

THE 2,135th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

July 15, 2013

The 2,135th 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. Zivojnovic and seconded by Mr. DelSanto to approve the minutes of the President and Board of Trustees meeting on July 1, 2013. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to receive and file the minutes of the Finance Committee meeting held on July 1, 2013 and the Plan, Zoning and Development Committee held on July 8, 2013. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for approval:

<u>LICENSE TYPE:</u>	<u>LOCATION:</u>	<u>APPLICANT:</u>
Electrical	982 Talisman Way Fox Lake, IL	1 st Choice Contracting
Brick Paving	17221 W. Oak Av. Lockport, IL	A & J Landscaping
Fence Installation	318 N. Prospect Dr. Round Lake Park, IL	Allied Fence Co.
Carpentry	307 S. Milwaukee Av. Wheeling, IL	Area Construction Services, Inc.

Electrical	5476 W. 65 th St. Chicago, IL	C-Regal Electric
Electrical	8156 Smith Ln River Grove, IL	Dependable Solutions Corp.
Electrical	6126 Grand Av. Downers Grove, IL	Eagle Electric
Carpentry	115 Clinton Unit B Oak Park, IL	Himelick Contracting, LLC.
Tuckpointing	199 S. Addison Rd. #1074 Wood Dale, IL	Maximum Chimney Services
Electrical	8140 W. 91 st St. Hickory Hills, IL	RT Electric, LLC.
Carpentry	2017 N. 77 th Ct Elmwood Park, IL	Red Rhino Renovations
Carpentry	1975 N. 17 th Av. Melrose Park, IL	ServPro Oak Park/ River Forest
Window Glazing	1579 S. Calumet Rd. Chesterton, IN	Trout Glass & Mirror, Inc.
Roofing	7501 W. Carmen Av Harwood Heights, IL	WM Roofing & Masonry
Home Business	2017 N. 77 th Ct Elmwood Park, IL	Red Rhino Renovations
Home Business/ Lanscaping	1647 N. 73 rd Av Elmwood Park, IL	MyLawn
Lanscaping	2317 N. Neva #314 Chicago, IL	Ramirez Landscaping
Business	7255 W. Grand Av	Loyola Ctr for Health at Elmwood Park

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

BILLS AND VOUCHERS

None at this meeting.

RECOGNITION

Mr. Randy Carben from the Office of the State Fire Marshall presented retired Elmwood Park Fire Chief Michael Marino with a certificate for his thirty plus years of service to the community. Mr. Carben explained that the state does not present certificates to every chief that retires but Mr. Marino was instrumental in assisting the state in any way he could when there were investigations that included Elmwood Park. Mr. Carben stated that “Elmwood Park is second to none” when it comes to Fire service.

President Saviano recognized and presented certificates to the players and coaches of the Elmwood Park Heat Mustang baseball team as winners of the All Suburban League Mustang Division Championship. The Heat finished their 2013 season with an unprecedented record of 15-0. Players included Chris Akers, Nick Velazquez, Pete Eikosidekas, Xavier Cubas, Alex Velazquez, Charlie Cmiel, Kyle Bendersky, Michael Hamilton, Philip Occhino, Adam Johnson, Ryan Johnson, Anthony Niecikowski and Nick Niecikowski. Coaches were John Cmiel, Jeremy Niecikowski and Chace Akers. Coach Cmiel presented President Saviano with a 1st place trophy for display in the Village Hall.

PUBLIC COMMENTS

Mr. Scott Manno of 1829 Thatcher Av, Elmwood Park spoke about the importance of vigilance during the forecasted heat wave and requested the Village warn the residents of the aggressive mosquitos as a result of the all the rain at the beginning of summer.

REPORTS OF COMMITTEES AND TRUSTEES

The Village Clerk reported on the Elmwood Park Garden Clubs 5th annual Garden Walk which took place on Saturday, July 15th. The walk was well attended in selling over seventy (70) tickets to view the nine (9) gardens on display.

