

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

The 2087<sup>th</sup> Regular Meeting of the President and Board of Trustees

March 7, 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, February 7, 2011.

**RECEIVE AND FILE MINUTES**

**2. Applications for Approval:**

| <b>License for:</b> | <b>Location:</b>                         | <b>Applicant:</b>               |
|---------------------|--|---------------------------------|
| Sign Permit         | 2144 N. Harlem<br>Elmwood Park, IL.      | Aral Auto<br>Services, Inc.     |
| Carpentry           | 215 Prairie Lakes Rd.<br>Eat Dundee, IL. | A-1 Perfection<br>Enterprises   |
| Awning Installer    | 20 Lane 325<br>Lake James A-3, In.       | BMC, Inc.                       |
| Concrete            | 9523 Marion Ave.<br>Oak Lawn, IL.        | Brickfield<br>Construction Inc. |

|                 |   |   |
|-----------------|---|---|
| Carpentry       | 7440 W. Argyle<br>Harwood Hts., IL.       | Global<br>Investments                               |
| Carpentry       | P. O. Box 631<br>Arlington Hts., IL.      | Bob Hunt Design                                     |
| Concrete        | 7308 Oak Grove<br>Justice, IL.            | Low Cost Bldrs.                                     |
| Carpentry       | 3849 W. Grand<br>Chicago, IL.             | Pablo's Heating<br>and Cooling                      |
| HVAC            | 3829 w. Grand<br>Chicago, IL.             | Pablo's Heating<br>and Cooling                      |
| Carpentry       | 5258 W. Irving Pk.<br>Chicago, IL.        | President Bldrs.<br>Inc.                            |
| Drywall         | 135 S. Lawler<br>Crestwood, IL.           | Rick's Interior<br>Custom Coloring<br>Service, Inc. |
| Home Occupation | 7234 West North Ave.<br>Elmwood Park, IL. | Broad Spectrum,<br>Inc.                             |
| Business        | 7430 West Grand Ave.<br>Elmwood Park, IL. | Farmers<br>Insurance Group                          |
| Business        | 7534 W. North Ave.<br>Elmwood Park, IL.   | Hush Lingerie<br>Boutique, LLC                      |

### **3. Bills and Vouchers**

Bills and vouchers for the month of February 2011 will be read and acted upon

### **4. Recess for Public Comments**

Recognition of Chicago Rush Youth Football League recipient, Nick Tribble who was absent at the last Board Meeting due to illness, will be presented with a Certificate of Achievement - Iron Man Award.

### **5. Meeting reconvened**

**6. Reports of Committees:**

- (1) Village Clerk
- (2) Village Trustees
- (3) Village Attorney
- (4) Village Manager
- (5) Village President

**7. Communications:**

| <b>Letter from:</b>  | <b>Addressed to:</b> | <b>General Subject:</b>   |
|--|----------------------|---|
| Elsie Sutter<br>Village Clerk                                | Pres.& Board         | Re: Approval of<br>Garage Sale dates for<br>Calendar year 2011                                    |
| James Maurer<br>AT&T U-verse                                 | Pres. & Board        | Program changes   |
| Frank Kucera<br>E.P. Firefighters Pension<br>Board Secretary | Pres & Board         | Re-appointment of<br>John Lannefeld to<br>Firefighter's Pension<br>Board for Yrs.<br>2011 - 2014. |

**8. Resolutions**

A Resolution for Motor Fuel Tax Street Improvements for removal and replacement of curbs and gutters for the following streets:

- Cortland Avenue from 74<sup>th</sup> Court to 73<sup>rd</sup> Court
- 73<sup>rd</sup> Court from Palmer Avenue to Cortland Avenue
- 72<sup>nd</sup> Court from Belden Avenue to Palmer Avenue
- 72<sup>nd</sup> Court from Dickens Avenue to North Avenue
- Dickens Avenue from 72<sup>nd</sup> Court to Harlem Avenue
- 74<sup>th</sup> Court from Armitage Avenue to Cortland Avenue
- 73<sup>rd</sup> Avenue from Armitage Avenue to Cortland Avenue
- 73<sup>rd</sup> Avenue from Wabansia Avenue to North Avenue

**9. Ordinances**

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

An Ordinance to Approve and Authorize a Special Use Permit in Order to Permit Pet Sales at 1748 North Harlem Avenue in the Village of Elmwood Park, Cook County, Illinois.

An Ordinance to Approve and Authorize a Special Use Permit in Order to Replace Nine (9) Antennas and to Install Three (3) New Antennas at 7835 West Belmont Avenue in the Village of Elmwood Park, Cook County, Illinois

An Ordinance Authorizing Execution of a Purchase and Sale Agreement for the Property Commonly Described as 7239 West Grand Avenue, Elmwood Park, Illinois (Real Estate Purchase Contract Attached)

**10. Old Business**

**11. New Business**

Approval of Garage Sale Dates for 2011

Cook County Emergency Intergovernmental Agreement - Public Safety Interoperable Communications Radio Loan

Permission to Authorize Village Clerk to advertise for bids for Self Contained Breathing Apparatus equipment for Elmwood Park Fire Department

**12. Adjournment**

---

Elsie Sutter  
Village Clerk

