

THE 2,141st REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

November 4, 2013

The 2,141st 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, Angela Stranges, President Saviano. Absent: None.

A motion was made by Mr. Zivojnovic and seconded by Mr. DelSanto to approve the minutes of the President and Board of Trustees meeting held on October 21, 2013. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to receive and file the minutes of the Traffic and Safety committee meeting held on Tuesday, October 8, 2013. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for approval:

| <u>License For:</u> | <u>Location:</u> | <u>Name:</u> |
|----------------------------|--|--------------------------|
| Business | 7227 W. Grand Av. Elmwood Park, Il | McDonalds Corp. |
| Home Business | 2310 N. Harlem Av. #406 Elmwood Park, Il | Master Rooter |
| Home Business | 2133 N. 76 th Av. Elmwood Park, Il | New Vision Remodeling |

| | | |
|--------------------|--|--|
| Sign Permit | 2246 N. Harlem Av. Elmwood Park, Il | The Joynt |
| Roofing | 150 Shore Dr. Burr Ridge, Il | A+ Home Remodeling Co. |
| Electric | 4453 N. Merrimac Chicago, Il | ABB Electric, Inc. |
| Masonry | 1313 N. Poplar Av. Round Lake, Il | A.M. Masonry |
| Roofing | 495 Crossen Av. Elk Grove, Il | Adams Roofing Professionals |
| Masonry | 4859 W. Belmont Chicago, Il | Chris Tuckpointing, Inc. |
| Carpentry | 134 W. Lake St. Addison, Il | CDR Construction |
| Fence Installer | 1822 Rte 30 Oswego, Il | Classic Fence, Inc |
| Electric | 17715 Walter Lansing, Il | Elberts Electric |
| Carpentry | 513 Elgin Av. Forest Park, Il | McShane-Hibbitts |
| HVAC | 4455 S. Knox Av. Chicago, Il | Parliament Builders, Inc. |
| Fence Installation | 405 Chestnut St. North Aurora, Il | Precision Fence |
| Electric | 2418 Poplar St. Joliet, Il | SJK-PH, Inc. DBA Get Power Now! |
| Alarm Installation | 6161 E. 75 th St. Indianapolis, In | Stanley Convergent Security Solutions |
| Carpentry | 260 Washington Av. Hampshire, Il | Sundstrom Decorating |

Masonry

6827 W. Lode Dr.
Worth, IL

The Porch Doctors

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

BILLS AND VOUCHERS

President Saviano summarized the following Bills and Vouchers for the period ending October 31, 2013 in the amount of \$5,769,698.48. Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

| | |
|---------------------------------|------------------------|
| General Fund | 514,571.35 |
| Water Fund | 570,317.13 |
| Parks and Recreation Fund | 32,889.31 |
| Capital Projects Fund | 316,950.63 |
| Capitalized Interest Bond Fund | 111,578.13 |
| TIF Fund | 344,820.41 |
| Garbage Fund | 147,126.00 |
| Emergency Telephone System Fund | 61,387.31 |
| New Capital Projects Fund | 2,389,132.35 |
| <u>Motor Fuel Tax Fund</u> | <u>542,444.65</u> |
| TOTAL ACCOUNTS PAYABLE | \$ 5,031,217.27 |

PAYROLL:

| | |
|------------------------------|------------------------|
| General Fund | |
| Administration | 69,155.55 |
| Code Administration | 32,566.55 |
| Police Department | 242,921.25 |
| Police Additional Pay | 26,902.04 |
| Public Works | 88,164.30 |
| Fire Department | 165,804.03 |
| Fire Additional Pay | <u>3,958.77</u> |
| Total General Fund | 629,472.49 |
| Water Fund | 28,603.46 |
| Playground & Recreation Fund | <u>25,468.58</u> |
| Total Gross Payroll | 683,544.53 |
| IMRF & FICA Village Portion | <u>54,936.68</u> |
| Total Expenditures | \$ 5,769,698.48 |

A motion was made by Mr. Kaminski and seconded by Mr. Zivojnovic to approve the bills and vouchers for the month of October 2013, and authorize execution for payment by the President. Mr. Kaminski reported that 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, Tony DeSanto, President Saviano. "Nays" none. Motion carried.

PUBLIC COMMENTS

Ron Anderson-3134 N. 78th Ct: Commented on Red Light camera.

