

THE 2,147th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

March 3, 2014

The 2,147th 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, Angela Stranges, Alan Kaminski, Angelo Lollino and President Saviano.

Absent: Jeff Sargent

A motion was made by Mr. Kaminski and seconded by Mr. Zivojnovic to excuse Mr. Sargent from the meeting. Motion carried.

A motion was made by Mr. DelSanto and seconded by Mrs. Stranges to approve the minutes of the President and Board of Trustees meeting held on February 3, 2014. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mr. Zivojnovic to receive and file minutes of the Finance Committee meeting held February 3, 2014, the Economic Development committee meeting held January 16, 2014 and the Plan and Zoning Committee meeting held December 9, 2014 and February 10, 2014. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for approval:

<u>License For:</u>	<u>Location:</u>	<u>Name:</u>
Business	2314 N. 72 nd Ct Elmwood Pk, Il	Irma Tovar Building Milestones
Business	2300 N. 77 th Av Elmwood Pk, Il	Manolito Morfe Morfe Construction

Business	7525 W. Grand Av Elmwood Pk, Il	New Elmwood Park, LLC DBA Nascar Car Wash
Sign	1614 N. Harlem Av Elmwood Pk, Il	Instant Care Surgery
<u>Contractors:</u>		
Carpentry	2141 W. Crescent Park Ridge, Il	Above & Beyond Construction
Drain Tile Installer	16851 Steeplechase Orland Park, Il	All Day of Chicago Inc.
Electric	9841 Kennedy Av Highland, In	All-Systems Electric
Carpentry	16550 Coachwood Tinley Pk, Il	Alpha Drywall Services & Constr.
Plumbing	732 Bender St Sandwich, Il	ArchiTechnique, Inc.
Electric	282 Oak St. Poplar Grove, Il	Atkins Electric
Carpentry	265 Exchange Dr Crystal Lake, Il	Boll Builders, Inc.
HVAC	1826 W. Camp McDonald Mt. Prospect, Il	CK Mechanical
Drywall	1940 International Pkwy Woodridge, Il	Caliber Construction
Carpentry	24656 Kingston Plainfield, Il	Christmas Carpentry
Electric	2411 Hessing River Grove, Il	Darek Electric
Electric	3649 Emerson St Franklin Park, Il	EK Electric, Inc.

Electric	249 E. US Rt.6 Morris, Il	Family Repair Service
Carpentry	2021 Hartel St Levittown, Pa	Guardian Asset Management
HVAC	815 Oakwood Rd Lake Zurich, Il	HK Mechanical
Sign Installer	26 E. Burlington Av LaGrange, Il	Impact Signs & Graphics
Board-Up	1870 Elmdale Av Glenview, Il	Laurens Restoration & Board Up
Carpentry	17W635 Butterfield Rd OakBrook Terrace, Il	Lee Construction
Roofing	3645 S. 53 rd Ct Cicero, Il	Louis Construction & Roofing
Carpentry	2300 N. 77 th Av Elmwood Park, Il	Morfe Construction
Electrical	2201 Ashby Lane Plainfield, Il	NRG Electrical
Electrical	2626 S. Shields Chicago, Il	Newtech Engineering
Tile Installation	1540 Hecht Dr Bartlett, Il	Regency Tile, Inc.
Carpentry	171 S. Poteet Inverness, Il	Roszkowski Construction, Corp.
HVAC	1932 Seymour Av North Chicago, Il	Ray's Heating & Cooling
Carpentry	2892 S. Archer Av Chicago, Il	Sam Lu Construction

A motion was made by Mr. DelSanto 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 February 28, 2014 in the amount of \$2,039,172.33.

Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	489,441.90
Water Fund	345,069.68
Parks and Recreation Fund	22,397.05
TIF Fund	14,336.29
Motor Fuel Tax Fund	12,868.51
Garbage Fund	152,908.00
New Capital Projects Fund	124,390.83
<u>Emergency Telephone System Fund</u>	<u>60,161.32</u>
TOTAL ACCOUNTS PAYABLE	\$ 1,221,573.58

PAYROLL:

General Fund	
Administration	69,799.65
Code Administration	32,395.57
Police Department	240,260.06
Police Additional Pay	39,671.34
Public Works	118,846.45
Fire Department	159,285.70
Fire Additional Pay	<u>17,453.01</u>
Total General Fund	\$ 677,711.78
Water Fund	34,761.78
Playground & Recreation Fund	<u>25,874.06</u>
Total Gross Payroll	\$ 738,347.62
IMRF & FICA Village Portion	<u>79,251.13</u>
Total Expenditures	\$2,039,172.33

A motion was made by Mr. Kaminski and seconded by Mr. Lollino to approve the bills and vouchers for the month of February 2014, and authorize execution for payment by the President. Mr. Kaminski reported that it was the unanimous recommendation of the Finance Committee which met this evening at 6:30pm that the bills and vouchers be approved for payment.

On roll call the following voted “Aye”: Alan Kaminski, Angelo Lollino, Jonathan Zivojnovic, Tony DelSanto, Angela Stranges, President Saviano. “Nays” none. Absent: Jeff Sargent. Motion carried.

PUBLIC COMMENTS

Garlan Armstrong-2336 72nd Ct-Comments regarding the Senior Bus program.

Jennifer Carbonara and Noreen Lundin came forward representing the Elmwood Park Relay for Life team and presented President Saviano and the Village board with the 2013 “All American Award”. This award is given to communities which increase their participation, money raised, survivorship and sponsorship. This year’s relay is June 13th and 14th at Elmwood Park High School. President Saviano thanked Ms. Carbonara and Ms. Lundin for their hard work in keeping the “Relay for Life” program going here in Elmwood Park.

RECOGNITIONS

Elm Middle School Cougars 7th Grade Basketball Team finished their regular 2013/14 season at 10-0. They defeated Leigh (Norridge) in the first round of the Leyden-Norwood Conference playoffs. In the 2nd round they defeated Rhodes School (River Grove) and then Pennoyer School (Norridge) for the championship. The team ended the season with a perfect 13-0. Members of the team include: Arnold Aquino, Vukasin Bulatovic, Kevin Godlewski, Oscar Hamera, Luciano Martino, Xavier Saldana, Carlos Sanchez, Khali Saunders, Khalil Saunders and Nick Sciuillo. Managers are Max DiFrisco and Bryan Figueroa. Head Coach Roger Falk stated that the team was at a practice this evening and could not attend the meeting. President Saviano presented Mr. Falk with the team’s certificates.

President Saviano presented the Elmwood Park Thunder Basketball team with certificates of excellence. The 1st/2nd Grade Division of the Elmwood Park Youth Commission basketball league went 12-0 for their season. They were the only undefeated team in the league. Members of the team include: Gabriel Arreola, Luke Barnett, Gianna Dicanino, Danny Gomez, Charlie Lucas, Dominic Marcantelli, John Niecikowski, Teri Pasquesi, Billy Rogus, Johnny Waterloo.

President Saviano presented Elmwood Park High School Sophomore Marco Padilla with a certificate for his achievements in qualifying for the State wrestling tournament. Marco wrestled at 106 pounds and placed 2nd at the sectional tournament at Lakes Community High School. He finished his season with a record of 27-9 and lost his only match at the State tournament.

REPORTS OF COMMITTEES AND TRUSTEES

The Village Clerk reported on Early Voting taking place at Village Hall from March 4-15th. Residents will also be able to register to vote at this time as well. She reported on the new “Wellness Committee” that has been formed in the school district and has been asked to sit on this committee both as a parent and Village official. The district would like to partner with the Village in the Parks and Recreation center’s health fair this year as well as other events. She also reported that letters were sent out to those residents who have handicap parking spaces in front of their homes. The letter requests a copy of their current vehicle registration confirming they have the required handicap plates.

Mr. DelSanto reported on the DARE graduations at John Mills school and at St. Celestine elementary school. He reported on the benefits of the DARE program for the children of our Village. President Saviano reported that he attended both graduations and commended Officer Bruce Bogg who has been the DARE instructor for 20 years.

