

THE 2,152nd REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

May 19, 2014

The 2,152nd 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, Angela Stranges, Alan Kaminski, Jeff Sargent, Angelo Lollino, Anthony DelSanto and President Saviano.

PUBLIC COMMENTS

Francesca Pignataro-7700 North Av. #3C-Concerns regarding new business going in on North Avenue.

Carla Bernacchi-1640 77th Av.-Concerns regarding liquor licenses.

Rocco Carrozza-7900 Country Club Lane-Concerns regarding landscaping around flood mitigation work area.

REPORTS OF COMMITTEES AND TRUSTEES

Mr. DelSanto reported on the Elmwood Park Baseball/Softball parade and picnic in Central Park this past weekend. He stated that it was a great event and thanked Public Works and the Police Department for their assistance. Mr. Zivojnovic reported that he attended the 15th Annual Senior Fitness Awards at the Parks and Recreation Building. He stated that Director, Al Schmidt awards all seniors that attend his fitness program. Mrs. Stranges reported that she attended the DARE graduation for 5th graders last week. She also reminded the board and public that the Farmers Market will be back this summer. June 8th is the first market which is also a “Kids Day” at the market which has been very successful in the past. Mr. Kaminski reported that he attended the Elmwood Park High School awards breakfast and was honored to award the Village scholarship to Mr. Rocco Lepore, who graduates this year. He stated it was a very nice event.

ATTORNEYS REPORT

Mr. Durkin reported on and clarified the Ordinance regarding the amount of Video Gaming licenses allowed in the Village of Elmwood Park, which is on the agenda this evening, in response to some of the public comments at the meeting this evening.

MANAGER'S REPORT

Mr. Volpe gave an extensive report summarizing the Resolutions and Ordinances on the agenda this evening including video gaming licenses, the MFT Resolution for maintenance of Village streets, an agreement with REM Management Services related to court attendance by Police personnel and an agreement with IROL, Inc. for collecting information on Fire and Life-Safety building inspections. He also reported on an agreement with City of Chicago regarding salt storage and Resolutions regarding contracts for the sidewalk replacement, tree planting and asphalt repair programs. He reported that Fullerton Avenue will be closed between 79th and 78th Ave. for Flood Mitigation work. A copy of his report is attached hereto.

PRESIDENT'S REPORT

President Saviano reported that he attended the Elmwood Park Women's Club scholarship luncheon last week. Five (5) of our young people from Elmwood Park High School received scholarships from the club. They are all going to top rated colleges. He stated he was very impressed with the students and enjoyed a nice afternoon with the students, teachers and all the women in the club that raised the money for these scholarships.

CONSENT AGENDA

A motion was made by Mr. Kaminski and seconded by Mr. DelSanto to approve the following items as listed on the consent agenda:

- a) Motion to approve the minutes of the meeting of the President and Board of Trustees held May 5, 2014.
- b) Motion to approve the minutes of the Finance Committee meeting held May 5, 2014.
- c) Motion to receive and file the minutes of the Economic Development Commission meetings held February 20th and April 17, 2014.
- d) Motion to receive and file the minutes of the Traffic and Safety Committee meeting held April 15, 2014.

e) Motion to approve the following license applications:

<u>LICENSE</u>	<u>LOCATION</u>	<u>APPLICANT</u>
Business	7332 Diversey Elmwood Park, Il	Debbie's Material Possessions
Game Machine (Foosball)	7637 Belmont Elmwood Park, Il	George's On Belmont
Game Machine (Video Golf)	7637 Belmont Elmwood Park, Il	George's On Belmont
Juke Box	7637 Belmont Elmwood Park, Il	George's On Belmont
Business (Landscaping)	311 Marcella Mt. Prospect, Il	Perfect Lawn & Snow Removal, Inc.
Business	2115 N. 76th Ct Elmwood Park, Il	Sessa Contracting
Sign Permit	1736 Harlem Elmwood Park, Il	Betty's
Sign Permit	7312 Grand Av. Elmwood Park, Il	U.S. Bank
Sign Permit	7360 Grand Av. Elmwood Park, Il	U.S. Bank
HVAC	13400 S. Rt. 59 Plainfield, Il	Air Guys Heating & A/C
Tank Removal	19659 S. 97th Av. Mokena, Il	Anderson Pump Removal
Carpentry	2931 Denton Ct. Westchester, Il	Arellanos Construction & Development, LLC
Gutter Installation	1101 S. Second Av. DesPlaines, Il	B&L Installation
Electric	6405 Coachlight Rd. Crystal Lake, Il	Callilcott Electric, Inc.

