

THE 2,164th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

December 1, 2014

The 2,164th 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 DelSanto, Angela Stranges, Jeff Sargent, Alan Kaminski, Angelo Lollino and President Saviano.

PUBLIC COMMENTS

Garlan Armstrong – 2332 Harlem Av – Garbage by the Metra tracks.

RECOGNITION

President Saviano issued certificates of merit to St. Celestine School students that competed in a science fair held at the Museum of Science and Industry on November 11, 2014 and earned “Best in Show”. The students that participated were: Jake Briskey, Kayla DeCicco, Elyse Hroma and James Malo. Each student gave a brief summary of their experiments.

TRUSTEE AND COMMITTEE REPORTS

Trustee DelSanto reported on the Holiday Stroll taking place on December 6th in the Circle. He reported on some of the activities going on during the day. Trustee Zivojnovic reported on the Plan Zoning meeting last week and their recommendation of a zoning map amendment for the 2500 block of Harlem Avenue. He also reported that the Elmwood Park Public Library was nominated by Congressman Mike Quigley’s office for the “Institute of Museum and Library Services Medal”. The application was sent to Washington for review and was comprised of letters of recommendation from our residents. The winner will be announced in the spring.

ATTORNEY'S REPORT

Mr. Durkin reported that he and Building Commissioner Robert Bormann appeared before the Plan Zoning Commission to petition on behalf of the Village to have the 2500 block of Harlem Avenue rezoned from a Business district to a Mixed Use district. He reported that there is a recommendation for approval from the Plan Zoning Commission on the agenda this evening. He also reported that the Village was successful in having a lawsuit dismissed that was filed by Accel Entertainment Corp regarding a challenge to the Village's licensing of video gaming terminal operators. Mr. Durkin explained that every municipality that has video gaming requires a license for terminal operators.

MANAGER'S REPORT

Mr. Volpe reported on the various activities available during the Holiday Stroll on Saturday, December 6, 2014. This is the first time that all the village organizations have come together to host an event. He also updated the board on the purchase of the parcel at 7550 W. Grand Ave.

PRESIDENTS REPORT

President Saviano reported that he and Mr. Volpe met with area realtors and gave a presentation about the infrastructure improvements and other happenings in the Village. He reported that it was a great event.

CONSENT AGENDA

The Clerk read through the items listed on the Consent Agenda below:

- a) Approval of the minutes of the meeting of the President and Board of Trustees held November 17, 2014.
- b) Receive and File minutes of the Plan and Zoning Commission meeting held November 10, 2014.
- c) Receive and File minutes of the Plan and Zoning Commission Public Hearing held November 10, 2014.
- d) Bills and Vouchers for the month of November 2014 in the amount of \$4,210,886.82.

Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$672,464.53
Water Fund	341,433.15
Parks and Recreation Fund	43,972.98
MFT Fund	54,007.25
Garbage Fund	153,284.00
G.O. Bond 2014B	432,977.10
New Capital Projects Fund	916,307.94
Emergency Telephone System	60,161.32
Special Deposit Fund	4,144.00
Capital Projects/Bond Fund	270,631.25
Capitalized Interest/Bond Fund	447,487.51
<u>TOTAL ACCOUNTS PAYABLE</u>	<u>\$3,396,871.03</u>

PAYROLL:

General Fund	
Administration	70,243.34
Code Administration	31,627.70
Police Department	251,143.57
Police Additional Pay	60,171.50
Public Works	85,471.67
Fire Department	168,972.20
Fire Additional Pay	<u>10,996.53</u>
Total General Fund	\$ 678,626.51
Water Fund	30,915.59
Playground & Recreation Fund	<u>27,131.24</u>
Total Gross Payroll	\$ 738,673.34
IMRF & FICA Village Portion	77,342.45
<u>Total Expenditures</u>	<u>\$4,210,886.82</u>

e) Approval of the following license applications submitted to the Clerk's office.

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Landscaper	3120 N. Natchez Chicago, Il	Juan Patino Complete Gardening
Business	7228 W. North Av Elmwood Park, Il	First Merit Bank

Carpentry	25619 S. McCorkle Av Monee, Il	A.K. Construction of Il.
Tree Service	2401 Lee St Evanston, Il	Arboregreen Tree Service
Concrete	13802 Santa Fe Trail Orland Park, Il	Barrow Construction
Carpentry	4050 Wehrman Av Schiller Park, Il	Dream Team Builders
Carpentry	2904 W. Nelson St Chicago, Il	EC Sterling Construction
HVAC	6N379 Catalpa Wood Dale, Il	Custom Heating,Cooling & Construction
HVAC	316 Felicia Ct Bloomingtondale, Il	Giobella
Carpentry	3124 W. 41 st St Chicago, Il	Midwest MGQ Remodeling
Excavation	13943 W.Timberlane Ct Homer Glen, Il	Redmond Excavating & Construction Services, Inc
Carpentry	4016 N. Parkside Chicago, Il	Solis Construction
Electrical	6104 Sherman Av Downers Grove, Il	TCI Electric, Inc
Electrical	1808 Janke Dr Northbrook, Il	Vilcon, Inc

A motion was made by Trustee DelSanto and seconded by Trustee Kaminski to approve the items on the consent agenda. On the question, Trustee Kaminski reported that the finance committee met this evening at 6:00pm, reviewed the bills and vouchers for the month of November and unanimously voted same for approval. On the roll call the following voted "Aye": Jonathan Zivojnovic, Anthony DelSanto, Angela Stranges, Alan Kaminski, Jeff Sargent, Angelo Lollino and President Saviano. "Nay": None. Motion Carried.

COMMUNICATIONS

A motion was made by Trustee Lollino and seconded by Trustee DeSanto to approve the requested map amendment for 2524-2560 N. Harlem Ave as petitioned by the Village. Mr. Durkin stated that upon approval, an ordinance to amend the zoning classification will be on the agenda next meeting, as well as an ordinance to allow the Planned Development at 2532-36 N. Harlem Avenue. Trustee Zivojnovic asked to recuse himself from the vote since he has a client with interest in that project. A motion was made by Trustee Kaminski and seconded by Trustee Sargent to recuse Trustee Zivojnovic from the vote. The motion carried. On roll call, six (6) members voted "aye" and Trustee Zivojnovic abstained.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

With no other business to be brought before the board, a motion was made by Trustee Sargent and seconded by Trustee Stranges to adjourn the meeting. Meeting adjourned at 7:12 pm.

Respectfully Submitted,

Gina Pesko
Village Clerk