

**THE 2131st REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK**

**June 3, 2013**

The 2132<sup>nd</sup> 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 motion was made by Mr. Kaminski and seconded by Mr. Sargent to approve the minutes of the President and Board of Trustees meeting on May 20, 2013.  
Motion carried.

**APPLICATIONS FOR APPROVAL**

The Clerk presented the following applications for approval.

| <b><u>License for:</u></b> | <b><u>Location:</u></b>              | <b><u>Applicant:</u></b>           |
|----------------------------|--------------------------------------|------------------------------------|
| Sign Permit                | 7430A Grand Ave.<br>Elmwood Park, IL | Chicago Postal Store<br>Pablo Alva |
| Concrete                   | 3111 Elm St.<br>River Grove, IL      | Antoni Construction                |
| Carpentry                  | 3208 Kenilworth<br>Berwyn, IL        | Bandola Homes                      |
| Electric                   | 3208 Kenilworth<br>Berwyn, IL        | Bandola Homes                      |
| Masonry                    | 3208 Kenilworth<br>Berwyn, IL        | Bandola Homes                      |

|                       |   |   |
|-----------------------|---|---|
| Electric              | 7501 Waukegan Rd<br>Niles, IL           | Brilliant Electric,<br>Heating & Cooling  |
| Electric              | P.O. Box 39<br>Medinah, IL              | Elcon Electrical<br>Construction          |
| Concrete              | 2150 Ashland Av. Unit 1<br>Evanston, IL | Kelvin Company,LLC                        |
| Electric              | 1214 W. Kingslay<br>Arlington Hts, IL   | Komar Electric                            |
| Roofing               | 7644 W. Norridge<br>Norridge, IL        | Leader Construction<br>& Remodeling       |
| Electric              | 123 N. Stratton<br>Mt. Prospect, IL     | Level Industries, Inc.                    |
| Electric              | 7943 N. Kenneth<br>Skokie, IL           | Lite Zone Electric                        |
| Electric              | 101 E. Webb St.<br>Sandwich, IL         | ML Electric                               |
| Hvac                  | 320 S. Budler Rd.<br>Romeoville,IL      | M&R Hvacr, Inc.                           |
| Carpentry             | 3022 W. Wilson Av.<br>Chicago, IL       | Manuel Maldonado<br>Construction          |
| Carpentry             | 3544 Elder Lane<br>Franklin Park, IL    | Professional US                           |
| Carpentry             | 1155 Bowes Rd.<br>Elgin, IL             | Quality Craft Inc,<br>dba QCI Restoration |
| Asphalt               | 1039 S. School St.<br>Lombard, IL       | R.J. Boezio                               |
| Elevator Installation | 2506 Clear Creek Dr.<br>Plainfield, IL  | Specialty Safety<br>Products & Services   |
| Carpentry             | 917 Tower Rd.<br>Mundelein, IL          | Thermaseal/Lakeside<br>Insulation         |

|              |                                       |   |
|--------------|---------------------------------------|---|
| Tank Removal | 3333 Warrenville Rd.<br>Lisle, IL     | Underground Storage<br>Tank Specialists, Inc. |
| Plumbing     | 6074 N. Northcott Ave.<br>Chicago, IL | Vincent Duffy<br>Plumbing                     |

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

### **BILLS AND VOUCHERS**

President Saviano summarized the following Bills and Vouchers for the period ending May 31, 2013. Summary of Expenditures Approved:

**ACCOUNTS PAYABLE:**

|                                 |                        |
|---------------------------------|------------------------|
| General Fund                    | \$ 793,053.01          |
| Water Fund                      | \$ 523,068.37          |
| Parks and Recreation Fund       | \$ 66,864.56           |
| TIF Fund                        | \$ 540,347.00          |
| Garbage Fund                    | \$ 146,788.00          |
| Motor Fuel Tax Fund             | \$ 6,439.55            |
| Emergency Telephone System Fund | \$ 61,387.31           |
| Special Deposit Fund            | \$ 2,771.79            |
| New Capital Projects Fund       | \$ 359,724.92          |
| Capital Projects/Bond Fund      | <u>\$ 61,950.63</u>    |
| <b>TOTAL ACCOUNTS PAYABLE</b>   | <b>\$ 2,562,395.14</b> |

