

THE 2,134th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

July 1, 2013

The 2134th 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, Angelo Lollino, Angela Stranges and President Angelo “Skip” Saviano. Absent: Alan Kaminski

A motion was made by Mr. Zivojnovic and seconded by Mr. DelSanto to excuse Mr. Kaminski from the meeting. Motion carried.

A motion was made by Mr. Sargent and seconded by Mrs. Stranges to approve the minutes of the President and Board of Trustees meeting on June 17, 2013. Motion carried.

A motion was made by Mr. Zivojnovic and seconded by Mr. Lollino to receive and file the minutes of the “Keep Elmwood Park Beautiful” committee meeting held on June 5, 2013. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for approval.

<u>License for:</u>	<u>Location:</u>	<u>Applicant:</u>
Business	7609 W. Belmont Elmwood Park, IL	Elmwood Dental Samir Suleiman
Sign	7255 W. Grand Av Elmwood Park, IL	Loyola Medicine

Concrete	204 E. Village Northlake, IL	All American Steel & Concrete
Directional Boring	880 Fiene Dr. Addison, IL	C&R Directional Boring
HVAC	4N175 7 th Ave Addison, IL	De LaRosa Heating & Cooling, Inc.
Electric	4726 S. Kildare Chicago, IL	Green Chicago Electrical Services
Electric	1801 Wallington Dr. New Lenox, IL	JMS Electrical Construction, Inc.
Carpentry	7520 W. Lawrence Av #1N Harwood Hts, IL	JZ Group, Inc.
Masonry	4020 Center Lyons, IL	Jacobson Masonry Inc
HVAC	7421 W. Lawler Niles, IL	Northwest Ventilating
Sign Installer	922 S. 70 th St. West Allis, WI	Poblocki Sign Co.
HVAC	4714 N. Keystone Chicago, IL	LJM Construction
Carpentry	451 W. Fullerton Elmhurst, IL	ReVisions Window & Door Replacement
Carpentry	608 N. Marion Oak Park, IL	Thomas Patrick Homes
Electric	3200 Debra Dr. Island Lake, IL	Triple Diamond Painting & Remod.
Electric	18 N. Pine St. Mt. Prospect, IL	Your Vision, Inc.

A motion was made by Mr. DeSanto and seconded by Mrs. Stranges to approve the above applications. Motion carried.

BILLS AND VOUCHERS

President Saviano summarized the following Bills and Vouchers for the period ending June 28, 2013. Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$	379,394.49
Water Fund	\$	245,540.28
Parks and Recreation Fund	\$	246,791.09
TIF Fund	\$	7,135.93
Garbage Fund	\$	146,857.00
Emergency Telephone System Fund	\$	61,687.31
<u>New Capital Projects Fund</u>	\$	<u>1,186,455.09</u>
 TOTAL ACCOUNTS PAYABLE	 \$	 2,273,561.19

PAYROLL:

General Fund

Administration	\$	67,466.38
Code Administration	\$	33,372.29
Police Department	\$	242,303.69
Police Additional Pay	\$	47,255.64
Public Works	\$	86,654.84
Fire Department	\$	165,574.04
Fire Additional Pay	\$	<u>14,380.83</u>
Total General Fund	\$	657,007.71
Water Fund	\$	29,452.33
Playground & Recreation Fund	\$	<u>58,400.19</u>

Total Gross Payroll **\$ 744,860.23**

IMRF & FICA Village Portion \$ 58,131.24

TOTAL EXPENDITURES FOR BOARD APPROVAL

\$ 3,076,552.66

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

Mr. Sargent reported that the Finance Committee reviewed the bills and vouchers and 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, Angelo Lollino, Angela Stranges, Jonathan Zivojnovic, Tony DelSanto, President Saviano.

Absent: Alan Kaminski. Motion Carried.

PUBLIC COMMENTS

President Saviano recognized and welcomed a few members of a local Boy Scout troop in the audience working on a communications badge. He invited them to contact his office if they should need any other items to fulfill the requirements of the badge.

Cathy Foley-7784 Elmgrove Drive: Rodents on Fletcher, weeds in the alleys, overflowing garbage.

Gail Reese-2444 77th Av: Request for a stop sign at 77th Av and Altgeld.

REPORTS OF COMMITTEES AND TRUSTEES

The Village Clerk reported on the “Centennial Park Fun Run/Walk” which was held on Sunday, June 30, 2013. The event was well attended. Thanks were extended to Elmwood Park Police Chief, Frank Fagiano and Public Works Superintendent, Dino Braglia for their cooperation with this event.

Mr. DelSanto reported that he has been in contact with residents that live around John Mills Park and they have expressed their gratitude to Public Works for keeping the park clean and to the Elmwood Park Police Department for the increased patrolling.

Mr. Sargent thanked the Public Works department and Dino Braglia for their quick response in picking up downed branches after the fierce wind storm last week. He also commended them on the road striping and curb painting that are in progress.

MANAGER’S REPORT

Mr. Volpe updated the board on the closing with Gullo Development for the land

that McDonalds will occupy, progress being made on painting the gazebo and furniture in Central Park and ComEd smart meter installation later this year. He also reported on the pavement striping that began today with a contractor applying thermoplastic markings which are believed to be the most durable.

PRESIDENT'S REPORT

President Saviano reported that he is pleased that the revenues from the State and County are being received in a timely fashion and that the Village is financially sound which is good news. He extended gratitude to the residents of Country Club Lane and Cortland Parkway for their patience during this first phase of the flood mitigation project. He also expressed his thanks to Public Works for the tree trimming work in progress.

COMMUNICATIONS

The clerk read a letter from Pace Suburban Bus regarding the bus routes coming through the Village and their ridership. No action required.

RESOLUTIONS

None at this meeting.

ORDINANCES

None at this meeting.

OLD BUSINESS

President Saviano asked for a motion to seek the advice and consent of the board on the following changes in Trustee liason appointments:

Trustee Liaison

Jonathan Zivojnovic
Angelo Lollino

Commission

Plan and Zoning Commission
Economic Development Commission

A motion was made by Mr. Sargent and seconded by Mr. DelSanto to accept the above changes. Motion carried.

NEW BUSINESS

A motion was made by Mr. Sargent and seconded by Mr. Zivojnovic to approve the placement of a Stop sign at the corner of 76th Ct and Wabansia Ave. controlling South bound traffic on 76th Ct. Motion carried.

With no more business to be brought before this board, a motion was made by Mr. Zivojnovic and seconded by Mr. DelSanto to adjourn the meeting. Motion carried. Meeting adjourned at 7:20pm.

Respectfully submitted,

Gina Pesko
Village Clerk

