

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

The 2089th Regular Meeting of the President and Board of Trustees

April 4, 2011

1. Meeting Called to Order

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the President and Board of Trustees Meeting held on Monday, March 21, 2011.

RECEIVE AND FILE MINUTES

2. Applications for Approval:

License for:	Location:	Applicant:
Sign Permit	7534 North Ave. Elmwood Park, IL.	Hush Lingerie
Sign Permit	2840 N. Harlem Elmwood Park, IL.	Midwest Gold Buyers
Sign Permit (Face change only)	2840 N. Harlem Elmwood Park, IL.	Midwest Gold Buyers
Sign Permit	2144 N. Harlem Elmwood Park, IL.	Parent Petroleum Mobile

Sign Permit (Canopy)	2144 N. Harlem Elmwood Park, IL.	Parent Petroleum Mobile
Sign Permit	2560 N. Harlem Elmwood Park, IL.	Planet Fitness
Soil Boring	P. O. Box 81 Palatine, IL.	Bobcat Inc.
Roofer	5957 W. 89 th St. Oak Lawn, IL.	Dudek Exteriors
Carpenter	10109 Ivanhoe Ave. Schiller Park, IL.	Greg L. Constr.
Roofer	232 Orchard Lane Beecher, IL.	Jim's Roofing
Excavating, Concrete	921 W. 8 th Minonk, IL.	MPC Construction
Electrical	P. O. Box 1060 Bensenville, IL.	R. Eagle Electric
Carpentry	4357 W. Fullerton Chicago, IL.	Top Choice Contractors, Inc.
Landscaper	5229 W. Eddy Chicago, IL.	J. M. Landscaping

3. Bills and Vouchers

Bills and vouchers for the month of March 2011 will be read and acted upon

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:
W. Peter Daniels President Elmhurst Memorial Healthcare	Pres. Silvestri	Update of new hospital
Deborah Terrell Salvation Army	Pres. & Board	Permission to hold Donut Day on June 3, and 4, 2011 and Red Kettle Campaign on November 18, 2011 through December 24, 2011.
Doug Noyes Athletic Director Elmwood Park High School	Pres. & Board	Commending E.P. Fire Lt. Kevin Flaherty
Cmdr. David Pisciotto E.P. Police Pension Board	Pres. & Board	Reappointment of John Lannefeld to Police Pension Board for 2-year term
Daniel T. Maloney Comcast Cable Director of Government Affairs	Pres. & Board	Comcast Complaint Report

8. Resolutions

A Resolution Stating Opposition to Certain Changes to the Illinois Tax Increment Allocation Redevelopment Act by the Village of Elmwood Park, Illinois

A Resolution Authorizing and Ratifying the Execution of a Contract, Technical Rider and Addendum to Agreement With Zoppe Family, Inc. for the Presentation of a Circus

9. Ordinances

An Ordinance Authorizing and Ratifying Execution of an Assignment and Assumption of a Contract for the Acquisition of the Property Commonly Described as 7247 West Grand Avenue Elmwood Park, Illinois

10. Old Business

11. New Business

Board to ratify the approval of an application for a Raffle held on April 1, 2011, given by the Elmwood School PATT, 2319 North 76th Avenue.

12. Adjournment

Elsie Sutter
Village Clerk