

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

The 2101st Regular Meeting of the President and Board of Trustees

November 7, 2011

1. Meeting Called to Order

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the President and Board of Trustees Meeting Minutes held on Monday, October 17, 2011 and a letter of recommendation.

RECEIVE AND FILE MINUTES

Minutes of the Elmwood Park Traffic and Safety Commission meeting held on Tuesday, October 18, 2011.

2. Applications for Approval:

License for:	Location:	Applicant:
Sign Permit	7811 W. Grand Ave. Elmwood Park, IL.	Sudz-Sational Hand Car Wash
Roofer	15038 S. Maple Harvey, IL.	A+ Roofing and Construction
Roofer	3139 Oak Park Berwyn, IL.	All Star Roofing

HVAC	945 Tonne Road Ell Grove Village, IL.	American Comfort
Electrical	8121 S. Constance Chicago, IL.	Bam Elec. Inc.
Carpentry	8904 S. 55 th Ave. Oak Lawn, IL.	Build Art Constr.
Masonry	2139 W.Touhy Chicago, IL.	Carl T. Olson & Son
Carpentry	7450 S. Banks St. Justice, IL.	Cathedral Carpentry
Concrete	1460 Fairlane Dr. Schaumburg, IL.	Compactor, Inc.
Carpentry	6219 Belmont Chicago, IL.	D. J. Evolution
Electrical	5703 N. Ravenswood Chicago, IL.	Demopoulos Elec.
Roofer	151 S. Rohlwing Addison, IL.	Dura-Ply Roofing
Carpentry	5418 W. Dakin St. Chicago, IL.	Ed's Remodeling
Concrete	56 N. Victoria Ln. Streamwood, IL.	Elite Development & Construction
Masonry/Stucco	56 N. Victoria Ln. Streamwood, IL.	Elite Development & Construction
Masonry	10938 W. Barry Melrose Park, IL.	Felician Major Masonry
Carpentry	1022 Gunderson Oak Park, IL.	Grosso Carpentry
Electrical	1085 Aspen St. Hoffman Estates, IL.	Habitat Construction
Electrical	280 Lincoln St. Hoffman Estates, IL.	Level Electric

Masonry	3521 N, Ozark Chicago, IL.	Luke Masonry
Plumber	2335 W. 113 th Pl. Chicago, IL.	M B Z Group
Sewer	5409 S. Mulligan Chicago, IL.	One Way Sewer
HVAC	6232 n. Pulaski Chicago, IL.	Plumb Master Plumb. & Heating
Electrical	7202 Oak Avenue River Forest, IL.	R J B Electric
Roofer	22W410 Ironwood Dr. Glen Ellyn, IL.	Robert S. Michael Homes, Inc.
HVAC	968 Autumn Dr. Antioch, IL.	Sandcastle Bldrs.
Asphalt/Sealcoat	1407 Juneway Ter. Round Lake, IL	Smurfs Services
Electrical	8611 W. 75 th St. Justice, IL.	Stanley & Sons Construction
HVAC	8611 W. 75 th St. Justice, IL.	Stanly & Sons Construction
Carpentry	1507 N. Milwaukee Chicago, IL.	United Remodeling
Home Occupation	2732 N. 76 th Ct. Elmwood Park, IL.	Robert's Constr.
Home Occupation	2528 N. Harlem Elmwood park, IL.	Stonefield Investments
Home Occupation	1745 N. 76 th Ct. Elmwood Park, IL.	Mazano Maintenance

3. Bills and Vouchers

Bills and Vouchers for the month of October will be read and acted upon.

4. Public Comments

Recognition of the following police promotions:

Commander Andrew Hock to Deputy Police Chief
Sergeant Michael Kmiecik to Commander
Officer Robert Klisz to Sergeant

Recognition of Probationary Firefighter Kevin Will and presentation of firefighter's badge

5. Reports of Committees:

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

6. Communications:

Letter from:	Addressed to:	General Subject:
Elsie Sutter Village Clerk	Pres. & Board	Recommendation of 2012 Board meeting schedule
Thomas H. Powers Commissioner Dept. of Water City of Chicago	Pres. & Board	2012 Budget proposed 4-year water rate increase
Jim Maurer AT&T U-verse	Pres. & Board	Re channel changes
John Mills School Student Council	Pres. Silvestri	Thank you
Antonio Romanucci President Columbus Day Parade	Pres. Silvestri	Thank you

Shawn Strecker Director Elmwood Park Library	Pres.& Board	Re resignation letter from Joe Bertolli and appointment of new Library Trustee
Karen Ennis Troop Leader Girl Scout Brownie Troop #40207	Pres. & Board	Permission to decorate tree in Central Park (Christmas)
Annie Camiel Chairperson Elmwood Elem. PATT	Pres. & Board	Permission to hold raffle on January 27, 2012 at 8:30 p.m.
Forest Claypool President CTA	Pres. & Board	Re CTA financial challenges
Nicole Woods Chicago Metropolitan Agency for Planning (CMAP)	Pres. & Board	Re U.S. EPA'S Building Blocks for Sustainable Communities Program

7. Resolutions

A Resolution Approving and Authorizing the Execution of
An Intergovernmental Health Services Agreement with
the Village of River Forest

A Resolution Authorizing the Village Manager to Execute
A Financial Assistance Agreement with the State of Illinois
Environmental Protection Agency Bureau of Water for a
"Green Alleys Project" in the Village of Elmwood Park and
Agreeing to Maintain the Improvements

8. Ordinances

9. Old Business

10. New Business

11. Adjournment

Elsie Sutter
Village Clerk

