

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 2,243rd REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

Monday, April 1 2019 6:00pm

The 2,243rd meeting of the President and Board of Trustees was called to order by President Angelo "Skip" Saviano at 6:00pm. The Pledge of Allegiance was recited.

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

PUBLIC COMMENTS

No public comments this meeting.

COMMITTEE REPORTS

Trustee Kaminski reported the Finance Committee met this evening, reviewed the bills and vouchers for the month of March and recommended same for approval.

ATTORNEY'S REPORT

Mr. Durkin reported on item (g) which is on the consent agenda. This item is a An ordinance amending the Village's liquor code with respect to deliveries of alcohol and liquor by the licensees themselves of common carriers. The restrictions include a requirement that no one under the age of twenty-one (21) can deliver the product and mandate a signature by a person twenty-one (21) years of age or older be obtained when the delivery is made. President Saviano asked if this was similar to the state ordinance. Mr. Durkin stated that it is similar, but we have customized restrictions for the needs of the village. President Saviano stated that we are being proactive as Amazon and Binny's home delivery service becomes more prevalent.

MANAGER'S REPORT

Mr. Volpe reported on an ordinance regarding the collection of outstanding fines and/or penalties, a purchasing requisition for bulk rock salt, a purchase agreement for a new 2019 Ram 1500 Truck, a termination of the lease agreement between the village and

Elmwood Park School District for the property at 4 Conti Parkway, the purchase of 2720 N. Harlem Avenue and two (2) Fire Department Lieutenant promotions. A complete copy of his report is attached hereto.

CONSENT AGENDA

A motion was made by Trustee DeSanto and seconded by Trustee Lollino to approve the following items on the consent agenda below:

- a) Approval of the Minutes of the Meeting of the President and Board of Trustees held on March 4, 2019.
- b) Receive and File Minutes of the Finance Committee Meeting held February 4, 2019.
- c) Bills and Vouchers for the month of March 2019 in the amount of \$2,404,311.79.

Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$ 398,612.16
Water Fund	471,526.59
Parks and Recreation Fund	88,079.18
Special Deposit Fund	-
Emergency Telephone	-
Garbage Fund	167,906.32
Grand Corridor TIF Fund I	-
Grand Corridor TIF Fund II	262.50
North/Harlem TIF Fund	9,275.99
North/Harlem Business Dist. Fund	6,453.58
Capital Projects Bond Fund	382,038.70
New Capital Projects	<u>1,220.29</u>
TOTAL ACCOUNTS PAYABLE	\$1,525,375.31

PAYROLL:

<u>General Fund</u>	
Administration	\$ 71,341.53
Code Administration	41,569.36
Police Department	278,307.21
Police Additional Pay	40,395.95
Public Works	117,392.64
Fire Department	173,732.03
Fire Additional Pay	14,332.48

Total General Fund	\$ 737,071.20
Water Fund	31,790.60
Playground & Recreation Fund	35,086.20
Total Gross Payroll	\$ 803,948.00
IMRF & FICA Village Portion	74,988.48
Total Payroll	\$ 878,936.48
Total Expenditures	\$2,404,311.79

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

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Business License	7701 W. Belmont Elmwood Park, Il	Green Star Café
Tobacco License	2000 N. Harlem Av Elmwood Park, Il	PB Food Mart, Inc
Business License	7234 North Av #205 Elmwood Park, Il	River Forest Chiropractic
Solicitor	4949 S. Honore Chicago, Il	Gabriela Santender Constellation-Exelon
Solicitor	2827 N. Lowell Chicago, Il	Oscar Hugo Espinoza Constellation-Exelon
Sign Permit	7227 Grand Ave Elmwood Park, Il	McDonalds
Sewer Contractor	3703 Irving Park Rd Chicago, Il	Bubba Wayne Sewer Service
Roofing	2700 Cermak Rd Broadview, Il	Clark Roofing Company
Concrete	8310 O'Connor Dr River Grove, Il	Concrete Work, Inc
Masonry	2646 West St River Grove, Il	Derek Construction & Masonry

