



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 2,180th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

September 21, 2015

The 2,180th 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

Pasquale Martorana-Elmwood Park Resident- Children Safety

REPORTS OF COMMITTEES

Trustee DelSanto reported on the Neighborhood Watch Program meeting for Area 3 which was held September 9th and was very well attended. The next meeting will be held for Area 4 on October 7th for the area from Armitage to North Ave. Trustee Zivojnovic invited everyone to attend the "Taste of the Chamber" sponsored by the Grand Corridor Chamber of Commerce on September 24th and the 100th Anniversary of the Mont Clare Elmwood Park Kiwanis to be held at Elm Crest Banquets on October 2nd, 2015. He urged all to attend. Trustee Kaminski reported the Finance Committee met this evening , reviewed the bills and vouchers for August 2015 and ratified the administrations payment of same.

ATTORNEY'S REPORT

Mr. Durkin reported on the imposition of the business district retailers occupation and service occupation tax ordinance. He stated the Department of Revenue approved the format of the ordinance but they wanted a specification of the effective date of the tax which is January 1, 2016. Mr. Durkin explained this date is imposed by the state statute when you adopt this kind of ordinance at this time of year.

MANAGER’S REPORT

Manager Volpe reported on the inducement ordinance for bank financing, an agreement with the Illinois Fraternal Order of Police (FOP), adoption of the North Avenue/Harlem Avenue business district, purchase of the property at 7353-7405 W. Grand Avenue and an amendment to a contract with Metro Paramedics. A copy of his full report is attached hereto.

PRESIDENT’S REPORT

President Saviano thanked all involved in the planning and execution of the Fall Fest. He stated that there were many families and children that attended and thanked all who participated. He also commented on the auxiliary police presence at the various schools in town.

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 17, 2015.
- b) Receive and File minutes of the Plan Zoning Public Hearings held August 10, 2015.
 - i) Public Hearing 7908 W. Grand Ave.
 - ii) Public Hearing Text Amendment.
 - iii) Public Hearing Map Amendment and Special Use-1626 N. 74th Ct.
- c) Receive and File minutes of the Economic Development Commission meetings held June 18, 2015 and July 23, 2015.
- d) Receive and File minutes of the Traffic and Safety Commission meeting held July 14, 2015.
- e) Various license applications submitted to the Village Clerks office as listed below:

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Home Business	2909 73 rd Av Elmwood Park, Il	Universal Ventures, Inc.
Home Business	2433 Eastbrook Rd Elmwood Park, Il	Affordable Sports Memorabilia
Home Business	2020 74 th Ct Elmwood Park, Il	EPD Electric, Inc.
Home Business	1901 73 rd Av Elmwood Park, Il	Offset Press, Inc.

Home Business	2307 75 th Av Elmwood Park, Il	Top Cat Pavement Sealer, LLC
Home Business	1932 74 th Av Elmwood Park, Il	Strapko Resources, Inc.
Home Business	2031 73 rd Av Elmwood Park, Il	C&C Display, LLC
Solicitor	3249 Neenah Chicago, Il	IGS Energy Rafael Correa
Solicitor	4015 Melrose St Chicago, Il	IGS Energy Amanda Graham
Electrical	64 Northwest Hwy Park Ridge, Il	5 Stars Electric, Inc.
Demolition	8004 South Rt 23 Marengo, Il	A&L Excavating and Sever, Inc.
Electrical	103 Tottenham Elk Grove, Il	AM Electric
Electrical	2020 74 th Ct Elmwood Park, Il	APD Electric, Inc.
HVAC	922 Madison Av Wauconda, Il	Air Control Comfort
Roofing	1637 Sherman Pl Des Plaines, Il	AdvantEdge Roofing & Construction, Inc.
Asphalt	1092 Bluff City Blvd Elgin, Il	Brasco, Inc.
Masonry	2655 Erie St River Grove, Il	C&L Maintenance
Carpentry	2121 N. 15 th Ave Melrose Park, Il	CMS Corporation
Concrete	2849 N. Ruby St Franklin Park, Il	Cano Companies, Inc.

HVAC	1455 Bernard Dr Addison, Il	Cold Fix Service
Carpentry	3319 Narragansett Chicago, Il	Comag Corporation
Carpentry	3934 S. California Chicago, Il	Crystal General Contractor & Builders, Inc.
Concrete	865 Kent Circle Bartlett, Il	Division 3 Corporation
HVAC	13450. S. Cicero Crestwood, Il	Dykstra Home Services
HVAC	2659 Narragansett Chicago, Il	Eismueller & Sons
Roofing	10053 Seymoor Schiller Park, Il	EMIDA Inc.
HVAC	7928 Major Av Burbank, Il	ESI Mechanical
Roofing	2900 48 th Ct Cicero, Il	First American Construction
Concrete	5446 W. Fullerton Chicago, Il	Franco General Contractor
Concrete	6741 S. Komensky Chicago, Il	Gomez & Son's Concrete, Inc.
Carpentry	9508 Schiller Blvd Franklin Park, Il	Greg's Group
Brick Pavers	6444 W. Belmont Av Chicago, Il	Hardscape Creations, Inc.
Carpentry	7443 W. Main St Niles, Il	Heban, Inc.
Asphalt	1800 W. Armitage Chicago, Il	Illinois Paving Co.

