

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

The 2061st Regular Meeting of the President and Board of Trustees

October 19, 2009

1. Meeting Called to Order

PLEDGE OF ALLEGIANCE

ROLL CALL

2. APPROVAL OF MINUTES

Minutes of the President and Board of Trustees Meeting,
Minutes of the Finance Committee Meeting held on Monday,
September 21, 2009, and Minutes of a Special Meeting of the
President and Board of Trustees held on Monday, September 28,
2009.

RECEIVE AND FILE MINUTES

3. Applications for Approval:

| License for: | Location: | Applicant: |
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| Masonry | 755 Red Maple Lane Roselle, IL. | A. Aurelio Masonry, Inc. |
| Wheelchair Ramps | 1718 S. Thompson Wheaton, IL. | Amcamp Greater Chicago |

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| Carpentry | 3115 Duffy Lane Riverwoods, IL. | Bak Brothers Remodeling |
| Electrical | 7212 W. Wrightwood Elmwood Park, IL. | Bizon Elec. |
| Masonry | 6014 W. Diversey Chicago, IL. | Blue Sky Roofing |
| Roofer | 7801 Roberts Rd. #1S Bridgeview, IL. | Buildex, Inc. |
| Carpentry | 10412 Allisonville Rd. Fishers, IN. | Capitol Constr. |
| HVAC | 3738 W. 62 nd Pl. Chicago, IL. | C. P. R. HVAC |
| Brick Pavers | 3025 N. Laramie Chicago, IL. | Cusen Constr. |
| Carpentry | 120 Hillsman Lane Seneca, IL. | D. L. Wallen & Son, Inc, |
| Roofing | 1329 N, Dunton Ave. Arlington Hts., IL. | Drozd Roofing |
| Tree Removal | 4761 W. Touhy Lincolnwood, IL. | Galaxie Lumber & Construction |
| Window Remodeling | 1740 N. Laramie Chicago, IL. | Gomez Remodeling |
| Electrical | 956 Acres Lane DesPlaines, IL. | H.M.M. Systems Inc. |
| Concrete | 2126 W. Van Buren Chicago, IL. | McVan Development |
| Electrical | 21625 60 th Place Bristol, WI. | Patera Paver and Lighting |
| Masonry | 50 Cambridge Lane Lincolnshire, IL. | Progressive Builders |

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| Rofer | 210 Industrial Dr. Gilberts, IL. | Raby Roofing |
| Rofer | 3239 Loverock Ave. Steger, IL. | Sealtight Exteriors, Inc. |
| Electrical | 5313 N. McVicker Chicago, IL. | Simon & Simon Electric Co. |
| Drywall | 3126 Stewart Oswego, IL. | South Pacific Drywall, Inc. |
| Electrical | 13247 Bridal Path Lemont, IL. | Stan's Electric Co. |
| Remodeling | 1422 S. Clinton Berwyn, IL. | Superior Remodeling |
| Handyman | 819 Poplar Lane Bolingbrook, IL. | TLF Property Maintenance Serv. |
| Security Cameras | 2519 N. Neva Chicago, IL. | Technical Security Service |
| Rofer | 4928 W. Henderson Chicago, IL. | Tesro Constr. |
| Concrete | 806 Railway Court Minooka, IL. | Tricon Concrete Contractors, Inc. |
| Fire Protection | 101 N. Raddant Rd. Batavia, IL. | Valley Fire Protection |
| Arborist | 436 S. Wilmette Westmont, IL. | Vidito Tree Experts |
| Scavenger | 1449 N. Springfield Chicago, IL. | Isabel Hernandez |
| Home Occupation | 7513 W. Fullerton Elmwood Park, IL. | M & A Facility Support Services |

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| Scavenger | 2121 N. Lawler Chicago, IL. | Javier Duque Junker |
| Home Occupation | 7202 N. Wrightwood Elmwood Park, IL. | Bizon Elec. Corp. |
| Business | 7830 North Avenue Elmwood Park, IL. | V Boutique/Tease a Beauty Lounge |

3. Bills and Vouchers

Bills and vouchers for the month of September 2009 will be Read and acted upon.

4. Recess for Public Comments

Certificates of Achievement presented to the Elmwood Park Colt Team for an undefeated record of 20-0 and won the West Suburban Colt League Championship.

Presentation by Gina I’Orio from the Muscular Dystrophy Association.

Presentation by Karen Izzo and Firemen’s Fund Insurance

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: |
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| Daniel T. Maloney Comcast Cable | Pres. & Board | Re enhancing network |
| Daniel T. Maloney Comcast Cable | Pres. & Board | Re moving channels |

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| Daniel T. Maloney Comcast Cable | Pres. & Board | Re Digital Voice Service |
| Fire Chief M. Marino | Pres. & Board | Grant Award |
| John Schick Cook County Treasurer's Office | Pres. Silvestri | Debt Disclosure Ordinance |
| Lilia Juarez | Pres. Silvestri | Letter of Commendation |
| Barbara Kubiniec-Mares St. Celestine Church Pastoral Associate | Pres. Silvestri | Thank you letter |
| Tom Fiedler, Pres. IL. Coin Machine Operators Association | Pres. Silvestri | Video Gaming Information |
| www.ancelglink.com News article | Pres. & Board | Video Gaming: Boom or Bust? |
| Kevin Fiorito Eucharistic Adoration Coordinator St. Vincent Ferrer Church | Pres. Silvestri | Permission to hold procession on Sunday, November 1, 2009 from 12:00 to 12:45 and police to assist traffic |
| Joshua Quail Parish Council President | Pres. Silvestri | Thank you |
| James A. Parenti Financial Analyst | Pres. & Board | Relay for Life Award |
| Ellen Bartolozzi Director EP Community Chorus | Pres. & Board | Letter of resignation |
| Elsie Sutter Village Clerk | Pres.& Board | Re Resolution with reference to Motor Fuel Tax project (See Resolutions) |

8. Resolutions

A Resolution for a 2008 Motor Fuel Tax project for alternate work on 72nd Court from Armitage to Dickens and Eastbrook Dr./ Westbrook Dr. from Grand Avenue to Fullerton in the amount of \$189,504.13. Removal and replacement of curbs and gutters.

A Resolution Approving an Agreement Between the Village of Elmwood Park and Constituent Outreach Consultants, LLC (Agreement attached.)

9. Ordinances

An Ordinance to Approve and Authorize a Special Use Permit for the Installation of Three Panel Antennas and Two Dish Antennas on an Existing Monopole and a 7'x 7' Ground Space for Equipment Cabinets to be Located at 7835 West Belmont Avenue, in the Village of Elmwood Park, Cook County, Illinois.

An Ordinance Amending Section 10-1(b)(6) of Chapter 10, Entitled "Building Code," of the Village Code, Regarding Reference to the Village's Flood Insurance Maps

10. Old Business

11. New Business

12. Adjournment

10/19/09

Elsie Sutter
Village Clerk