

**THE 2131<sup>st</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK**

The 2131<sup>st</sup> Regular Meeting of the President and Board Of Trustees was called to order by President Angelo "Skip" Saviano on Monday, May 20, 2013 at 7:00pm.

The Pledge of Allegiance to the Flag was recited.

On roll call the following members were present: Jonathan Zivojnovic, Anthony Del Santo, Jeff Sargent, Alan Kaminski, Angelo Lollino and President Angelo "Skip" Saviano. Absent: Angela Stranges. A motion was made by Mr. Sargent and seconded by Mr. DelSanto to excuse Mrs. Stranges from the meeting.

President Saviano called for a moment of silence for two special, longtime Elmwood Park residents. Ralph Braglia, former director of the water department and father of public works director Dino Braglia. Also, Chris Sutter, husband of retired Village Clerk, Elsie Sutter. Both of these individuals were well known and well liked in our community.

A motion was made by Mr. Kaminski and seconded by Mr. Zivojnovic to approved the minutes of the President and Board of Trustees meeting on May 6, 2013. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mr. DelSanto to receive and file minutes of the Finance Committee meeting held on May 6, 2013 and the Traffic and Safety Commission meeting held on April 16, 2013. Motion carried.

**APPLICATIONS FOR APPROVAL**

The Clerk presented the following applications for Business Licenses:

<b>License for:</b>	<b>Location:</b>	<b>Applicant:</b>
Home Occupation	1800 N. 75 <sup>th</sup> Av	Jeff Fischer

Business	Elmwood Park, IL	Electric
Sign	7525 Grand Av Elmwood Park, IL	Nascar CarWash
Roofing	1210 Prodehl Dr. Lockport, IL	AQ Construction
Carpentry	9359 W. 135 <sup>th</sup> Orland Park, IL	Advanced Restoration
Carpentry	1175 Frontenac Rd Naperville, IL	American Technologies
HVAC	140 Shepard Av Wheeling, IL	CSL Climate Control, Co.
Concrete	1430 Blackhawk Schaumburg, IL	Cannella Constr.
HVAC	3120 Oakley Chicago, IL	Chicago Real Property Serv.
Carpentry	28W766 Main St Warrenville, IL	D.C. Enterprises
Tree Service	670 Potter Rd. DesPlaines, IL	DM Tree Service
Masonry	8213 Smith Ln River Grove, IL	Delta Masonry
Carpentry	401 Periwinkle Way Prospect Hts, IL	Finnegan Developmnt
Carpentry	6124 N. Milwaukee Chicago, IL	Green Power Works
Electrical	1800 N. 75 <sup>th</sup> Av Elmwood Park, IL	Jeff Fischer Elec.
Electrical	13322 Stephen Dr. Palos Park, IL	Mark Morgan Elec.

Roofing	17A Kinery Qtr. Willowbrook, Il	Magyan Corp.
Carpentry	154 N. Euclid Oak Park, Il	Monarch Contract Builders
Electric	5845 W. Berenice Chicago, Il	NK Electric
Carpentry	3622 N. Nordica Chicago, Il	Roberts Contracting
Electrical	107 Hawthorne East Dundee, Il	Valeo Construction
Masonry	7157 N. Oleander Chicago, Il	Vigo Construction

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

No bills and vouchers at this meeting.

Public comments accepted at 7:04 p.m.

Catherine Foley  
7784 Elmgrove

Commented on lack of street cleaning, rat control and high grass.

Carl Lamonica  
2824 75<sup>th</sup> CT

Commented on lack of security and maintenance at John Mills

Park. Graffiti and teens smoking and drinking in the field.

Dean Pritt  
2829 75<sup>th</sup> Ct

Reiterated Mr. Lamonica's statements about the lack of security at John Mills Park.

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

Village Clerk Gina Pesko presented Sue Ponzio-Pappas from the school district with a check from aluminum cans that were collected during the "Great American Can Roundup" through the Keep Elmwood Park Beautiful committee.

Trustee Lollino spoke about the Taste of Elmwood Park restaurant vendors that are signing up to participate.

Trustee Zivojnovic spoke about the local business fair on May 11<sup>th</sup> at Parks and Recreation Center. There were twice as many attendees that participated in this year's event and the response from the community was very positive.

Village attorney, Michael Durkin, informed us there are a number of resolutions on the agenda that will be discussed in detail in Mr. Volpe's report.

### **MANAGER'S REPORT**

Village Manager Volpe gave an extended report on the following: 2013 Flood update, the Flood Mitigation Projects, updates on bond issuance, purchase of the fire department pumper truck, Central Park painting, purchase of a new Dump Truck/Plow for Public works, Grand Harlem update, Nascar Car Wash, Belmont Avenue resurfacing, LED street light purchase, Fourth of July Parade. A copy of his report is attached hereto.