Concrete	5016 S. Campbell Chicago, Il	Julio Perez Concrete Services
Roofing	12130 Lakeview Trail Homer Glen, Il	Lakeshore Roofing, Inc.
Roofing	33485 N. Mill Rd Grayslake, Il	KMK Residential Restorations, Inc.
Roofing	932 N. Wright St Naperville, Il	Leo Exterior Restoration
HVAC	1281 Humbracht Circle Bartlett, Il	MMC Enterprises, Inc.
HVAC	374 Grand Av Lake Zurich, Il	MT Heating, Inc.
Roofing	44 Chestnut Rd Northbrook, Il	Myron Construction & Roofing
Concrete	3337 N. Oketo Chicago, Il	On Time Concrete
Fence	1413 S. 50 th Ct Cicero, Il	One of A Kind Metal Works & Fence, Inc.
Concrete	4200 W. Diversey Chicago, Il	Perez Concrete Service
Roofing	5202 Washington St Downers Grove, Il	Nationwide General Contractors
Carpentry	923 Thatcher River Forest, Il	River Forest Property Maintenance Co.
Carpentry	1727 Chapel Ct Northbrook, Il	SLPA Construction
Masonry	1727 Chapel Ct Northbrook, Il	SLPA Construction
Electrical	5548 Harvey Av Lagrange, Il	Stampp Electrical Service, Inc.

Masonry	608 W. Oriole Ln Mt. Prospect, Il	Supreme Masonry, Inc.
HVAC	1472 Exposition Av Aurora, Il	Thor Hvac, LLC
Electrical	1639 Whitehall Court Wheeling, Il	Trident Development & Construction, Inc.
Carpentry	1639 Whitehall Court Wheeling, Il	Trident Development & Construction, Inc.
Electrical	8921 Forest Ln Hickory Hills, Il	William Fritz

f) Bills and Vouchers for the month of August 2015 in the amount of \$3,858,539.24.

Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$ 505,069.37
Water Fund	404,019.37
Parks and Recreation Fund	169,523.79
Street Project/BBL	1,250.00
Capital Projects/Bond Fund	19,949.36
TIF-Grand Corridor Fund	7,481.68
Garbage Fund	153,632.00
New Capital Projects Fund	1,660,833.19
Emergency Telephone System	43,354.69
North/Harlem TIF	3,514.94
Special Deposit Fund	<u>11,937.50</u>

TOTAL ACCOUNTS PAYABLE **\$2,980,565.89**

PAYROLL:

General Fund

Administration	\$ 68,338.78
Code Administration	40,832.98
Police Department	289,274.04
Police Additional Pay	25,929.28
Public Works	106,137.56
Fire Department	173,555.84
Fire Additional Pay	<u>14,588.11</u>

Total General Fund	\$ 688,656.59
Water Fund	29,841.61
Playground & Recreation Fund	<u>79,146.44</u>
Total Gross Payroll	\$ 797,644.64
IMRF & FICA Village Portion	90,328.71
<u>Total Expenditures</u>	<u>\$3,858,539.24</u>

- g) A Resolution Expressing Official Intent Regarding Certain Expenditures to be Reimbursed from the Proceeds of a Tax Exempt Debt Obligation.
- h) A Resolution Approving a Collective Bargaining Agreement Between the Village of Elmwood Park and the Illinois Fraternal Order of Police Labor Council, FOP Lodge #48.
- i) A Resolution Approving and Authorizing the Execution of an Amendment to an Emergency Medical Services Contract between the Village of Elmwood Park and Metro Paramedic Services, Inc.
- j) A Resolution Commemorating the 25th Anniversary of the Passage of the Americans with Disabilities Act.
- k) An Ordinance of the Village of Elmwood Park, Cook County, Illinois, Approving a Business District Plan for the Village of Elmwood Park Harlem Avenue/North Avenue Business District.
- l) An Ordinance of the Village of Elmwood Park, Cook County, Illinois, Designating the Village of Elmwood Park Harlem Avenue/North Avenue Business District.
- m) An Ordinance of the Village of Elmwood Park, Cook County, Illinois, Imposing a Business District Retailers' Occupation Tax and A Business District Service Occupation Tax within the Village of Elmwood Park Harlem Avenue/North Avenue Business District.
- n) An Ordinance Approving, Authorizing the Execution of a Real Estate Purchase Contract for the Property Commonly Described as 7353-7405 West Grand Avenue, Elmwood Park, Illinois.
- o) An Ordinance Amending the Village Code of the Village of Elmwood Park to Permit Wrestling, Boxing and Prizefighting in Facilities Owned by the Village of Elmwood Park.
- p) An Ordinance Amending Chapter 37 Entitled "Plumbing Code" of the Elmwood Park Village Code, 1961 Adopting the Illinois State Plumbing Code.

