



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 2,241st REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

Monday, February 4, 2019 6:00pm

The 2,241st 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

None at this meeting.

PRESENTATION

Mr. Brian Flores, the Assistant to the General Superintendent for Labor Matters from the Cook County Forest Preserve District, presented to the Board and audience. He spoke the strategic plans for the future of the Forest Preserve district and programs the district offers to residents. He thanked President Saviano and the Board for their cooperation in working on certain projects within the district. Trustee Kaminski asked Mr. Flores to extend his thanks to the Forest Preserve District board for their cooperation with our Flood Mitigation Program as well.

RECOGNITION

The Village Clerk's office, in conjunction with The Arts & Special Events committee, announced the winners for the 2018 Holiday House/Block Decorating Contest. Winners present were asked to come up and be recognized. Winners are listed below.

Southside:

7643 Fullerton Av-The Cannon Residence
7923 Cortland Parkway-the Ciccio Residence
Block-1900 75th Ct

Northside:

3119 78th Ct-The Squeo Residence
7937 Elmgrove Dr-The Fritz Residence
Block-7800 Cressett

Village Clerk Gina Pesko thanked Tiny Tap, Old World Pizza, Edelweiss Restaurant and Maria's Mexican Restaurant for donating gift certificates to the winning residences.

COMMITTEE REPORTS

Trustee Zivojnovic updated the board and audience on the Elmwood Park Library lobby renovations and the Grand Chamber of Commerce installation dinner being held Friday, February 8th. Trustee Kaminski reported the finance committee met these evening, reviewed the bills and vouchers for the month of January 2019 and recommended same for approval. He also commended Public Works on the fine job they did clearing the snow and keeping our streets safe after this weekend's snow storm.

ATTORNEY'S REPORT

Mr. Durkin reported on Consent Agenda item (n) which will add two different liquor licenses to the Village's various categories. There will be an addition of one (1) Class A and one (1) Class R liquor license. Item (a) of New Business, there is a façade improvement program agreement with Trattoria Peppino's, 7440 W. North Avenue, in the amount of \$3,000.00.

MANAGER'S REPORT

Mr. Volpe reported on the IDOT resolution for "Right of Way" permits, amendments to the North/Harlem TIF district and a Redevelopment Agreement with Seritage SRC Finance for the project at Harlem & Wabansia Avenues.
A complete copy of his report is attached hereto.

PRESIDENT'S REPORT

President Saviano reminded the audience "Elmwood Park Restaurant Week" will run from February 15-24th with various restaurants offering special pricing throughout the week. He also reported that he and Trustee Lollino would be doing a cooking segment on Fox32 midday news on Tuesday, February 12th as well as speaking on the "Roe Conn" radio show on WLS as a promotion for Restaurant Week.

He also invited everyone to come out and enjoy “Fight Night” at the Parks and Recreation center on February 15, 2019.

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 January 7, 2019.
- b) Receive and File Minutes of the Finance Committee Meeting held December 3, 2018.
- c) Receive and File Minutes of the Traffic & Safety Commission meeting held January 15, 2019.
- d) Receive and File Minutes of the Plan, Zoning and Development Commission meeting held December 17, 2018.
- e) Receive and File Minutes of the Harlem Avenue/North Avenue TIF Amendment Public Hearing held November 5, 2018.
- f) Receive and File Minutes of the Harlem Avenue/North Avenue TIF Amendment Public Hearing continuation held January 7, 2019.
- g) Bills and Vouchers for the month of January 2019 in the amount of \$2,048,245.93.

Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$ 589,259.51
Water Fund	187,107.15
Parks and Recreation Fund	31,465.96
Special Deposit Fund	-
Emergency Telephone	-
Garbage Fund	167,882.32
Grand Corridor TIF Fund I	110,540.49
Grand Corridor TIF Fund II	227.51
North/Harlem TIF Fund	3,765.14
North/Harlem Business Dist. Fund	5,491.38
Capital Projects Bond Fund	38,997.53
New Capital Projects	-

TOTAL ACCOUNTS PAYABLE **\$1,134,736.99**

PAYROLL:

