

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

The 2067th Regular Meeting of the President and Board of Trustees

February 1, 2010

1. Meeting Called to Order

PLEDGE OF ALLEGIANCE

ROLL CALL

2. APPROVAL OF MINUTES

Minutes of the President and Board of Trustees Meeting and Minutes of the Finance Meeting held on Monday, January 4, 2010.

RECEIVE AND FILE MINUTES

Minutes of the Fire and Police Commission Meeting held on Thursday, September 4, 2008.

3. Applications for Approval:

License for:	Location:	Applicant:
Sign Permit	2526 N, Harlem Elmwood Park, IL.	J & M Furniture
Sign Permit	2838 N. Harlem Elmwood Park, IL.	Nail Care
HVAC	2319 N. Sayre Chicago, IL.	Cool Z Heating
HVAC	2200 Green Bay	Northstar Heating

Evanston, IL.

and A/C

Carpentry	1560 Lake Cook Wheeling, IL.	D Reliable Contractor
Electrical	1560 Lake Cook Rd. Wheeling, IL.	D Reliable Contractors
Electrical	5701 W. 120 th St. Alsip, IL.	Breakwater Electric
Windows	3800 W. 95 th St. Evergreen Park, IL.	Evergreen Door and Window
Carpentry	1750 Henkley #24 Glenview, IL.	Fisher Rehabs
Carpentry	4105 Kolze Avenue Schiller Park, IL.	Nu Exteriors Concept, Inc.
Roofer	3847 W. Devon Chicago, IL.	Quality Remodeling, Inc.
HVAC	7742 w. Higgins #203 Chicago, IL.	Star-Heating and Cooling
Siding	1041 Donna Dr. Belvidere, IL.	Team Viper Construction
Carpentry	2847 N. Pulaski Chicago, IL.	Ultimate Homes,
Electrical	3021 Scott St. Flossmoor, IL.	Wingo Electric
Scavenger	4708 W. Montana Chicago, IL.	Scrap and Metal
Business	7500 Grand Ave. Elmwood Park, IL.	Marelli Gold Exchange

3. Bills and Vouchers

Bills and vouchers for the month of January 2010 will be read and acted upon.

4. Recess for Public Comments

Recognition of Holiday House Decorating Contest:

Residential Winners for North and South Side
Block Winners for North and South Side

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:
Thomas J. Dart Sheriff of Cook County	Pres. Silvestri	Re Sheriff's Work Alternative Program (SWAP)
Jean M. Egerman	Pres. & Board	Re resignation as Library Board Trustee
Elsie Sutter Village Clerk	Pres. & Board	Re Garage Sale Dates for 2010
James Honan President	Pres. Silvestri	Des Plaines Valley Council, Boy Scouts of America (see Resolutions)

8. Resolutions

A Resolution for Improvement (MFT) for the following streets:

- 77th Avenue from Barry to Belmont
- 73rd Avenue from Wellington to Wrightwood
- 72nd Court from Wellington to George
- Conti Parkway from the Circle to Grand
- 74th Avenue from Wellington to Grand

A Resolution in Support of Federal Fiscal Year 2007 Justice Assistance Grant (JAG)

A Resolution on the 100th Anniversary of the Boy Scouts of America.

9. Ordinances

An Ordinance Amending Section 4-4.6, Entitled "Restriction on Number of Licenses, of Chapter 4, entitled "Alcoholic Beverages," of the Code of the Village of Elmwood Park

10. Old Business

11. New Business

12. Adjournment

Elsie Sutter
Village Clerk

2/1/10