



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 2,178th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

August 3, 2015

The 2,178th 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.

At this time President Saviano opened the Public Hearing for the proposed Harlem Avenue/North Avenue Business District. Minutes of that hearing are attached hereto. The regular meeting of the President and Board of Trustees reconvened at 7:15pm.

PUBLIC COMMENTS

Garlan Armstrong- 2336 72nd Ct – Crossing at train tracks.

Ken Gorski -2018 75th Av – Memorial in the Circle, Grass replacement in the parkway after street work.

Sara Horn – Praise for adult swim at the aquatic center, speedy resolution of street light problem.

Ross Stuca – Concern regarding newly constructed handicap crosswalks at corners.

REPORTS OF COMMITTEES

Trustee DelSanto reminded the audience of the "National Night Out" against crime event being held at the Elmwood Public Pool Tuesday, August 4th from 6-9pm. He also reported on the next Neighborhood Watch Area 2 meeting at the Library, August 12th beginning at 6pm. Trustee Zivojnovic commented on the business district and the good things that it will bring to the area. Trustee Stranges reported that she is looking forward to the Taste of Elmwood Park this weekend. Trustee Sargent reported that the Youth Commission will be holding a back to school pool party on August 5th from 8-10pm for 5th to 8th graders. Trustee Kaminski reported that the finance committee met this evening, reviewed the bills and vouchers for the month of July and unanimously approved same for payment. Trustee Lollino reported that the Taste of Elmwood Park is this coming

weekend and there will be a great lineup of food and entertainment. New this year is the first “Mayors Cup” Bocce tournament. He also thanked the sponsors for their generous donations to help defray the costs.

MANAGER’S REPORT

Manager Volpe reported on the ordinance this evening regarding a good faith offer letter for the property at 7530-32 and 7534-36 W. Grand Ave. He also reported that the Village has received its first petition to improve the alley between George and Wellington and 77th Avenue and 77th Court. This is the first petition received under the newly devised 50/50 alley replacement program. He also reported that the Board of Police and Fire Commissioners has scheduled the implementation of a promotion process for the rank of Captain in the Fire Department. A copy of his full report is attached hereto.

PRESIDENT’S REPORT

President Saviano thanked Public Works in advance for their hard work in setting up for this year’s Taste of Elmwood Park.

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 July 20, 2015.
- b) Receive and File minutes of the Traffic Safety Commission meeting held April 14, 2015.
- c) Receive and File minutes of the joint meeting of the Economic Development Commission and the Traffic Safety Commission held July 1, 2015.
- d) Bills and Vouchers for the month of July 2015 in the amount of \$3,964,552.25.

Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$ 405,934.59
Water Fund	552,633.52
Parks and Recreation Fund	98,405.73
Street Project/BBL	792,323.09
Capital Projects/Bond Fund	19,949.36
TIF-Grand Corridor Fund	11,564.30
Garbage Fund	166,132.00
New Capital Projects Fund	545,228.87
Emergency Telephone System	43,354.69

North/Harlem TIF	735.00
Special Deposit Fund	<u>5,250.00</u>

<u>TOTAL ACCOUNTS PAYABLE</u>	<u>\$2,641,511.15</u>
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PAYROLL:

General Fund

Administration	\$100,064.97
Code Administration	63,239.38
Police Department	377,633.31
Police Additional Pay	45,624.13
Public Works	163,973.53
Fire Department	253,488.68
Fire Additional Pay	<u>22,218.19</u>

Total General Fund	\$1,026,242.19
Water Fund	45,384.23
Playground & Recreation Fund	<u>130,370.41</u>

Total Gross Payroll	\$1,201,996.83
IMRF & FICA Village Portion	121,044.27

<u>Total Expenditures</u>	<u>\$3,964,552.25</u>
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e) Various license applications submitted to the Village Clerks office as listed below:

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Business License	7847 W. Belmont Elmwood Park, IL	Nisi's Hair Care
Sign Permit	7450 W. Grand Av Elmwood Park, IL	BP Gas Station
Roofing	P.O. Box 5382 Oakbrook, IL	AB Berg
Tuckpointing	3907 N. Sayre Chicago, IL	Andrzej Szewc Construction
HVAC	6158 W. Addison Chicago, IL	Blue Line Electric & HVAC Service
Masonry	1400 W. 175 th St East Hazel Crest, IL	Bruno's Tuckpointing

