

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 2,179th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

August 17, 2015

The 2,179th 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, Jeff Sargent, Angela Stranges, Angelo Lollino and President Saviano.

PUBLIC COMMENTS

Garlan Armstrong- 2336 72nd Ct – Pace bus routes and hours.

Ben Perkins- 77th Ct-Garbage and rodents in the alley between 77th Ct and 78th Ave on the 2400 block.

Ken Anderson-3134 78th Ct-2016 Presidential Race

RECOGNITION

President Saviano and the board presented certificates and a trophy to Elmwood Park Bocce Spring league champions, "All Botch'd Up" this evening. Team members include Larry Menconi, Mark Mattio, Jim Platt, Mike O'Leary and John Bottigliero.

REPORTS OF COMMITTEES

The Village Clerk reported on a new program being offered by Parenthesis of Oak Park, Triton College Alumni Glow Golf fundraiser on September 4th and the next board meeting. Due to the Labor Day holiday, the next meeting of the President and Board of Trustees will be September 21st at 7pm. She also reported the Finance Committee will meet the same evening at 6:30pm. Trustee DelSanto reported on the success of the first "National Night Out" against crime that was held August 5th at the public pool. He reported it was very well attended and a nice evening. He also reported on the Area 2 Neighborhood Watch meeting held August 12th which was also very well attended. Trustee Zivojnovic reported on the Plan Zoning commission meeting held August 10th

and the recommendations from them on tonight's agenda. He also reported on the success of the nightly "Split the Pot" raffle at this years "Taste of Elmwood Park". Winners were Noreen Lundin, Scott Seibel, Kathy Kozera and Rose Signorelli. The Chamber of Commerce has donated just under \$1000.00 to the Village to assist with cleanup efforts of the business districts. Trustee Stranges reported on the Elmwood Park High School open house scheduled for August 19th from 4:30 to 7:00pm showcasing the new science labs and classrooms. Ribbon cutting and dedication will be held at 5:30pm. Trustee Kaminski commended the staff and village employees that helped plan and put on a wonderful four day "Taste of Elmwood Park". Trustee Lollino reported on the "Taste of Elmwood Park" and some of the highlights. Estimated attendance for the four days was around 20,000 people. He thanked the many sponsors, Elmwood Park Rush youth football for holding the bingo, police and fire departments, public works department and Village staff for their efforts.

ATTORNEY'S REPORT

Mr. Durkin reported on the Ordinances on the agenda this evening. He reminded the board that the Village was the applicant on both of these Ordinances. The text amendment ordinance is giving direction to Sterling Codifiers to re-codify the Village code to change the title from "Plan, Zoning and Development" Commission to "Plan Zoning" Commission wherever it appears.

MANAGER'S REPORT

Mr. Volpe reported on the Ordinance regarding the rezoning of 1612 74th Ct. and a special use permit to construct a public parking lot on that parcel. He also reported on ComEd tree trimming and construction updates throughout the Village. A copy of his full report is attached hereto.

PRESIDENT'S REPORT

President Saviano thanked everyone involved in the "Taste of Elmwood Park". He also thanked the residents for their patience with all the construction. He reiterated the importance of updating our infrastructure.

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 August 3, 2015.
- b) Receive and File minutes of the Finance Committee meeting held July 6, 2015.
- c) Receive and File minutes of the Public Hearing for the proposed Business District at Harlem and North Avenues held on August 3, 2015.

d) Various license applications submitted to the Village Clerks office as listed below:

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Sign License	2720 N. Harlem Elmwood Park, Il	Magic Wings
Sign License	1850 N. Harlem Elmwood Park, Il	Spirit Halloween Store
Roofing	321 Council Trail Lake in the Hills, Il	A Competitive Inc.
Electric	9501 Britta Av Franklin Park, Il	All Electric Inc.
Roofing	2516 Hiller Ridge Rd Johnsburg, Il	AMB Roofing
Roofing	219 William St Bensenville, Il	Champion Roofing
General Contractor	1325 N. Marsan Rd St. Louis, Il	Commercial Installation & Construction
Electric	1429 S. Brophy Park Ridge, Il	Exit Electrical Construction
Windows	1955 Glenwood Rd Chicago Heights, Il	Higgins Construction Inc.
Roofing	330 S. Lake St Mundelein, Il	High Tops Roofing & Construction
Electric	4721 W. 128 th Pl Alsip, Il	Impact Electric LLC
Masonry	415 W. Clarendon Prospect Heights, Il	PMI
Roofing	6160 N. Cicero Chicago, Il	Regency Home Remodeling, LLC
Roofing	121 Ontario St Frankfort, Il	Ridgeworth Roofing Co, Inc

Concrete	910 N. 4 th Av Maywood, Il	Romo's Concrete
Roofing	1807 Summerton Pl Northbrook, Il	Superior Builders Construction, Inc
Roofing	35123 Rt. 59 Warrenville, Il	Top Quality Roofing & Siding, LLC
Cement	1975 W. Powis Rd West Chicago, Il	Triggi Construction

- e) Authorization for the Village Manager to pay the bills and vouchers for the month of August 2015 without prior review and recommendation from the Village's Finance Committee, and directing the Village Manager, or his designee, to make a report to the corporate authorities regarding the amount of bills paid by the Village Manager for the month of August 2015.

