

THE 2133rd REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

June 17, 2013

The 2133rd meeting of the President and Board of Trustees was called to order by President Angelo “Skip” Saviano at 7:00pm.

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 moment of silence was requested by Trustee Stranges for longtime resident Lucille Chomacke who passed away May 30, 2013.

A motion was made by Mr. Sargent and seconded by Mr. Zivojnovic to approve the minutes of the President and Board of Trustees meeting on June 3, 2013.
Motion carried.

A motion was made by Mr. Zivojnovic and seconded by Mr. Sargent to receive and file the minutes of the finance committee meeting held on June 3, 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	3223 W. Ardmore Chicago, Il	Pars Ice Cream
Business	7430 Grand Av. A Elmwood Park, Il	Chicago Postal Store

Business	7430 Grand Av. A Elmwood Park, IL	Chicago Postal Store Rental of U-Haul Trucks
Business	7804 Sunset Dr. Elmwood Park, IL	WannaTreat
Concrete	1615 S. Wenonah Berwyn, IL	A&N Expert Building Maintenance, Inc.
Asphalt	615 N. Ogden Chicago, IL	ARRP Trucking & Paving0
Carpentry	2744 Pennyroyal Cir. Naperville, IL	Aspire Ventures,LLC
Roofing	180 Detroit St. Suite A Cary, IL	Custom Roofing Contracting, Ltd
Roofing	1585 Beverly G Aurora, IL	D-Wing, Inc.
Cement	13630 Pheasant Circle Homer Glen, IL	David & Son's Concrete Constr.
HVAC	10749 S. Avenue M Chicago, IL	Discovery Heating & Cooling, Inc.
Masonry	23552 W. Milton Wauconda, IL	Ebben Masonry, Inc.
Electric	10546 S. State Chicago, IL	G Square Electrical Contractors
Roofing	1919 S. Highland Av Lombard, IL	Green Light Construction Group
Tree Services	4450 S. Talman Chicago, IL	Gutierrez Contractors
Carpentry	3721 W. Hirsch Chicago, IL	JB Construction
Carpentry	7507 Mulford Niles, IL	JDP Management & Construction, Inc.

Concrete	697 Glendale Dr. Prospect Hts, Il	K&K Concrete
Masonry	2918 N. Lotus Av Chicago, Il	Kadra Masonry Grp.
Roofing	554 W. Rt.22 Lake Zurich, Il	Muller Exteriors, Inc.
Excavating	21709 S. River Rd. Joliet, Il	Richard Kubinski Excavating, Inc.
Electric	1146 W. Columbia 3E Chicago, Il	Sala Electrical Services, Inc.
Concrete	320 Felicia Ct. Bloomingtondale, Il	Solo Construction
Concrete	7404 W. 62 nd Ct. Summit, Il	Vetania Concrete
Carpentry	6316 N. Northwest Hwy Chicago, Il	Walter Daniels Construction Comp.

A motion to approve the applications was made by Mr. DeLSanto and seconded by Ms. Stranges. Motion carried.

Mr. Zivojnovic questioned the business license application for Chicago Postal Store and their secondary license for U-Haul Rental. Mr. Zivojnovic requests that the Code Department keep watch that the public right of way is not blocked by the drop off or storage of vehicles.

BILLS AND VOUCHERS

None at this meeting.

PUBLIC COMMENTS

None at this meeting.

REPORTS OF COMMITTEES AND TRUSTEES

The Village Clerk read a note to the Village President, Board and Village Hall staff from Elsie Sutter thanking them for the lovely flowers, support and encouragement during the difficult time of her husband's passing.

Mr. Kaminski reported that he attended the O'Hare Noise Compatibility Commission's general business meeting. American Airlines gave an extended report on the average life of their fleet mix which is fourteen years. Mr. Kaminski noted that we just approved the replacement of dump trucks that are over twenty four years old, highlighting the need to routinely replace our capital equipment. He also spoke about local schools in the area being recipients of sound proofing from this commission.

Mr. Lollino reported that the planning of the 4th of July events are well underway. This year's parade will follow a longer route. The parade will kick off at 10:00am in the circle and will return to the North side of town before ending at Westbrook and Fullerton. Many local businesses, Police and Fire Department, Elmwood Park High School marching band, New Polonia Dancers and others will be in this year's parade. The gates at the high school will open at 5:00pm and will feature music, food and fireworks. He thanked the 4th of July committee for all their efforts.

Mr. DelSanto reported that he attended this years "Relay For Life" this past weekend at Elmwood Park High School. The event was well attended and raised just over \$25,000.00 for cancer research.

Ms. Stranges reported that the "Keep Elmwood Park Beautiful" committee is planning a community clean-up day September 7th, 2013 focusing on the business districts, recognizing businesses that are keeping their storefronts clean. The Arts and Special Events commission is planning another community bike ride on June 27th in conjunction with the concert in the park. The "Kids Day" at the Farmers Market on June 9th was well attended by the community and was enjoyed by all.

