

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 2,240th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

Monday, January 7, 2019 6:00pm

The 2,240th 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 and President Saviano. A motion was made by Trustee Zivojnovic and seconded by Trustee DelSanto to excuse Trustee Kaminski from this evenings meeting. Motion carried.

PUBLIC HEARING

A motion was made by Trustee Zivojnovic and seconded by Trustee Lollino to close the regular meeting and open the continued public hearing regarding the first Amendment to the North Avenue-Harlem Avenue TIF District. Motion carried. President Saviano opened the public hearing at 6:02pm. President Saviano stated the board would take any additional public comment from all interested persons or affected taxing districts concerning the approval of this amendment, but would not take any action on the amendment itself this evening. There being no additional comments from the Trustees, staff or public, a motion was made by Trustee Stranges and seconded by Trustee Lollino to close the public hearing and reconvene the regular meeting. Public hearing closed at 6:04pm.

PUBLIC COMMENTS

Ron Anderson-3134 78th Ct-Water Supply Agreement with City of Chicago.

COMMITTEE REPORTS

Trustee Zivojnovic reminded the board and audience the Montclare Elmwood Park Lion's Club will be hosting its annual "Wild Game Dinner" at Elmcrest Banquets on January 21, 2019. Trustee Sargent reported the Finance Committee met this evening, reviewed the bills and vouchers for the month of December 2018 and recommend same for approval. Trustee Lollino reported on the upcoming "Fight Night" being held at the Parks and Recreation Center on February 15, 2019 and the 2nd Annual "Elmwood Park Restaurant Week" February 15-24, 2019. Participating restaurants will have special events and promotional pricing.

ATTORNEY'S REPORT

Mr. Durkin reported on the abatement ordinances listed on the consent agenda this evening. Those ordinances will need to be filed with the Cook County Clerk's office.

MANAGER'S REPORT

Mr. Volpe reported on the 2018 Tax Levy abatement ordinances, update to the Comprehensive Plan at North and Harlem Avenue's, Promotions to the fire department and agreement with Cintas to provide floor mats to our municipal buildings. A complete copy of his report is attached hereto.

CONSENT AGENDA

A motion was made by Trustee DelSanto 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 December 3, 2018.
- b) Receive and File Minutes of the Finance Committee Meeting held November 5, 2018.
- c) Receive and File Minutes of the Plan, Zoning and Development Commission meeting held November 13, 2018.
- d) Receive and File Minutes of the Plan, Zoning and Development Commission Public Hearing held December 17, 2018.
- e) Bills and Vouchers for the month of November 2018 in the amount of \$3,066,356.06.

Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$ 776,241.00
Water Fund	643,896.41
Parks and Recreation Fund	90,496.14
Special Deposit Fund	30,933.25
Emergency Telephone	-
Garbage Fund	176,030.32
Grand Corridor TIF Fund I	1,102.82
Grand Corridor TIF Fund II	750.76
North/Harlem TIF Fund	16,734.51
North/Harlem Business Dist. Fund	263,380.85

Capital Projects Bond Fund	194,911.28
New Capital Projects	1,590.00

TOTAL ACCOUNTS PAYABLE \$2,196,067.34

PAYROLL:

General Fund

Administration	\$ 72,160.58
Code Administration	34,594.21
Police Department	265,541.43
Police Additional Pay	42,960.11
Public Works	125,489.65
Fire Department	179,101.77
Fire Additional Pay	3,859.17

Total General Fund \$ 723,706.92

Water Fund 32,318.19

Playground & Recreation Fund 32,406.88

Total Gross Payroll \$ 788,431.99

IMRF & FICA Village Portion 81,856.73

Total Payroll \$ 870,288.72

Total Expenditures \$3,066,356.06

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

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Business License	2828 N. Harlem Ave Elmwood Park, IL	Sprint #5042
Business License	2106 76 th Avenue Elmwood Park, IL	Mobile Bots Agency
Business License	2106 76 th Avenue Elmwood Park, IL	Honor Your Body Health Coaching
Sign Permit	16 Conti Parkway Elmwood Park, IL	Eggsperience
Carpentry & HVAC	406 N. Aberdeen St. Chicago, IL	Blue Collar, LLC
Business License	24325 Crowfoot Ct. Plainfield, IL	Century Builders & Development

Roofing	700 E. North Ave. Arlington Heights, IL	Crown Roofing and Masonry Co.
Electric	816 Hicks Drive Elburn, IL	Electric Conduit Construction Company
Electric	6219 S. Ashland Chicago, IL	Etely Michell CTC Electric
HVAC	8245 W. 89 th St. Hickory Hills, IL	Highlander Htg & Cooling Inc.
Concrete	2724 Park St Franklin Park, IL	Kavanagh Concrete
Carpentry	3652 N. Nora Ave. Chicago, IL	Kowalski Carpentry Co.
Electric	3011 W. 183 rd St. Homewood, IL	Prize Electrical Company Inc
HVAC	1023 Barberrry Lane Round Lake Beach, IL	RT Heat and AC, Inc.
Carpentry	7650 W. Lawrence Ave Norridge, IL	Timothy Trezzo

