

THE 2,139th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

October 7, 2013

The 2,138th meeting of the President and Board of Trustees was called to order by President Pro Tempore Mr. Alan Kiminski 7:00pm. 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. Absent: President Angelo "Skip" Saviano.

A motion was made by Mr. Kaminski and seconded by Mr. Zivojnovic to excuse President Saviano who was en route from an event downtown and asked Mr. Kaminski to open the meeting. Motion carried

A motion was made by Mr. Sargent and seconded by Mrs. Stranges to receive and file the approve the minutes of the minutes of the President and Board of Trustees meeting and minutes of the Finance Committee meeting held on September 16, 2013. Motion carried.

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

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for approval:

<u>License For:</u>	<u>Location:</u>	<u>Name:</u>
Sign License	7227 W. Grand Av. Elmwood Park, IL	McDonalds Corp.
Tree Service	3638 N. Harlem Av. Chicago, IL	A-1 Tree Service

Carpentry	8995 Coppergate Woodridge, Il	Air Guard Window & Door Design
Carpentry	1431 E. Cass St. Joliet, Il	AmeriDream Fence & Deck
Electrical	105 Navajo Ct. McHenry, Il	B&N Electric
Roofing	1214 Creekside Cr. Minooka, Il	BedrockExterior Constr.
Carpentry	615 S. Western Av. Park Ridge, Il	Boyle Builders, Inc.
Concrete	415 N. Maple Itasca, Il	DanMarConcrete, Inc.
Roofing	510 St.Charles Rd. Maywood, Il	Foley Tuckpointing & Roofing, Inc.
Electrical	2422 N. Kennicott Dr. Arlington Hts, Il	Hero Electric
Electrical	8025 Meade Av. Burbank, Il	JK Electrical Construction
Carpentry	7046 W. 72 nd Place Chicago, Il	J&K Quality Construction
Masonry	8506 S. Newland Burbank, Il	Lendak Masonry, Inc.
Sign Installation	5344 W. Diversey Chicago, Il	Liberty Flags, Banners & Flagpoles, Inc.
Concrete	4020 S. Joliet Lyons, Il	Lovitt & Sons, Inc.
Carpentry	2523 Clinton River Grove, Il	Nordby Construction
Concrete	7827 McCarthy Rd. Palos Park, Il	Paul Lally's Masonry, Inc.

Carpentry	595 Prestwick Wheeling, Il	Rush Trans, Inc.
Carpentry	750 Lee St. Elk Grove Village, Il	Superior Corporation of Illinois
Concrete	3026 S. Union St. Chicago, Il	Thomas Masonry
Roofing	1400 Yarmouth #415 Mt. Prospect, Il	Totem Construction, LLC
Sign Installation	602 Lunt Av. Schaumburg, Il	Volkan Sign & Lighting Service, Inc.
Electrical	4138 Vernon Brookfield, Il	White House Electric
Tree Service	28320 Hilltop Terrace Mundelein, Il	Welle's Tree Care
Electrical	825 Happfield Dr. Arlington Hts, Il	Zap Electric, Inc.

A motion was made by Mr. Sargent and seconded by Mr. Zivojnovic to approve the submitted license applications with the exception of Welle's Tree Care which was pulled from the list by the Village Clerk. Motion carried.

BILLS AND VOUCHERS

Bills and Vouchers for the month of September 2013 in the amount of \$3,009,052.84 were paid as authorized. Finance committee reviewed the report.

ACCOUNTS PAYABLE:

General Fund	410,081.44
Water Fund	273,256.97
Parks and Recreation Fund	127,448.29
Special Deposit Fund	5,928.00
TIF Fund	16,134.50
Garbage Fund	157,076.00
Emergency Telephone System Fund	61,387.31
New Capital Projects Fund	1,186,834.34
Motor Fuel Tax Fund	9,895.56
TOTAL ACCOUNTS PAYABLE	\$ 2,248,042.41

PAYROLL:

General Fund	
Administration	67,220.36
Code Administration	31,628.38
Police Department	240,251.31
Police Additional Pay	40,594.82
Public Works	88,662.70
Fire Department	165,803.98
Fire Additional Pay	<u>12,192.48</u>
Total General Fund	646,360.03
Water Fund	28,772.83
Playground & Recreation Fund	<u>30,464.53</u>
Total Gross Payroll	705,597.39
IMRF & FICA Village Portion	<u>55,413.04</u>
Total Expenditures	\$ 3,009,052.84

A motion was made by Mr. Sargent and seconded by Mr. Zivojnovic to ratify the payment of the above bills and vouchers. Mr. Kaminski reported that the finance committee met this evening at 6:30 to review the bills and vouchers for the month of September and recommend their approval. On roll call the following voted "Aye": Tony DelSanto, Jonathan Zivojnovic, Angela Stranges, Jeff Sargent, Alan Kaminski, Angelo Lollino. Absent: President Saviano. "Nays" None. Motion carried.

PUBLIC COMMENTS

Garlan Armstrong, 2336 72nd Ct- Opening day of the new McDonalds.

