

THE 2,144th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

December 16, 2013

The 2,144th 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. Kaminski and seconded by Mr. Sargent to approve the minutes of the President and Board of Trustees meeting and the Finance Committee meeting held on December 2, 2013. Motion carried.

A motion was made by Mr. Zivojnovic and seconded by Mr. Kaminski to receive and file the minutes of the Minutes of the *Special* Plan and Zoning Commission meeting held on November 26, 2013, the regular meeting held December 9, 2013 and the minutes of the Plan & Zoning Public Hearing held November 26, 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 (Scavenger)	2305 N. Mason Chicago, IL	Bernardino Sanchez
Alarm Installer	100 Hartsfield Centre Pkwy Atlanta, GA	Carter Brothers Security Services
Carpentry	249 Dundee Rd Buffalo Grove, IL	Comfort Home Remodeling

HVAC	5902 Capulina Morton Grove, IL	DC Heating & Cooling
Carpentry	P.O. Box 466 Glenview, IL	Dawes Co.
Carpentry	658 Busse Hwy Park Ridge, IL	Neighborhood Remodelers, LLC
Electric	9015 Grace Niles, IL	Nogar Electric
HVAC	3903 N. Oriole Chicago, IL	Norwoods Mechanical, Inc.
Concrete	760 Frontage Rd #103 Willowbrook, IL	Power Preservation, Inc.
Electric	928 Little Falls Ct Elk Grove Village, IL	Power Source Electric
Masonry	2709 Leona St Franklin Park, IL	Villa Construction & Development

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

BILLS AND VOUCHERS

None at this meeting.

PUBLIC COMMENTS

Mr. Rocco Carroza-7900 Country Club Lane: Commented regarding the construction vehicles parking on his street and the unlocked gate at the end of Country Club Lane. allowing unauthorized access to the country club.

REPORTS OF COMMITTEES AND TRUSTEES

The Village Clerk reported that the Arts and Special Events Commission will be judging the “Holiday House Decoration” contest this year. Winners will be announced at the January meeting. Mr. DeSanto reported on the EPNCO breakfast with Santa and Toys for Tots collection December 8th at St. Celestine school. He stated the organization collected 1000 toys and fed 500 people. He also reminded the board and audience to be extra vigilant about keeping garage overhead doors closed. The cold weather and snow can cause the electric doors to malfunction. Mr. Zivojnovic reported that the senior advocate, Laura Bilben, has been very busy assisting our seniors with any help they may need. He also reported that CMAP will be moving forward with the update to our current zoning book which will be done through a grant awarded to the Village a few years ago. The full timeline should be in place by next summer. Mr. Sargent reported the Village Youth Commission has been able to secure discount admission tickets available to residents for “Wonderworks”, a children’s museum in Oak Park. These tickets are valid from December 21, 2013 through January 5, 2014.

VILLAGE ATTORNEY REPORT

Mr. Durkin commented on the Ordinance currently on this evenings agenda regarding the agreement with Metra for use of the 80th Avenue easement to allow for the sewer and pipeline hook-ups for the flood mitigation project. This agreement was the result of lengthy negotiations with Metra.

MANAGER’S REPORT

Mr. Volpe reported on a few updates to the flood mitigation project. Most of the work for this year is complete. Open trenches will be filled and equipment will be removed for the winter. He reported on the bond closing which is scheduled for December 17, 2013 in the amount of 9.88 million dollars which will help in paying for the flood mitigation project. Mr. Volpe also reported on the 2013 sidewalk program. The Village replaced 162 squares of public sidewalk at a cost of \$18, 240.00. This program will be continued in 2014.

PRESIDENT’S REPORT

President Saviano commended Dino Braglia and the Public Works department on their good work with snow removal and the two water main breaks that occurred over the weekend. He also reported that the red light camera at 76th Avenue and Grand has been disconnected and will be removed this week. Since the red light camera has reduced the amount of violations by two thirds, he believes that motorists have received the message. President Saviano stated that this is timed very well with the new TIF (which encompasses a portion of the Circle) and the Village’s plans to develop the Metra pick-up and drop-off area across Grand Avenue. In addition, he reported on the ordinance on this evenings agenda to revoke the Special Use permits for the properties at North Avenue and Harlem Avenue. The developers were present in the audience to address the board.

Lastly, President Saviano wished everyone a Merry Christmas and encouraged participation in the activities planned for the Village's Centennial celebration taking place next year.

COMMUNICATIONS

A motion was made by Mrs. Stranges and seconded by Mr. Sargent to give permission to ComEd to hand out information to residents at select locations regarding smart meters. Motion carried.

The clerk read "Thank you" letters from Elmwood Park High School Booster club to the Police department for their help with the Tiger Tear in September; the Marcyan family to the Police department for their help in locating their handicapped child in October and a letter from Heartland Blood Center to the Fire department for their support of the blood drive that was held November 27, 2013. No action required. The clerk also read a letter from the Plan and Zoning Commission recommending that Ordinance 2010-02 and 2010-03 regarding the special use for the properties at 1600-06 and 1610 N. Harlem Avenue be revoked.

RESOLUTIONS

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to approve and authorize a Resolution to execute an easement agreement for pipeline services with Metra. Motion carried.

ORDINANCES

President Saviano introduced Maria Kazonis of the development company to give an update on the progress at the North and Harlem properties. Ms. Kazonis reported that she had met with Mr. Volpe and the Village engineers to go over some logistical questions. Mr. Durkin asked if the second parcel was still under contract or if they had title. She stated that they are under contract with the second parcel. He also asked if they had submitted plans to the Village. They have not. Mr. Durkin stated that the parcel will not close until the Village has approved the plans for construction. President Saviano recommended that the board table the ordinance to the next meeting pending updates from the developer. Mr. Durkin asked Ms. Kazonis what the timetable is for submitting plans to the Building department. Ms. Kazonis stated that the plans should be on the Building commissioner's desk sometime next week.

President Saviano thanked the developers for coming and stating their case for the record.

A motion was made by Mr. Zivojnovic and seconded by Mrs. Stranges to table the Ordinance revoking two (2) Special Use permits authorizing drive-through facilities in conjunction with a proposed bank facility and a Walgreen's facility, both to be located at 1600-1610 North Harlem Avenue in the Village of Elmwood Park, Illinois. This ordinance to be tabled to the January 6, 2014 meeting.

OLD BUSINESS

NEW BUSINESS

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 7:30 pm.

Respectfully submitted,

Gina Pesko
Village Clerk