

THE 2,138th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

September 16, 2013

The 2,138th meeting of the President and Board of Trustees was called to order by President Angelo “Skip” Saviano at 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 and President Angelo “Skip” Saviano.

A motion was made by Mr. Kaminski and seconded by Mr. Zivojnovic to approve the minutes of the President and Board of Trustees meeting on August 19, 2013.

Motion carried

A motion was made by Mr. Sargent and seconded by Mrs. Stranges to receive and file the minutes of the Keep Elmwood Park Beautiful Committee meeting held on August 27, 2013 and the minutes of the Plan and Zoning Committee meeting held on Tuesday, August 12, 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	7807 W. Westwood Dr Elmwood Park, Il	Fast & Hot Delivery Service, LLC.
Business	7705 W. Belmont Av Elmwood Park, Il	A&D Food & Liquor
Sign Permit	7841 W. Grand Av Elmwood Park, Il	Declans Bar & Grill

Roofing	6242 W. Belmont Av Chicago, Il	A&D Home Improvement
Masonry	6672 Northwest Hwy Chicago, Il	American Quality Construction, Inc.
Carpentry	11416 S. Prairie Chicago, Il	Anthony Rowe Consulting
Hvac	11416 S. Prairie Chicago, Il	Anthony Rowe Consulting
Masonry	11416 S. Prairie Chicago, Il	Anthony Rowe Consulting
Electrical	898 Crest Av Elk Grove Village, Il	CK Electric, Inc.
Roofing	1205 Rand Rd DesPlaines, Il	DCG Roofing Solutions, Inc.
Masonry	1736 S. 69 th Av Tinley Park, Il	DeHaan Masonry & Restoration
Carpentry	3200 Squibb Av Rolling Meadows, Il	J.C. Restoration, Inc.
Carpentry	341 Emerald Ln Algonquin, Il	JVK Services, Inc.
Electric	35 Country Manor Ln Orland Park, Il	Lighthouse Electric, Inc.
Fire Sprinklers	11028 Raleigh Ct Rockford, Il	Nelson Fire Protection
Roofer	4000 Triumvera Dr Glenview, Il	New Edge Roofing, Inc.
Electric	2390 Legends Ct Riverwoods, Il	North Electric, Inc.
Carpentry	1301 N. 24 th Av Melrose Pk, Il	P&S Concrete Plus

Concrete	100 E. Comstock Addison, IL	RJ Concrete, Inc.
Carpentry	852 Eagle Dr Bensenville, IL	Z&V Home Improvement, Inc.

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

BILLS AND VOUCHERS

Bills and Vouchers for the month of August 2013 totaling \$5,102,296.68 were paid as authorized. Finance committee reviewed the report.

ACCOUNTS PAYABLE:

General Fund	406,223.06
Water Fund	427,097.80
Parks and Recreation Fund	117,595.75
Special Deposit Fund	3,135.00
TIF Fund	49,343.37
Garbage Fund	156,991.00
Emergency Telephone System Fund	61,387.31
<u>New Capital Projects Fund</u>	<u>2,698,280.94</u>
TOTAL ACCOUNTS PAYABLE	\$ 3,920,054.23

PAYROLL:

General Fund	
Administration	95,964.97
Code Administration	62,485.10
Police Department	361,180.76
Police Additional Pay	39,027.44
Public Works	137,773.49
Fire Department	251,965.18
Fire Additional Pay	8,540.99
Total General Fund	<u>956,937.93</u>
Water Fund	43,788.56
Playground & Recreation Fund	<u>92,757.84</u>
Total Gross Payroll	1,093,484.33
IMRF & FICA Village Portion	<u>88,758.12</u>
Total Expenditures	\$ 5,102,296.68

A motion was made by Mr. Kaminski and seconded by Mr. Sargent 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 August. 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.

PUBLIC COMMENTS

Nick Makropoulos, 1648 78th Ct- Commending the Village on the new Senior Advocacy program.

Garlan Armstrong, 2336 72nd Ct- Accessibility of the new sidewalks at McDonalds, Big Belly container and their small opening for larger plastic bottles.

Colm Mitchell, 2803 77th Av- Demolition of buildings on Harlem Av.

Jon Thomas, 1625 73rd Ct- Eagle Scout project for fallen servicemen and women of Elmwood Park.

REPORTS OF COMMITTEES AND TRUSTEES

The Village Clerk reported that the Keep Elmwood Park Beautiful committee hosted a clean up day on September 7th. The clean up focused on the business districts in the Village. Thirty plus volunteers, including scout groups, village employees and elected officials collected approximately 15 bags of garbage. Window clings designed with our Keep Elmwood Park Beautiful logo were given out to businesses that are cooperating with the Village in this endeavor. She also reported that leaf pickup will begin October 21st to November 29th through the public works department. She reminded the audience to rake their leaves into the gutter the evening before their scheduled street cleaning day.

