

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

The 2097th Regular Meeting of the President and Board of Trustees

August 15, 2011

1. Meeting Called to Order

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the President and Board of Trustees Meeting and Finance Committee Meeting held on Monday, August 1, 2011.

RECEIVE AND FILE MINUTES

Minutes of the Elmwood Park Traffic and Safety Commission Meeting held on Tuesday, July 12, 2011.

Minutes of the Plan, Zoning and Development Commission Meeting held on Monday, August 8, 2011.

Minutes of the Arts and Special Events Commission Meeting held on Tuesday, August 9, 2011.

2. Applications for Approval:

License for:	Location:	Applicant:
HVAC	1289 Rand Road Des Plaines, IL.	Action Air, Inc.
Electrical	8106 W. Belmont Chicago, IL.	A.V. Electric

Brick Pavers	8550 W. Grand River Grove, IL.	John Furgala Landscape
Cement Contractor	7153 W. Seward Niles, IL.	Mike Nitti Cement
Carpentry	4957 N. Kilbourn Chicago, IL.	On Remodeling
Carpentry	5343 N. Mulligan Chicago, IL.	Premier Exterior Home Improvement
Carpentry	2455 Forest View Ave. Ricer Grove, IL.	Ranlin Electric Service
HVAC	426 Cottage Row Sycamore, IL.	Ron's Heating/AC
Masonry	3534 N. Hermitage Chicago, IL.	Sustainable Masonry
Carpentry	6931 N. Olcott Chicago, IL.	Wilco, Inc.
Business	2632 Harlem Ave. Elmwood Park, IL.	Kids Bedroom
Business	7428 W. North Ave. Elmwood Park, IL.	Inari Sushi Restaurant
Solicitor	7740 W. Sunset Dr. Elmwood Park, IL.	Adam Coleman

3. Bills and Vouchers

None

4. Recess for Public Comments

Recognition and appointment of Acting Police Chief Frank Fagiano to Police Chief

Recognition of the following Police Officers in the apprehension of a twelve year old boy on an attempted abduction by a convicted sex offender:

Chief Frank Fagiano
Sergeant Michael Kmiecik
Detective Mark Astrella
Officer John Phillips
Officer Marine Chaurize

Recognition of Lt. Kevin Flaherty promoted to Captain of the Elmwood Park Fire Department, and Firefighter Frank Kucera promoted to Lieutenant.

Sue Smith, Director of Special Projects to present our new Membership in the "Keep America Beautiful" in Elmwood Park. Ms. Smith will be making a power point presentation and answer questions from the Board.

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:
Jennifer Fredericks Girls Scouts of Greater Chgo.	Pres. & Board	Permission to have Cookie Program January 2012 and cookie booths Feb. 2012 and May 2012
John R. Carrozza Knights of Columbus	Pres. & Board	Permission to hold fund drive on Friday Sept. 16, 2011 and Sat. Sept. 17, 2011
James G. Maurer AT&T U-verse	Pres. & Board	Channel changes

Daniel T. Maloney Comcast Cable	Pres. & Board	Channel changes
Peter N. Silvestri Village President	Board of Trustees	Re appointment to Youth Commission

8. Resolutions

A Resolution Authorizing the Execution of a Pace Locally Based Service Program Agreement for the Village of Elmwood Park, Cook County, Illinois

9. Ordinances

An Ordinance Amending Section 4-4.6, Entitled "Restriction On Number of Licenses," of Chapter 4, Entitled 'Alcoholic Beverages," of the Code of the Village of Elmwood Park

10. Old Business

11. New Business

Due to the fact that the September 5th Board Meeting falls on a holiday there will not be a Board Meeting. The Village Manager will need a motion to approve the bills and vouchers for the month of August with full power to act. The Finance Committee Meeting will be rescheduled to September 19, 2011 to review the bills and vouchers.

12. Adjournment

Elsie Sutter
Village Clerk

