

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

The 2117th Regular Meeting of the President and Board of Trustees

Monday, August 20, 2012

**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, August 6, 2012

**RECEIVE AND FILE MINUTES**

Minutes of the "Keep Elmwood Park Beautiful" Commission  
Meeting held on Tuesday, July 31, 2012.

**2. Applications for Approval:**

<b>License for:</b>	<b>Location:</b>	<b>Applicant:</b>
Electrical	1200 N. Milwaukee Glenview, IL.	Abt Electronics
Carpentry	6141 W. Belmont Chicago, IL.	American Home Design, Inc.
Carpentry	5201 S. Nordica Chicago, IL	BMA Remodeling

Electrical	8132 Concord Justice, IL.	Big Star Elec.
HVAC	3419 W. Irving Pk. Chicago, IL.	Comfortable Air Corp.
Landscaping	4607 N. Wolcott Chicago, IL.	Crosstown Tree Service
Irrigation	1712 N. 75 <sup>th</sup> Ave. Elmwood Park, IL.	Elmwood Irrigation Co.
Concrete	1938 Spruce Ave. Des Plaines, IL.	Lopez Concrete
Roofer	219 Fishing Lane Wood Dale, IL.	M & M Constr.
HVAC	123 N. 10 <sup>th</sup> Ave. Melrose Park, IL.	M. Power Emergency Power Systems
Roofer	1252 W. Roscoe St. Chicago, IL.	O & P All Copper Works, Inc
Cement	3619 W. 86 <sup>th</sup> Pl. Chicago, IL.	Pala Home Construction
Tuck pointing	9514 Lawrence Schiller Park, IL.	W.L. Masonry Inc.
Home Occupation	1712 N, 75 <sup>th</sup> Ave. Elmwood Park, IL.	Elmwood Irrigation Co.
Home Occupation	2330 N. 76 <sup>th</sup> Ave. Elmwood Park, IL.	L & D Carpet Cleaning
Home Occupation	1630 N, 75 <sup>th</sup> Ct. Elmwood Park, IL.	Radax Constr.

**3. Bills and Vouchers**

None at this meeting.

Certification of "Keep Elmwood Park Beautiful" Commissioners.

**4. Public Comments**

**5. Reports of Committees:**

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

**6. Communications:**

<b>Letter from:</b>	<b>Addressed to:</b>	<b>General Subject:</b>
Alan L. Bennett Village Trustee	Pres. & Board	Letter of resignation
Patrick Sullivan	Pres. & Board	Letter of resignation from the Plan, Zoning and Development Commission
John R. Carrozza Chairman Knights of Columbus	Pres. & Board	Permission to conduct Tootsie Roll Fund Drive for Mental Retardation Friday and Saturday, Sept. 21 and 22, 2012
David L. Ransom D & R Press	Pres. & Board	Permission to block Webster Street north of the alley to Grand Avenue from 10:00 a.m. to 8:00 p.m. to celebrate their 40th Anniversary

Courtney Knox St. Vincent Ferrer	Pres. & Board	Permission to display banners at Central Park
Nancy Turry, Mgr. Misericordia	Pres. & Board	Permission to hold April 26 and 27, 2013 for Candy Days fundraiser
Bernie Center EP Rush Football Pres.	Pres. & Board	Permission to hold 2012 Homecoming Parade on Saturday, Sept. 1, 2012 at 4:00 p.m.

**7. Resolutions**

A Resolution Authorizing the Execution of an Engagement Letter for Bond Counsel Services Between the Law Offices of Ice Miller, LLP and the Village of Elmwood Park, Illinois

**8. Ordinances**

An Ordinance Amending the Municipal Code of the Village of Elmwood Park, Cook County, Illinois, by Adding Thereto Chapter 41E, Entitled "Vacant Buildings"

**9. Old Business**

Tabled: Community Video Tour Agreement

**10. New Business**

There will not be a Board Meeting or Finance Meeting on September 3, 2012 due to the Labor Day holiday. Therefore, 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 Meeting will be rescheduled to September 17, 2012 to review the bills and vouchers.

1. To approve designation of Centennial celebrations
2. Committee structure
3. Naming of park

11. Adjournment

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Elsie Sutter  
Village Clerk