A motion was made by Trustee DelSanto and seconded by Trustee Zivojnovic to approve the items on the consent agenda.

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

A motion was made by Trustee Kaminski and seconded by Trustee Sargent to approve a request by John Carrozza, Knights of Columbus, to hold their annual tootsie roll drive fundraiser on September 18-19, 2015 at North and Harlem Avenues. Motion carried.

Letters from Carmen Forte Jr, recommending approval of a text amendment to the zoning code and approving a map amendment and special use for 1612 N. 74th Ct. No action necessary.

A motion was made by Trustee Kaminski and seconded by Trustee Zivojnovic to accept, with regret, a letter from Mr. John Pacocha resigning from the Plan Zoning Commission. Motion carried. President Saviano stated he spoke to Mr. Pacocha personally and thanked him for his years of service.

The Clerk presented a proclamation for National Payroll Week, September 7-11, 2015.

OLD BUSINESS

None at this meeting.

NEW BUSINESS

A motion was made by Trustee Kaminski and seconded by Trustee Stranges to advise and consent to the appointment of Cheryl Kaczmarek to the Youth Commission for a term expiring 4/30/17. Motion carried. President Saviano administered the Oath of Office to Ms. Kaczmarek and thanked her for her willingness to serve.

A motion was made by Trustee Kaminski and seconded by Trustee Zivojnovic to approve An Ordinance Amending the Village of Elmwood Park Ordinance by Changing "Plan, Zoning and Development Commission" to "Plan and Zoning Commission" Wherever that Term Appears. 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.

A motion was made by Trustee Kaminski and seconded by Trustee Stranges to approve An Ordinance Approving a Map Amendment Rezoning the Village-Owned Property Located at 1612 North 74th Court to B-2 General Business District and Granting a Special Use Permit for the Construction of a Public Parking Lot at Said Location. On the question, President Saviano informed the audience of other locations in town where a parking lot has been built on a former residential site and the success of those projects.

Trustee Lollino stated he had made a commitment at a previous Economic Development meeting to abstain from the vote on this item. A motion was made by Trustee Kaminski and seconded by Trustee Zivojnovic to recuse Trustee Lollino from voting on this matter. Motion carried. On roll call, the following voted "Aye": Angela Stranges, Anthony DelSanto, Alan Kaminski, Jonathan Zivojnovic, Jeff Sargent and President Saviano. "Nay": None. "Abstain": Angelo Lollino. Motion Carried.


ADJOURNMENT

With no other business to be brought before the board, a motion was made by Trustee Lollino and seconded by Trustee Sargent to adjourn the meeting. Motion carried. Meeting adjourned at 7:26 pm.

Respectfully Submitted,



Gina Pesko
Village Clerk



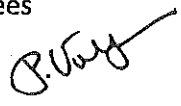
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Date: August 14, 2015

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

From: Paul A. Volpe 
Village Manager

Re: Manager's Report

Update 1612 N. 74th Court

The Board will consider a recommendation from the Plan Zoning Commission (PZ) related to a zoning map amendment in connection with 1612 N. 74th Court to change its classification from R-1 to B-2 and to approve a special use permit allowing this site to be used as a public parking lot. The PZ held a public hearing on this matter on August 10th. The Board will be asked to consider the ordinances related to this matter.

ComEd Vegetation Management

ComEd has informed the Village that it intends to perform vegetation management activities in certain areas throughout Elmwood Park. This will begin in August and continue through October. ComEd has notified affected property owners providing to them information about the planned activities as well as contact information and procedures related to the resolution of any disputes. We have posted the information received from ComEd on the Village web-site including a map highlighting the areas throughout the Village that will be affected.

Construction Update

The Village continues to make progress on street improvements as well as on the Flood Mitigation Project. Most of the street improvements on the south end of the Village are complete except for 73rd Avenue between Fullerton and Grand Avenue. We expect that to be complete by the end of August.

In terms of the street improvements on the north side of town, all of the concrete work has been completed. Asphalt surface was placed on 40% of the streets as of the end of July. Approximately 95% of the sewer work has been complete on all of the streets as well.

In terms of the Flood Mitigation Project, Fletcher, Barry, Metropole, Wellington, Birchdale and Westwood are fully complete. All underground work is complete on Oakleaf. The paving of Oakleaf should be complete by the end of August. Underground work on both Elmgrove and Cressett is underway. Cressett and Elmgrove should be fully complete by the end of September. Work has begun on Sunset. Work will proceed down Sunset to Diversey. Work will continue down Diversey to 75th Avenue before turning south to Shubert where it will end at 74th Court. All work is scheduled to be complete by the end of November. Additional information regarding these projects is available on the Village web-site.