Trustee DelSanto reported that he, Deputy Chief Hock and public works director Dino Braglia developed a plan and signage to streamline parking and pickup procedures at St.Celestines school. President Saviano commented that he received a call from a concerned resident thanking the Village for working on this problem so quickly.

Trustee Zivojnovic reported that he received a phone call from the Senior Citizen advocate, Mary Talaga regarding her first assignment which was helping a resident fill out forms. On Wednesday, September 18th, the Village will sponsor a Circle Car Show. Miss Illinois, Jimmys Hot Dogs and a DJ will be in attendance. St. Vincent Ferrer will be hosting a 5K run/walk on September 21st; all are invited.

Trustee Stranges reported that the Arts and Special Events committee will be hosting a Kids Day at the farmers market on September 22nd and will also host a corn roast that day. She invited the board to join her in shucking and roasting corn and invited the public to attend.

Trustee Kaminski reported that on September 6th, he attended the monthly meeting of the O'Hare Noise Compatibility commission. He noted that Morton Grove is the latest community to join the commission. Also, in October a new runway will be opening at O'Hare which will help to take aircraft out of our airspace and will reduce noise in our area.

Trustee Lollino reported that he toured the flood mitigation project with Dino Braglia and touched on a few highlights of the project including installation of the water main and testing of individual water services. The work in the country club is ahead of schedule and they are grateful for the expedited work. He also reported on the Fall Fest which will take place on October 25th and 26th on Diversey between 73rd Av and 74th Av and will include Bambi park.

Village Attorney, Michael Durkin reported on the numerous resolutions and ordinances on the agenda this evening. He reported on the video gaming ordinance. The Village will regulate this in the same manner that it regulates liquor licenses. Any applicant will have to obtain a state gaming license before the Village grants a license for video gaming in Elmwood Park. Mr. Durkin reported that this ordinance will rescind the previous ban on automatic video gaming devices that was enforced in years passed.

MANAGER'S REPORT

Village Manager Paul Volpe reported on the many resolutions and ordinances on the agenda. He explained in detail the Crowe,Horwath LLP engagement letter, the proposal from RC Systems for software for the parks and recreation department and agreement with Metro Paramedic services to provide paramedic services to the Village. He also reported on paramedic billing services, the purchase of a 2014 Ford bucket truck, Navman wireless agreement for wireless fleet tracking, funding for improvements along Illinois Route 64 and on changes to the crime free housing ordinance. A full copy of his report is attached hereto. Mr. Durkin commented that on the North Av bridge reconstruction, resolution #7 and ordinances #1-3 are all related to that project and the agreement with the State of Illinois. Mrs. Stranges asked if a completion date was available, Mr. Volpe will find out that information.

PRESIDENT'S REPORT

President Saviano reiterated the importance of the passage of the resolutions and ordinances this evening. He reported the board is being proactive in regards to saving money and increasing revenue. President Saviano stated that dollars from the motor fuel fund and revenue from the video gaming will be used to pave streets and improve alleys. The trustees on this board are fully engaged in all projects they are working on and should be commended. The Village bus program for senior citizens will be extended from 2:00pm to 5:00pm starting in the near future.

COMMUNICATIONS

A motion was made by Mr. DelSanto and seconded by Mr. Zivojnovic to grant permission to Misericordia to conduct their candy days April 25-26, 2014.
Motion carried.

A motion was made by Mrs. Stranges and seconded by Mr. Lollino to allow the Elmwood Park High School Booster club to hold their 4th annual Tiger Tear 5K along designated route through the Village on September 29, 2013. Motion carried.

An informational letter was read from residents Loren & Nancy Saar of 2524 78th Ct. commending Public Works on their efficiency and care of public buildings and grounds.

Boy Scout Troop 690 from St. Celestines was in attendance celebrating their 75th Chartered Anniversary this month. Members of the troop include: Mike Szczygiel, Alex Lorenz, Erik Fox, Nicholas Fox, James Malo, Charles Guerrero, Kristian Guereca, Ben Dennler, David Morales, Vincente Guereca and Julian Davila. Volunteer leaders include Maria Malo, James Fox, Jeanne Fox, Anthony Catalano, Mike Malo, Debra Lorenz, Pablo Guereca and John Catalano. Those in attendance were recognized by President Saviano and the board and presented with a certificate.

RESOLUTIONS

A motion was made by Mrs. Stranges and seconded by Mr. Zivojnovic to approve a Resolution authorizing the acceptance of a proposal from R.C. Systems, Inc. regarding the purchase and installation of ReCPro Software. 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. Sargent to approve the Resolution authorizing the execution of an engagement letter with Crowe, Horwath LLP for risk and control assessment services.
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. Lollino and seconded by Mrs. DelSanto to approve the resolution authorizing the execution of an agreement with Metro Paramedic Services, Inc. to provide paramedic services to the Village of Elmwood Park.
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 Mr. Kaminski to approve the resolution authorizing the execution of an agreement with Paramedic Billing Services, Inc. for the purpose of billing for fire, ambulance and attendant care services.