REPORTS OF COMMITTEES AND TRUSTEES

The Village Clerk reported on an upcoming event at Elmwood Park High School benefitting the Epilepsy Foundation on Tuesday, November 5th, a property tax seminar with Cook County Commissioner Dan Patlak and constituent office hours for U.S House Representative Mike Quigley both here at Village Hall on November 13, 2013.

Trustee Zivojnovic reported on an afterhours event sponsored by the Grand Corridor Chamber of Commerce at the Elmwood Park Library on Thursday, November 7th at 5:30pm. The event will be about tax preparedness for individuals and business owners and information about the Affordable Health Care Act. This event will be open to the public.

Trustee Lollino reported on the Fall Fest which was a tremendous success. The turnout was great both days. He thanked all of the Village departments for their hard work.

VILLAGE ATTORNEY REPORT

Mr. Durkin reported on the difference between the new TIF district resolution and the ordinance discontinuing the collection of sales taxes for the existing TIF district.

MANAGER'S REPORT

Mr. Volpe reported on the contract music at the Centennial Ball in November, the resolution and ordinance on the agenda regarding the TIF district, the ordinance restricting the number of liquor licenses, demolition of the Maroons club and Picardi Tuxedo site and the reinstatement of the auxiliary police officers until December 3, 2013. He also reported that ComEd would be hosting an open house style information session on Tuesday, November 5th at 6:30pm at the Parks and Recreation center. He encouraged all to attend. His report is attached hereto.

PRESIDENT'S REPORT

President Saviano reported that he felt the Fall Fest was a great success. He reported that the new ambulance company took over this week with a seamless transition. He commented on the bidding process for the demolition of the Maroons Club and Picardi Tuxedo. He reported that we had only one bidder with a price significantly more than that which Mr. Volpe and Burke, LLC were able to agree upon. He thanked Mr. Volpe and Burke, LLC for saving the Village money.

COMMUNICATIONS

From:

Rev. Donald Nevins
St. Agnes of Bohemia

General Subject:

Permission to use Grand
Av. for their annual run honoring the
Feast of Our Lady of Guadalupe
Antorcha Dec. 12, 2013

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to grant permission to Rev. Donald Nevins of St. Agnes of Bohemia Church to hold their annual Antorcha (procession) honoring the Feast of Our Lady of Guadalupe along Grand Av. on December 12, 2013. Motion carried.

RESOLUTIONS

A motion was made by Mr. Zivojnovic and seconded by Mr. Kaminski to approve a resolution proposing a redevelopment plan and project for, and the designation of, the Grand Avenue Corridor Redevelopment Project area and the adoption of tax increment allocation financing therefor, convening a joint review board and calling a public hearing in connection therewith. Motion carried.

A motion was made by Mrs. Stranges and seconded by Mr. DelSanto to approve a resolution authorizing the execution of an agreement with Musicworks, LTD. for the purpose of providing entertainment at the Elmwood Park Centennial Ball. 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. Lollino and seconded by Mr. Zivojnovic to approve a resolution authorizing and approving a change order with Burke, LLC. 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. Lollino and seconded by Mr. Kaminski to pass an 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. President Saviano commented that the Village wanted to have a little more control over who is granted a liquor license. 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 pass an ordinance discontinuing the collection of incremental state sales taxes for the benefit of the Village of Elmwood Park, Illinois, tax increment redevelopment area plan and project after the receipt of the 4th quarter payment for the state's 2013 fiscal year. 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

A Motion was made by Mr. Sargent and seconded by Mr. Lollino to re-appoint the following auxiliary police officers, for a term expiring December 2, 2013:

Anthony Wilk
Michael Quaid
Anthony Sciaccotta
Joe Parisi
Joe Marchi
Ida Cesario
Angel Robles
Thomas Dykas
Marcin Owad
David Butera

David Rivera
Vittorio Verracchia
Brian Sheehan
Kevin Forrest
Anthony Benigno
Daniel Doherty
Adam Clare
William Szepi
Franklin Esdorn

On the question, Mr. DelSanto asked if this extension was enough time in order to complete all the prerequisite testing. Motion carried.

ADJOURNMENT

With no other business to be brought before this board, a motion was made by Mr. Sargent and seconded by Mr. Kaminski to adjourn. Motion carried.
Meeting adjourned at 7:21pm

Respectfully submitted,

Gina Pesko
Village Clerk