

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

The 2066th Regular Meeting of the President and Board of Trustees

January 4, 2010

1. Meeting Called to Order

PLEDGE OF ALLEGIANCE

ROLL CALL

2. APPROVAL OF MINUTES

Minutes of the President and Board of Trustees Meeting held on Monday, December 21, 2009.

RECEIVE AND FILE MINUTES

None

3. Applications for Approval:

License for:	Location:	Applicant:
Sign Permit	2400 N, Harlem Elmwood Park, IL.	Angelo Caputo's Fresh Markets
Sign Permit	7530 W. Grand Elmwood Park, IL.	Bacci Pizza

Fire Alarm Systems	2720 N. Thatcher River Grove, IL.	Forest Security
Carpentry	3800 Harvard Terrace Skokie, IL.	Lina Construction
Carpentry	2418 N. Cicero Chicago, IL.	Reo Property Services, Inc.
Scavenger	2436 N. Rutherford Chicago, IL.	Dial Scrap
Home Occupation	7965 W. Birchdale Elmwood Park, IL.	Complete Design

3. Bills and Vouchers

Bills and vouchers for the month of December 2009 will be read and acted upon.

4. Recess for Public Comments

Certificates of Merit will be presented to recipients of the "Chicago Slaughter Character Award" and the Elmwood Park Rush for their leadership, dedicated teamwork and personal achievement.

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:
Sister R. Connelly Ex. Dir. Misericordia	Pres. & Board	Permission to conduct annual Candy Days on Friday, April 23 and Saturday, April 24, 2010

Dr. Patricia Granados Pres. & Board
President
Triton College

Recognition of Star
Student of the Year

8. Resolutions

9. Ordinances

An Ordinance Approving and Authorizing the Execution of the First Amendment to Redevelopment Agreement (Caputo's) By and Between the Village of Elmwood Park and 7200 Harlem L.L.C.

An Ordinance to Approve and Authorize a Special Use Permit For a Drive-Through Facility to be Used in Conjunction with a Midwest Bank and Trust Facility to be Located at 1610 North Harlem Avenue, in the Village of Elmwood Park, Cook County, Illinois

An Ordinance to Approve and Authorize a Special Use Permit for a Drive-Through Facility to be Used in Conjunction with a Walgreens Facility to be Located at 1600-1606 North Harlem Avenue, in the Village of Elmwood Park, Cook County, Illinois

10. Old Business

11. New Business

12. Adjournment

Elsie Sutter
Village Clerk

1/4/10