General Fund

Administration	\$ 78,073.76
Code Administration	34,434.49
Police Department	269,784.65
Police Additional Pay	60,719.73
Public Works	119,818.08
Fire Department	174,686.27
Fire Additional Pay	29,299.30

Total General Fund	\$ 766,816.28
Water Fund	36,985.13
Playground & Recreation Fund	34,280.03

Total Gross Payroll	\$ 838,081.44
IMRF & FICA Village Portion	75,427.50
Total Payroll	\$ 913,508.94

Total Expenditures	\$2,048,245.93
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h) Various license applications submitted to the Village Clerks office as listed below:

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Business License	7308 North Av Elmwood Park, Il	D.A.G. Services dba Donny G's
Business License	3039 76 th Ct Elmwood Park, Il	Smart Place First Aid
Business License	2448 Harlem Av Elmwood Park, Il	Nye & Nye, Inc
Business License	7234 North Av #204 Elmwood Park, Il	Chibrowtique, Inc
Junker	4731 Dickens Chicago, Il	DeLeon Scrap
Sign Permit	7817 Belmont Elmwood Park, Il	Bella's

Sign Permit	7429 Grand Ave Elmwood Park, Il	Byline Bank
Sign Permit	7918 Grand Av Elmwood Park, Il	Ted's Auto Body
Sign Permit	7440 W. North Av Elmwood Park, Il	Trattoria Peppino
HVAC	3850 W. 25 th Av Schiller Park, Il	Airlab Company
Masonry	430 E. LaSalle South Bend, In	Batteast & Co.
Carpentry	6158 Addison Chicago, Il	Blue Line Hvac, Electric & Carpentry
Electric	8447 Mayfield Av Burbank, Il	Custom Electrical Service
Electric	6613 Maplewood Chicago, Il	DCL Electric Corp.
Electric	712 Huntington Rd Mount Prospect, Il	D&M Quality Construction
Masonry	7612 W. North Av Elmwood Park, Il	Envision Building Group
Window Installation	2535 S. Ridgeway Chicago, Il	Fernandez Windows
Fence Installation	523 Sheridan Rd Lakemoor, Il	Golden Fence
Carpentry	400 Maple Oak Park, Il	Minc Painting & Remodeling
HVAC	309 Ridge Rd Wilmette, Il	MinKin Construction Co.
Sign Installation	504 Arthur Av Arlington Hts, Il	Quality Neon

Electric	324 Lake St Oak Park, IL	R&L Maintenance, Inc.
Carpentry	823 Western Chicago, IL	RMJ Construction
Carpentry	6013 Belmont Chicago, IL	Riteway Home Remodeling
Sign Installation	5249 Diversey Chicago, IL	Sanchez Graphics, Inc.

- i) A Resolution Regarding Permit Work within Illinois Department of Transportation Right-Of-Ways.
- j) An Ordinance of the Village of Elmwood Park, Cook County, Illinois, Approving a First Amendment to the Redevelopment Plan and Project for the North Avenue/Harlem Avenue Redevelopment Project Area.
- k) An Ordinance of the Village of Elmwood Park, Cook County, Illinois, Confirming and Designating the Boundaries of the North Avenue/Harlem Avenue Redevelopment Project Area of Said Village Pursuant to the Tax Increment Allocation Redevelopment Act.
- l) An Ordinance of the Village of Elmwood Park, Cook County, Illinois, Confirming and Adopting Tax Increment Allocation Financing for the North Avenue/Harlem Avenue Redevelopment Project Area.
- m) An Ordinance Approving and Authorizing the Execution of the Redevelopment Agreement by and Between Seritage SRC Finance, LLC and the Village of Elmwood Park, Cook County, Illinois
- n) An Ordinance Amending Section 4-4.6, entitled, "Restriction on Number of Licenses", of Chapter 4, entitled "Alcoholic Beverages", of the Code of the Village of Elmwood Park.
- o) Motion to Approve the 2019 Garage Sale Dates as follows: June 7-9th, July 12-14th, August 2-4th and September 6-8th.

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 Sargent to ratify President Saviano's approval of a raffle application submitted by Mitch Kaiser, Mont Clare Elmwood Park Lions Club, for their Wild Game Dinner on January 21, 2019 at Elmcrest Banquets. Motion carried.