## **PRESIDENT'S REPORT**

President Saviano reported that he is intent on moving the Village forward, recruiting new businesses. He and Mr. Volpe met with the representatives from the Nascar Car Wash. The underpass bill passed out of the Senate, President Saviano discussed the ammendment that makes the bill substantive, suggesting that it should be out of the House and Senate before the end of the legislative session.

## **COMMUNICATIONS**

A raffle application from the Montclare Elmwood Park Chamber of Commerce requesting permission to hold a raffle at Elmcrest Banquets on June 12,2013.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to recuse Mr. Zivojnovic from voting due to his position within the chamber. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mr. DelSanto to approve the application for raffle by the Chamber of Commerce. Motion carried.

A recommendation for signage at the alley West of Harlem Ave between George St and Wellington by Mike Kersch,Chairman of the Traffic and Safety Commission.

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

A letter from Elmwood Park Firefighter Derek DeRose requesting permission to hold a "Fill the Boot" fundraiser for Muscular Dystrophy on 3 dates: June 7, July 26 and August 23<sup>rd</sup>, 2013.

Mr. DeRose spoke about the Elmwood Park Fire Department's twenty five year involvement with this fundraiser. There are currently seven families within our Village fighting this disease.

A motion was made by Mr. Sargent and seconded by Mr. DelSanto to approve permission. Motion carried.

## RESOLUTIONS

A Resolution authorizing the award of a contract to GP Maintenance Services, Inc. for the Central Park furniture painting project.

A motion was made by Mr. Kaminski and seconded by Mr. Lollino to approve the above resolution.

On roll call the following voted "Aye": Jeff Sargent, Alan Kaminski, Angelo Lollino, Tony DelSanto, Jonathan Zivojnovic, President Angelo "Skip" Saviano. "Nays" none. Absent-Angela Stranges.

A Resolution approving an amended Village Manager employment agreement with Paul A. Volpe.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to approve the above resolution.

On the question, Mr. Kaminski, Mr. Sargent, Mr. DelSanto and President Saviano offered their praises for Mr. Volpe and the job he has done so far.

On roll call the following voted "Aye": Jeff Sargent, Alan Kaminski, Angelo Lollino, Tony DelSanto, Jonathan Zivojnovic, President Angelo "Skip" Saviano. "Nays" none. Absent-Angela Stranges.

A Resolution authorizing the purchase of a Pierce Dash CF Pumper from Pierce Manufacturing, Inc. and authorizing the execution of a master lease-purchase agreement with OshKosh Capital.

A motion was made by Mr. Kaminski and seconded by Mr. Lollino to approve the above resolution.

On roll call the following voted "Aye": Jeff Sargent, Alan Kaminski, Angelo Lollino, Tony DelSanto, Jonathan Zivojnovic, President Angelo "Skip" Saviano. "Nays" none. Absent-Angela Stranges.

A Resolution authorizing the purchase of a 2013 Ford F-550 truck.

A motion was made by Mr. DelSanto and seconded by Mr. Zivojnovic to approve the above resolution.

On roll call the following voted "Aye": Jeff Sargent, Alan Kaminski, Angelo Lollino, Tony DelSanto, Jonathan Zivojnovic, President Angelo "Skip" Saviano. "Nays" none. Absent-Angela Stranges.

### **ORDINANCES**

Ordinance amending section 4-4.6, Entitled "Restriction on number of licenses," of Chapter 4, Entitled "Alcoholic Beverages," of the Code of the Village of Elmwood Park.

A motion was made by Mr. Kaminski and seconded by Mr. Zivojnovic to approve the amending of the ordinance.

On roll call the following voted "Aye": Jeff Sargent, Alan Kaminski, Angelo Lollino, Tony DelSanto, Jonathan Zivojnovic, President Angelo "Skip" Saviano. "Nays" none. Absent-Angela Stranges.

### **OLD BUSINESS**

#### **Change to the 2013 Trustee Assignment Reorganization**

##### **Appointed Positions**

Gina Pesko                      Freedom of Information Officer

##### **Appointed Liaisons**

Jonathan Zivojnovic      Library Board  
Alan Kaminski              O'Hare Noise Compatibility Comm.  
Angela Stranges              Board of Education, District 401





Michael Quaid  
Anthony Sciaccotta  
Joe Parisi  
Joe Marchi  
Ida Cesario  
Angel Robles  
Tom Dykas  
Marcin Owad  
Dave Butera

Philip La Puma  
Vittorio Verrecchia  
Brian Sheehan  
Kevin Forrest  
Anthony Benigno  
Daniel Doherty  
Frank Esdorn  
Adam Clare  
William Szepi

A motion was made to accept the advice and consent of the reappointment of the above auxiliary police officers by Mr. DelSanto and seconded by Mr. Kaminski.  
Motion carried.

With no other business to be brought before this board, a motion was made by Mr. Lollino and seconded by Mr. DelSanto to adjourn the meeting. Motion carried.

Meeting adjourned at 7:52 p.m.

The next meeting of the President and Board of Trustees will be held on Monday, June 3, 2013.

Respectfully submitted,

Gina Pesko  
Village Clerk



