

**VILLAGE OF ELMWOOD PARK
PRESIDENT AND BOARD OF TRUSTEES
AGENDA**

The 2048th Regular Meeting of the President and Board of Trustees

March 16, 2009

1. Meeting Called to Order

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the meeting of the President and Board of Trustees and Minutes of the Finance Committee meeting held on Monday, March 2, 2009.

RECEIVE AND FILE MINUTES

Minutes of the Plan, Zoning and Development Commission meeting held on Monday, March 9, 2009.

2. Applications for Approval:

License for:	Location:	Applicant:
Rofer	9120 S. 78 th Avenue Hickory Hills, IL.	LaCross Roofing and Construction
Concrete	218 Fairview Elmhurst, IL.	Lenox Constr.
Carpentry	188 Cardinal Dr. Bloomingdale, IL.	Presta Constr.
Electrical	269 Bristol Lane Northfield, IL.	Tesla Electric

Solicitor	125 Callan Ave. #1E Evanston, IL.	U. S. Energy Savings
Business	2834 N. Harlem Elmwood Park, IL.	Third Eye Communications
Home Occupation	1911 N. 73 rd Ave. Elmwood Park, IL.	Bright Realty Group

3. Bills and Vouchers

None

4. Recess for Public Comments

5. Meeting reconvened

6. Reports of Committees:

- (1) Village Clerk
- (2) Village Trustees
- (3) Village Attorney
- (4) Village Manager
- (5) Village President

7. Communications

Letter from:	Addressed to:	General Subject:
Kathy Stigler Girl Scouts	Pres.& Board	Permission to Extend Girl Scout Cookie Program
Richard Kwasneski Chairman, Pace	Pres. & Board	Re replacement vehicles
Pres. Silvestri	Board of Trustees	Appointment of John Metcalf to the Plan, Zoning and Development Commission
Richard A. Mazzulla Sec. Plan, Zoning and Development Comm.	Pres. & Board	Reappointment of Commissioners Patrick Sullivan and Mario Nunez

8. Resolutions

9. Ordinances

An Ordinance Reserving Volume Cap in Connection with
Private Activity Bond Issues, and Related Matters

10. Old Business

Letter from Elmwood Care regarding permission to convert the
existing easement on the east side of Elmwood Care on 77th
Court to diagonal parking spaces.

11. New Business

12. Adjournment

3/16/09

Elsie Sutter
Village Clerk