On the question, Trustee Zivojnovic made a motion to remove two solicitor applications for "IGS Energy" from the consent agenda for further review before approval. Motion was seconded by Trustee Kaminski. Motion carried. Pursuant to rules of the Open Meetings Act, Mr. Durkin stated that for item (n), the purchase price of the real estate is \$510,000. A motion was made by Trustee Zivojnovic and seconded by Trustee Lollino to approve 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

The Clerk read a letter into the minutes from Karen L. Booth, Principal of Guerin Prep High School, commending Cmdr. Mick Kmiecik of the Elmwood Park Police Department on his professionalism while conducting an "Active Shooter" presentation at the school. No action needed.

A motion was made by Trustee Kaminski and seconded by Trustee Sargent to approve a request made by Linda Miller, Girl Scouts of Greater Chicago representative, seeking permission to conduct fall product sales and cookie sales at various locations throughout the village. Motion carried.

A motion was made by Trustee Kaminski and seconded by Trustee Stranges to approve a recommendation from the Traffic and Safety Commission to place "Stop" signs on 79th Ct at Bloomingdale. Motion carried.

A motion was made by Trustee DelSanto and seconded by Trustee Lollino to approve a second recommendation from the Traffic and Safety Commission to yellow paint the curb north and south of the driveway on 72nd Ct and to install two (2) "No Parking Driveway" signs on either side to coincide with the striping. This recommendation is for the building at 7218 W. Wrightwood. Motion carried.

A motion was made by Trustee Zivojnovic and seconded by Trustee Lollino to approve a request by Gabe Caporale, Montclare Elmwood Park Kiwanis representative, to hold "Kiwanis Peanuts Days" from September 24-26th, 2015 at various locations throughout the village. Motion carried.

A motion was made by Trustee Stranges and seconded by Trustee DelSanto to approve a raffle application submitted by Nicole Eikosidekos, John Mills PTA representative, for their Fun Fair to be held on October 29, 2015 at John Mills School. Motion carried.

The Clerk read a proclamation honoring Mr. Frank Bottigliero, a World War II veteran, who worked at Leyden Township as an advocate for Veterans Affairs. The family was presented with a framed copy of the proclamation by President Saviano.

OLD BUSINESS

None at this meeting.

NEW BUSINESS

A motion was made by Trustee Kaminski and seconded by Trustee Sargent to advise and consent to the appointment of Jason Shipinski to the Youth Commission for a term expiring 4/30/2017 and Zygmunt Sokolnicki to the Senior Advisory Board for a term expiring 4/30/2017. Motion carried. Mr. Shipinski was unable to attend the meeting tonight. President Saviano invited Mr. Sokolnicki to come up to the board and say a few words about himself. The Oath of Office was given to Mr. Sokolnicki by President Saviano.


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 7:25 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: September 17, 2015

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

From: Paul A. Volpe *P. Volpe*
Village Manager

Re: Manager's Report

Inducement Ordinance

The Board will be asked to approve an ordinance declaring its intent to evaluate a bank financing to fund certain capital improvements including but not limited to the street improvement project. If the Village decides to implement a bank financing, this ordinance will allow the Village to reimburse itself for any costs paid in the previous 60-days as well as all costs going forward.

Agreement with the Illinois Fraternal Order of Police (FOP)

The Board will be asked to approve a three-year, negotiated agreement with the FOP retroactive to May 1, 2015. The agreement governs the basic terms of the relationship between the Village and the employees covered by this agreement including all full-time police officers below the rank of captain.

Some key features in this agreement include:

- salary scale increases
 - 2.5% effective May 1, 2015
 - 1.5% effective May 1, 2016,
 - 1.5% effective May 1, 2017;
- a provision to suspend wage increases in any year where the Village's state-shared revenue from the Local Government Distributive Fund is reduced by 10% or more;
- a provision to re-negotiate benefit levels if necessary to address the imposition of the "Cadillac Tax" under the Affordable Care Act;
- a provision to clarify the use of auxiliary officers at Village events;
- a modification to the method for charging sick leave;
- certain agreed upon changes to the grievance and arbitration process; and
- modifications to certain educational incentives and other stipends.

Much like the firefighters earlier this year, the bargaining team for the FOP negotiated an agreement that reflects the risks we face due to the State of Illinois as well as the Affordable Care Act. We certainly appreciate their willingness to work together for the benefit of the community.

North – Harlem Business District

The Board will be asked to adopt a series of ordinances related to the North Ave & Harlem Ave Business District. As you know, the Village hosted a public hearing regarding the Business District on August 3, 2015.

7353-7405 W. Grand Avenue

The Board will be asked to authorize a contract to purchase the property at 7353-7405 W. Grand Avenue. This property currently serves as the parking lot for Elm Crest Banquet Hall. Elm Crest will be moving its parking lot to the property previously occupied by Armand’s Restaurant. Once constructed, this will improve the site greatly and it will enhance safety since patrons will no longer be required to cross Grand Avenue. Elm Crest will lease its current parking lot from the Village until it is ready to move operations to its new lot.

Amendment to Contract with Metro Paramedics

The Board will be asked to approve an amendment to the Village’s agreement with Metro Paramedics. This amendment does not have a financial consequence. It simply adjusts the dates of certain reporting requirements.