

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 2,246th REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK
ELMWOOD PARK VILLAGE HALL**

Monday, July 1, 2019 6:00pm

The 2,246th 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. Absent: Alan Kaminski. A motion was made by Trustee Zivojnovic and Trustee Sargent to excuse Trustee Kaminski from this evenings meeting. Motion carried.

APPROPRIATION PUBLIC HEARING

The public hearing for the Village of Elmwood Park Annual Appropriation ordinance for fiscal year commencing May 1, 2019 and ending April 30, 2020 was called to order by President Saviano at 6:02pm. The appropriation ordinance has been available for inspection at Village Hall and at the Public Safety building since June 21st, 2019. The total appropriation is \$47,790,466.00 and the estimated levy is \$15,014,175.00 which is an increase of 2.56% when calculated in accordance with the Truth in Taxation Act. The Village Clerk confirmed publication of the public hearing notice in the June 20, 2019 edition of the Elm Leaves. No written or oral comments were received by the Clerk's office.

President Saviano opened the floor to public comment. There being none, a motion was made by Trustee Zivojnovic and seconded by Trustee Kaminski to close the public hearing. Public hearing adjourned at 6:05pm.

RECOGNITION

President Saviano administered the Oath of Office to new firefighters, Niko Lanzito and Shane Nessling who have completed their Fire Academy training. We welcome these fine firefighters to the Elmwood Park Fire Department.

COMMITTEE REPORTS

Village Clerk Gina Pesko reported on the Elmwood Park Garden Walk taking place July 14th, 2019 beginning at Centennial Park. Cost of tickets is \$10 with a canned food item to be donated to St. Celestine's Food Pantry. Trustee DelSanto reported on numerous events coming up including "Coffee with a Cop" at Panera Bread, The annual "Relay for Life" event being held at Elmwood Park High School and "National Night Out" in August. Trustee Sargent reported the Finance Committee met this evening, reviewed the bills and vouchers for the month of June and recommended same for approval.

ATTORNEY'S REPORT

Mr. Durkin reported on consent agenda item (h) an ordinance amending chapter 11, entitled "Tobacco and Tobacco Product" of the village code. By action of the General Assembly and the Governor of Illinois, the age for buying or selling tobacco products was increased from 18 years to 21 years. The village code was amended to reflect those changes as well as other language in the ordinance to comply with state statutes. Mr. Durkin also commented on item (m) which is an ordinance amending section 35-15, entitled "Disorderly Conduct". Chef Fagiano requested a review of this section which has not been modified since World War II. The ordinance removed some terms that are no longer applicable.

MANAGER'S REPORT

Mr. Volpe reported on numerous items including a zoning map amendment and special use in regard to 1612 N. 76th Avenue, the auction of surplus vehicles, an agreement with Cahill & Jensen for bank reconciliations, changes to the video gaming ordinance, water main replacement and street resurfacing programs. A full copy of his report is attached hereto.

PRESIDENT'S REPORT

President Saviano stated he hoped to see everyone out at the annual 4th of July parade and the fireworks afterward at the Elmwood Park High School.

CONSENT AGENDA

A motion was made by Trustee DelSanto and seconded by Trustee Zivojnovic to approve the following items on the consent agenda below. A sign permit for "Donato Restaurant and Gaming" was removed from the consent agenda.

- a) Approval of the Minutes of the Meeting of the President and Board of Trustees held on June 3, 2019.

- b) Receive and File Minutes of the Finance Committee Meeting held May 6, 2019.
- c) Receive and File Minutes of the Plan, Zoning and Development commission meeting held May 28, 2019.
- d) Various License Applications submitted to the Village Clerk's Office.

