



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 2,245th REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK
ELMWOOD PARK VILLAGE HALL**

Monday, June 3, 2019 6:00pm

The 2,245th 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, Alan Kaminski and President Saviano. Absent: Jeff Sargent. A motion was made by Trustee Kaminski and Jonathan Zivojnovic to excuse Trustee Sargent from this evenings meeting. Motion carried.

PUBLIC COMMENTS

Tom Earnhardt- Resident firework displays in the alley on 4th of July and police enforcement.

COMMITTEE REPORTS

Trustee DelSanto reported on the Youth Commission sponsored Village Bike Ride taking place on June 12th beginning at the Civic Center as well as the Youth Commission sponsored "Relay for Life" team that was formed for the event July 19, 2019.

Trustee Zivojnovic reported on the Elmwood Park Library's summer reading program for kids and adults as well as the Grand Corridor Chamber of Commerce golf outing taking place on June 10, 2019. Trustee Kaminski reported the finance committee met this evening, reviewed the bills and vouchers for the month of May and recommend same for approval.

MANAGER'S REPORT

Mr. Volpe reported on numerous items including Medical, Dental and Life Insurance renewal for employees, a renewal contract for Blackboard Connect, Façade Improvements, Forklift purchase and sale of vacant real estate the village owns. A full copy of his report is attached hereto.

ATTORNEY'S REPORT

Mr. Durkin reported on consent agenda item (k) which is an Ordinance for a special use permit to allow for the construction of a four (4) townhome development at 7427 W. Fullerton, in which we received the PZD recommendation for approval at a prior meeting. Mr. Durkin stated he received a revised declaration of covenants for the establishment of a homeowners association for this project. He received this document late today, reviewed it and feels confident the item can stay on the agenda for a vote by the board this evening.

PRESIDENT'S REPORT

President Saviano thanked the Public Works department for their hard work associated with all the planting of flowers and beautifying of the village for the summer.

CONSENT AGENDA

A motion was made by Trustee Lollino and seconded by Trustee DelSanto 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 May 6, 2019.
- b) Receive and File Minutes of the Finance Committee Meeting held April 1, 2019.
- c) Receive and File Minutes of the Traffic & Safety Committee Meeting held April 9, 2019.
- d) Receive and File Minutes of the Plan, Zoning and Development Commission Meeting held April 22, 2019.
- e) Bills and Vouchers for the month of May 2019 in the amount of \$3,419,135.29.

Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$ 474,015.80
Water Fund	375,915.82
Parks and Recreation Fund	26,845.28
Special Deposit Fund	-
Emergency Telephone	-
Garbage Fund	-
Grand Corridor TIF Fund I	170.63
Grand Corridor TIF Fund II	-
North/Harlem TIF Fund	1,447.57
North/Harlem Business Dist. Fund	167,296.55

Capital Projects Bond Fund	901,000.24
New Capital Projects	87,213.48

TOTAL ACCOUNTS PAYABLE **\$2,033,905.17**

PAYROLL:

General Fund

Administration	\$ 116,301.17
Code Administration	58,391.46
Police Department	431,537.57
Police Additional Pay	67,835.32
Public Works	182,445.34
Fire Department	281,717.31
Fire Additional Pay	25,479.91

Total General Fund **\$1,163,708.08**

Water Fund **48,924.08**

Playground & Recreation Fund **52,890.03**

Total Gross Payroll **\$1,265,522.19**

IMRF & FICA Village Portion **119,707.93**

Total Payroll **\$1,385,230.12**

Total Expenditures **\$3,419,135.29**

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

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Home Business	1705 78 th Ct Elmwood Park, Il	Meridian Realty & Investments
Landscaping	9151 Karlov Ave Skokie, Il	New Blossoms Lawn Care
Home Business	2905 76 th Ct Elmwood Park, Il	Quality Assurance Restoration
Landscaping	3437 Elder Lane Franklin Park, Il	Rosemont Landscaping
Electric	8326 Knight Av Niles, Il	3PK Corporation

Carpentry	708 E. Veterans Parkway Yorkville, Il	AM Kitchen & Bath
Carpentry	7301 W. 25 th St North Riverside, Il	Alfa Construction
Fire Protection	10344 Oak Park Av Chicago Ridge, Il	Atlas Fire & Safety
Roofing	417 Grand Av Lake Zurich, Il	Capa Construction
Concrete	2616 N. Newland Chicago, Il	Cesar G. DeAlba Concrete
Concrete	2500 W. 36 th St Chicago, Il	Chicago Service Source
Carpentry	770 N. Church St Elmhurst, Il	DAL Builders, Inc
Carpentry	7521 W. Belmont Chicago, Il	Dominic's Quality Home Inc
Soil Borings	39W056 Campton Hills Rd St. Charles, Il	Environmental Soil Probing Corp.
Fence Installation	970 Villa St Elgin, Il	Fence Connection
Carpentry	9230 Grand Av Franklin Park, Il	Green Construction & Development
HVAC	11105 80 th Place LaGrange, Il	The Heating & Cooling Works
Electric	5766 Lincoln Chicago, Il	Highlights Chicago, Inc
Roofing	2550 Sonia Ln Franklin Park, Il	In-N-Out Exteriors
Electric	1713 Kedvale Chicago, Il	J Chavez Electric

