

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

The 2095th Regular Meeting of the President and Board of Trustees

July 18, 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, June 20, 2011.

Minutes of a Public Hearing on the Appropriation Ordinance held on Monday, June 20, 2011 at 6:45 p.m.

RECEIVE AND FILE MINUTES

Minutes of the Plan, Zoning and Development Commission Meeting held on Monday, July 11, 2011.

Minutes of the Fire and Police Commission Meeting held on Thursday, June 23, 2011.

Minutes of the Arts and Special Events Commission Meeting held on Tuesday, July 12, 2011.

2. Applications for Approval:

License for:

Location:

Applicant:

HVAC

505 Redfield
Park Ridge, IL.

A.N.M. Services

Masonry	8500 W. Catherine Chicago, IL.	Alpha Constr.
HVAC	1346 Ridge Ave. Elk Grove Village, IL.	Arlington Hts. Htg. & Cooling
Carpentry	438 Circle Ave. Forest Park, IL.	Caliber Constr. & Design, Inc.
Masonry	6208 S. Normandy Chicago, IL.	Choice Masonry
Carpentry	7062 W. Belmont Chicago, IL.	D & E Aluminum
HVAC	2231 N. 75 TH Ct. Elmwood park, IL.	Eclipse USA Inc.
Roofer	1S N. Elmhurst Rd. Wheeling, IL.	Geraldo Roofing
Tuckpointing	3041 N, 77 th Ave. Elmwood Park, IL.	Magnum Tuck- pointing, Inc.
Concrete	2204 N, Karlov Chicago, IL.	Mancilla's Construction
Tuckpointing	405 N, 4 th Ave. Maywood, IL.	M. C. Quality Remodeling, Inc.
Asphalt	2331 N. Hawthorne Melrose Park, IL.	Mendez Constr.
Electrical	P. O. Box 187 New Lenox, IL.	New Lenox Elec.
Concrete	900 W. Heritage Dr. Addison, IL.	Onus Construction
Tree Service	5115 N. Oakley Chicago, IL.	Professional Tree Service
Electrical	447 Hannah Ave. Forest Park, IL.	S & S Electric
Fence	4615 W. Huron Chicago, IL.	Suarez Fence Co.

Gutters/Roofs	682 Chaddick Wheeling, IL.	Swistun, Inc.
Electrical	344 Lake Ave. Park Ridge, IL.	Sysnet, Inc.
Masonry	7611 N. Addison Chicago, IL.	Szacilowski & Co.
Amusement Machine	7232 W. Diversey Elmwood Park, IL.	Hunter's Rest.
Pool Table	7232 W. Diversey Elmwood Park, IL.	Hunter's Rest.
Jukebox	7232 W. Diversey Elmwood Park, IL.	Hunter's Rest.
Business	47 Conti Parkway Elmwood Park, IL.	Metlife Insurance
Home Occupation	2744 N. 74 th Ave. Elmwood Park, IL.	Capital Development
Home Occupation	3041 N.77 th Ave. Elmwood Park, IL.	Magnum Tuck- pointing

3. Bills and Vouchers

Bills and vouchers for the month of June 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:
Peter N. Silvestri Village President	Board of Trustees	"Trustees in the Hall" "Community Liaison"
Peter N. Silvestri Village President	Board of Trustees	Commission Appointments
David and Kerrie Korzatkowski	Pres. Silvestri	Thank you for support.
Sal Aloisio Sec. St. William Church	Pres. & Board	Permission to hold Feast Day Procession on Sunday August 21, 2011 at 1:00 p.m.
Curtis Caldwell Public Assistance Group Supervisor	Pres. & Board	IEMA Public Assistance for Severe Winter Storm-Disaster Payment Approved \$53,334.65

8. Resolutions

A Resolution Approving and Authorizing the Execution of the Amended Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission.

A Resolution Authorizing the Execution of an Intergovernmental Agreement Establishing a Multi-Jurisdictional Task Force To Deter Organized and Street Gang Criminal Activity.

9. Ordinances

An Ordinance Being the Annual Appropriation Ordinance Making the Appropriation for Corporate Purposes of the Village of Elmwood Park, Cook County, Illinois for the Fiscal Year Commencing May 1, 2011 and Ending April 30, 2012.

An Ordinance Amending Section 1498, Entitled "Off-Street Parking and Off-Street Loading," of the Village of Elmwood Park Zoning Ordinance.

10. Old Business

11. New Business

12. Adjournment

Elsie Sutter
Village Clerk