Electric	628 E. Independence Ct Arlington Hts, Il	Fel-Pol, Inc
Concrete	9426 S. 83 rd Av Hickory Hills, Il	Handworth Construction Co
Electric	7038 Keating Av Lincolnwood, Il	J Electric LLC
Electric	9606 78 th Ct Hickory Hills, Il	JCZE Electric
Electric	1476 Perry St Des Plaines, Il	JMS Electrical
Electric	8 Wood Ct Hebron, IN	MCS Electric
Roofing	4303 Ottawa Norridge, Il	MJ Construction Services
HVAC	1261 Humbracht Cr Bartlett, Il	Mid-City Heating & Cooling
Carpentry	5409 Addison Chicago, Il	Mike's Construction
Electric	16826 81 st Ave Tinley Park, Il	PN Power, Inc
Telecommunication	825 3 rd Ave Wanamingo, MN	Vertical Limit Construction
Electric	14 Regency Ct East Arlington Hts, Il	Vigo Electric, LLC
Carpentry	6S081 Lakewood Dr Naperville, Il	Wise Guys Home Construction
HVAC	5334 Kedzie Chicago, Il	Zima Heating & Cooling

- e) An Ordinance Abolishing the Arts, Humanities and Special Events Commission and Deleting Chapter 5A, Entitled “Arts, Humanities and Special Events Commission,” of The Elmwood Park Village Code.

- f) An Ordinance Approving and Authorizing Execution of a Real Estate Purchase Contract for the Acquisition of the Property Commonly Described as 2720 North Harlem Avenue, Elmwood Park, Illinois.
- g) An Ordinance Amending Chapter 4, Entitled "Alcoholic Beverages," of the Elmwood Park Village Code.
- h) An Ordinance Amending Sections 13-3 and 13-3C Of Chapter 13, Entitled "Courts, Fines and Imprisonment," of the Elmwood Park Village Code.
- i) An Ordinance Ratifying the Issuance of a Joint Purchasing Requisition for the Purchase of Rock Salt for the Village of Elmwood Park, Illinois.
- J) An Ordinance Authorizing the Purchase of a 2019 Dodge Ram from Larry Roesch Chrysler Dodge Jeep Ram.
- k) A Resolution Declaring the Month of May Construction Safety Month in the Village of Elmwood Park.
- l) A Resolution Acknowledging the Termination of a Lease Agreement Between the Board of Education of Elmwood Park Community Unit School District No. 401 and the Village of Elmwood Park for the Premises Located at 4 Conti Parkway.

A motion was made by Trustee DelSanto and seconded by Trustee Lollino to approve the items on the consent agenda. On roll call, the following voted "Aye": Anthony DelSanto, Jonathan Zivojnovic, Angela Stranges, Angelo Lollino, Alan Kaminski, Jeff Sargent and President Saviano. "Nay": None. Motion Carried.

COMMUNICATIONS

A motion was made by Trustee Kaminski and seconded by Trustee Zivojnovic to approve the raffle application submitted by Christen Klockenkemper, Secretary, Elmwood Park High School Band Boosters for a "Split the Pot" fundraiser May 9, 2019 at Elmwood Park High School. Motion carried.

A motion made by Trustee Kaminski and seconded by Trustee Stranges to approve a raffle application submitted by Margie Gauthier, President, Elmwood Park Educational Foundation for a "Bags Tournament" fundraiser on May 5, 2019 at the Parks and Recreation building. Motion carried.

A motion was made by Trustee Stranges and seconded by Trustee Lollino to table a solicitation request made by Ray Iniquez, owner of Ray's Mini Video, for donations to the American Cancer Society for "Relay for Life".

Trustee DelSanto noted that Mr. Iniquez does not have a team registered in the relay yet and would like to wait until he does to approve the request. Motion carried.

NEW BUSINESS

A motion was made by Trustee Zivojnovic and seconded by Trustee Kaminski to authorize the Village of Elmwood Park Board of Fire and Police Commissioners to promote two individuals in the Village of Elmwood Park Fire Department to the rank of lieutenant. Motion carried.

