

**THE 2,142nd REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK**

**November 18, 2013**

The 2,142nd meeting of the President and Board of Trustees was called to order by President Angelo “Skip” Saviano at 7:00 pm. 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, President Saviano.

Absent: Angela Stranges. President Saviano reported that Trustee Stranges was stuck by A freight train and would join us momentarily.

A motion was made by Mr. Sargent and seconded by Mr. Zivojnovic to approve the minutes of the President and Board of Trustees meeting held on November 4, 2013. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mr. DelSanto to approve the minutes of the Finance Committee meeting and the Special Finance Committee meeting held on November 4, 2013. Motion carried.

A motion was made by Mr. Lollino and seconded by Mr. DelSanto to receive and file the minutes of the Economic Development Committee meeting held on Tuesday, October 17, 2013 and minutes of the Plan and Zoning Committee meeting held on Tuesday, November 12, 2013. Motion carried.

**APPLICATIONS FOR APPROVAL**

The Clerk presented the following applications for approval:

**License For:**

**Location:**

**Name:**

Business License

7916 W. Grand Av  
Elmwood Park, Il

Platinum Hand  
Carwash

|            |  |                                      |
|------------|--|--------------------------------------|
| Electric   | 329 W. Franklin<br>Wheaton, Il                   | Adrian Electric, Inc.                |
| Carpentry  | 2433 W. Washbone<br>Chicago, Il                  | All Construction                     |
| Masonry    | 2433 W. Washbone<br>Chicago, Il                  | All Construction                     |
| Carpentry  | 2415 W. Barry<br>Chicago, Il                     | American Heritage<br>Fireplace, Inc. |
| Asphalt    | 2432 Grove St<br>River Grove, Il                 | Brick Brothers                       |
| Carpentry  | 910 W. National Av<br>Addison, Il                | Complete Property<br>Restoration     |
| Carpentry  | 14837 Central Park<br>Midlothian, Il             | Dependable<br>Handyman Services      |
| Carpentry  | 4131 W. Belmont<br>Chicago, Il                   | Hytek Exteriors                      |
| Carpentry  | 624 Balboa Ct<br>Schaumburg, Il                  | J.P. Construction                    |
| Concrete   | 5733 N. West Circle<br>Chicago, Il               | JPG Construction<br>& Builders       |
| Roofing    | 2173 N. Heather Ln<br>Palatine, Il               | Jorge Gomez                          |
| Roofing    | 9525 S. 79 <sup>th</sup> Av<br>Hickory Hills, Il | Lukas Construction<br>& Roofing      |
| Electrical | 4564 N. Anthon<br>Chicago, Il                    | Nu-Lite Electric Co.                 |
| Masonry    | 2N509 Prairie<br>Glen Ellyn, Il                  | Pelican Masonry                      |
| Electric   | 273 Nuttall Rd<br>Riverside, Il                  | Trademark Electric                   |

A motion was made by Mr. Sargent and seconded by Mr. Zivojnovic to approve the submitted license applications. Motion carried.

### **BILLS AND VOUCHERS**

None at this meeting.

### **PUBLIC COMMENTS**

None at this meeting.

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

Trustee DelSanto reported the EPNCO will be hosting an event at St. Celestine School on December 8, 2013. From 9am-12pm they will be sponsoring a “Breakfast with Santa” and “Toys for Tots” collection.

Trustee Zivojnovic reported that the Plan and Zoning Commission met and is working on the CMAP grant program. CMAP will have their representatives working with the commission to update the zoning code in concurrence with the updated comprehensive plan. He also reminded the Senior Citizens in the audience that the Village is once again offering snow removal vouchers for 6 inches or above. This is a free service. Vouchers from last year will be honored as well.

Trustee Sargent reminded the audience that the Holiday Lighting Ceremony will be held December 6, 2013 at Central Park beginning at 6:00pm. Hot Chocolate and Coffee will be served. He also reported that Leyden Township is sponsoring a food and toy drive. Representatives from the township will come and pick up any toys or holiday food items residents would like to donate. More information is available on the Village website.

At this time President Saviano instructed the Clerk to add Trustee Stranges to the roll at 7:08 pm.

Trustee Stranges reported that the “Keep Elmwood Park Beautiful” committee has received a grant from the national affiliate of “Keep America Beautiful”. With this grant the committee will be purchasing trees for planting on Eastbrook/Westbrook Drive, the Village wide paper shredding and tire recycling day, community planter boxes for the schools and some additional supplies for litter pick up.