Mr. Zivojnovic reported on the CMAP workshop he attended after the last Plan and Zoning Committee meeting and that the Grand Corridor Chamber of Commerce will be holding the annual business fair at the Parks and Recreation Center on March 29, 2014.

Mrs. Stranges reported that the District 401 Educational Foundation will be holding a fundraiser “Stepping Into Spring” on March 8th. The foundation raises money which goes right back to the students. They are highlighting the 60th anniversary of Elmwood Park High School and the 100th anniversary of Elmwood Elementary School. She also reported that the “Keep Elmwood Park Beautiful” committee will be holding the annual shredding and tire recycling day on April 19th. This was a very popular event last year with many residents participating. This event is paid for by a grant the committee receives from the national affiliate “Keep America Beautiful”.

Mr. Kaminski urged residents to support the “Stepping Into Spring” district fundraiser and commended President Saviano, Public Works and all those involved in the Village’s first “Fight Night”. The fight event was a great success and was a great way to kick off the Centennial Celebration.

MANAGER’S REPORT

Mr. Volpe gave an extensive report summarizing the purchase of a home on 74th Court as a step toward creating parking around Restaurant Row, flood mitigation update, the 2014 street rehabilitation program, video gaming location and terminal licenses, increase in liquor license and a summary of the resolutions and ordinances on the agenda this evening. A copy of his report is attached hereto.

PRESIDENT'S REPORT

President Saviano stated he went to the Nascar Car Wash over the weekend for their soft opening. He commented that the Village board is very busy, there are a lot of projects going on and that is a good thing. He thanked everyone involved in "Fight Night", especially Chairman Nick Pecora and his team. He also commended Public Works and Dino Braglia on the ongoing snow removal and the compliments he receives on a daily basis from residents.

COMMUNICATIONS

An email from Marcello Gulotta, Chairman of the Plan and Zoning Commission, was read informing the board of the resignation of commissioner John Metcalf. A motion was made by Mr. Kaminski and seconded by Mr. Zivojnovic to accept the resignation with regret. Motion carried.

The clerk read a letter from resident Mrs. Herbert Schulze commending Public Works on snow removal, especially in the alleys. No action required.

A motion was made by Mr. Kaminski and seconded by Mr. Zivojnovic to grant permission to the Salvation Army to hold fundraisers here in the Village. Motion Carried to approve Donut Days in May and June of 2014 and the Red Kettle Campaign during November and December 2014.

A motion was made by Mr. Kaminski and seconded by Mr. DelSanto to approve a request by ComEd to return to locations in the Village they were at previously to hand out more information regarding Smart Meters. Motion carried.

A motion was made by Mrs. Stranges and seconded by Mr. Lollino to approve a proclamation for "Mayors Day Recognition for National Service" April 1st, 2014. Motion carried.

RESOLUTIONS

A motion was made by Mr. Kaminski and seconded by Mr. DelSanto to authorize a Resolution approving and ratifying the specifications and authorizing the advertising of bids for Area #4 and a Resolution approving the specifications and authorizing the advertising of bids for Area #6 of the Village of Elmwood Park Flood Mitigation Project. On roll call the following voted "Aye": Alan Kaminski, Angelo Lollino, Jonathan Zivojnovic, Tony DelSanto, Angela Stranges, President Saviano. "Nays" none. Absent: Jeff Sargent. Motion carried.

A motion was made by Mr. Zivojnovic and seconded by Mr. Kaminski to approve A Resolution of the Village of Elmwood Park to authorize and ratify the execution of an easement agreement with Elmbrook Senior Housing for the flood mitigation project. On roll call the following voted "Aye": Alan Kaminski, Angelo Lollino, Jonathan Zivojnovic, Tony DelSanto, Angela Stranges, President Saviano. "Nays" none. Absent: Jeff Sargent. Motion carried.