A motion was made by Trustee Kaminski and seconded by Trustee DelSanto to approve a raffle application submitted by Sandra Sugg, secretary of the Grand Corridor Chamber of Commerce for their Installation Dinner to be held February 8, 2019 at Elmcrest Banquets. Motion carried.

A motion was made by Trustee Kaminski and seconded by Trustee Zivojnovic to approve a raffle application submitted by Margaret Gauthier, president of the District 401 Educational Foundation to hold a Split-The-Pot raffle at the Varsity Boys Basketball game on February 5, 2019 at Elmwood Park High School. Motion carried.

A motion was made by Trustee Kaminski and seconded by Trustee Stranges to receive and file a recommendation submitted by Carmen Forte Jr, secretary of the Plan, Zoning and Development commission for approval of a Façade Improvement application submitted by Sabin Tzonev, Trattoria Peppino's. Motion carried.

NEW BUSINESS

A motion was made by Trustee Kaminski and seconded by Trustee Zivojnovic to approve A Resolution Authorizing the Execution of a Façade Improvement Program Agreement between the Village of Elmwood Park and Sabin Tzonev.

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.

A motion was made by Trustee Lollino and seconded by Trustee Kaminski to Authorize the Village Clerk to Advertise for Bids for the 2019 50/50 Sidewalk Removal and Replacement Program. Motion carried.

A motion was made by Trustee Sargent and seconded by Trustee Stranges to Approve Recommendations from the Traffic & Safety Commission as Follows:

- a) Installation of "Stop" signs on east and west bound Bloomingdale at 79th Avenue.

- b) Installation of a solar digital speed sign on the 2200 Block of 77th Court.

- c) Change the St. Celestine's School drop off zone signage on the east side of the 3000 Block of 77th Avenue to the hours of "7am-8am on School Days" and eliminate the yellow curb striping from the drop off zone south to the pedestrian cross walk.

Motion carried. President Saviano thanked the Traffic & Safety Commission and Chairman Mike Kersch for their hard work and recommendations to the board.

With no other business to be brought before the board, a motion was made by Trustee Zivojnovic and seconded by Trustee Kaminski to adjourn the meeting. Motion carried. Meeting adjourned at 6:24pm.

Respectfully Submitted,



Gina Pesko
Village Clerk



Village of
Elmwood Park

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Paul A. Volpe
Village Manager
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Date: February 1, 2019

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

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

Re: Manager's Report

Resolution re: Permits for Work in the IDOT Right of Way

The Board will be asked to approve a resolution at the request of the State of Illinois Department of Transportation (IDOT.) The resolution makes clear that permits are necessary whenever the Village performs work in the IDOT right of way and it pledges that the Village will perform work in accordance with any permits granted by IDOT.

North & Harlem TIF Amendment

The Board will be asked to approve three ordinances related to the amendment of the North & Harlem TIF. As you recall, the amendment allows for a residential and/or mixed use project in the TIF. Prior to the amendment, the TIF did not contemplate a residential use – only commercial. As you know, there was a related public hearing and the Village's Comprehensive Plan was amended making it consistent with this TIF amendment.

50/50 Sidewalk

The Board will be asked to authorize the Village Clerk to advertise for bids related to the Village's 50/50 Sidewalk program.

Harlem & Wabansia Redevelopment Agreement (RDA)

The Board will be asked to approve an RDA with Seritage SRC Finance (Seritage), LLC regarding their plans to construct a mixed use building at the corner of Harlem and Wabansia (former Sears Automotive site.) The RDA sets forth the terms under which Seritage will redevelop this site with a new building that will have retail space on the ground floor along Harlem Avenue as well as approximately 150 apartments and 230 parking spaces. The project is located within the North & Harlem TIF and is projected to create up to \$6.7 million in incremental taxes. Based on these projections, the Village will issue two notes to the developer allowing for the capture of this increment which will be used for certain costs eligible under State law. This note will be a non-recourse instrument secured only by the projected increment generated on this parcel. This agreement was negotiated between the Village and Tucker Development, Seritage's local development partner. Once approved by the Village Board, the agreement will be presented to Seritage for review and execution.