

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

The 2094th Regular Meeting of the President and Board of Trustees

June 20, 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, June 6, 2011.

RECEIVE AND FILE MINUTES

Minutes of the Plan, Zoning and Development Commission Meeting and Minutes of a Public Hearing held on Monday, June 13, 2011.

2. Applications for Approval:

License for:	Location:	Applicant:
Electrical	P. O. Box 796 Woodstock, IL.	B & Z Electric
Roofer	1240 N. Central Chicago, IL.	Brian Allendorf
Electrical	625 Touhy Elk Grove, IL.	Carlyn Electrix

Concrete	908 Apple Dr. Schaumburg, IL.	Catalano Concrete
Carpentry	1120 31 st Ave. Melrose Park, IL.	Classic Gutter
Concrete	38 Ardmore St. Glenview, IL.	Concrete Etc., Inc.
Electrical	40 S Addison Rd. Addison, IL.	Connelly Elec.
Carpentry	P. O. Box 1098 Palatine, IL.	Deal Construction
Sewer Work	6540 W. Diversey Chicago, IL.	G.B.F. Drainage
Genl. Contractor	1011 Hilary Lane Cary, IL.	Hometown Constr.
Concrete	570 Alcott Lane Bolingbrook, IL.	Jesse's Concrete
Asphalt	10201 Clow Creek Rd. Plainfield, IL.	Maul Paving
Pool Installer	601 N. Farnsworth Aurora, IL.	Midwest Pool Installer
Carpentry	6767 N. Milwaukee Niles, IL.	Modena General Construction
Roofer	6767 N. Milwaukee Niles, IL.	Modena General Construction
Concrete	620 N. Willow Rd. Elmhurst, IL.	Morrissey Bldrs.
Carpentry	1160 Wesley Oak Park, IL.	Oasis Developers
Electrical	224 Forest View Wood Dale, IL.	Pro Electric Construction
Masonry	7517 N. Odell Chicago, IL.	Stone Circle Concrete

Scavenger	2134 N. Pulaski Chicago, IL.	Hilario's Scrap Metal
Landscaper	5801 W. Roosevelt Cicero, IL.	Garfio's Landscaping
Landscaper	265 N. Manheim Rd. Hillside, IL.	Rainbow Lawn and Snow Service

. Bills and Vouchers

None at this meeting

4. Recess for Public Comments

Presentation by CMAP Representative
(Chicago Metropolitan Agency for Planning)

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:
Barbara Pisciotto Elmwood Park Bible Church	Pres. & Board	Permission to have Open House on Saturday August 27, 2011 from 12:00 to 4:00 and block east end of alley at 75 th Avenue
James Maurer AT&T U-verse	Pres. & Board	Program Changes
John J. Caruso Christopher B. Burke Engr.	Pres. & Board	Recommendation of bid proposals for LED Lighting Improvements for Family Aquatic Center (Under New Business)

Orion C. Galey Christopher B. Burke Engr.	Pres. & Board	Recommendation of Elmwood Park 2011 Sanitary Sewer Lining Project (Under New Business)
Orion C. Galey Christopher B. Burke Engr.	Pres. & Board	Recommendation of Leonora Lane Water Main Replacement Project (Under New Business)
Nancy Turry, Manager Misericordia	Pres. & Board	Permission to hold fundraiser on Friday and Saturday, April 27 and 28, <u>2012</u> for Candy Days.
Peter N. Silvestri Village President	Board of Trustees	Re State Comptroller's Local Government Advisory Board
Richard Mazzulla Sec. Plan, Zoning and Development Commission	Pres. & Board	Letter of recommendation on text amendment (Restaurants)
Mike Monczynski, Mgr. Sears Auto Center	Pres. & Board	Requesting permission to have Car show on August 14, 2011 from 10:00 a.m. to 3:00p.m.

8. Resolutions

Suggested Form of Resolution to Adopt Early Retirement
Incentive

9. Ordinances

An Ordinance Extending the Promotion Eligibility List for
Police Sergeants for Six Months

10. Old Business

11. New Business

Approval of Village Policies:

Social Media Website Use Policy

Social Media Internet Postings/Social Networking

Approval of Elmwood Park 2011 Sanitary Sewer Lining Project to lowest bidder \$99,189.10

Approval of Elmwood Park 2011 Leonora Lane Water Main Replacement Project to lowest bidder - \$406,936.50

12. Adjournment

Elsie Sutter
Village Clerk