



**THE 2,182nd REGULAR MEETING OF THE PRESIDENT AND BOARD OF
TRUSTEES VILLAGE OF ELMWOOD PARK**

October 19, 2015

The 2,182nd 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: Anthony DelSanto, Jonathan Zivojnovic, Jeff Sargent, Angelo Lollino and President Saviano. Absent: Alan Kaminski, Angela Stranges. A motion was made by Trustee Zivojnovic and seconded by Trustee DelSanto to excuse Trustee Kaminski and Trustee Stranges from this evening's meeting. Motion carried.

PUBLIC COMMENTS

Ronald Anderson – 3134 78th Ct - Asphalt sealing

REPORTS OF COMMITTEES

The Village Clerk reported on the upcoming theater production taking place at Elmwood Park High School October 30-November 1st, 2015 and the upcoming Fall Fashion Show being sponsored by the Elmwood Park Women's Club on October 24, 2015.

Trustee DelSanto reported on the Area 4 Neighborhood Watch meeting which was held at the police department and the "Coffee with the Cops" meeting which was held at Panera Bread this week. Both meetings were very well attended. Trustee Zivojnovic reported the Mont Clare Elmwood Park Lions Club will be holding their annual "Chili Cook Off" on Sunday, November 13th and urged everyone to attend. He also stated the Elmwood Park High School DECA club will be hosting a basketball game in which members of the Elmwood Park Police and Fire departments play against the Elmwood Park teachers. This event raises money for various charities.

MANAGER'S REPORT

Mr. Volpe reported on the leaf pickup program which will begin October 26th and runs through December 4th. Leaves will be picked up curbside on the designated street cleaning day. He also reported on the Belmont Bank loan ordinance as well as an update on the parking lot at 1612 74th Ct. A copy of his full report is attached hereto.

CONSENT AGENDA

The Village Clerk read the items on the consent agenda as follows:

- a) Approval of the minutes of the meeting of the President and Board of Trustees held October 5, 2015.
- b) Various license applications submitted to the Village Clerks office as listed below:

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Home Business	7933 Birchdale Elmwood Park, Il	Security Cameras Connect
Business	7420 North Av Elmwood Park, Il	Dazzle Nails
Sign Permit	3020 76 th Ct Elmwood Park, Il	St. Celestine's Church
Sign Permit	7715 Belmont Av Elmwood Park, Il	Blue Star Insurance & Services, Inc
Sign Permit	7609-17 Belmont Elmwood Park, Il	Elmwood Medical Center & Multi Specialty
Sign Permit	7450 Grand Av Elmwood Park, Il	Grand & 75 th BP
Sign Permit	1732 Harlem Av Elmwood Park, Il	Slice Factory
HVAC	8854 Grace Niles, Il	ABK Heating & Cooling
Roofing	8644 W. 73 rd St Justice, Il	All Exterior Contractors

Steel Work	1985 Anson Dr Melrose Park, Il	American Steel Fabricators
Electric	17223 W. 145 th St Lockport, Il	A Donley Electric, LLC
Window Install	1644 M. Mannheim Stone Park, Il	Blaine Service & Supply
HVAC	4512 N. Kolze Av Schiller Park, Il	DSD Precision Mechanical
Masonry	4740 N. Cumberland Chicago, Il	Exel Construction
Masonry	133 Interstate Rd Addison, Il	G. Lolo's Masonry
Electric	249 E. Prospect Mt. Prospect, Il	JF Electric
Carpentry	2835 73 rd Av Elmwood Park, Il	MBJ Construction Inc
Iron Work	855 N. Cicero Av Chicago, Il	Sandoval Fences Corp
Electric	3923 W. 213 th Pl Matteson, Il	Green Guy Solutions LLC
Carpentry	1420 Renaissance Dr Park Ridge, Il	Progress Builders
Cement	1420 Renaissance Dr Park Ridge, Il	Progress Builders
Masonry	1420 Renaissance Dr Park Ridge, Il	Progress Builders
Roofing	3117 Sprucewood Rd Wilmette, Il	Pro Roofing Services
Carpentry	6735 Stanley Berwyn, Il	R.A. James Construction

Concrete	2101 S. 46 th St Cicero, Il	Valley Tree Services
Concrete	4907 N. Crescent Norridge, Il	Victor's Landscaping, Inc

c) An Ordinance Authorizing a Loan with Belmont Bank and Trust Company.