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Business	18 W. Conti Pkwy Elmwood Park, Il	18 West Bar & Grill
Solicitor	604 57 th St Downers Grove, Il	Nathan Scott Mein Power Home Remod
Solicitor	2 E 8 th St Chicago, Il	Daniel Irish Power Home Remod
Solicitor	2559 North Ave Chicago, Il	Cheyenne Keyser Power Home Remod
Solicitor	4932 Lawrence Av Chicago, Il	Sunho Lee Power Home Remod
Solicitor	545 Fairview Av Glen Ellyn, Il	Colin Marshall Power Home Remod
Home Occupation	7717 Elmgrove Dr Elmwood Park, Il	Premier Critter Sitters Power Home Remod
Solicitor	1246 W. Nelson Chicago, Il	Walker Romens Power Home Remod
Business	1 Conti Parkway Elmwood Park, Il	SGH Vending Inc
Landscaping	5534 26 th St Cicero, Il	Tena Services
Business	2526 Harlem Elmwood Park, Il	USMA Cho Tae Kwon Do
Home Occupation	7869 Cressett Dr Elmwood Park, Il	ZK Quality Corp.

Sign Permit	2526 N. Harlem Av Elmwood Park, Il	USMA Cho Tae Kwon Do
HVAC	16525 159 th St Lockport, Il	1 st Choice Heating & Air Conditioning
Concrete	1206 Helen Dr Melrose Park, Il	All American Masonry
Demolition	1206 Helen Dr Melrose Park, Il	All American Masonry
Waterproofing	361 Renner Elgin, Il	American Decorating
Masonry	3907 N. Sayre Chicago, Il	Andrzej Szewc Construction
Carpentry	2340 Kostner Chicago, Il	Angel R Construction
Concrete	2340 Kostner Chicago, Il	Angel R Construction
Carpentry	551 Babcock Elmhurst, Il	Award Home Improvement
HVAC	6158 W. Addison Chicago, Il	Blue Line HVAC
Roofing	42 N. Lockwood Chicago, Il	Calderon & Torres
Cement	7411 Astor Av Hanover Park, Il	Cazaros Construction
Carpentry	35101 Rockwell Warrenville, Il	Construworks, LLC
Concrete	35101 Rockwell Warrenville, Il	Construworks, LLC
Masonry	2343 Nelson Chicago, Il	Dependable Construction

Fence Installer	2236 Monitor Chicago, Il	Evanston Fencing
Waterproofing	341 Marion Av Aurora, Il	Everseal Basement
Fence Installer	5458 W. 26 th St Cicero, Il	Fence Value Corp.
Concrete	2535 S. Ridgway Av Chicago, Il	Fernandez Windows
Fence Installer	1456 East Course Dr Riverwoods, Il	First Class Fence Co.
Carpentry	7801 Cronin Justice, Il	Gold Job Construction
Brick Pavers	1408 Hull Av Westchester, Il	Green Crew, Inc
Carpentry	6252 Harlem Chicago, Il	GTR Construction
Electric	6252 Harlem Chicago, Il	GTR Construction
Masonry	1257 Terminal Rd Grafton, WI	Holton Brothers, Inc
Carpentry	977 S. Route 83 Elmhurst, Il	Carpentry
Concrete	10S312 Schoger Dr Naperville, Il	Concrete
HVAC	3000 S. Pulaski Chicago, Il	J.L. Mechanical
Carpentry	4158 Pittsburgh Chicago, Il	Miroslaw KOS Construction
Excavation	P.O. Box 128 West Dundee, Il	J. S. Riemer, Inc.

HVAC	1195 Sanders Rd Northbrook, Il	JAM Hvac & Construction
Masonry	3588 Milwaukee Av Chicago, Il	Lindholm Roofing
Carpentry	7140 Grand Ave Chicago, Il	Montclare Glass Co.
Roofing	3916 Nordica Av Chicago, Il	Ola Construction Co.
Concrete	5656 California Av Chicago, Il	Omar Perez General
Masonry	2078 Foster Av Wheeling, Il	Perfect Edge, Inc.
Electric	6618 Northwest Hwy Chicago, Il	Quality Residential
Electric	15221 State St South Holland, Il	R. Edwards Electric
Carpentry	7N261 Sycamore Medinah, Il	Rej's Windows
Concrete	332 50 th Av Bellwood, Il	Top Concrete Co.
Carpentry	5504 Dakin Chicago, Il	Wreck-Creation Renovations
Windows	2818 W. 59 th St Chicago, Il	Zermeno & Contreras Windows

e) Bills and Vouchers for the month of June 2019 in the amount of \$2,992,406.45.

Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$ 678,635.26
Water Fund	733,738.60
Parks and Recreation Fund	77,352.90
Special Deposit Fund	1,950.00

Emergency Telephone	-
Garbage Fund	307,766.81
Grand Corridor TIF Fund I	56.88
Grand Corridor TIF Fund II	-
North/Harlem TIF Fund	56.88
North/Harlem Business Dist. Fund	20,155.13
Capital Projects Bond Fund	194,436.28
New Capital Projects	2,572.00

TOTAL ACCOUNTS PAYABLE **\$2,016,720.74**

PAYROLL:

General Fund

Administration	\$ 73,556.40
Code Administration	39,793.01
Police Department	285,480.26
Police Additional Pay	35,079.46
Public Works	132,272.28
Fire Department	189,389.04
Fire Additional Pay	14,761.21

Total General Fund **\$ 770,331.66**

Water Fund **39,632.57**

Playground & Recreation Fund **84,131.03**

Total Gross Payroll **\$ 894,095.26**

IMRF & FICA Village Portion **81,590.45**

Total Payroll **\$ 975,685.71**

Total Expenditures **\$2,992,406.45**

- f) An Ordinance Being the Annual Appropriation Ordinance Making the Appropriation for Corporate Purposes of the Village of Elmwood Park, Cook County, Illinois for the Fiscal Year Commencing May 1, 2019 and Ending April 30, 2020.
- g) An Ordinance Amending Chapter 57, Entitled "Video Gaming," of The Village of Elmwood Park Code Of Ordinances.
- h) An Ordinance Amending Chapter 11, Entitled "Tobacco and Tobacco Products," of the Village of Elmwood Park Code of Ordinances.
- i) An Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Elmwood Park.

- j) An Ordinance Authorizing The Purchase Of A 2019 Ford Escape From Al Piemonte Ford Sales, Inc.
- k) An Ordinance to Approve and Authorize the Execution of a Standard Form of At-Risk Construction Management Contract for Designer-Led Design-Build Project by and Between Burke, LLC and the Village of Elmwood Park for the 2019 Street Rehabilitation Project.
- l) An Ordinance to Approve and Authorize the Execution of a Standard Form of At-Risk Construction Management Contract for Designer-Led Design-Build Project by and between Burke, LLC and the Village of Elmwood Park for the 2019 Water Main Improvements Project.
- m) An Ordinance Amending Section 35-15, Entitled “Disorderly Conduct Generally,” of Chapter 35, Entitled “Offenses - Miscellaneous,” of the Village Of Elmwood Park Code of Ordinances.
- n) A Resolution Accepting a Proposal from Cahill & Jensen C.P.As., LLC for the Provision of Bank Reconciliation Services.
- o) A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement Between the Village of Elmwood Park and the Village of Franklin Park Regarding the Use of the Village of Franklin Park’s Range Facilities.

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 receive and file a recommendation of approval for a map amendment and special use application submitted by the Village of Elmwood Park for 1612 N. 76th Avenue. Motion carried.

NEW BUSINESS

- a) A motion was made by Trustee DelSanto and seconded by Trustee Zivojnovic to authorize An Ordinance to Approve a Map Amendment Rezoning the Village-Owned Property Located at 1612 North 76th Avenue to B-2 General Business District and Granting a Special Use Permit for the Construction of a Public Parking Lot at Said Location. 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.

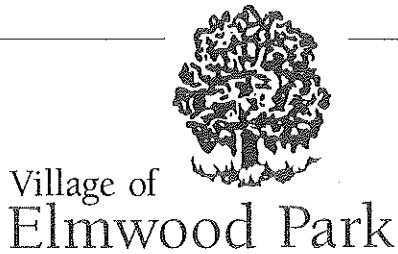
- b) A motion was made by Trustee Zivojnovic and seconded by Trustee DelSanto to approve An Ordinance to Approve and Authorize the Execution of a Standard Form At-Risk Construction Management Contract for Designer-Led Design-Build Project by and Between Burke, LLC and the Village of Elmwood Park for Demolition and Construction of a Public Parking Lot to be Located within the Village of Elmwood Park. 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.
- c) A motion was made by Trustee Zivojnovic and seconded by Trustee Stranges to Approve a Sign Permit Application for Gringo & Blondie's Restaurant, 7514 W. North Ave, Elmwood Park, Il. Trustee Lollino asked to be recused from the vote. Trustee Zivojnovic made the motion to allow Trustee Lollino to abstain from the vote, seconded by Trustee Stranges, motion carried. On the original motion, the following voted "Aye": Anthony DelSanto, Jonathan Zivojnovic, Angela Stranges, Jeff Sargent and President Saviano. "Absent": Alan Kaminski. "Nay": None. "Abstain": Angelo Lollino. Motion Carried.

