

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

The 2116th Regular Meeting of the President and Board of Trustees

Monday, August 6, 2012

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, July 16, 2012

RECEIVE AND FILE MINUTES

Minutes of the Arts and Special Events Commission meeting held on Wednesday, July 11, 2012.

Minutes of the Traffic and Safety Commission meeting held on Tuesday, July 10, 2012.

2. Applications for Approval:

License for:	Location:	Applicant:
Roofer	417 Prairie St. Elgin, IL.	Avilas Constr.
Electrical	145 Randall St. Elk Grove Village, IL.	Dyros Inc.

Gen. Contractor	2730 Pinnacle Dr. Elgin, IL.	Fox Valley Fire & Safety Co.
Gen Contractor	1931 Oak Ave. Northbrook, IL.	Home Exterior Dec., Inc.
Concrete	21031 Middleton Kildeer, IL.	Kelly Concrete
Carpentry	2722 N. 75 th Ave. Elmwood Park, IL.	Kosten Constr.
Roofer	8137 N. Davis Niles, IL.	Kozik General Construction
Plumber	10106 Hartford Ct. Schiller Park, IL.	Kula Plumbing
Excavating	2161 Techny Rd. Northbrook, IL.	Layla Constr.
Windows	6485 N, Newcastle Chicago, IL.	Mark Windows
Concrete	5150 N. Pittsburgh Norridge, IL.	Marvel Constr.
Carpentry	511 St. Charles Maywood, IL.	Michael Fleege
Masonry	700 E. Elaine Ave. Prospect Hts., IL.	Professional Masonry Work
H.V.A.C	8759 W. 96 TH St. Palos Hills, IL.	Roland's Heating & Cooling
Electrical	216-B Greenland Ave. Des Plaines, IL.	SRU Electric
Electrical	8300 42 nd St. W Rock Island, IL.	T. Steele Constr.
Carpentry	7211 S. Ferdinand Bridgeview, IL.	A. Swatkowski GC

Cement	7211 S. Ferdinand Bridgeview, IL.	A. Swatkowski GC
Carpentry	1929 N. 73 rd Ave. Elmwood Park, IL.	Zend Construction
Antenna	8910 W. 192 nd St. Mokena, IL.	Zillacomm, Inc.
Landscaper	1723 Cardinal Ct. Wheeling, IL.	Martin Torres Landscaping
Landscaper	5258 N. Nagle Ave. Chicago, IL.	JC Jack
Hot Dog Moving Cart	2500 N. 74 th Avenue Elmwood Park, IL.	A & J Hot Dogs
Home Occupation	2722 N. 75 th Ave. Elmwood Park, IL.	Kosten Constr.

3. Bills and Vouchers

Bills and vouchers for the month of July 2012 will be read and acted upon.

Recognition of Officer Jason Marchi, Officer Evelyn Rosa and Officer Michael Winiarczyk by the Alliance Against Intoxicated Motorists for D.U.I. arrests.

4. Public Comments

5. Reports of Committees:

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

6. Communications:

Letter from:	Addressed to:	General Subject:
Michael J. Marino Fire Chief	Pres. & Board	Ratification of request for permission to collect funds for Muscular Dystrophy (Boot Day)
Jim Maurer AT&T U-verse	Pres. & Board	Re channel changes
Mike Kersch Chairman Traffic and Safety Commission	Pres. & Board	Letter of recommendation
Jennifer Fredericks Girl Scouts	Pres. & Board	Permission to host Fall Product Program January 5-25, 2013 and Feb. 15, 2013 and May 1, 2013

7. Resolutions

A Resolution Approving a Non-Exclusive License Agreement
with the Elmwood Park Rush Youth Football Association

8. Ordinances

An Ordinance Amending Chapter 51, Entitled "Water,"
Of the Code of the Village of Elmwood Park

9. Old Business

10. New Business

Community Video Tour Agreement - CGI Communications, Inc.

11. Adjournment

Elsie Sutter
Village Clerk