## **MANAGER'S REPORT**

Mr. Volpe reported on the proposal to renew our property and workmen's compensation insurance through Mesirow Insurance Services, the contract with the new Senior Advocate, Laura Bilben and the purchase of 7601 W. Grand Av., Elmwood Park for the Kiss-N-Ride project. He also reported on bond issuance to continue funding for the flood mitigation project and completion of the gazebo at Centennial Park. He thanked Public Works and a number of Village employees for their help during the rain and wind storm here over the weekend. A copy of his report is attached hereto.

## **PRESIDENT'S REPORT**

President Saviano reported on his excitement of bringing in a new Senior Advocate and introduced Mrs. Laura Bilben who was in attendance. He also reported on the Kiss-N-Ride program and its importance to the redevelopment program along Grand Av. He stated that the Economic Development Commission will have input into that project.

## **COMMUNICATIONS**

The Clerk read a "Thank You" card from the Gonzalez Family of Elmwood Park thanking the Village for a wonderful Fall Fest. The Clerk also read a proclamation from President Saviano declaring December 2013 "National Drunk & Drugged Driving Prevention" month. No action required.

## **RECOGNITION**

The Elmwood Park Neighborhood Civic Organization presented the Elmwood Park Rush Youth Football All American Division with a monetary donation to help defray costs of a trip to a Turkey Bowl competition in Atlanta, Georgia.

Players and Coaches in attendance included: Matthew Baratta, Matt Bittner, Jake Briskey, Damien Cruz, Michael Johnson, Jamar Mobley, Trevor Moore, Isaiah Paredes, Olsi Rama, AJ Ramierez, Kyle Reid, Zach Rivera, Andrew Rosales, Khalil Saunders, Khali Saunders, Devin Schmit, Kyle Wassom, Danny Wnuk. Coaches: Coach Sullivan, Coach Johnson, Coach Daniels and Coach Weston.

President Saviano presented certificates of Congratulations to the Elmwood Park AYSO Boys Division U10 Soccer Fall League Champions. Players and Coaches in attendance included: Colin Barile, Jacob Carrol, Donovan Clucas, Jesse Delagarza, Pete Eikosidekas, Brandon Gonzalez, Adrian Hernandez, Zachary Jakaitis, Justin Lopez, Osvaldo Lopez, Nicolas Magdaleno, Brian Prosser, Anthony Tomas Saldana, Joseph Talamantes and Armando Torres. Coach Edgar Gonzalez and Coach Nicholas Magdaleno. Thanks to Michael Sheidt for representing Elmwood Park as the Regional Commissioner for AYSO (American Youth Soccer Org).

### **RESOLUTIONS**

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to approve a Resolution authorizing the execution of an agreement for Senior Advocacy Services with Laura Bilben. On roll call the following voted "Aye": Jeff Sargent, Alan Kaminski, Angelo Lollino, Angela Stranges, Jonathan Zivojnovic, Tony DelSanto, President Saviano. "Nays" none. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mr. Zivojnovic to authorize a Resolution approving the proposal of Mesirow Insurance Services for liability and workers' compensation coverage for the 12/01/13-11/30/14 policy term. On roll call the following voted "Aye": Jeff Sargent, Alan Kaminski, Angelo Lollino, Angela Stranges, Jonathan Zivojnovic, Tony DelSanto, President Saviano. "Nays" none. Motion carried.

### **ORDINANCES**

A motion was made by Mr. DelSanto and seconded by Mr. Lollino to pass an Ordinance of the Village of Elmwood Park, Cook County, Illinois authorizing and approving execution of a contract for the acquisition of the property commonly described as 7601 West Grand Avenue, Elmwood Park, Illinois. On roll call the following voted "Aye": Jeff Sargent, Alan Kaminski, Angelo Lollino, Angela Stranges, Jonathan Zivojnovic, Tony DelSanto, President Saviano. "Nays" none. Motion carried.

### **OLD BUSINESS**

None at this meeting.

### **NEW BUSINESS**

None at this meeting.

## **ADJOURNMENT**

With no other business to be brought before this board, a motion was made by Mr. Lollino and seconded by Mr. Sargent to adjourn. Motion carried.  
Meeting adjourned at 7:25 pm.

Respectfully submitted,

Gina Pesko  
Village Clerk