

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

The 1939th Regular Meeting of the President and Board of Trustees

September 15, 2003

1. Meeting Called to Order

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

- (1) Regular Meeting - Monday, August 18, 2003
- (2) Minutes of the Rules and Ordinance Committee Meeting held on August 27, 2003
- (3) Minutes of the President and Board of Trustees Committee of the Whole held on Thursday, August 28, 2003

RECEIVE AND FILE MINUTES

- (1) Minutes of the Plan, Zoning and Development Commission meeting held on Wednesday, September 3, 2003
- (2) Minutes of a Public Hearing of the Plan, Zoning and Development Commission held on Wednesday, September 3, 2003.

2. Applications for Approval:

License for:	Location:	Applicant:
Sign Permit	7643 W. Belmont	Anjeli Flowers
	Elmwood Park,	IL.
Sign Permit	7435 w. Diversey	All Brite Windows
	Elmwood Park,	IL.
Electrical	4602 Pflaum Rd.	Circuit Electric

ELMWOOD PARK, WI.

Carpentry	6134 N. Karlov	Just Windows, Ltd.
	Chicago, IL.	
Carpentry	1514 W.Lake St.	J.C. Enterprise
	Melrose Park, IL.	
Antenna Installer	10325 Oxford Dr.	Tierra Limited, Inc.
	Chicago Ridge, IL.	
Excavation	3947 Lincolnwood	Concrete Concepts
	Skokie, IL.	
HVAC	4933 W. Dakin St.	W.R. Heat & Air Cond.
	Chicago, IL.	
Electrical	3036 Major	Anton Electrical Co.
	Chicago, IL.	
Windows	717 Industrial Dr.	Champion Windows
	Elmhurst, IL.	
Roofing	708 S. Vermont	Adams Roofing Inc.
	Palatine, IL.	
Electrical	913 N. 13 th Ave.	Schaefer Electric
	Melrose Park, IL.	
Roofing	13039 S. Division	Done Rite Constr.
	Blue Island, IL.	
Satellite Dish Inst.	6004 N. Irving	Geo, Inc.
	Chicago, IL.	
Carpentry	7628 S. Euclid	Lucent Decorating
	Chicago, IL.	
Gen. Cont.	2155 Stonington Forest	Knoll Hoffman Estates, IL.
	Construction	
Electrical	415 Merganser Ct.	Hill & Hill Elec.
	Lindenhurst, IL.	
Carpentry	508 N. Oak Park	ServiceMaster HKH
	Oak Park, IL.	
Electrical	8714 W. 144 th Pl.	Quality Power and Orland
	Park, IL.	Light

concrete	3618 W. George	DOMS Concrete
	Chicago, IL.	
Fence Installer	555 Ruskin	Georgetown Fencing
	Elk Grove Village, IL.	
Electrical	229 W. Harrison	M & A Electric Co.
	Lombard, IL.	
Roofing	5122 N. Elston	Conrad Roofing Co.
	Chicago, IL.	
Electrical	709 W. Milburn	V & G Electric
	Mt. Prospect, IL.	
Roofing	9538 W. 47 th St.	Nu-Tech Maintenance
	Brookfield, IL.	
Electrical	2600 W. VanBuren	Forbes Electrical
	Bellwood, IL.	
Sign Permit	7501 W. Grand Ave.	Brown's Chicken
	Elmwood Park, IL.	and Pasta
Sign Permit	2434 N. Harlem	Best Furniture
	Elmwood Park, IL.	Outlet
Business	2247 N. 73 rd Ave.	KwiKool/HVAC
	Elmwood Park, IL.	DBA/Daniel and Sons
Business (Name Change only)	2242 N. 74 th Ave.	Page One Towing
	Elmwood Park, IL.	
Business	7435 W. Diversey	All Brite Windows
	Elmwood Park, IL.	
Home Occupation	2109 N. 73 rd Ct.	Mickey's Development
	Elmwood Park, IL.	
Home Occupation	2126 N. 73 rd Ave.	Court Interpretation
	Elmwood Park, IL.	and Translation
		Service
Business	2434 N. Harlem	Best Furniture
	Elmwood Park, IL.	Outlet
Business	7442 W. Grand Ave.	Lo-Lo's Sub Shop
	Elmwood Park, IL.	
Home Occupation	2247 N. 73 rd Ave.	Kwikool HVAC Inc.

3. Bills and Vouchers:

Bills and Vouchers for the month of August 2003 will be read and acted upon.

4. Recess for public comments:

Recognition of Serviceman Anthony Riley.

Presentation of plaque to the Village of Elmwood Park celebrating 50 years of county management form of government

5. Reports of Committees:

- (1) Village Clerk
- (2) Village Trustees
- (3) Village Attorney
- (4) Village Manager
- (5) Village President

6. Communications:

Letter from:	Addressed to:	General Subject
Meghan Roth The Salvation Army	Village Clerk	Permission to conduct Annual Christmas Kettle Program Nov. 21 through Dec. 24, 2003
Timothy H. Okal Knights of Columbus Chairman	Pres. Silvestri	Permission to conduct Mentally Handicapped Drive on Friday, Sept. 19 th and Saturday, Sept. 20, 2003
West Central Mun. Conf.	Pres. Silvestri	Re Legislative Proposals
Anthony T. Calderone Mayor	Pres. & Board	Re Forest Park Ark Animal Care fundraiser
Jeffrey T. Sherwin Mayor of Northlake	Pres. Silvestri	Re Feral Cats
Paul A. Giuliano St. William Church	Pres.& Board	Thank you

Saint Rocco Society

Friends of the
Elmwood Park Library

Pres. & Board

Invitation

Janelle Jones
Nicor

Pres. Silvestri Re "Gas Use Tax"

Richard Mazzulla

Pres. & Board

Recommendation to

approve a special
use for 7300 W. North
Ave.

Attorney M. Durkin

Pres. & Board

Re Amended Open
Meetings Act

S. A. Vaccaro
Mediator

Village Manager Re Mediation

Roger L. Driskell
Ill. Dept. Transportation

Village Clerk

Re Traffic Signal
Modernization
at Belmont and 77th
Avenue

Elsie Sutter
Village Clerk

Pres. & Board

Re Tobacco Ordinance

Janelle Jones
Nicor

Pres. & Board

Re Energy Assistance
Program

Peter M. Herbert
And Donna J. Kutrubis

Pres. & Board

Thank You

Proclamation

Pres. & Board

Honoring ERA Caporale
For 20th Anniversary

7. Resolutions

None at this meeting

8. Ordinances

- (1) An Ordinance of the Village of Elmwood Park Amending Chapter 29 of the Municipal Code of the Village of Elmwood Park by Deleting Article VIII and Replacing Article VII a Simplified Municipal Telecommunications Tax
- (2) An Ordinance Amending the Municipal Utility Tax Ordinance with Regard to the Gas and Electrical Utility Taxes
- (3) An Ordinance to Approve and Authorize a Special Use Permit to Install Antennas on the Roof of Property Located at 7929 West Grand Avenue, Elmwood Park, Illinois
- (4) An Ordinance Establishing Procedures for Historic Preservation

9. Old Business

10. New Business

11. Adjournment

Elsie Sutter, Village Clerk

9/15/03

ORDINANCE NO. _____