With no other business to be brought before the board, a motion was made by Trustee Sargent and seconded by Trustee Lollino to adjourn this evening's meeting. Motion carried. Meeting adjourned at 6:19pm.

Respectfully Submitted,



Gina Pesko
Village Clerk



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: June 28, 2019
To: President Angelo "Skip" Saviano and the Board of Trustees
From: Paul A. Volpe *P. Volpe*
Village Manager
Re: Manager's Report

Annual Appropriation Ordinance

The Board will be asked to approve and adopt the annual appropriation ordinance for the fiscal year beginning May 1, 2019 and ending April 30, 2020. The required public hearing will be conducted at the beginning of the Board meeting on July 1st. The appropriation ordinance has been available for public inspection since June 21, 2019. The total appropriation is \$47,790,466. The estimated levy associated with this appropriation is \$15,014,175. That is an increase of 2.56% when calculated in accordance with the Truth in Taxation Act.

1612 N. 76th Avenue

The Board will be asked to approve a contract with Burke, LLC to demolish the property at 1612 N. 76th Avenue and to construct a new public surface parking lot. Construction scope includes curb and gutter, sidewalk, asphalt pavement, lighting, fencing and landscaping. Once complete, there will be ten parking spaces plus one handicap space. The guaranteed maximum price is \$135,772 and substantial completion is expected by the end of August.

Related to this project, the Board will be asked to approve of a Map Amendment changing the zoning classification from R-1 to B-2 as well as a Special Use Permit authorizing the parking lot at this location. These entitlements were the subject of a public hearing of the Plan, Zoning and Development Commission (PZD) on June 24, 2019.

Surplus Property

The Board will be asked to approve of the disposal of surplus property via auction. The Village will offer five surplus vehicles for sale by Obenauf Auction Service, Inc.

Agreement with Cahill & Jensen CPA's, LLC

The Board will be asked to approve of an extension of our agreement with Cahill and Jensen, LLC to continue to perform bank reconciliations of the Village's various checking accounts. This agreement enhances our financial controls by adding an independent third party to perform our bank reconciliations.

Purchase of 2019 Ford Escape SE

The Board will be asked to approve of the purchase of a Ford Escape SE from Al Piemonte Ford Sales, Inc. The total cost after application of price concessions and discounts is \$23,822.20. If approved, the vehicle will be assigned to the Director of Code Enforcement. His current vehicle will be allocated to the inspection staff.

Video Gaming Ordinance

The Board will be asked to consider an amendment to the Village's Video Gaming Ordinance that aligns it with the recently changed State statute. Under this amendment, each licensed location will be permitted to have up to six gaming terminals instead of five.

Street Program

The Board will be asked to approve of a street resurfacing program through Burke LLC. Under this program, approximately eight blocks of streets will be milled and resurfaced with new asphalt. Concrete curbs, gutters and corners will be removed and replaced where necessary. Specific street locations were selected on the basis of a pavement condition evaluation performed by the Village Engineer and Public Works. The guaranteed maximum price is \$630,000 and substantial completion is expected on or before November 8, 2019.

Water Main Replacement

The Board will be asked to approve a contract with Burke, LLC to complete planned 2019 water main improvements. The improvements include replacement of the existing water main on 73rd Avenue between Armitage and Bloomingdale. This includes new water services, fire hydrants and valves as well as full-width street resurfacing. The guaranteed maximum price is \$698,000 and substantial completion is expected on or before October 25, 2019.

Franklin Park Gun Range

The Board will be asked to approve of an intergovernmental agreement (IGA) with the Village of Franklin Park under which the Elmwood Park Police Department will use the Franklin Park gun range. Unlike the Elmwood Park range, this range is suitable for training with rifles. The Village of Elmwood Park will be required to pay \$250 each time it uses the range.