

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

The 2088th Regular Meeting of the President and Board of Trustees

March 21, 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, March 7, 2011.

RECEIVE AND FILE MINUTES

Minutes of the Plan, Zoning and Development Commission Meeting and Minutes of a Public Hearing of the Plan, Zoning and Development Commission held on Monday, March 14, 2011.

2. Applications for Approval:

License for:	Location:	Applicant:
Sign Permit	1702 N. Harlem Elmwood Park, IL.	Jimmy Johns
Electrical	5020 Leo St. Skokie, IL.	A. W. Electric
Carpentry	430 Quail Ridge Rd. Westmont, IL.	Albrite Bldg. Inc.

Fire Equipment	21720 Long Grove Rd. Deer Park, IL.	Battalion Fire Safety Services
HVAC	1S560 Cotuit Ct. Glen Ellyn, IL.	Dart HVAC Inc.
Electrical	13426 Old Orchard Ln. Lockport, IL.	Dependable Elec. Inc.
Networking	One West Elm St. Conshohocken, PA	Dynamic Networks
HVAC	2459 W. Walton St. Chicago, IL.	Ewa Air Fresh Inc.
Electrical	165 E. Hillcrest Wood Dale, IL.	Exotic Electric Inc.
Excavating	9129 Sycamore Dr. Hickory Hills, IL.	McQ Construction Inc.
Electrical	1018 Park Ave. River Forest, IL.	Midwest Power Construction
Carpentry	843 S. Michigan Ave., Villa Park, IL.	Totally Organic Makeovers, Inc.
Carpentry	5104 Walnut Downers Grove, IL.	Unlimited Fire Restoration
Solicitor	473 Springfield Park Forest, IL.	AT&T U-verse
Home Occupation	140 N. 76 th Ave. Elmwood Park, IL.	High Standard Remodeling
Business	1700 N. Harlem Elmwood Park, IL.	T-Mobile Ltd.
Business	7437 W.Diversey Elmwood Park, IL.	G & R Grocery
Restaurant	7512 W. North Ave. Elmwood Park, IL.	Burger Boss

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:
Daniel T. Maloney Comcast Cable	Pres. & Board	Launch of Missing Kids On-Demand and Online
James Jobe Chief of Police Norridge Police Dept.	Pres. & Board	Thank you letter
President Peter N.Silvestri	Board of Trustees	Re Invitation from Mayor Tadatoshi Akiba of Hiroshima, Japan
Richard A. Mazzulla Sec, Plan, Zoning and Development Comm.	Pres. & Board	Letter of recommendation for special use permit for dental clinic

8. Resolutions

9. Ordinances

An Ordinance to Approve and Authorize a Special Use Permit In Order to Relocate an Existing Dental Practice to 7830 West North Avenue in the Village of Elmwood Park, Cook County, Illinois

An Ordinance Reserving Volume Cap in Connection with Private Activity Bond Issues and Related Matters

An Ordinance Authorizing and Ratifying Execution of an Assignment and Assumption of a Contract for the Acquisition of the Property Commonly Described as 7217 West Grand Avenue Elmwood Park, Illinois

10. Old Business

11. New Business

Authorize the Village Clerk to advertise for bids on the following projects:

(1) Water Main Project

This includes the construction of a new ductile iron water main on Lenora Lane from 79th Avenue to the north end of 79th Court (approximately 1,550 linear feet). The existing water main will be plugged and abandoned in place. New service lines and water service boxes will be provided for all existing services. New valve vaults and fire hydrants will also be constructed and all required restoration items will be completed.

(2) Sewer Lining Project

Includes the installation of approximately 2,000 feet of Cured-in-Place Pipe. This sewer lining restoration program has been established to address problems with root intrusion, infiltration and overall pipe integrity in the combination sewer system for the existing locations:

	<u>Size</u>	<u>Length</u>
72 nd Court (Diversey to George)	12"	1274'
73 rd Court (Wellington to George)	12"	624'
77 th Avenue (3046 to 3020)	12"	200'
	Total Length	2099

12. Adjournment

Elsie Sutter
Village Clerk

