



THE 2,181st REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

October 5, 2015

The 2,181st 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, Alan Kaminski, Jonathan Zivojnovic, Angela Stranges, Angelo Lollino and President Saviano. Absent: Jeff Sargent. A motion was made by Trustee Kaminski and seconded by Trustee DelSanto to excuse Trustee Sargent from this evenings meeting. Motion carried.

PUBLIC COMMENTS

Garlan Armstrong- 2336 72nd Ct – Crossing at 76th Ave and Grand Ave.

REPORTS OF COMMITTEES

Trustee DelSanto reminded the audience the Neighborhood Watch meeting for Area 4 is scheduled for Wednesday, October 7th at 6:00pm at the Elmwood Park Police Department. Trustee Kaminski reported the finance committee met this evening at 6:00pm and reviewed the bills and vouchers for the month of September and approved same for payment. Trustee Lollino reported on an initiative being considered by the Economic Development Commission. The commission has been investigating a firm (Business District Inc.) which has much success in revitalizing business districts in Illinois. The commission is asking the Village to partner with the commission in contributing money to hold a workshop for business owners in Elmwood Park. He also reported on the Elm Crest parking lot purchase on Grand Avenue.

ATTORNEY'S REPORT

Mr. Durkin commented on the Elm Crest parking lot purchase and that Elm Crest will be leasing their current parking lot across Grand Avenue from the Village until they can develop the recently purchased Armand's property for their new parking lot, probably in the spring.

MANAGER'S REPORT

Manager Volpe reported on a number of items on the agenda this evening including the agreement with Elevator Inspection Service (EIS), the closing date for the purchase of 7353-7405 W. Grand Ave, the tax levy ordinance for fiscal year beginning May 1, 2015, the special use and variance for 7908 W. Grand Ave as well as a construction update. A copy of his full report is attached hereto.

PRESIDENT'S REPORT

President Saviano thanked Public Works for their hard work with decorations for Halloween and the fall season. He also congratulated the Mont Clare Elmwood Park Kiwanis club on their 100th anniversary.

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 September 21, 2015.
- b) Various license applications submitted to the Village Clerks office as listed below:

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Business	2208 N. Harlem Av Elmwood Park, Il	GTF Lighting Assoc.
Business	7715 W. Belmont Elmwood Park, Il	Blue Star Insurance
Business	7430A Grand Av Elmwood Park, Il	Unique Hair Boutique
Business	1850 N. Harlem Av Elmwood Park, Il	Spirit Halloween
Business	7513 Fullerton Av Elmwood Park, Il	M.G. Heating & Cooling
Business	2216 N. 76 th Ct Elmwood Park, Il	Lushishly, Inc.
Sign	7514 W. Grand Av Elmwood Park, Il	High Grade Coins, Inc.

Carpentry	2640 Boxwood Dr Elgin, Il	2 nd City Homes, Inc.
Carpentry	8625 W. 145st Orland Park, Il	Ahmer & Son
Electric	26413 W. South St Ingleside, Il	BTB Contracting, Inc.
Electric	15239 Eyre Circle Plainfield, Il	Bell Electric Construction
Carpentry/GC	326 N. West Av Elmhurst, Il	Camus Development, Inc.
Carpentry	817 Morse Av Schaumburg, Il	Cerq Restoration
Insulation	5803 Edward Dr Oak Forest, Il	DNR Construction
Carpentry/GC	813 N. Racine #2 Chicago, Il	David Ansani
Tree Service	907 S. Western Av Chicago, Il	Day and Night Tree Service, Inc
Electric	11132 S. 84 th Av #2B Palos Hills, Il	Derek Electric
Cement	7924 S. Kildare Chicago, Il	EL Concrete
Masonry	3442 N. Panama Chicago, Il	ENZ Masonry
Carpentry	960 Industrial Dr Elmhurst, Il	Early Times Home Solutions
Windows	1530 Brandy Pkwy Streamwood, Il	Harris Exteriors & More
Iron Work	1624 N. Kilbourne Chicago, Il	Telza Welding, Inc.

Electric	309 East Elm St Villa Park, Il	Pride Electric LLC
Electric	2251 W. Grand Av Chicago, Il	Prime Electric Co, Inc.
HVAC	4849 Main St Skokie, Il	Shavitz Heating & Air
Masonry	4853 N. Ridgewood Norridge, Il	Stanislaw Guzik Construction
Carpentry	102 W. St. Charles Rd Lombard, Il	Tite Construction, Inc.
HVAC	4424 N. Newland Harwood Hts, Il	WW Perfect, Inc.

c) Bills and Vouchers for the month of September 2015 in the amount of \$2,772,325.22.

Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$ 436,032.01
Water Fund	324,210.88
Parks and Recreation Fund	169,843.66
Street Project/BBL	291,137.66
Capital Projects/Bond Fund	39,898.72
TIF-Grand Corridor Fund	1,500.00
Garbage Fund	153,657.00
New Capital Projects Fund	426,476.20
Emergency Telephone System	43,354.69
North/Harlem TIF	1,155.70
Special Deposit Fund	<u>9,625.00</u>

TOTAL ACCOUNTS PAYABLE **\$1,895,891.52**

PAYROLL:

General Fund	
Administration	\$ 69,102.01
Code Administration	39,441.67

Police Department	280,355.75
Police Additional Pay	51,182.50
Public Works	96,442.62
Fire Department	172,659.94
Fire Additional Pay	<u>12,946.82</u>
Total General Fund	\$ 722,131.31
Water Fund	29,741.55
Playground & Recreation Fund	<u>48,055.05</u>
Total Gross Payroll	\$ 799,927.91
IMRF & FICA Village Portion	76,505.79
<u>Total Expenditures</u>	<u>\$2,772,325.22</u>

- d) An Ordinance Authorizing the Execution of a Service Contract Between the Village of Elmwood Park and Elevator Inspection Services Company, Inc. for Elevator Inspection Services.
- e) An Ordinance to Approve and Authorize a Special Use Permit to Operate an Online Automobile Sales Business, and a Variation of Special Condition No.1 at the Property Commonly Known as 7908 West Grand Avenue, in the Village of Elmwood Park, Cook County, Illinois.
- f) An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016 of the Village of Elmwood Park, County of Cook, State of Illinois.

A motion was made by Trustee Lollino and seconded by Trustee Zivojnovic to approve the items on the consent agenda. In keeping with the Open Meetings Act requirements, Mr. Durkin stated for item (f), the amount of the tax levy for fiscal year 2015-16 is in the amount of \$11,553,402.00. The amount is less than what was actually appropriated.

On roll call, the following voted "Aye": Angela Stranges, Angelo Lollino, Anthony DelSanto, Alan Kaminski, Jonathan Zivojnovic and President Saviano. Absent: Jeff Sargent. "Nay": None. Motion Carried.

COMMUNICATIONS

A motion was made by Trustee Zivojnovic and seconded by Trustee DelSanto to approve a request made by Lion Mitch Kaiser, Mont Clare Elmwood Park Lions Club, to hold Candy Days at various locations throughout the village on October 9, 10th and 11th, 2015. Motion carried.

A motion was made by Trustee Kaminski and seconded by Trustee Stranges to approve a request by Bernie Center, President Elmwood Park Rush Youth Football and Cheer, to hold their annual Breast Cancer Awareness walk through the Village of Elmwood Park on Sunday, October 11th, 2015. Motion carried.

A motion was made by Trustee Kaminski and seconded by Trustee Zivojnovic to approve a request by Reverend Donald Nevins, Pastor of St. Agnes of Bohemia, to allow their Annual Antorcha Guadalupe through Elmwood Park on Saturday, December 12th, 2015. Motion carried.

A letter from Carmen Forte Jr. was submitted recommending approval of the special use and variance for the property at 7908 W. Grand Ave. Mr. Durkin stated that since this recommendation pertained to the ordinance on the consent agenda this evening, no action was necessary. The proclamation recognizing the 100th anniversary of the Mont Clare Elmwood Park Kiwanis was on the agenda as well this evening. President Saviano spoke to this in his report. No action necessary.

OLD BUSINESS

None at this meeting.

NEW BUSINESS

None at this meeting.

ADJOURNMENT

President Saviano wished the Chicago Cubs good luck in their bid to win the Wild Card matchup for a spot in the National League Division series.

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

Respectfully Submitted,



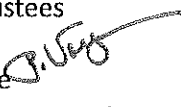
Gina Pesko
Village Clerk



Village of
Elmwood Park

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 1, 2015
To: President Angelo "Skip" Saviano and the
Board of Trustees
From: Paul A. Volpe 
Village Manager
Re: Manager's Report

Agreement with Elevator Inspections Service (EIS)

The Board will be asked to approve an agreement with EIS to provide inspection services for all vertical transport conveyances operating within the Village. EIS is licensed through the State of Illinois. All EIS inspectors are QEI certified. Under this agreement, EIS will perform semi-annual inspections of all applicable units. Semi-annual inspections will cost \$25 each. EIS will complete re-inspections at a cost of \$20. EIS will also review and approve plans for all new installations at a cost of \$40 each. EIS will also inspect and certify new units at a cost of \$40 each. Under this agreement, EIS will conduct annual inspections of all Village-owned elevators at no charge. The effective date of this agreement is January 1, 2016.

7908 W. Grand Avenue

The Board will consider an ordinance for a special use permit to operate an auto sale business at 7908 W Grand Avenue. The ordinance also grants a variation to allow this business to operate within one-hundred feet of a residential district. This matter was heard by the Plan and Zoning Commission at a public hearing convened on August 10, 2015. The Plan and Zoning Commission recommended approval of this permit and variation.

7353-7405 W. Grand Ave Update

The closing for the purchase of the above-referenced property is scheduled for October 2, 2015.

Tax Levy for FY Beginning May 1, 2015

The Board will consider an ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2015 and ending April 30, 2016. The total levy is \$11,553,402. This is consistent with the appropriation ordinance recently passed for the fiscal year ending April 30, 2016.

Construction Update

Concrete and paving associated with the 2015 Street Improvement Program is complete with the exception of 73rd Avenue and 75th Avenue between Fullerton and the railroad tracks. Landscape restoration is underway on the north side of town and is expected to be complete by the end of October.

The Flood Mitigation project continues to move forward. All water main work associated with the project is complete. Installation of the storm sewers on Sunset has begun. Pavement milling, surface pavement and landscaping will continue on Elmgrove and Oakleaf through October 9th. Asphalt binder will be complete on Cressett by then as well; resurfacing and landscaping on Cressett will follow.