**PAYROLL:**

|                              |                      |
|------------------------------|----------------------|
| <b>General Fund</b>          |                      |
| Administration               | \$ 95,996.65         |
| Code Administration          | \$ 30,482.14         |
| Police Department            | \$ 242,256.60        |
| Police Additional Pay        | \$ 63,160.80         |
| Public Works                 | \$ 84,901.32         |
| Fire Department              | \$ 165,297.34        |
| Fire Additional Pay          | <u>\$ 25,339.89</u>  |
| <b>Total General Fund</b>    | <b>\$ 707,434.74</b> |
| Water Fund                   | \$ 29,122.61         |
| Playground & Recreation Fund | <u>\$ 25,531.92</u>  |
| <b>Total Gross Payroll</b>   | <b>\$ 762,089.27</b> |
| IMRF & FICA Village Portion  | <u>\$ 60,154.50</u>  |

**TOTAL EXPENDITURES FOR BOARD APPROVAL REPORT**  
**\$ 3,384,638.91**

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

Mr. Kaminski 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, Alan Kaminski, Angelo Lollino, Angela Stranges, Jonathan Zivojnovic and Tony DelSanto. Motion Carried.

### **PUBLIC COMMENTS**

None at this meeting.

### **REPORTS OF COMMITTEES AND TRUSTEES**

The Village Clerk read a letter addressed to Mr. Dino Braglia, Public Works director, from Linda Leyva thanking him on the fine job patching some deep potholes in the alley behind 2009 72<sup>nd</sup> Ct.

Mr. Sargent reported that the bimonthly Farmers Markets have started up again in Central Park with the next one scheduled for June 9<sup>th</sup>. He encouraged all to attend.

Mr. Lollino reported that there are 25-26 confirmed restaurants for the Taste of Elmwood Park and that most of those restaurants are local. Entertainment has been booked and marketing pieces are in the works.

Mrs. Stranges reported that the Arts and Special Events commission held their first community bike ride on Sunday, May 26<sup>th</sup>. It was well attended. Sunday, June 9<sup>th</sup> in conjunction with the farmers market, the commission will sponsor a "Kids Day at the Market" with games, balloon maker and face painting. Also, there will be another community bike ride the evening of the June 27<sup>th</sup> starting at Central Park and ending there in time for the concert in the park.

Mr. Zivojnovic reported that the Elmwood Park public library has started their summer reading program for children and adults. He attended the senior meeting today at the Parks and Recreation center. The senior group would like to pass word to anyone interested in joining to please contact Tina Gordon for more information.

Village attorney Michael Durkin reports that the ordinance on the agenda this evening creating the economic development commission and renaming the plan, zoning and development commission will require a public hearing and follow-up approval to amend the text ordinance of the zoning code. The economic development commission can be created in advanced however.

### **MANAGER'S REPORT**

Mr. Volpe reports on an update on the bond issuance, purchase of dump trucks/plows for Public Works, Insurance renewal proposal from Mesirow Financial, WCMC vehicle auction, TIF and related economic development services and the Village wide canvass. A copy of his full report is attached hereto.

### **PRESIDENT'S REPORT**

President Saviano reports that he was in Springfield last week and that the legislature was able to pass the bill to establish the "Elmwood Park Railroad Relocation Authority". That bill is on its way to the Governor. This is the beginning of a long road of trying to accomplish the underpass at the Grand Avenue crossing.

The formation of the Economic Development commission will be an aggressive commission in attracting and keeping businesses here in the Village. There are many projects taking place in the Village and it's exciting to see.

### **COMMUNICATIONS**

President Saviano reminds that he is sponsoring a "Memorial Bike Run" this Saturday, June 8<sup>th</sup> starting at 9:00 am in the circle. This is a fundraiser to build an Elmwood Park memorial in honor of Lance Corporal Nickolas Daniels and all servicemen killed in action who resided in Elmwood Park. President Saviano encouraged everyone to attend.

## **RESOLUTIONS**

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO 2013 FORD F-750 TRUCKS.

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

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE VILLAGE OF ELMWOOD PARK AND KANE, MCKENNA AND ASSOCIATES, INC.

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

## **ORDINANCES**

AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF ELMWOOD PARK.

A motion was made by Mr. Sargent and seconded by Mr. DelSanto 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, President Saviano. Motion Carried.

AN ORDINANCE CREATING AN ECONOMIC DEVELOPMENT COMMISSION AND CREATING A PLAN AND ZONING COMMISSION, THEREBY REPLACING THE PLAN, ZONING AND DEVELOPMENT COMMISSION.

A motion was made by Mr. Kaminski and seconded by Mr. DelSanto 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**

Approval of Employee benefits insurance program proposal from Mesirow Financial for the period of July 1, 2013 to June 30, 2014.

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

With no other business brought before this board, a motion to adjourn was made by Mr. Sargent and seconded by Mr. Lollino. Motion carried. Meeting adjourned at 7:40pm.

Respectfully submitted,

Gina Pesko  
Village Clerk