Concrete	4016 Bobby Ln Schiller Park, Il	Concrete Power
Electric	1000 Tanglewood Dr Algonquin, Il	Designs 2U, Inc
HVAC	581 Dara James Rd Des Plaines, Il	Dunrite Mechanical
Electric	701 W. Lake St Addison, Il	Enterprise Electrical Solutions
Carpentry	10 Davis Dr Bellwood, Il	Galaxie Home
Carpentry	281 Catalpa Wooddale, Il	Genis Construction
Carpentry	3309 Rt. 31 Crystal Lake, Il	JC Builders
Concrete	4530 N. Mulligan Av Chicago, Il	JL Contractor Service
Irrigation	16201 S. 108 th Av Orland Park, Il	John's Sprinkler System
Carpentry	817 W. Devon Av Park Ridge, Il	Kitchens, Baths & More, Inc
Masonry	9343 N. Western Niles, Il	Lis Construction, LLC
Masonry	1280 Aldrin Tr Elk Grove Village, Il	Lunkes Construction, Inc
Electric	6820 Centennial Dr Tinley Park, Il	Mack Industries
HVAC	6820 Centennial Dr Tinley Park, Il	Mack Industries
Sewer/Drain	637 Cambridge Bolingbrook, Il	Masters Property Maintenance

Concrete	1905 S. 58 th Av Cicero, Il	Muscle Concrete
Electric	2516 Wilmette Av Wilmette, Il	Noah Electric
Electric	1317 N. Green Meadows Streamwood, Il	PA Electrical Services
Roofer	3118 Sarah St Franklin Park, Il	Tom Il Construction
Masonry	5322 W. Nelson St Chicago, Il	Vinls, LLC
Carpentry	907 S. Thomas Av Forest Park, Il	William A. Burdine
Electric	1003 Lois Pl, #101 Joliet, Il	Wyrz Electric

f) A Resolution Amending the Village of Elmwood Park Employee Personnel Policy and Procedure Manual.

g) An Ordinance Authorizing the Acquisition of Real Property in Fee Simple Title in Furtherance of the Redevelopment Plan for the Grand Avenue Corridor Redevelopment Project Area in the Village of Elmwood Park, Illinois.

A motion was made by Trustee DelSanto and seconded by Trustee Zivojnovic to approve the items on the consent agenda. Mr. Durkin stated that for item (g), the addresses provided by the Village Manager, 7530-32 W. Grand Avenue and 7534-36 W. Grand Avenue, there will be an amended exhibit "A" to add to the Ordinance adding one tax parcel, for PIN# 036.

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

None at this meeting.

OLD BUSINESS

None at this meeting.

NEW BUSINESS

A motion was made by Trustee Kaminski and seconded by Trustee Zivojnovic to approve a raffle application from the Elmwood Park Police Department, Deputy Chief Andrew Hock, to hold a raffle at the DARE Car Show on August 30, 2015 between 9:00am and 12:00pm. Motion carried.

ADJOURNMENT

With no other business to be brought before the board, a motion was made by Trustee Lollino and seconded by Trustee Kaminski to adjourn the meeting. Motion carried. Meeting adjourned at 7:33 pm.

Respectfully Submitted,



Gina Pesko
Village Clerk



Village of
Elmwood Park

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Date: July 31, 2015
To: President Angelo "Skip" Saviano and the
Board of Trustees
From: Paul A. Volpe *P. Volpe*
Village Manager
Re: Manager's Report

7530-32 W Grand Avenue & 7534-36 W. Grand Avenue

The Board will be asked to authorize the issuance of a Good Faith Offer letter in connection with the above-referenced properties.

Alley Improvement Program

We have received a petition to improve the alley between George and Wellington and 77th Avenue and 77th Court. This is the first application we have received under the new 50/50 Alley Improvement Program. We had a meeting with the residents on July 30th and will proceed to establish a Special Service Area once residents convey their final approval.

Fire Captains Test

The Board of Police and Fire Commissioners has scheduled the implementation of a promotion process for the rank of Captain in the Fire Department. The oral assessment is scheduled to take place on October 27, 2015 and the written examination will be administered on November 11, 2015.