A motion was made by Trustee DelSanto and seconded by Trustee Zivojnovic to approve the consent agenda. On roll call, the following voted "Aye": Angelo Lollino, Anthony DelSanto, Jonathan Zivojnovic, Jeff Sargent and President Saviano. Absent: Angela Stranges and Alan Kaminski. "Nay": None. Motion Carried.

COMMUNICATIONS

The Clerk read a letter from Fr. Thomas McDermott, St. Vincent Ferrer, inviting the community to attend a meeting on October 26, 2015 to discuss plans for the proposed social hall. No action necessary.

OLD BUSINESS

President Saviano reported that he and Mr. Volpe traveled to Washington D.C. last week to meet with the congressional delegation and state senators to push for funding for the Elmwood Park underpass. He suggested residents go to the Village website to view an informational video.

NEW BUSINESS

President Saviano administered the Oath of Office to Firefighter Jeff Johnca who graduated from NIPSTA Fire Training Academy in September and is now established on Shift #1 of the Elmwood Park Fire Department.

Elmwood Park Fire Department Chief Kevin Miller presented a donation to Andrew Flessas, Program Manager of the Illinois Fire Safety Alliance from the Elmwood Park Fire Department. The department donated a total of \$1000.00, some of which was raised at the Fire Department chili booth at this year's Fall Fest. This money will be used for the Illinois Fire Safety Alliance burn camp.

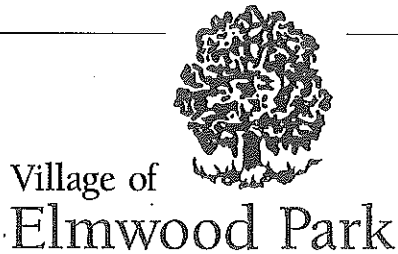
ADJOURNMENT

With no other business to be brought before the board, a motion was made by Trustee Lollino and seconded by Trustee DelSanto to adjourn the meeting. Motion carried. Meeting adjourned at 7:15 pm.

Respectfully Submitted,



Gina Pesko
Village Clerk



Angelo "Skip" Saviano
Village President
Gina Pesko
Village Clerk
Paul A. Volpe
Village Manager
Michael Durkin
Village Attorney

Trustees
Alan T. Kaminski
Jeff Sargent
Angela Stranges
Anthony Del Santo
Angelo J. Lollino
Jonathan L. Zivojnovic

Date: October 15, 2015 .
To: President Angelo "Skip" Saviano and the Board of Trustees
From: Paul A. Volpe *P. Volpe*
Village Manager
Re: Manager's Report

Leaf Program

The leaf program will begin on Monday October 26, 2015 and run through Friday December 4, 2015. Residents are asked to rake leaves into the street a day or two before collection is scheduled. Collection will take place on the designated street cleaning day. Branches and grass clippings should not be raked into the pile of leaves but should instead be placed into yard waste bags. Yard waste bags will be picked up by Groot until November 20th. No stickers are required on the yard waste bags.

Loan with Belmont Bank & Trust

The Board will be asked to consider an ordinance to approve a loan with Belmont Bank & Trust. The loan amount is \$2 million. The term is ten years. The interest rate is fixed at 2.65%. The proceeds of the loan will be used for the street improvement program. The Village solicited interest from the four banks with whom we have an active relationship. Belmont Bank and Trust offered the lowest interest rate.

Update on Parking Lot

We have begun construction of the parking lot at 1612 N. 74th Court. Concrete and paving are scheduled to be complete this construction season. Lighting and landscaping will be completed as soon as possible but will likely be completed in the spring.