

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

The 2077th Regular Meeting of the President and Board of Trustees

August 2, 2010

1. Meeting Called to Order

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the President and Board of Trustees Meeting and Minutes of the Finance Committee Meeting held on Monday, July 19, 2010.

RECEIVE AND FILE MINUTES

Minutes of the Elmwood Park Traffic and Safety Commission meeting held on Tuesday, July 13, 2010.

2. Applications for Approval:

License for:	Location:	Applicant:
Carpentry	9345-D Hamilton Ct. Des Plaines, IL.	Artisan Custom Cabinetry
Carpentry	330 E. Lakeshore Dr. Round Lake Park, IL.	Bedrock Bldrs. and Design
Carpentry	17 W 601 14 th St. Oak Brook Terrace, IL.	Casario Bldrs.

Carpentry	7444 W. Grand Elmwood Park, IL.	Elegant Concepts
Carpentry	2206 Goebbert Rd. Arlington Hts., IL.	Independent Remodeling
Concrete	3607 w. George St. Chicago, IL.	1 SS Construction
Roofer	39475 N. IL. Rte. 59 Lake Villa, IL.	Interstate Roofing
Tuckpointing	7937 S. Narragansett Burbank, IL.	K. R. Royal Construction
Carpentry	9237 Delphia Des Plaines, IL.	Mako Kitchen and Bath, Inc.
Roofer	2200 Landmeier Rd. Elk Grove, IL.	Matt Rasmussen DBA Buckshot Ext.
Concrete	540 N. Addison Rd. Villa Park, IL.	Mojica Brothers Construction
Electrical	17W454 Waltham Rd. Darien, IL.	Mountaineer Elec. Company
Carpentry	888 Cadwell Elmhurst, IL.	Non-Stop Re- modeling, Inc.
Concrete	3337 N. Oketo Chicago, IL.	On-Time Concrete
Electrical	1404 Hampton Ln. Schaumburg, IL.	Robert Jannusch
Landscaper	85 1 Marina Terrace Bartlett, IL.	SOS Landscaping
Electrical	964 High Point Lane Palatine, IL.	Spike Constr.
Elevators	2305 Enterprise Dr. Westchester, IL.	Thyssenkrupp Elevator
Business	9825 W. Arthington Chicago, IL.	Pars Ice Cream

3. Bills and Vouchers

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

4. Recess for Public Comments

Invited guests: Christopher B. Burke, Engineer
Kevin Fitzpatrick, Metropolitan Water
Reclamation District of Greater Chicago
Cook County Dept. of Homeland Security
and Emergency Management

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:
Christine Carlson Girl Scouts	Pres. & Board	Permission to have Fall Product Program Oct. 8 - November 13 and Cookie Program from January 8 - February 18, 2011
Michael Kersch Chairman, Traffic and Safety Commission	Pres. & Board	Recommendation to change parking signs

8. Resolutions

A Resolution Accepting the Terms of the Interest Arbitration Award Re: Firefighter Negotiations

9. Ordinances

An Ordinance Amending Sections 13-8 and 13-3D of Chapter 13, Entitled "Courts, Fines and Imprisonment," of the Code of The Village of Elmwood Park

10. Old Business

11. New Business

Approval of 2010 MFT Roadway Improvements:
77th Avenue from Barry to Belmont
72nd Court from Wellington to George
Conti Parkway - the Circle
74th Avenue from Wellington to Grand

12. Adjournment

Elsie Sutter
Village Clerk