

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

The 2068th Regular Meeting of the President and Board of Trustees

March 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, February 1, 2010.

RECEIVE AND FILE MINUTES

3. Applications for Approval:

License for:	Location:	Applicant:
Sign Permit	7308 W. North Ave. Elmwood Park, IL.	Antico Forno
HVAC	1636 w. Columbia Chicago, IL.	Cold Fix Corp.
Carpentry	2010 S. Ashland Chicago, IL.	Discovery Awnings and Canopies
HVAC	4000 W. North Ave. Stone Park, IL.	Fricold Heating and Cooling

Carpentry	1523 N. Oakton Des Plaines, IL.	Golabek Inventive Construction
Carpentry	4957 N. Kilpatrick Chicago, IL.	Illinois Contractors Grp.
Electrical	4957 N. Kilpatrick Chicago, IL.	IL. Electricians Group, Inc.
Carpentry	2041 Stallion Ct. Wheaton, IL.	KBB Remodeling
Carpentry	421 N. Rush Itasca, IL.	M.F.C. Builders
Electrical	928 N. Lincoln Park Ridge, IL.	Mirek Electric
Gen. Contractor	1846 N. Orleans #1F Chicago, IL	Moldman LLC
Masonry	7411 W. Addison Chicago, IL.	PPK Services
Carpentry	780 Hartford Ln. Bolingbrook, IL.	Premier Property Improvements
Electrical	1925 W. Hubbard Chicago, IL.	Nech Electric
Electrical	3849 W. 83 rd Pl. Chicago, IL.	Nia Electric
Roofer	270 Carlton Dr. Carol Stream, IL.	Recon Solutions
Carpentry	2805 N. 75 th Ave. Elmwood Park, IL.	Roman Kondratiuk
Electrical	7744 Monroe Forest Park, IL.	Tefco Construction
Scavenger	2251 N. 76 th Ct. Elmwood Park, IL.	Scrap Metal
Print Shop	7959 W. Grand Ave. Elmwood Park, IL.	D & R Press

Business	7308 W. North Ave. Elmwood Park, IL.	Antico Forno
Business	2838 N. Harlem Elmwood Park, IL.	Nail Care
Business	2400 N. Harlem Elmwood Park, IL.	AFC Sushi @ Caputo's Fresh Market
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 February 2010 will be read and acted upon.

Swearing in of new trustee, Orlando Vale, to the Elmwood Park Library Board

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:
Brian Baugh Storino, Ramello and Durkin	Pres. & Board	Year 2010 Home Rule Private Activity Bond Volume Cap Allocation (See Ordinances)

Daniel T. Maloney Comcast Cable	Pres. & Board	Re change of names of video, internet and voice products
Daniel T. Maloney Comcast Cable	Pres. & Board	Program Changes
Trisha Cassidy President Gottlieb Mem. Hospital	Pres. & Board	Integration of Loyola University Health System and Gottlieb Memorial Hospital
Peter N. Silvestri Cook County Commissioner	Board of Trustees	Approval of grant for LED streetlights
Susan Eubanks IL. Dept. of Natural Resources	Pres. & Board	Approval of OSLAD Grant for Armitage and 76 th Ave. Award: \$487,000.00
Ryan Mouw Chicago Transit Authority	Pres. & Board	CTA Proposed Bus Stop Changes
Donna M. Alexander Cook County Dept. of Animal and Rabies Control	Pres. Silvestri	Avoiding conflicts with coyotes
Todd H. Stroger President Cook County Brd. Of Comm.	Pres. & Board	Federal Fiscal Year 2009 Justice Assistance Non-Stimulus Grant Program (\$20,813)

8. Resolutions

A Resolution Declaring the Village of Elmwood Park's
Withdrawal from Northern Illinois Municipal Gas Franchise
Consortium

9. Ordinances

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

An Ordinance Extending the Expiration Dates of the Original Appointment Eligibility Lists for Police Officers and Firefighters in the Village of Elmwood Park.

10. Old Business

11. New Business

12. Adjournment

Elsie Sutter
Village Clerk

3/1/10