

**THE 2100th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTES
VILLAGE OF ELMWOOD PARK**

The 2100th regular meeting of the President and Board of Trustees was called to order by President Peter Silvestri on Monday October 17, 2011 at 7:00 p.m. in the Village Chambers.

The Pledge of Allegiance to the Flag was recited.

A moment of silence was taken in remembrance of the men and women who are serving our Armed Forces, around the world, especially those in Iraq and Afghanistan and pray for their speedy and safe return home.

On roll call the following trustees were present: Sam LaBarbera, Angela Stranges, Carmen Forte, Jeff Sargent, Alan Kaminski, Alan Bennett and President Peter Silvestri.

A motion was made by Mr. Bennett and seconded by Mr. Sargent to approve the Minutes of the President and Board of Trustees Meeting and the Finance Committee Meeting held on Monday, October 3, 2011. Motion carried.

A motion was made by Mr. Kaminski and seconded by Mr. Sargent to receive and file Minutes of the Youth Commission Meeting held on Wednesday, September 14, 2011. Motion carried.

A motion was made by Mr. Bennett and seconded by Mrs. Stranges to receive and file Minutes of the Plan, Zoning and Development Commission of a meeting held on Tuesday, October 11, 2011. Motion carried.

APPLICATIONS FOR APPROVAL

The Clerk presented the following applications for business licenses:

| License for: | Location: | Applicant: |
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| Sign Permit | 7230 W. North Ave. Elmwood Park, IL. | Honey Baked Ham |

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| Sign Permit | 7600 W. North Ave. Elmwood Park, IL. | B.P. Gasoline |
| Masonry | 214 Evolution Highwood, IL. | A Jr. Constr. |
| Roofer | 15 N. Leon Prospect Hts., IL. | Advanced Team Construction |
| Roofer | 3023 N. Clark St. Chicago, IL. | Bismark Roofing, LLC |
| Electrical | 12400 S. Richards Palos Hts., IL. | C. Pro Inc |
| Carpentry | 5341 W. Belmont Chicago, IL. | Corner Stone Construction |
| HVAC | 6054 W. 83 RD St. Burbank, IL. | El Cunado |
| Roofer/Siding | 3308 N. Panama Chicago, IL. | Empire Remodeling |
| Carpentry | 4554 N. Oak Park Ave. Harwood Hts., IL. | Jerry Construction |
| Concrete | 311 N. 2 nd St. St. Charles, IL. | K & M Concrete |
| Sign Contractor | 3441 W. Grand Chicago, IL. | Light Up Signs |
| Sewers | 1745 N. 76 th Ct. Elmwood Park, IL. | Manzano Maintenance |
| Carpentry | 2527 Bel Air Dr. Glenview, IL. | Marcin Constr. |
| Masonry | 2071 Halsey Des Plaines, IL. | Meehan Masonry |
| Carpentry | 542 N. Lombard Oak Park, IL. | Peterson, Inc. |
| Window Installer | 5627 W. Roscoe Chicago, IL. | Rostzorkvit Co. |

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| Asphalt | 9300 Park Lane Franklin Park, IL. | T CAT Enterprises |
| Carpentry | 4908 W. Hutchinson Chicago, IL. | Vulkan Roofing Inc. |

A motion was made by Mr. Sargent and seconded by Mr. LaBarbera to approve the above applications as listed. Motion carried.

BILLS AND VOUCHERS

None at this meeting.

Public comments at 7:05 p.m.

Mr. Anthony Del Santo, 2203 74th Court requested proper procedure to direct questions to individual Board members.

REPORTS OF COMMITTEES AND TRUSTEES

Mr. Forte reported on the 75th Anniversary celebration of the Elmwood Park Library to be held on Saturday, November 19th at Elmcrest Banquets.

Mr. Sargent reported that the Parks and Recreation Department will sponsor a children's Halloween Party on Monday, October 31st from 4:00 p.m. until 5:30 p.m. There will be a magic show, games and haunted house.

Also, Mr. Sargent reported that the Elmwood Park Youth Commission has a good enrollment and currently their programs consist of basketball, cheerleading, volleyball, ice skating and other events.

President Silvestri pointed out that the Police Department has available on line safety hints for parents and children who are participating "trick or treating." This will also be in the upcoming Newsletter.

ATTORNEY'S REPORT

No report.

MANAGER' S REPORT

No report.

PRESIDENT' S REPORT

The President again, reminded everyone of the Halloween Safety Hints that are on line and will also be in the upcoming newsletter as stated previously in the meeting.

COMMUNICATIONS

A letter from Rev. Donald Nevins, Pastor of the St, Agnes of Bohemia Roman Catholic Parish, requesting a permit to celebrate their 8th Annual Antorcha Guadalupana procession which include streets in Elmwood Park on December 12, 2011

A motion was made by Mr. Kaminski and seconded by Mr. LaBarbera to grant permission to the St. Agnes of Bohemia Antorcha Guadalupana and allow the procession to go through Elmwood Park on December 12, 2011. Motion carried.

A letter from the Honorable Elizabeth Tisdahl, Mayor of Evanston, Illinois regarding ComEd. Informational. No Board action required.

A letter from Doris Bogg who has submitted a letter of resignation from the Elmwood Park Youth Commission. Mrs. Bogg has done an excellent job over the years serving as Chairman of the Commission. Thanks were extended to Mrs. Bogg and a plaque will be prepared so we can do an appropriate presentation to her.

A motion was made by Mr. Sargent and seconded by Mr. Forte to accept the resignation of Mrs. Doris Bogg, with regrets. Motion carried.

A letter from Judi Maggiore who has also submitted a letter of resignation from the Elmwood Park Youth Commission. Ms. Maggiore has been an excellent Youth Commissioner and has done a wonderful job. She will also be presented with a plaque.

A motion was made by Mrs. Stranges and seconded by Mr. Sargent to accept the resignation of Ms. Judi Maggiore, with regrets. Motion carried.

RESOLUTIONS

None at this meeting.

ORDINANCES

None at this meeting.

OLD BUSINESS

Mr. Kaminski asked the Village Manager what the status is on the 76th Avenue and Armitage property purchased for an open park.

An application for a Development Grant was submitted to the Illinois Department of Natural Resources and we are waiting for results.

The President announced that the Belmont Avenue Streetscape project has begun.

NEW BUSINESS

The President wished everyone a Happy Halloween.

There being no further business to come before the Board, a motion was made by Mr. Sargent and seconded by Mrs. Stranges to adjourn the meeting. Motion carried.

The next meeting of the President and Board of Trustees will be held on Monday, November 7, 2011.

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Elsie Sutter
Village Clerk