Village attorney Michael Durkin reported there are two ordinances on the agenda tonight. The first one is regarding the declaration of the general prevailing rate of hourly wages for the year 2013. Two sections of this ordinance are pointed out to the new village clerk for extra review and action.

MANAGER'S REPORT

Mr. Volpe reports on the bid opening for the MFT roadway projects, work on the Firehouse One driveway, Central Park painting, Opt-in Electric Aggregation, Village canvass, Cook County Sherriff's SWAP program and the ordinance amendment for antique vehicle licenses. A full copy of his report is attached hereto.

PRESIDENT'S REPORT

President Saviano commented on the community canvass that Mr. Volpe reported on. He reported that the overall condition of property in the Village is better than last year. President Saviano also sponsored and attended the "Memorial Bike Run" for Lance Corporal Nick Daniels on June 8th. It was an all day event that was well received. He commended everyone who pitched in to make it successful.

COMMUNICATIONS

The clerk read a letter from Rev. Sagil of New Horizons Temple requesting permission to fundraise at various locations in the Village for their "Save Our Children" program. A motion was made by Mr. Kaminski and seconded by Mr. Sargent to approve the request. Motion carried.

The clerk read a letter from Ms. Nancy Tibbits of the Elmwood Park Women's Club requesting special date for rummage sale at the Parks and Recreation Center. President Saviano stated it would be based on the availability of the recreation center. The clerk will forward a copy of the letter and dates requested to Mr. Al Schmidt for review. A motion was made by Mr. DelSanto and seconded by Ms. Stranges to approve the request. Motion carried.

The clerk read a letter from Connie Payton of the Payton Foundation requesting a donation from the Village to renovate an apartment at Concord Place for homeless veterans. President Saviano stated that he attended a Mayors Meeting where this was brought up and most of the surrounding towns are being asked to participate. President Saviano asks that this be forwarded to the Finance Committee for review.

RESOLUTIONS

The clerk read the Resolution Honoring Peter Papas, a longtime resident of the Village who passed away on May 22, 2013. Mr. Papas was a war hero and a caring individual who made a difference in many lives. A motion was made by Mr. DelSanto and seconded by Mr. Sargent to approve the resolution. Motion carried.

A copy of the resolution was presented to Mr. Papas' wife, Patricia by President Angelo "Skip" Saviano.

ORDINANCES

AN ORDINANCE PROVIDING FOR THE DECLARATION OF THE GENERAL PREVAILING RATE OF HOURLY WAGES FOR THE YEAR 2013 TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS PERFORMING CONSTRUCTION OF PUBLIC WORKS WITHIN THE VILLAGE OF ELMWOOD PARK, COOK COUNTY, ILLINOIS.

A motion was made by Mr. Zivojnovic and seconded by Mr. Kaminski to approve the above ordinance. On roll call the following voted "Aye": Jeff Sargent, Alan Kaminski, Angelo Lollino, Angela Stranges, Jonathan Zivojnovic and Tony DelSanto and President Saviano. Motion Carried.

AN ORDINANCE AMENDING SECTION 32-65, ENTITLED "FEE SCHEDULE, GENERALLY," OF CHAPTER 32, ENTITLED "MOTOR VEHICLES AND TRAFFIC," OF THE CODE OF THE VILLAGE OF ELMWOOD PARK

A motion was made by Mr. Sargent and seconded by Mr. Lollino to approve the above ordinance. On roll call the following voted "Aye": Jeff Sargent, Alan Kaminski, Angelo Lollino, Angela Stranges, Jonathan Zivojnovic, Tony DelSanto and President Saviano. Motion Carried.

OLD BUSINESS

None at this meeting.

NEW BUSINESS

President Saviano reports that he has met with various developers interested in investing in Elmwood Park. This is a commission that will hit the ground running and be very busy. He extended thanks to all the residents that showed interest in serving on this commission. He believes all of the residents on the commission bring unique qualities to the team.

<u>Name</u>	<u>Position</u>	<u>Term to Expire</u>
Philip Marcantelli	Chairman	4/30/2016
Bina Conte	Member	4/30/2015
Albert Fang Jr.	Member	4/30/2014
James Pape	Member	4/30/2015
Peter Volpe	Member	4/30/2016
Trustee Angelo Lollino	Liaison	

A motion was made by Mr. DelSanto and seconded by Mr. Kaminski to approve the appointments to the Economic Development Commission. Motion carried. President Saviano invited the commission members to approach the board and administered the Oath of Office.

A motion was made by Ms. Stranges and seconded by Mr. Zivojnovic to accept the recommendation by Orion Galey of Christopher B. Burke Engineering Ltd. to award the 2013 MFT roadway improvements to J.A. Johnson Paving Company as the lowest bidder. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mr. Lollino to ratify the execution of an agreement by Dino Braglia, Director of Public Works, with the Cook County Sheriff's Office, Sheriff's Work Alternative Program (SWAP.)

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

Respectfully submitted,

Gina Pesko
Village Clerk