Roofing	9210 47 th St Brookfield, Il	JDC Construction, Inc
Carpentry	504 Circle Forest Park, Il	JusMarcon, Inc
Carpentry	11 Cypress Drive Bristol, Il	Karokis Construction
Rofer	21W624 Maple Av Medinah, Il	New Home Exterior Construction
HVAC	2279 Yellow Creek Rd Freeport, Il	Mechanical, Inc
Concrete	400 S. Maple Oak Park, Il	Minc Painting & Remodeling
Carpentry	4242 Lake St Chicago, Il	Modern Living Construction
Antenna Install	2595 Dallas Pkwy Frisco, Tx	Nexius Solutions
Masonry	1100 Aldine Park Ridge, Il	North South Masonry & Tuckpointing
Carpentry	5656 California Chicago, Il	Omar Perez General Construction
Concrete	6868 Gold Circle Hanover Park, Il	Pacific Asphalt
Sign Installation	8110 Grand Ave River Grove, Il	Paldo Sign
Windows	4512 Wesley Schiller Park, Il	Perfect Installation
Concrete	210 Miner Bensenville, Il	Pol Max Construction
Carpentry	2718 Monitor Av Chicago, Il	Quality Builders, Inc

HVAC	4849 Main St Skokie, Il	R.A. Shavitz, Inc
HVAC	4051 Kedzie Chicago, Il	R Tech Heating
Excavation	3813 61 st Ct Cicero, Il	Rango Sewer & Water, Inc
Excavation	398 Elmhurst St Wood Dale, Il	Rizzo Construction
Insulation	29870 Skokie Hwy Lake Bluff, Il	Ruben's Spray Insulation
Fire Alarm	120 King St Elk Grove Village, Il	SMG Security Holdings
Roofing	253 Jameson Ct Bolingbrook, Il	S. S. Builders Construction
Tree Care	30W310 Butterfield Warrenville, Il	Savatree (Nature's Trees)
Concrete	2105 Greenview Rd Northbrook, Il	Tomcom Corporation
Electric	2595 Dallas Pkwy Frisco, Il	Velex, Inc

- g) A Resolution Approving and Authorizing the Execution of an Agreement with CGI Communications, Inc. for Services Related to the 2019 Community Video Program.
- h) A Resolution Accepting the Recommendation of the Provant Group for the Village of Elmwood Park's Employee Benefits Insurance Program for the 7/01/19-6/30/20 Policy Term.
- i) An Ordinance Authorizing the Acceptance of a Proposal from Blackboard, Inc. for the Extension of the Contract for Blackboard Connect for Government Services.
- j) An Ordinance Authorizing the Acceptance of a Proposal from D&M, Inc. for the Purchase of a Forklift for the Village of Elmwood Park Public Works Department.

- k) An Ordinance to Approve and Authorize a Special Use Permit for a Planned Development for the Development of a Four-Unit Residential Building Located at 7427 W. Fullerton Avenue in the Village of Elmwood Park, Cook County, Illinois.
- l) An Ordinance Authorizing the Sale of Real Property Located at 2536 North 73rd Avenue, Elmwood Park, by the Village of Elmwood Park, Cook County, Illinois.
- m) An Ordinance Authorizing the Sale of Real Property Located at 2306 North 73rd Avenue, Elmwood Park, by the Village of Elmwood Park, Cook County, Illinois.

On roll call, the following voted “Aye”: Anthony DelSanto, Jonathan Zivojnovic, Angela Stranges, Angelo Lollino, Alan Kaminski, and President Saviano. “Absent”: Jeff Sargent. “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 of two façade applications from the Plan, Zoning and Development Commission in regards to applications submitted by Oak Leyden Developmental and Mr. Thomas Murphy. Motion carried.

NEW BUSINESS

A motion was made by Trustee Kaminski and seconded by Trustee Stranges to approve a Resolution Authorizing the Execution of a Façade Improvement Program Agreement between the Village of Elmwood Park and Oak Leyden Developmental Services. On roll call, the following voted “Aye”: Anthony DelSanto, Jonathan Zivojnovic, Angela Stranges, Angelo Lollino, Alan Kaminski, and President Saviano. “Absent”: Jeff Sargent. “Nay”: None. Motion Carried.