A motion was made by Trustee Zivojnovic and seconded by Trustee DelSanto to advise and consent on the following commission appointments and re-appointments:

<u>Plan, Zoning & Development Commission</u>	<u>Term Ends</u>
Peter Volpe, Chairman	4/30/20
Gabe Caporale, Member	4/30/22
Anthony Lanzito, Member	4/30/22
<u>Board of Fire & Police Commissioners</u>	<u>Term Ends</u>
Nick Pecora, Chairman	4/30/22
Paula Potempa, Member	4/30/20
<u>Safety Commission</u>	<u>Term Ends</u>
Joe Corna, Member	4/30/21
Gene Oggerino, Member	4/30/21
Anthony Kolodzinski, Member	4/30/22
<u>Senior Advisory Board</u>	<u>Term Ends</u>
Laura Bilben, Member	4/30/22
Roberta Bednowicz, Member	4/30/22
Nancy Tibbets, Member	4/30/22
<u>Village Ethics Commission</u>	<u>Term Ends</u>
Paula Potempa, Chairperson	4/30/20
Lynn Poepp, Member	4/30/21
Sr. Michelle Germanson	4/30/22
<u>Youth Commission</u>	<u>Term Ends</u>
Rosie Adams, Member	4/30/22
Erin Puerta, Member	4/30/22
Natalie Shamie, Member	4/30/22
Shakundala "Sk" Narayan, Member	4/30/21

Motion carried. The commission members present were given the "Oath of Office" by President Saviano. President Saviano thanked all the members for the time they give to the various committees and for advising the Village Board on matters that are important to the community.

With no other business to be brought before the board, a motion was made by Trustee Lollino and seconded by Trustee Sargent to adjourn this evening's meeting.
Motion carried. Meeting adjourned at 6:14pm.

Respectfully Submitted,



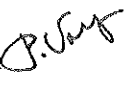
Gina Pesko
Village Clerk



Village of Elmwood Park

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Date: March 29, 2019
To: President Angelo "Skip" Saviano and the
Board of Trustees
From: Paul A. Volpe 
Village Manager
Re: Manager's Report

Collection Fees

As you know, in certain cases, the Village retains private agents to collect any default in payment of outstanding fines and/or penalties. The Board will consider an ordinance that aligns our local code with State law providing that any fee or cost incurred by the Village with respect to private collection agents shall be charged to the offender.

State of Illinois Joint Purchasing Requisition

The Board will be asked to ratify my execution of a joint purchasing requisition related to the purchase of bulk rock salt through the State's bid process. Under this program, the State will solicit bids for government entities. The Village has asked for an allocation of 2,500 tons and as such, will be required to buy no less than 2,000 tons and able to buy up to 3,000 tons.

2720 N. Harlem Avenue

The Board will be asked to authorize the execution of a contract to purchase 2720 N. Harlem Avenue. This is a commercial property that has been vacant for several years. The purchase price is \$185,000. The property is being sold in "as-is where-is condition; however, the Village does have 30 business days to investigate the condition of the property. If the Village is not satisfied with the condition of the property, then we may terminate the contract. The contract calls for a closing date on or before May 16, 2019.

Purchase Agreement 2019 Ram 1500 Truck

The Board will be asked to approve of the purchase of a 2019 Dodge Ram 1500 pick-up truck from Larry Roesch in Elmhurst. The total sales price is \$37,977.81. This vehicle will be assigned to the Director of Public Works and will replace his current truck which is a 2005 with over 113,000 miles on it.

Fire Department Promotions

The Board will be asked to authorize the promotion of the next two candidates to the rank of Lieutenant in the Fire Department. Once authorized, the Board of Police and Fire Commissioners can implement the actual promotions.

Termination of Lease – 4 Conti Parkway

I received a notice of termination of the lease agreement between the Village of Elmwood Park and the Elmwood Park Community Unit School District No 401 (District 401) for the property at 4 Conti Parkway.

As you know, this property is currently being used by District 401 as its Early Childhood Center. District 401 has notified us that they will terminate the lease with the Village on the later of June 30, 2020 or on the date on which District 401 is able to locate its pre-kindergarten and kindergarten students to its elementary schools.