

THE 2,140th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

October 21, 2013

The 2,140th 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 receive and file the minutes of the President and Board of Trustees meeting, minutes of the Finance Committee meeting and Special Finance meeting held on October 7, 2013. Motion carried.

A motion was made by Mr. Lollino and seconded by Mr. Sargent to receive and file the minutes of the Economic Development committee meeting held on Thursday, September 15, 2013. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for approval:

<u>License For:</u>	<u>Location:</u>	<u>Name:</u>
Home Business	2935 N. 77 th Av. Elmwood Park, Il	Design Studio
Handyman	259 N. Greenwood Av. Palatine, Il	Bee Quality, Inc.
Roofing	3418 S. 53 rd Ct. Cicero, Il	Carrillo Roofing Corp.

Carpentry	1311 N. Harlem Oak Park, Il	FHP Construction, Inc.
Carpentry	401 Devon Av. #104 Park Ridge, Il	Katlia Construction
Concrete	7336 W. 61 st St. Summit, Il	NND, Inc.
Carpentry	5642 W. Diversey Chicago, Il	Northwest Remodeler & Builders, Inc.
Electric	311 Twilight Trail Streamwood, Il	Pete Strangmann
Concrete	1919 Greenwood St. Evanston, Il	Pinel Andrews Construction Corp.
Roofing	489 Blakely Barrington, Il	Peak Construction
Masonry	6160 N. Cicero Chicago, Il	Regency Home Remodeling
Masonry	941 N. Swift Rd. Addison, Il	Terrace Masonry, Inc

A motion was made by Mr. DelSanto and seconded by Mrs. Stranges to approve the submitted license applications. Motion carried.

BILLS AND VOUCHERS

None at this meeting

PUBLIC COMMENTS

Ron Anderson- 3134 78th Ct.: Street repair due to truck traffic from flood mitigation project.

Colin Mitchell- 2803 77th Av.: Removal of red light camera at Grand Av and 76th Av.

REPORTS OF COMMITTEES AND TRUSTEES

The Village Clerk reported that she, Trustee Zivojnovic and President Saviano attended the Elmwood Park Rush Youth Football and Cheer program cancer walk/run on Saturday, October 19 to benefit the Lurie Children's Hospital of Chicago. The event was well attended and she thanked all who organized the walk.

Trustee DelSanto commented on the school shooting today in Nevada. He commended the Elmwood Park Police Department for taking a proactive stance in providing advice and guidance to our schools in the event of this type of tragedy. President Saviano commented on a class that was offered at St. Cyprian which all the school principals from our district attended.

Trustee Zivojnovic commended the Village staff on all the hard work they are doing in preparation for upcoming Fall Fest.

Trustee Sargent reported on the Youth Commission's planned ice skating nights to take place on the first Wednesday of each month starting from November through March at the Franklin Park Ice Arena. He also reported on the Youth Commission basketball and volleyball activities and the Saturday evening Teen Nights. The Youth Commission meets the 2nd Wednesday of each month at 7:00 pm at the Parks and Recreation center. This meeting is open to the public.

VILLAGE ATTORNEY REPORT

Village Attorney Michael Durkin reported that he is pleased to announce that a tentative agreement has been reached with the Public Works union for a four (4) year contract but cannot reveal the details of that agreement to the public. He expects to present this contract to the Board at the 2nd meeting in November. President Saviano congratulated Mr. Volpe, Mr. Braglia and Mr. Durkin in negotiating a good deal for the employees and the Village.

MANAGER'S REPORT

Village Manager Paul Volpe reported on the updates of the Grand Corridor TIF district, the McDonalds grand opening that took place Monday, October 21st, streetscaping progress, the additional construction taking place at Centennial Park, and the progress on the flood mitigation project. He also spoke briefly about the Annual Treasurer's Report for fiscal year 2013-2014 and the new Public Works truck. The Public Works department recently took delivery of a new work truck that includes a dump body and a municipal plow package. A copy of his report is attached hereto.

PRESIDENT'S REPORT

President Saviano reported that Governor Quinn has signed into law the Elmwood Park Railroad Relocation project. President Saviano and Mr. Volpe along with other West Central Conference mayors traveled to Washington D.C to meet with numerous senators and congressmen. Mr. Volpe prepared a presentation to gain support and funding for this project. President Saviano stated he would like to move forward on a video detailing the history of that crossing and the accidents there.

He also commended the Village staff for all the work they have done in planning the upcoming Fall Fest.

COMMUNICATIONS

A motion was made by Mr. Kaminski and seconded by Mr. Zivojnovic to accept with regret the resignation of Mrs. Cindy Marino from the Plan and Zoning Commission. Motion carried.

A motion was made by Mr. Sargent and seconded by Mr. Zivojnovic to approve the Traffic and Safety Commission recommendation for a "Stop" sign on 73rd Ct at Wrightwood and "No Parking" signage on the South side of Palmer Av from 72nd Ct, east to the alley. Motion carried.

A motion was made by Mrs. Zivojnovic and seconded by Mr. Kaminski to approve Village Board meeting and Finance committee meeting dates for 2014. Motion carried.

A motion was made by Mr. Sargent and seconded by Mr. Kaminski to approve the appointment of Mr. Angelo Scozia to the Plan and Zoning Commission. Motion carried.

At this time Mr. Scozia came forward to be sworn in. Mr. Chris Pesko, who was appointed by the Library Board at their last meeting to fill a vacant spot on that board also came forward to be sworn in. A letter was read by the Clerk from TTI Training Institute commending Capt. Kevin Flaherty and the Village in providing the residents with valuable CPR classes. The letter also commended the "Get Fit" event held at the Parks and Recreation Dept. on October 12, 2013.

A proclamation was read honoring Miss Alexandra Fosco, National American Miss Illinois Junior Teen 2013-14. Miss Fosco and her family were in attendance and received the proclamation from President Saviano and the Board of Trustees.

RESOLUTIONS

None at this meeting.

ORDINANCES

None at this meeting.

OLD BUSINESS

NEW BUSINESS

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 7:28pm

Respectfully submitted,

Gina Pesko
Village Clerk