Trustee Zivojnovic reported that he attended the Plan, and Zoning commission meeting on July 8th. They are currently evaluating the suggestions from the CMAP study to determine the best application for the Village. They are also looking into implementing the UIC Corridor Planning Project ideas.

Trustee Zivojnovic also reports that he attended the last library board meeting and is pleased to announce that they have hired a new director, Ms. Tiffany Verzani. Ms. Verzani who recently worked at the Hinsdale library was successful in writing a grant program on behalf of their village which helped to bring "Homework Help" to the library. She is looking forward to providing the same beneficial programs to the Village of Elmwood Park.

Trustee Lollino recapped the 4th of July festivities which were very successful and well attended. He reported receiving positive feedback on the extension of the parade route and the evening events that took place at the high school. He congratulated the Village as well as the 4th of July committee on a job well done. He reported that the first Economic Development committee meeting will be held Thursday, July 18th and that the Taste of Elmwood Park committee is wrapping up plans for that event which is taking place in August.

Village attorney Michael Durkin reported that he will file the Appropriation Ordinance, pending approval this evening, with the County Clerk within thirty days of passage and will need a certified copy of the ordinance from the Village Clerk to do so.

MANAGER'S REPORT

Mr. Volpe informed the President and Board of Trustees of the groundbreaking ceremony on Thursday, July 18 for the new McDonalds on Grand Avenue, a contract between Burke, LLC and the Village for streetscape improvements on the South side of Grand between Harlem and 73rd Ave., issuance of bonds associated with the flood mitigation project, pavement markings for parking on North Ave. between Harlem and 76th Ave. as well as markings near Elm School. A copy of his full report is attached hereto. Mr. Volpe made an announcement in keeping with the Truth in Taxation requirements for the appropriation ordinance on the agenda tonight. The estimated amount of the proposed tax levy is \$11,233,127.00 which is a decrease of 1.22%.

PRESIDENT'S REPORT

President Saviano reported that he was pleased with the 4th of July festivities this year which will be a primer for next years Centennial Celebration. He also read a thank you letter from Mr. Vince DePinto, a resident of 76th Ct., regarding the placement of a stop sign on his corner which he requested.

COMMUNICATIONS

A letter from Mr. Bernie Center, President of Elmwood Park Rush Youth Football & Cheer regarding permission to host Bingo at the Taste of Elmwood Park, August 16-18, 2013. President Saviano gave permission prior to this meeting. A motion to ratify the request was made by Mr. Zivojnovic and seconded by Mr. Kaminski. Motion carried.

RESOLUTIONS

A Resolution to approve and authorize the execution of a standard form at-risk design-led design-build project by and between Burke, LLC and the Village of Elmwood Park for streetscape improvements to be constructed generally on the South side of Grand Avenue between Harlem Avenue and 73rd Avenue in the Village of Elmwood Park. A motion was made by Mr. Kaminski and seconded by Mr. Sargent to approve the above contract. 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

An Ordinance being the annual appropriation ordinance making the appropriation for corporate purposes of the Village of Elmwood Park, Cook County, Illinois for the fiscal year commencing May 1, 2013 and ending April 30, 2014. The estimated amount of the proposed tax levy is \$11,233,127.00 which is a decrease of 1.22%. A motion was made by Mr. Kaminski and seconded by Mrs. Stranges to adopt the proposed ordinance. 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.

OLD BUSINESS

NEW BUSINESS

A motion was made by Mr. Lollino and seconded by Mr. Zivojnovic to approve the placement of stop signs at the corner of 77th Ave. controlling North bound traffic on 77th Ave. and at Altgeld controlling East and West bound traffic on Altgeld, thus creating a three way stop. President Saviano reported that he spoke at length with residents in this area during his campaign regarding the safety of this intersection. Motion carried.

With no more business being brought before the board, President Saviano congratulated the Elmwood Park Heat Mustang baseball champions once again in which they received thunderous applause from the audience.

A motion was made by Mr. DelSanto and seconded by Mr. Lollino to adjourn. Motion carried. Meeting adjourned at 7:29pm.

Respectfully submitted,

Gina Pesko
Village Clerk