Fire Alarm	11535 W. 183rd Pl. Orland Park, Il	Chicago Fire Detection
Roofing	7429 W. Argyle St. Harwood Heights, Il	Genesis Property Restoration
Carpentry	1139 S. Elmwood Av. Oak Park, Il	John Cantafio Remodeling
Electric	446 W. Willow Glen Addison, Il	La-Z-Home
Carpentry	7946 S. Nordica Burbank, Il	Lagod, Inc.
Electric	4910 W. Wilshire Blvd Country Club Hills, Il	Midwest Sign & Lighting
Concrete	P.O. Box 72433 Roselle, Il	RobRon Concrete, Inc.
Asphalt	7300 W. 100th Pl Bridgeview, Il	Rose Paving Co.
Asphalt	2115 N. 76th Ct Elmwood Park, Il	Sessa Contracting
Sign Installer	207 S. Gail Ct Prospect Hts, Il	Signs,Signs,Signs, Inc.
Carpentry	6554 Maple Line Dr Tinley Park, Il	Supreme Windows
Concrete	179 E. George St Bensenville, Il	TMW Enterprises
Brick Pavers	7459 Franklin Forest Park, Il	The Yard Crew

f) 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.

- g) A Resolution Authorizing the Execution of an Agreement with IROL, Inc. for Access and Use of Inspection Reports Online for the Collection of Fire Inspection Reports.
- h) A Resolution Authorizing the Acceptance of a Proposal from REM Management Services, Inc. for Consulting Services related to Court Attendance by Elmwood Park Police Personnel.
- i) A Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code in the amount of \$607,000.00.
- j) A Resolution Authorizing the Award of a Contract to KAD Construction Management, LLC for the 2014 Sidewalk Removal and Replacement Program.
- k) A Resolution authorizing the Award of a Contract to St. Aubin Nursery for the 2014 Tree Planting Program.
- l) A Resolution Authorizing the Award of a Contract to Bongi Construction Corporation for the 2014 Asphalt Repair Program.
- m) A Resolution Rejecting All Bids Submitted for the 2014 Tree Trimming and Removal Program.

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

COMMUNICATIONS

A motion was made by Mr. Sargent and seconded by Mr. Zivojnovic to approve a recommendation from Mike Kersch and the Traffic & Safety Committee to increase permit parking at 7200 Palmer. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mr. Zivojnovic to approve a request by Mr. Mike Warchol and the American Legion Post of River Grove to distribute Poppies at various locations in the Village on May 23-24, 2014. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mr. DelSanto to approve a request made by Ms. Christina Gordon of the Leyden Women's Auxiliary to hold a raffle at Elmcrest on June 3, 2014. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to approve a request from Mrs. Mary Olszewski of the Grand Corridor Chamber of Commerce to hold a raffle at Oak Park Country Club on June 9, 2014. Motion carried.

Mr. Kaminski asked if the Chamber of Commerce had contacted River Grove for approval as well. Mr. Zivojnovic stated that they are in the process and asked to be recused from voting due to his standing as Chamber President. A motion was made by Mr. DelSanto and seconded by Mrs. Stranges to recuse Mr. Zivojnovic from the vote. Motion carried. Mr. Durkin stated that the chamber should seek permission from River Grove as well.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to approve a request by Rev. David Sagil, Pastor of New Horizon Temple, to solicit donations at various locations throughout the Village on June 7, 2014. These donations are used to fund youth programs at the church. Motion carried.

The clerk read a thank you letter from Oak Park Village President, Mr. Anan Abu-Taleb to President Saviano regarding assistance his village received from the Elmwood Park Fire Department at a house fire. No action necessary.

OLD BUSINESS

None at this meeting.

NEW BUSINESS

None at this meeting.

ADJOURNMENT

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

Respectfully Submitted,

Gina Pesko
Village Clerk