

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

The 2123RD Regular Meeting of the President and Board of Trustees
Monday, December 3, 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, November 19, 2012

RECEIVE AND FILE MINUTES

Minutes of the "Keep Elmwood Park Beautiful Committee" meeting held on Tuesday, November 13, 2012 and Minutes of the Traffic and Safety Committee Meeting held on Thursday, November 29, 2012.

2. Applications for Approval:

License for:	Location:	Applicant:
Sign Permit	7334 W. Diversey Elmwood Park, IL.	Mirna Hair Design
Carpentry	7525 Keefer Skokie, IL.	Andy's Custom Gutters, Inc.
Roofer	8714 Oakwood Village of Lakewood, IL.	Authentic Homes

Electrical	5033 W. Briar Tree Burbank, IL.	HDS Electric
Carpentry	856 W. Wood Palatine, IL.	R. M. Landscape & Brick Pavers
Concrete	856 W. Wood Palatine, IL.	R. M. Landscape & Brick Pavers
Carpentry	5504 W. Sunnyside Chicago, IL.	Richmax Construction
Fence	6645 W. 99 th St. Chicago Ridge, IL.	Ridge Fence Supply
Electrical	10395 U.S. Hwy. 34 Yorkville, IL.	Verne Henne

3. Bills and Vouchers

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

4. Recognition:

Certificate of Achievement presented to Brian Bocka and Thomas Burnson on their rank of Eagle Scouts.

Certificates of Recognition presented to the 2012 Elmwood Park High School Tigers football conference champions and state qualifiers.

5. Public Comments

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:
Thomas H. Powers Commissioner, City of Chgo. Dept. of Water Management	Pres. & Board	2013 Water Rates
Peter N. Silvestri Village President	Board of Trustees	Appointment of Trustee Liaison to "Keep Elmwood Park Beautiful Committee"
Peter N. Silvestri Village President	Board of Trustees	Proclamation Declaring National Drunk and Drugged Driving Prevention Month
Orion Galey Christopher B. Burke Engr.	Pres. & Board	Letter of Recommendation to award bid to Lowest bidder for Centennial Park Development Project (Under New Business)

8. Resolutions

A Resolution Approving and Authorizing the Execution of a Grant Agreement with the Illinois Clean Energy Community Foundation.

A Resolution Approving the Guidelines for the Snow Removal Assistance Program for Senior Citizens and Disabled Residents of the Villager of Elmwood Park.

A Resolution Amending the Home Flood Proofing Assistance Program for the Village of Elmwood Park.

9. Ordinances

An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013 of the Village of Elmwood Park, County of Cook, State of Illinois

An Ordinance Authorizing and Approving Execution of an Assignment and Assumption of a Contract for the Acquisition of the Property Commonly Described as 7209 West Grand Avenue, Elmwood Park, Illinois

10. Old Business

Letter of recommendation from the Traffic and Safety Committee with reference to a meeting held on November 29, 2012

11. New Business

A Motion to award the bid to the successful bidder for the Centennial Park Development Project.

12. Adjournment

Elsie Sutter,
Village Clerk

