



**THE 2,184th REGULAR MEETING OF THE PRESIDENT AND BOARD OF
TRUSTEES VILLAGE OF ELMWOOD PARK**

November 16, 2015

The 2,184th 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, Angela Stranges, Jeff Sargent, Alan Kaminski, Angelo Lollino and President Saviano.

PUBLIC COMMENTS

Christopher Grimpe-2038 74th Ave-Donations for legal studies camp Summer 2015.

REPORTS OF COMMITTEES

Trustee DelSanto reported the EPNCO will be giving away free turkeys to needy Elmwood Park families on Sunday, November 20th. EPNCO will also be sponsoring "Toys for Tots" Breakfast with Santa in conjunction with the Mont Clare Elmwood Park Kiwanis at St. Celestine's on December 6th. He invited all to participate.

Trustee Zivojnovic reported on the success of the Mont Clare/Elmwood Park Lions Club "Chili Cook-off" which was held on Sunday, November 15th. The event was very well attended and a huge success. He also reported on a new business in town, Unique Hair, which had their grand opening/ribbon cutting this evening. He extended best wishes.

Trustee Lollino reported on the Economic Development Commission workshop being presented by Business Districts, Inc. on Thursday, November 19th.

MANAGER'S REPORT

Mr. Volpe reported on the renewal of the Villages property, casualty and workers compensation insurance through Mesirow Insurance Services and the issuance of a request for information (RFI) for Village retirement plan services. A copy of his full report is attached hereto.

PRESIDENT'S REPORT

President Saviano again thanked the residents for their patience through this long construction season and reported on his new dog.

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 November 2, 2015.
- b) Receive and File minutes of the Finance Committee meeting held October 5, 2015.
- c) Receive and File Minutes of the Plan Zoning Commission meeting held August 10, 2015.
- d) Various license applications submitted to the Village Clerks office as listed below:

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Business License	7612 W. North Av Elmwood Park, Il	Envision Building Group
Sign Permit	2446 N. Harlem Av Elmwood Park, Il	Papa Smoke
Carpentry	8009 Giddings Norridge, Il	3G Construction
Roofing	7809 Knottingham Ln Downers Grove, Il	Amber Coast, Inc
Electric	1034 N. Pulaski Chicago, IL	Approved Electrical, Inc
Carpentry	P.O. Box 113 Malta, Il	Batavia Builders
Electric	9014 S. Cregier Chicago, Il	Charms Electrical Const
HVAC	752 E. Lenox Ln Palatine, Il	Cool Team HVAC, Inc

HVAC	3850 N. 25 th Ave Schiller Park, Il	ECO Mechanical, Inc
Carpentry	564 W. Randolph Chicago, Il	First Contracting, Inc
Carpentry	1413 Dundee Dr Palatine, Il	Five Stars Professional Remodeling
Roofing	637 Dana Ct #C Naperville, Il	GD Construction, Inc
Windows	1600 Mountain Aurora, Il	Green T Windows
HVAC	213 S. Prater Av Northlake, Il	JC Heating & Air Conditioning, Inc
Concrete	1533 Cambria Ct Joliet, Il	J&F Concrete Construction
Electric	5518 N. Mason Chicago, Il	Leon Electric
Carpentry	10 N. Main St Naperville, Il	Michael Anthony Builders
Mold Removal	2607 W. 25 th St Chicago, Il	Moldman, Inc
Excavation	3419 N. Lincoln Av Chicago, Il	Precision Excavation, LLC
Carpentry	6047 W. Irving Park Rd Chicago, Il	Sunny Side General Construction
Windows	3647 McCormick Av Brookfield, Il	Valdicass, Inc
Carpentry	2150 S. Canalport Av Chicago, Il	Walton Contractors
Carpentry	3851 N. Springfield Chicago, Il	Z-4 Construction

- e) Resolution Approving a Proposal from Mesirow Insurance Services for Property, Casualty and Workers' Compensation Coverage for the 12/1/15 – 11/30/16 Policy Term.

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, Angela Stranges, Jeff Sargent, Alan Kaminski and President Saviano. "Nay": None. Motion Carried.

COMMUNICATIONS

The Clerk read two "Thank You" letters sent to the Village. The first letter from Mr. A. LaGarde, Interim manager, Elmwood Park Post Office, expressed his thanks to Public Works for the new American flag and the general clean up around the post office. The second letter from Mrs. Pat McNulty, President Elmwood Park High School Athletic Booster Club, expressed her thanks to President Saviano and the Village for their support of the club and the "Tiger Tear" 5K fundraiser held this fall. President Saviano thanked the booster club for all their hard work.

NEW BUSINESS

A motion was made by Trustee Kaminski and seconded by Trustee Stranges to advise and consent to the following appointments to the Keep Elmwood Park Beautiful Committee:

<u>Name</u>	<u>Term</u>
Mr. Chuck Caporale	April 30, 2017
Mrs. Eileen Lepore	April 30, 2018
Mr. Tony Pittro	April 30, 2017

Mr. Caporale and Mr. Pittro were previously sworn in to these positions. Mrs. Eileen Lepore was given the Oath of Office by President Saviano. He thanked her for her service.

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



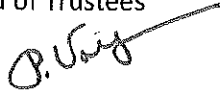
Village of
Elmwood Park

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: November 12, 2015

To: President Angelo "Skip" Saviano
and the Board of Trustees

From: Paul A. Volpe 
Village Manager

Re: Manager's Report

Insurance Renewal

The Board will be asked to approve the acceptance of a proposal to renew our property, casualty and workers compensation insurance for the period beginning December 1, 2015 and ending December 1, 2016. The Village's insurance broker Mesirow Insurance Services, Inc. recommends that we accept a proposal from the Illinois Counties Risk Management Trust (ICRMT.) The Village's property and casualty premium with a worker's compensation program that includes a \$300,000 self-insured retention is increasing by 7.64% to \$1,177,268.

Retirement Plan Services Request for Information (RFI)

On November 6, 2015 the Village issued an RFI for Retirement Plan Services including plan administration, recordkeeping, participant enrollment and advice. The Village currently maintains ICMA-RC as its plan provider. With this RFI, we seek to understand what the current market offers to a plan of our size. We, of course, reserve our right to take no action on this RFI. Responses are due December 7, 2015. A copy of the RFI can be found on the Village web-site.