REPORTS OF COMMITTEES AND TRUSTEES

Trustee Zivojnovic reported that the Library Board have appointed a new member to replace the vacated spot left by Mr. Carmen Forte Jr. Mr. Zivojnovic stated the Library Board has appointed Mr. Chris Pesko to the vacant seat. They are excited about his return to the board and are eager to begin working with him.

Trustee DelSanto reported that he along with President Saviano and Village Manager Paul Volpe attended a seminar at St. Celestine's school presented by the Elmwood Park Police Department on active shooters and plans for dealing with this kind of crisis. He reported the seminar was very enlightening. The seminar was very well received by the

teachers and principal of the school. He asked Police Chief Frank Fagiano, who was in the audience, if this kind of training would be available for our residents that attend St. Vincent Ferrer school in River Forest. Chief Fagiano stated he would check with River Forest police department to see if they provide the same type of training for their schools. Mr. DelSanto also reported he attended the St. Celestine Boy Scout troop 75th Anniversary celebration and it was well attended and a great success.

Trustee Lollino reported that he attended the Economic Development commission meeting on September 19th. The commission discussed at length the video gaming ordinance, numerous development projects in town and the façade program. He stated the group feels they need to be more educated on TIF and SSA procedures. He also reported that he and Trustee Zivojnovic attended the ICSC “Deal Making Event” at Navy Pier. This business fair is held once a year and is a great way to meet contacts and business partners.

Mr. Kaminski reported he attended this month’s O’Hare Noise Compatibility Commission on October 4, 2013 at the Rosewood Restaurant. He reported that the new runway at O’Hare, 10-28C, is expected to open this month on October 17th. This should help to reduce air traffic over the Village of Elmwood Park.

MANAGER’S REPORT

Village Manager Paul Volpe reported on the resolutions on tonight’s agenda including the street light maintenance contract with Meade Electric, LED Lighting inventory, music for the upcoming Fall Fest, ComEd Smart Meter update and the use of auxiliary police on Fullerton to ensure the safety of students walking home from the high school. Mr. Volpe commended the police and fire departments in their help during the heavy rains this past Saturday afternoon. He also commended Dino Braglia and the water department for their help in blocking off streets and clearing sewers of leaves during the downpour. A copy of his report is attached hereto.

PRESIDENT’S REPORT

President Saviano joined the meeting at this time. He reported that he believes the auxiliary police on Fullerton after school will be a good thing not only for the safety of the kids walking but of the residents that live along that route.

COMMUNICATIONS

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to grant permission to Bernie Center and the Elmwood Park Rush Youth Football and Cheer organization to hold a breast cancer awareness walk/run on Saturday, October 19th at 9:00am, starting at Central Park and ending at the high school. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mr. Zivojnovic to allow the Montclare Elmwood Park Lions Club to solicit donations at various locations during their Candy Days, October 11-12, 2013. Motion carried.

A motion was made by Mrs. Stranges and seconded by Mr. Zivojnovic to give permission to Com Ed to hand out information regarding smart meter installation at various locations throughout the Village on November 11-14th and on November 18th. Motion carried.

A letter was read from Ms. Terri Sorrentino, Library Board president regarding the appointment of Mr. Chris Pesko to the vacant spot on the library board. No action necessary, informational only.

RESOLUTIONS

A motion was made by Mr. DelSanto and seconded by Mr. Kaminski to approve the resolution authorizing the award of a contract to Meade, Inc. for the street lighting maintenance project. On roll call the following voted "Aye": Tony DelSanto, Jonathan Zivojnovic, Angela Stranges, Jeff Sargent, Alan Kaminski, Angelo Lollino and President Saviano. "Nays" None. Motion carried.

A motion was made by Mr. DelSanto and seconded by Mrs. Stranges to authorize the resolution approving a proposal for professional engineering services for street lighting inventory and preparation of LED street lighting improvements contract documents. On roll call the following voted "Aye": Tony DelSanto, Jonathan Zivojnovic, Angela Stranges, Jeff Sargent, Alan Kaminski, Angelo Lollino and President Saviano. "Nays" None. Motion carried.

A motion was made by Mrs. Stranges and seconded by Mr. Zivojnovic to approve the resolution authorizing and approving a change order with Hoerr Construction, Inc. On roll call the following voted "Aye": Tony DelSanto, Jonathan Zivojnovic, Angela Stranges, Jeff Sargent, Alan Kaminski, Angelo Lollino and President Saviano. "Nays" None. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mr. DelSanto to authorize a resolution approving and ratifying the Village Manager's execution of a contract with Murray Weiner d/b/a Entertainment Management Group for the performance of musical entertainment at the Elmwood Park Fall Fest. On roll call the following voted "Aye": Tony DelSanto, Jonathan Zivojnovic, Angela Stranges, Jeff Sargent, Alan Kaminski, Angelo Lollino and President Saviano. "Nays" None. Motion carried.

ORDINANCES

None at this meeting.

OLD BUSINESS

NEW BUSINESS

President Saviano reported that he had the privilege to attend a 50th Anniversary party over the weekend for Richard and Louise Mazzulla, longtime residents of the Village. A proclamation was read and signed by President Saviano and will be presented to the happy couple.

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

Respectfully submitted,

Gina Pesko
Village Clerk