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. Zivojnovic and seconded by Mr. Sargent to approve the resolution authorizing the purchase of a 2014 Ford F-550 Chassis Truck with Aerial Lift from Al Piemonte Ford, Melrose Park, Illinois. 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. Lollino and seconded by Mr. DelSanto to approve the resolution to authorize the execution of a subscription agreement for wireless fleet tracking services by and between Navman Wireless North America, LTD. and the Village of Elmwood Park.

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. Kaminski to approve the resolution providing for funding for improvements along Illinois Route 64.

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

A motion was made by Mr. Kaminski and seconded by Mr. DelSanto to approve an Ordinance restricting parking along North Avenue within the Village of Elmwood Park resolution providing for funding for improvements along Illinois Route 64.

Mr. Kaminski asked how long the work will be going on and that Mr. Volpe tried to call someone at the state level to find out, but was unsuccessful. Mr. Zivojnovic asked if we could assist residents in the condominium building with parking if it becomes an issue. 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. Sargent to approve an Ordinance prohibiting the discharge of sanitary and industrial waste into any storm sewer or drainage facility constructed as a part of the North Avenue Improvement Project.

Mr. Kaminski asked if we should be adopting a similar ordinance for our own flood mitigation project. President Saviano asked that he take that up with the Public Works liason. 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 an Ordinance prohibiting encroachments within the State of Illinois Right-Of-Way along North Avenue. 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. Lollino and seconded by Mr. Kaminski to approve an Ordinance amending Section 18-25, entitled "Ambulance/Paramedic Service Program" of Chapter 18, entitled "Fire Department," the Code of the Village of Elmwood Park. 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. Mr. Durkin reminded the board that these fees would go into effect November 1st, 2013.

A motion was made by Mr. Zivojnovic and seconded by Mrs. Stranges to approve an Ordinance amending Chapter 41C, entitled "Crime Free Rental Residential Property," of the Municipal Code of The Village OF Elmwood Park. On the question, President Saviano commented that he is looking to expand our authority to address some of the problems we may be having with rental properties. 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 Mr. Zivojnovic to approve an Ordinance restricting parking during school hours along certain streets adjacent to Elmwood School within the Village of Elmwood Park. On the question, Mr. Durkin stated there will be a need to work with the school district to provide identification on those cars which belong to staff during those times. 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 Mr. Kaminski to approve an Ordinance amending the Village of Elmwood Park code of ordinances to provide for the regulation of video gaming. Mr. DelSanto commented that he was able to attend an open house on the video poker games. There is no cash handling in the establishment and these are not the video games of years ago. He stated he would ordinarily be against something like this but he is for this ordinance. Mr. Kaminski stated that the game stations are closely monitored by the state and we will share in revenues with the state on each machine.

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.

OLD BUSINESS

A motion was made by Mr. Sargent and seconded by Mr. Lollino to re-appointment the following auxiliary police officers, for a term expiring November 4, 2013:

Auxiliary Captain Anthony Wilk
Auxiliary Lieutenant Michael Quaid
Auxiliary Sergeant Anthony Sciacotta
Auxiliary Sergeant Joseph Parisi
Auxiliary Police Officer Joseph Marchi
Auxiliary Police Officer Ida Cesario
Auxiliary Police Officer Angel Robles
Auxiliary Police Officer Thomas Dykas
Auxiliary Police Officer Marcin Owad
Auxiliary Police Officer David Butera
Auxiliary Police Officer Gumersindo "David" Rivera
Auxiliary Police Officer Vittorio Verrecchia
Auxiliary Police Officer Brian Sheehan
Auxiliary Police Officer Kevin Forrest
Auxiliary Police Officer Anthony Benigo
Auxiliary Police Officer Daniel Doherty
Auxiliary Police Officer Adam Clare
Auxiliary Police Officer William Szepi
Auxiliary Police Officer Franklin Esdorn

Motion carried.

NEW BUSINESS

A motion was made by Mr. DelSanto and seconded by Mr. Sargent to pass a Resolution authorizing the execution of an agreement with the State of Illinois for Improvements along Route 64 (AKA) North Avenue. Mr. Durkin stated that this is the main resolution, the other resolution and the three ordinances passed before are exhibits to this one. He also stated there may be an amendment to this agreement coming down the road in regards to contracts due to line relocation.

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.

With no other business to be brought before this board, a motion was made by Mr. Lollino and seconded by Mrs. Stranges to adjourn. Motion carried.
Meeting adjourned at 8:05pm

Respectfully submitted,

Gina Pesko
Village Clerk