

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

The 2090th Regular Meeting of the President and Board of Trustees

April 18, 2011

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, April 5, 2011.

RECEIVE AND FILE MINUTES

2. Applications for Approval:

License for:	Location:	Applicant:
Sign Permit	2840 N, Harlem Elmwood Park, IL.	Midwest Gold Buyers
Concrete	17350 S. Cicero Country Club Hills, IL.	Better Built Lumber
Electrical	4919 Kennedy Rd. Peotone, IL.	Complete Constr.
Carpentry	75723 Granart Rd. Big Rock, IL.	Global Power and Construction

Carpentry	6351 W. Montrose Chicago, IL.	Jack Gamboa Enterprises
Masonry	1222 Glenn Lane Mt. Prospect, IL.	Lime Bldrs.
Electric Sign Inst.	1M211 Fanchon Carol Stream, IL.	Novak Electric Sign Co.
Masonry	1000 E. State Pkwy. Schaumburg, IL.	Top to Bottom Construction Inc.
Carpentry	505 E. Golf Rd. Arlington Hts., IL.	Triad Associates Inc.
Electrical	807 Ogden Ave. Downers Grove, IL.	Volt Electric
Landscaper	1842 Baltimore Elk Grove	NLC Landscaping
Business	2560 N. Harlem Elmwood Park, IL.	Planet Fitness
Business	2840 N. Harlem Elmwood Park, IL.	Midwest Gold Buyers
Home Occupation	3105 N. 78 th Ave. Elmwood Park, IL.	Adrift's

3. Bills and Vouchers

None at this meeting.

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:
Police Chief T. Braglia	Pres & Board	Re: Reappointments of Auxiliary Police Officers for 2011-12.
John Lannefeld Finance Director	Pres. & Board	Appropriation Ordinance Requirements
Rev. Jeffrey S. Grob St. Celestine Church	Pres. Silvestri	Permission to have procession for May Crowning on Sunday, May 14 from 12:14 p.m. until 1:00 p.m. and also two police cars to assist
Fire Chief M. Marino	Pees. & Board	Re: Bid recommendation for fire equipment (Under New Business)

8. Resolutions

9. Ordinances

10. Old Business

11. New Business

Recommendation to award bid for fire equipment to Air One Equipment in the amount of \$96,624.00.

12. Adjournment

Elsie Sutter
Village Clerk