A motion was made by Mrs. Stranges and seconded by Mr. Zivojnovic to approve A Resolution of the Village of Elmwood Park to authorize and ratify the execution of a license with the Forest Preserve District of Cook County in accordance with the flood mitigation project. On roll call the following voted "Aye": Alan Kaminski, Angelo Lollino, Jonathan Zivojnovic, Tony DelSanto, Angela Stranges, President Saviano. "Nays" none. Absent: Jeff Sargent. Motion carried.

A motion was made by Mr. DelSanto and seconded by Mr. Zivojnovic to approve a resolution authorizing the acceptance and execution of a professional design and construction engineering services contract with Christopher B. Burke Engineering, LTD. for the 2014 Street Rehabilitation Project. On roll call the following voted "Aye": Alan Kaminski, Angelo Lollino, Jonathan Zivojnovic, Tony DelSanto, Angela Stranges, President Saviano. "Nays" none. Absent: Jeff Sargent. Motion carried.

ORDINANCES

A motion was made by Mr. Lollino and seconded by Mr. Kaminski to approve 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 explained that the Village approves liquor licenses as "site specific" so that the Village can control the amount of liquor licenses that are available. On roll call the following voted "Aye": Alan Kaminski, Angelo Lollino, Jonathan Zivojnovic, Tony DelSanto, Angela Stranges, President Saviano. "Nays" none. Absent: Jeff Sargent. Motion carried.

A motion was made by Mr. DelSanto and seconded by Mr. Zivojnovic to authorize an Ordinance approving and ratifying execution of residential purchase agreement for the property commonly described as 1612 North 74th Court, Elmwood Park, Illinois. President Saviano commended Trustee Zivojnovic for his help in spearheading the purchase of this property through auction. On roll call the following voted "Aye": Alan Kaminski, Angelo Lollino, Jonathan Zivojnovic, Tony DelSanto, Angela Stranges, President Saviano. "Nays" none. Absent: Jeff Sargent. Motion carried.

A motion was made by Mr. DelSanto and seconded by Mr. Lollino to approve an Ordinance amending Section 57-22, Entitled "Number of Licenses," of Chapter 57, entitled "Video Gaming," of the Code of the Village of Elmwood Park. President Saviano stated that this is the inaugural ordinance for video gaming. On roll call the following voted "Aye": Alan Kaminski, Angelo Lollino, Jonathan Zivojnovic, Tony DelSanto, Angela Stranges, President Saviano. "Nays" none. Absent: Jeff Sargent. Motion carried.

A motion was made by Mr. Zivojnovic and seconded by Mr. Kaminski to approve Ordinances authorizing the Village of Elmwood Park to borrow funds from the IEPA Public Water supply loan program for Phases 4, 5 and 6 Water Improvements and Sewer Separation. On roll call the following voted "Aye": Alan Kaminski, Angelo Lollino, Jonathan Zivojnovic, Tony DelSanto, Angela Stranges, President Saviano. "Nays" none. Absent: Jeff Sargent. Motion carried.

The Ordinance Revoking Two (2) Special Use Permits Authorizing Drive-Through Facilities in conjunction with a Proposed Bank Facility and a Walgreen's Facility, both to be Located at 1600-1610 North Harlem Avenue in the Village of Elmwood Park, Illinois. **TABLED.**

OLD BUSINESS

None at this meeting.

NEW BUSINESS

A motion was made by Mr. Zivojnovic and seconded by Mrs. Stranges to approve the following appointments: Mr. Peter Fosco to the Youth Commission for a term expiring 4/30/2016 and Ms. Lisa Cerone to the Arts and Special Events Committee for a term expiring 4/30/2015. Motion carried. President Saviano thanked them for their willingness to volunteer for their community. President Saviano administered the Oath of Office and congratulated Mr. Fosco and Ms. Cerone on their new appointments.

ADJOURNMENT

With no other business to be brought before the board, a motion was made by Mrs. Stranges and seconded by Mr. Zivojnovic to adjourn the meeting. Meeting adjourned at 7:38 pm.

Respectfully Submitted,

Gina Pesko
Village Clerk