



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

**THE 2,183rd REGULAR MEETING OF THE PRESIDENT AND BOARD OF
TRUSTEES VILLAGE OF ELMWOOD PARK**

November 2, 2015

The 2,183rd meeting of the President and Board of Trustees was called to order by President Angelo "Skip" Saviano at 7:04pm. The Pledge of Allegiance was recited.

On roll call the following members were present: Anthony DelSanto, Alan Kaminski, Jonathan Zivojnovic, Angela Stranges, Angelo Lollino, Jeff Sargent and President Saviano. Motion carried.

PUBLIC COMMENTS

Garlan Armstrong- 2332 72nd Ct-76th Ave/Grand Ave Crossing

RECOGNITION

President Saviano and the board recognized the Bocce League Fall season Champions, The Italian Stallions. The team members are Mike Marino Sr, Mike Marino Jr, Mike Ryzdon, Marty Egan, Joe LaRose and Frank Macchione. President Saviano presented the team a trophy and each player a certificate of merit. He commended Parks and Recreation for all their hard work in ensuring the success of the Bocce League.

REPORTS OF COMMITTEES

The Village Clerk reported that Leyden Township will be collecting new toys and non-perishable food items for needy families in the area. Bins are located at Village Hall, Parks and Recreation Center and the Elmwood Park Library.

Trustee DelSanto reported that the EPNCO and members of the Neighborhood Watch Group volunteered to help out the Elmwood Park Police Department by monitoring several areas in town on Halloween as "extra eyes". It was a successful coordinated effort. Trustee Sargent reported that the Youth Commission will be holding their Fall Dance on November 13th for 5th to 8th Graders and will be holding Family Movie Night on November 24th for Preschool to 4th Graders. Trustee Kaminski reported that the finance committee met earlier this evening, reviewed the bills and vouchers for the month of October and recommended same for approval.

MANAGER'S REPORT

Manager Volpe reported on the Villages intended purchase of 7505 W. Grand Ave, the water main lining pilot project and the annual audit with Metro Paramedic Services. A full copy of his report is attached hereto.

PRESIDENT'S REPORT

President Saviano stated the village had a very safe Halloween. Approximately 1800 people attending the Village Halloween party at Parks and Recreation. He thanked those that volunteered at the party as well as the Elmwood Park Police Department for their hard work.

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 19, 2015.
- b) Receive and File minutes of the Economic Development Commission meeting held September 24, 2015.
- c) Receive and File minutes of the Traffic and Safety Commission meeting held October 20, 2015.
- d) Approval of the 2016 schedule of regular meetings of the President and Board of Trustees of the Village of Elmwood Park.
- e) Various license applications submitted to the Village Clerks office as listed below:

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Home Business	2835 N. 73 rd Av Elmwood Park, Il	MBJ Construction
Home Business	1936 N. 72 nd Ct Elmwood Park, Il	JVI Auto Security, Inc
Business	7908 W. Grand Av Elmwood Park, Il	EZ Auto Solutions
Business	7800 W. Grand Av Elmwood Park, Il	JJN Management DBA Second Chance Auto Sales

Tuck-pointing	636 N. Laramie Chicago, Il	ALO Construction
Concrete	3019 N. Kilbourn Chicago, Il	Aleamar Services Co
Cement	827 Hartrey Evanston, Il	Armando's Masonry
Electrical	3827 N. Kedzie Chicago, Il	CS Electric, Inc
Carpentry	7357 W. Addison Chicago, Il	Czar Renovations, Inc
Masonry	2832 N. Harding Chicago, Il	Casillas Construction
Roofing	5030 W. Lawrence Chicago, Il	Diamond Home Service
Carpentry	2200 Western Ct. Ste 150 Lisle, Il	Footprint Acquisition DBA Footprint Retail Services
Carpentry	929 Mapleton Oak Park, Il	JSB Enterprises DBA Buchta Brothers Services
Concrete	203 N. Ohio St Aurora, Il	JGG Construction
Carpentry	6109 Springside Downers Grove, Il	McBath Construction
Electrical	1913 W. 21 st St Chicago, Il	Mr. Mighty Electric, LLC
Mechanical	1913 W. 21 st St Chicago, Il	Mighty HVAC, LLC
Underground Tanks	24325 Leski Lane Plainfield, Il	Omblis, Inc
Concrete	4433 N. Lamon Chicago, Il	P. Steinert, Inc

Carpentry	4245 N. Bernard St Chicago, Il	Quality Home Repair Specialist
Electrical	715 Penn Av Aurora, Il	Rubio Electrical
Carpentry	433 S. Greenwood Park Ridge, Il	Witmar Construction, Inc

f) Bills and Vouchers for the month of October 2015 in the amount of \$4,160,540.08.

Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$ 517,160.57
Water Fund	361,694.54
Parks and Recreation Fund	35,967.76
Street Project/BBL	1,086,295.57
Capital Projects/Bond Fund	20,424.36
TIF-Grand Corridor Fund	12,097.60
Garbage Fund	166,157.00
New Capital Projects Fund	1,131,999.11
North/Harlem TIF	7,743.24
Special Deposit Fund	<u>3,000.00</u>

TOTAL ACCOUNTS PAYABLE **\$3,342,539.75**

PAYROLL:

General Fund

Administration	\$ 70,845.39
Code Administration	38,406.77
Police Department	260,471.45
Police Additional Pay	38,547.67
Public Works	95,405.68
Fire Department	173,035.07
Fire Additional Pay	<u>6,098.05</u>

Total General Fund	\$ 682,810.08
Water Fund	29,835.56
Playground & Recreation Fund	<u>30,011.26</u>

Total Gross Payroll **\$ 742,656.90**

IMRF & FICA Village Portion

75,343.43

Total Expenditures

\$4,160,540.08

- g) An Ordinance of the Village of Elmwood Park, Cook County, Illinois Authorizing and Approving Execution of an Agreement for Purchase and Sale for the Acquisition of the Property Commonly Described as 7505 West Grand Avenue, Elmwood Park, Illinois.
- h) An Ordinance to Approve and Authorize the Execution of a Design-Build Agreement by and between Burke, LLC and the Village of Elmwood Park for Services Related to the Water Main Lining Pilot Project.

A motion was made by Trustee Zivojnovic and seconded by Trustee Lollino to approve the items on the consent agenda. In keeping with OMA requirements, Mr. Durkin reiterated the dollar amounts of the two ordinances on the agenda this evening. He stated the purchase price of 7505 W. Grand Ave as being \$490,000.00. The contract with Burke, LLC for the water main lining project is valued at \$175,596.96.

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

COMMUNICATIONS

The Clerk read a letter from Oak Park Mayor, Anan Abu-Taleb, thanking the Village and the Elmwood Park Fire Department for their assistance during a four alarm fire in Oak Park on October 21, 2015. No action necessary.

OLD BUSINESS

None at this meeting.

NEW BUSINESS

A motion was made by Trustee Kaminski and seconded by Trustee Sargent to approve a recommendation from the Traffic and Safety Commission on the following traffic control signage: 1) Install a "Right Turn Only" sign on 73rd Ct at North Avenue. 2) Install two (2) "Do Not Enter" signs, facing south, on 73rd Av at Grand Avenue. 3) Install "3 Hour Parking from 9am-7pm" signs on both sides of the diagonal parking on 78th Av at North Avenue. President Saviano thanked the Traffic and Safety Commission for their hard work on these recommendations. Motion carried.

President Saviano administered the Oath of Office to Mr. Chuck Caporale and Mr. Anthony Pittro as new members of the Keep Elmwood Park Beautiful Commission subject to ratification of their appointments at the next meeting.

ADJOURNMENT

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 7:20 pm.

Respectfully Submitted,



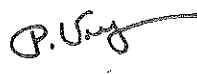
Gina Pesko
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Date: October 29, 2015
To: President Angelo "Skip" Saviano and the
Board of Trustees
From: Paul A. Volpe 
Village Manager
Re: Manager's Report

7505 W. Grand Avenue

The Board will be asked to authorize the purchase of 7505 W. Grand Avenue. Once purchased, the Village will seek redevelopment opportunities. The purchase price is \$490,000.

Water Main Lining Pilot Project

The Board will be asked to approve a design-build agreement with Burke, LLC to complete a water main lining pilot project. This project consists of the design, permitting and construction of approximately 550 feet of cured-in-place water main liner to be cast within an existing 8-inch water main. The water main runs beneath 80th Avenue at Westwood Drive before crossing under the railroad tracks, through the parking lot of the Elmbrook Senior Residences and then across Grand Avenue. Water main lining can sometimes be an effective alternative to a traditional water main replacement. It is typically less expensive, involves less risk and less need for restoration. This particular location is a good opportunity since it involves going under both the railroad tracks and Grand Avenue.

Annual Audit – contract with Metro Paramedic Services, Inc. (Metro)

The Village received the first annual audit called for under its agreement with Metro. This audit covers services provided between November 1, 2013 and October 31, 2014. I am pleased to report a positive result. There were excess collections totaling \$16,760.57. The Village has received its 50% share of \$8,380.28.