

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

The 2052nd Regular Meeting of the President and Board of Trustees

May 18, 2009

1. Meeting Called to Order

PLEDGE OF ALLEGIANCE

ROLL CALL

2. APPROVAL OF MINUTES

Minutes of the meeting of the President and Board of Trustees,
and Minutes of the Finance Committee Meeting held on, Monday,
May 4, 2009.

RECEIVE AND FILE MINUTES

Minutes of the Plan, Zoning and Development Commission Meeting
held on Monday, May 11, 2009

2. Applications for Approval:

License for:	Location:	Applicant:
Waterproofing	507 Industrial Bensenville, IL.	A Better Crawlspace Inc.
Brick Paving	1718 Indian Ave. Aurora, IL.	America's Brick Paving
Fence	6014 W. Diversey Chicago, IL.	Blue Sky Roofing
Concrete	59 Cumberland Dr. Lincolnshire, IL.	Gralak Construction

Concrete	3506 River Rd. Franklin Park, IL.	House of Concrete
Carpentry	4219 N. Sawyer Chicago, IL.	1B General Contractor
Concrete	108 Ridge Circle Streamwood, IL.	J. C. Custom Constr.
Roofing	9120 W. 47 th St. Brookfield, IL.	J.D.C. Construction
Carpentry	2121 N. 15 th Ave. Melrose Park, IL.	Monarch Windows and Siding
Plumbing/Sewer	8121 N. Lawndale Skokie, IL.	Parks Plumbing and Sewer
Windows/Doors	9317 Ogden Ave. Brookfield, IL.	Roy Wahlstrum
Masonry	621 Honey Locust Darien, IL.	Suburban Masonry
Concrete	3145 N. Nashville Chicago, IL.	Szymanski Construction
Fence	195 Midlothian Hawthornwoods, IL.	Universal Fence
Carpentry	8531 Mason Ave. Morton Grove, IL.	Z Construction
Home Occupation	7939 W. Birchdale Elmwood Park, IL.	Personal Food Guru
Home Occupation	7914 W. Cressett Elmwood Park, IL.	S&W Construction
Video Game	7440 W. North Ave. Elmwood Park, IL.	Trattoria Peppino
Business	7230 W. North Ave. Elmwood Park, IL.	A1 Nails

3. Bills and Vouchers

None at this meeting

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:
Gary Hanning Acting Sec. Il. Dept. of Transportation	Pres. Silvestri	Re maintenance on sunken manholes on Harlem Avenue
Rev. Jeffrey S. Grob St Celestine Church	Pres. Silvestri	Permission to hold parade and two police cars to assist in a 45 minute march on Sunday, May 24, 2009.
Orion Galey Chris Burke Engineering	Pres.& Board	Results and recommendation of Bid opening for 2009 MFT Street Program (See New Business)

8. Resolutions

9. Ordinances

An Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Elmwood Park

An Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement by and Between 7200 Harlem L.L.C. and the Village of Elmwood Park, Illinois
(Redevelopment Agreement attached.)

10. Old Business

11. New Business

Approval of apparent low bidder for 2009 MFT Street Program.

12. Adjournment

5/18/09

Elsie Sutter
Village Clerk