A motion was made by Trustee DelSanto 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 Thomas P. Murphy. On roll call, the following voted “Aye”: Anthony DelSanto, Jonathan Zivojnovic, Angela Stranges, Angelo Lollino, Alan Kaminski, and President Saviano. “Absent”: Jeff Sargent. “Nay”: None. Motion Carried.

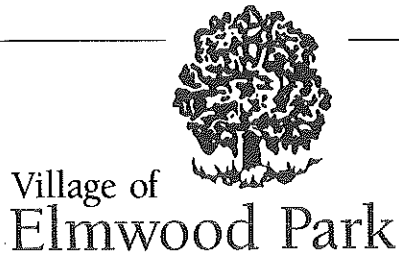
A motion was made by Trustee DelSanto and seconded by Trustee Zivojnovic to approve a recommendation from the Traffic & Safety Commission to install “STOP” signs on Diversey Avenue (both directions) at 74th Avenue. Motion carried.

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

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Gina Pesko". The signature is written in a cursive style with a large initial "G".

Gina Pesko
Village Clerk



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Date: May 31, 2019
To: President Angelo "Skip" Saviano and the Board of Trustees
From: Paul A. Volpe *P. Volpe*
Village Manager
Re: Manager's Report

Medical, Dental, and Life Insurance Renewal

The Board will be asked to consider a proposal related to our medical, dental, life and voluntary vision insurance. The proposal was provided by the Village's insurance broker, Provant Group (Provant). Our current contracts expire on June 30, 2019. I have provided the Board with an Executive Summary prepared by Provant.

In summary, Provant recommends that we renew coverage with Blue Cross Blue Shield (BCBS) to provide medical coverage. The total cost is \$2,447,810. This is approximately 2.64 percent higher than our current costs. BCBS initially released a 6.83% increase to renew the current health program. Provant negotiated the rate down to a 4.73% increase which we lowered to 2.64% by packaging dental and vision with BCBS.

With respect to dental insurance, Provant recommends that we accept a quote from BCBS at a cost of \$122,589. This is a 5.2% savings. Further, moving to BCBS provides us with an additional 1% savings on our medical plan. Those savings are reflected in the above price for medical coverage.

Provant also recommends that the Village move vision insurance to BCBS to get an additional 1% savings on its medical plan.

Lastly, in terms of life insurance, Provant recommends acceptance of a proposal from Dearborn National at a cost of \$12,549. This has been decreased because the Village will offer voluntary term life insurance to employees. If 15% of the employees sign up for the voluntary term-life-benefit, the Village will get a 10% discount on its basic life insurance rates. There is no cost to the Village under any circumstance.

Blackboard Connect

The Board will be asked to authorize the renewal of the Village's contract with Blackboard Connect. As you know, Blackboard Connect is used to send telephone and text messages to the community. We typically use it to remind residents about upcoming special events as well as distribute announcements related to construction and snow removal. The annual cost will not increase and will remain \$12,990.13.

Façade Improvements

The Board will be asked to approve two façade improvements. Both were recommended by the Plan, Zoning and Development Commission (PZD) following its meeting on May 28, 2019. The first façade improvement is at 34 Conti Parkway. The improvements at this location include the installation of a new storefront. The total cost is \$13,000 of which the Village's share is \$6,500. The second façade improvement is located at 22 Conti Parkway. The improvements consist of the installation of a new canopy. It is approximately 60 feet wide. The existing frame will be removed, cleaned, painted and re-covered. The total cost is \$3,900 of which the Village's share is \$1,950.

CGI Communications

The Board will be asked to authorize the execution of an agreement with CGI Communications regarding participation in the 2019 Community Video Program. Once approved, CGI will produce four videos focused on the Village of Elmwood Park and highlighting the advantages of living and doing business in Elmwood Park. There is no charge to the Village but we do agree to help promote and display the videos.

Purchase of a Forklift

The Board will be asked to approve the acceptance of a proposal from D&M, Inc. for the purchase of a used 2011 Toyota forklift for the Village's Public Works Department. The cost is \$18,000.

Sale of Vacant Real Estate

The Board will be asked to approve of the sale of two Village owned vacant lots. The combined sale price is \$75,000. The addresses are 2306 N. 73rd Avenue and 2536 N. 73rd Avenue. The buyers, Elmpark Development, Inc. will build a single family home on each lot. Elmpark Development Inc. has a successful history of completing small residential developments throughout the Village.

Various Updates

On May 30, 2019, the Village closed on its purchase of 2720 N. Harlem Avenue.

The pourable playground surface at Mills playground is complete. The Village and School District shared evenly in the cost of this surface.

The first concert in the Circle will be Thursday June 6th at 7 pm.