 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

Mr. Garlan Armstrong-2334 N. Harlem Ave. Tree complaint at 2336 72nd Ct.

REPORTS OF COMMITTEES AND TRUSTEES

Mr. DelSanto reminded the board and audience of the EPNCO Breakfast with Santa and Toys for Tots collection this Sunday, December 8th at St. Celestine school beginning at 9:00am and urged all to attend. Mr. Lollino reported on the Economic Development commission and their involvement with the new Metra drop off project on Grand Avenue at 76th Avenue.

VILLAGE ATTORNEY REPORT

Mr. Durkin reported on the annual Tax Levy Ordinance and the obligation of the Village to file a certified copy with the Cook County Clerks office.

MANAGER'S REPORT

Mr. Volpe reported on the Tax Levy which was not increased in fiscal year 2014. He reported on the appointment of the auxiliary police officers, the Grand Avenue TIF joint review board meeting, flood mitigation project update and bond issuance. A copy of his report is attached hereto.

PRESIDENT'S REPORT

President Saviano reiterated the fact that the Tax Levy was reduced by 1.2 % for the fiscal year ending in May of 2014. He reported that auxiliary officers who were selected for appointment are the best of a large list of applicants. He invited the audience to attend the Holiday Tree Lighting ceremony scheduled for Friday, December 6, 2013 beginning at 6:00pm in Central Park. He urged all to attend despite the forecasted chill.

COMMUNICATIONS

A motion was made by Mr. DeSanto and seconded by Mr. Kaminski to appoint John Lannefeld to the Board of Directors for the West Suburban Special Recreation Association as recommended by Village Manager Paul Volpe. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to approve a raffle application by Elmwood School PATT for their fun fair on January 24, 2014. Motion carried.

The clerk read a proclamation from President Saviano honoring Paramedic Services of Illinois (PSI). PSI provided ambulance and paramedic services for 10 years to the residents of Elmwood Park. President Saviano stated that the owner, Mr. Earl Feld was the Village President of Norridge and a good friend to Elmwood Park.

PRESENTATION

Ms. Marianne Birko from the West Suburban Special Recreation Association (WSSRA) will give a brief presentation of the 2012 Annual Report and update on the current happenings for the Association. She thanked John Lannefeld and Jim Parenti for their work on the WSSRA Board and President Saviano for his ongoing support of WSSRA.

RECOGNITION

Elmwood Park Fire Department Chief Michael Ventura recognized Lieutenant Joseph Drozd of the Elmwood Park Fire Department and his retirement on November 30, 2013 after 28 years of service. Chief Ventura stated the Lieutenant Drozd was never late and never called in sick in the 28 years he has been employed. Mr. Drozd was presented with a gold retirement badge from Chief Ventura and an axe from Michael Terzo representing the Elmwood Park Firefighters Association. Mr. Drozd thanked his fellow firefighters and the administration for their support.

Chief Ventura introduced Fireman Fred Blaskey of the Elmwood Park Fire Department whose promotion to Lieutenant is to take effect December 3, 2013. Mr. Blaskey was sworn in as lieutenant by President Saviano.

RESOLUTIONS

None at this meeting

ORDINANCES

A motion was made by Mr. Kaminski and seconded by Mr. Zovojnovic to approve an ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2013 and ending April 30, 2014 of the Village of Elmwood Park, County of Cook, State of Illinois. On roll call the following voted "Aye": Jeff Sargent, Alan Kaminski, Angelo Lollino, Angela Stranges, Jonathan Zivojnovic, Tony DeSanto, President Saviano. "Nays" none. Motion carried.

OLD BUSINESS

A motion was made by Mr. Lollino and seconded by Mr. Kaminski to approve the Village President's appointment of the following appointments and promotions of auxiliary police officers, for a term expiring April 30, 2014. Motion carried.

1. Auxiliary Captain Anthony Wilk
2. Auxiliary Sergeant Anthony Sciacotta
3. Auxiliary Sergeant Joseph Parisi
4. Auxiliary Sergeant Joseph Marchi
5. Auxiliary Sergeant Brian Sheehan
6. Auxiliary Police Officer Ida Cesario
7. Auxiliary Police Officer Angel Robles
8. Auxiliary Police Officer Thomas Dykas
9. Auxiliary Police Officer Marcin Owad
10. Auxiliary Police Officer David Butera
11. Auxiliary Police Officer Kevin Forrest
12. Auxiliary Police Officer Adam Clare
13. Auxiliary Police Officer Michael Quaid
14. Auxiliary Police Officer Anthony Benigo
15. Auxiliary Police Officer Matthew Sargeant
16. Auxiliary Police Officer Nicholas Tristano
17. Auxiliary Police Officer John Robinson
18. Auxiliary Police Officer Joseph Borrini
19. Auxiliary Police Officer Christian Szczur
20. Auxiliary Police Officer Christopher Mincy
21. Auxiliary Police Officer David Feller
22. Auxiliary Police Officer Ronald Marasso

NEW BUSINESS

None at this meeting.

ADJOURNMENT

With no other business to be brought before this board, a motion was made by Mr. Kaminski and seconded by Mr. Sargent to adjourn. Motion carried.
Meeting adjourned at 7:35 pm.

Respectfully submitted,

Gina Pesko
Village Clerk