- g) A Resolution Authorizing the Execution of an Agreement between Cintas Corporation and the Village of Elmwood Park.
- h) An Ordinance Amending Section 57-22, Entitled “Number of Licenses,” of Chapter 57, Entitled “Video Gaming,” of the Code of the Village of Elmwood Park.
- i) An Ordinance Abating the Tax Heretofore Levied for the Year 2018 to pay the Principal of and Interest on \$9,780,000 Village of Elmwood Park, Cook County, Illinois General Obligation Bonds, Series 2012.
- j) An Ordinance Abating the Tax Heretofore Levied for the Year 2018 to pay the Principal of and Interest on \$9,635,000 Village of Elmwood Park, Cook County, Illinois General Obligation Bonds, Series 2013.
- k) An Ordinance Abating the Tax Heretofore Levied for the Year 2018 to pay the Principal of and Interest on \$2,495,000 Village of Elmwood Park, Cook County, Illinois, General Obligation Refunding Bonds, Series 2014A and \$3,460,000 Village of Elmwood Park, Cook County, Illinois, General Obligation Bond Series, 2014B.

- l) An Ordinance Amending the Official Comprehensive Plan of the Village of Elmwood Park, Cook County, Illinois.
- m) An Ordinance Authorizing the Approval of a Special Use Permit for a Planned Development for a Five-Story Mixed-Use Building (1630 N. Harlem Avenue, Elmwood Park, Illinois).

On roll call, the following voted “Aye”: Anthony DelSanto, Jonathan Zivojnovic, Angela Stranges, Angelo Lollino, Jeff Sargent and President Saviano. “Absent”: Alan Kaminski. “Nay”: None. Motion Carried.

COMMUNICATIONS

A motion was made by Trustee Zivojnovic and seconded by Trustee Stranges to approve solicitation dates requested by Sister Rosemary Connely of Misericordia for their “Jelly Belly Days” being held April 26-27, 2019 at various locations in Elmwood Park. Motion carried.

A motion was made by Trustee Zivojnovic and seconded by Trustee DelSanto to receive and file a recommendation of approval from Carmen Forte, Jr, Secretary of the Plan, Zoning and Development Commission, for an amendment to the Comprehensive Plan of the Village of Elmwood Park. Motion carried.

The Clerk read a proclamation commemorating the Village of Elmwood Park “National School Choice Week” for January 20-26, 2019. No action required.

PRESENTATION

President Saviano administered the Oath of Office to new Elmwood Park Fire Department personnel. Elmwood Park Fire Departments newest Firefighter, Michael Otte. Promotion of Firefighter Matthew Doro to the rank of Fire Captain, Elmwood Park Fire Captain Kevin Flaherty to Deputy Fire Chief and Captain Michael Terzo to Elmwood Park Fire Chief. President Saviano and the board welcomed our newest firefighter and congratulated Matt Doro, Kevin Flaherty and Michael Terzo on their well deserved promotions.

With no other business to be brought before the board, a motion was made by Trustee Zivojnovic and seconded by Trustee Lollino to adjourn the meeting. Motion carried. Meeting adjourned at 6:12pm.

Respectfully Submitted,


Gina Pesko
Village Clerk



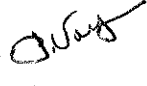
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Date: January 4, 2019

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

From: Paul A. Volpe 
Village Manager

Re: Manager's Report

2018 Tax Levy Abatement Ordinances

The Board will be asked to approve the abatement of those portions of the 2018 property tax levy associated with the 2012, 2013 and 2014 bonds. Like in past years, the levy associated with the 2012 and 2013 bonds will be fully abated and water revenues will be used to pay debt service. All of the debt service on the 2014-B bonds will be abated as well. General revenues are available to pay the debt service as a result of transferring motor-fuel-tax and gaming revenues.

North & Harlem Update

The Board will be asked to approve an amendment to the Village's Comprehensive Plan. The amendment reclassifies the corner of North Avenue and Harlem Avenue from a Commercial Node to a Mixed-Use Corridor. The Plan, Zoning and Development Commission (PZD) conducted a public hearing related to this matter on December 17, 2018. Following the hearing, the PZD voted unanimously to recommend approval of this amendment to the Village Board.

The Board will also be asked to approve the special use permit related to a Planned Unit Development (PUD) at the corner of Wabansia and Harlem. As you know, the Board approved the PUD agreement at its December meeting.

Fire Department Promotions

I am pleased to report three promotions in the Fire Department. First, Michael Terzo has been promoted to Fire Chief. Kevin Flaherty has been promoted to Deputy Fire Chief. Matt Doro has been promoted to Captain. All of these individuals have proven to be skilled leaders dedicated to the Fire Department and the residents of Elmwood Park. I would like to congratulate all three on the well-deserved promotions and express my gratitude for their service thus far. I am excited to work with each of them in their new roles.

Licenses

The Board will be asked to increase the number of gaming licenses to accommodate applications in process.

Agreement with Cintas

The Board will be asked to approve of a three-year agreement with Cintas to provide floor mats to each of our buildings (Village Hall, Parks & Rec, Fire, Police and Public Works.) The unit price is less costly than the current agreement with Unifirst.

Upcoming Events

Fight Night is scheduled for February 15th at the Parks & Rec Center. Tickets are \$50 and are available at Village Hall. Doors open at 6:30 pm.

That same day, February 15th, marks the beginning of our second annual Restaurant Week. It runs through February 24th. Restaurant Week is a wonderful opportunity for people to sample some of Elmwood Park's finest restaurants as they offer special menus and/or promotional pricing during this week.