



**THE 2,186<sup>th</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF  
TRUSTEES VILLAGE OF ELMWOOD PARK**

**December 21, 2015**

The 2,186<sup>th</sup> 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**

Ronald Anderson – 3134 78<sup>th</sup> Ct – Flood Mitigation Project costs.

**REPORTS OF COMMITTEES**

The Clerk reminded the board and audience members that there will be one meeting in January, January 4<sup>th</sup>. There will be no meeting January 18<sup>th</sup> due to the Martin Luther King holiday. She also wished the board and audience a Merry Christmas. Trustee Stranges reported on the Keep Elmwood Park Beautiful meeting held November 18<sup>th</sup>. She reported that grant money the committee receives from the state is on hold which will keep the committee from pursuing certain projects for the coming year. Trustee Lollino and Village Attorney, Michael Durkin wished everyone a Merry Christmas and Happy New Year.

**MANAGER'S REPORT**

Mr. Volpe gave a year-end construction update as it relates to Village construction projects, the receipt of certain funds that were being held by the state and the promotion process of one candidate to the rank of Fire Captain. A copy of his full report is attached hereto.

**PRESIDENT'S REPORT**

President Saviano thanked all the village departments for their hard work over the past year, especially the Elmwood Park Police and Fire Departments and Public Works.

He warned residents to be wary of the fear mongering taking place on social media and encouraged residents with questions or concerns to call the Village for the facts. He again stated he is looking forward to more projects and economic development in 2016. He also wished everyone a Merry Christmas and Happy, Healthy New Year.

### 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 December 7, 2015.
- b) Receive and File minutes of the Finance Committee meeting held November 2, 2015.
- c) Receive and File minutes of the Keep Elmwood Park Beautiful Committee meeting held November 18, 2015.
- d) Various license applications submitted to the Village Clerks office as listed below:

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Sign Permit	7429 W. Grand Av Elmwood Park, Il	Byline Bank
Sign Permit	7916 W. Grand Av Elmwood Park, Il	Robert's Auto Rebuilders
Carpentry	1124 N. Main St Lombard, Il	Chicago Water & Fire
Electric	900 Lee St Elk Grove, Il	Dyros, Inc
Soil Borings	403 Industrial Dr Griffith, In	El Oso Construction
Roofing	5205 S. Nashville Chicago, Il	Franos Construction
HVAC	5218 W. 31 <sup>st</sup> St Cicero, Il	Herreras A/C & Heating
Concrete	115 S. Liberty Elgin, Il	JCM Construction, LLC

Carpentry	115 S. Liberty Elgin, Il	JCM Construction, LLC
Carpentry	25953 W. Karen Dr Plainfield, Il	Jensik Custom Builders
Roofing	13318 W. Hiawatha Homer Glen, Il	KG Roofing & Construction
Electric	1240 Mark St Bensenville, Il	Kapital Electric, Inc
Electric	2338 Kensington Av Westchester, Il	M. Layton Electric
Carpentry	4524 Kolze Av Schiller Park, Il	Markry's Corporation
Carpentry	1614 N. 73 <sup>rd</sup> Av Elmwood Park, Il	Sabella Construction Co, Inc
Roofing	4591 N. Elston Av Chicago, Il	Tans Quality Roofing, Inc
Fence Installer	1000 Brown St. Ste 203 Wauconda, Il	Thrifty Nickel Handyman

- e) Motion to Direct the Village of Elmwood Park Board of Fire and Police Commissioners to Promote One Candidate to the Rank of Fire Captain.

A motion was made by Trustee Lollino and seconded by Trustee Zivojnovic to approve the items on 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 an email from Mr. Jason Shipinski to Mr. Bart Smith, president of the Youth Commission, regarding Mr. Shipinski's resignation from the commission. A motion was made by Trustee Kaminski and seconded by Trustee Sargent to accept Mr. Shipinski's resignation with regret. Motion carried. President Saviano wished Mr. Shipinski well on his future endeavors and thanked him for his service to the community.

**OLD BUSINESS**

None at this meeting.

**NEW BUSINESS**

None at this meeting.

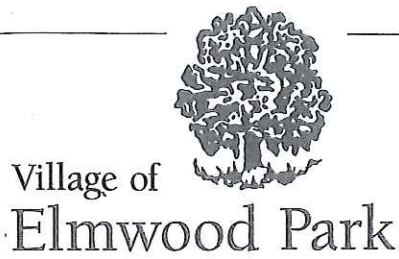
**ADJOURNMENT**

With no other business to be brought before the board, a motion was made by Trustee Zivojnovic and seconded by Trustee Stranges to adjourn the meeting. Motion carried. Meeting adjourned at 7:13pm.

Respectfully Submitted,

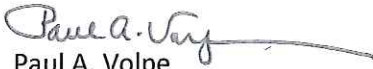


Gina Pesko  
Village Clerk



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: December 17, 2015  
To: President Angelo "Skip" Saviano and the Board of Trustees  
From:   
Paul A. Volpe  
Village Manager  
Re: Manager's Report

**Year-End Construction Update**

2015 was a very busy and productive year as it relates to the Village construction projects.

I am pleased to report that the Flood Mitigation Project (FMP) is substantially complete. All that remains are minor punch-list items related to parkway and concrete restoration. With the FMP, approximately 40,000 feet of new storm sewer ranging from 12 inches to 84 inches in diameter has been installed along with the associated new catch basins and manholes. We also replaced approximately 20,000 feet of water main along with replacement of the associated fire hydrants, valves and water services. Lastly, we installed nearly 8,000 feet of new sanitary sewer and lined another 2,400 feet of sanitary sewer as part of the FMP. FEMA continues to review our request for a map amendment related to the improvements we made. We hope to secure their approval in the near future.

I am also pleased to report the successful completion of the 2014/2015 Street Improvement Program. Between the FMP and the 2014/15 Street Improvement Program, nearly 25 miles of streets have been resurfaced.

I am also pleased to report that we made great progress on a more comprehensive street preservation program. Using both our in-house work force as well as an outside contractor, we completed crack sealing throughout both the north and south ends of town. Going forward, our plan is to perform crack sealing where needed using our in-house workforce to preserve the condition of our streets.

I would lastly like to report that the parking lot at 1612 N. 74<sup>th</sup> Court has been paved, striped and landscaped. Signage was recently installed and the parking lot can now be used. The only

item that remains to be completed is the installation of lighting. The necessary equipment and materials have been ordered and will be installed upon delivery.

**State Funding**

I am pleased to report that the Village recently received the Motor Fuel Tax, Gaming Tax, 911 Wireless Tax and Local Use Tax that was being held by the State of Illinois.

**Fire Captain**

The Board will be asked to authorize the promotion of one candidate to the rank of Fire Captain.