VILLAGE OF ELMWOOD PARK
PRESIDENT AND BOARD OF TRUSTEES
AGENDA

The 2105th Regular Meeting of the President and Board of Trustees

Monday, February 6, 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, January 17, 2012

RECEIVE AND FILE MINUTES

Minutes of the Fire and Police Commission Meeting held on Tuesday, December 6, 2011 and Minutes of the Fire and Police Commission Meeting held on Thursday, January 5, 2012.

Minutes of the Elmwood Park Traffic and Safety Commission Meeting held on Tuesday, January 10, 2012.

2. Applications for Approval:

License for:	Location:	Applicant:
Genl. Carpentry	2128 Louis Melrose Park, IL.	Ambiance Restorations
Carpentry	1917 W. 103rd St. Chicago, IL.	Beverly Kitchen and Bath, LLC

Masonry	1920 Riverwood Dr. Algonquin, IL.	Corral Constr.
Electrical	701 Fargo Ave. Elk Grove Village, IL.	Crosstown Elec.
Concrete	40W660 Denali Elburn, IL.	Custom Concrete
Concrete/Elec.	2016 W. Erie St. Chicago, IL.	JRF Construction
HVAC	5501 w. 23RD Place Cicero, IL.	Herrera's Air Conditioning & Heating
Bath Remodeling	8724 45th Place Lyons, IL.	Luxury Bath Mobility Remodelers
HVAC	6257 S. Archer Summit, IL.	Perfect Solutions Heating
Carpentry	8309 S. Mansfield Burbank, IL.	Services 4 All Seasons
Electrical	8309 S. Mansfield Burbank, IL.	Services 4 All Seasons
Masonry	8309 S. Mansfield Burbank, IL.	Services 4 All Seasons
Electrical	4330 Lawndale Lyons, IL.	West Town Elec.
Electrical	5006 N. Leonard Dr. Norridge, IL.	Zone Electric
Home Occupation	2732 N. 74th Ave. Elmwood Park, IL.	VLA Deliveries
Scavenger	4624 W. Deming Chicago, IL.	Soto Junker

3. Bills and Vouchers

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

Recognition of Holiday Decoration Winners:

Southside Residential Winners:

1830 N. 73rd Ct. - Macchione Residents
2046 N. 75th Ave - Storckis Residents

Northside Residential Winners:

7841 Schubert - Mondelli Residents
7908 Fletcher - Contoravdis Residents

Southside Block Winners – 1900 Block of 74th Court
Northside Block Winners – 3100 Block of 78th Court

(See Proclamation under order of Communications)
Certificates of Achievement presented to 8th Grade Ladies Celtics of St. Celestine's School on the IESA State Basketball Championship by defeating the Monroe School of Bartonville, Illinois. This team has been undefeated since 5th Grade.

Head Coach: John McKenna and Assistant Coach Jorge Diaz.
Team: Judi Aldape, Kaitlin Aylward, Jennifer Caravajal, Desiree Diaz, Shannon Flaherty, Emily McCarthy, Sarah McKee, Annie McKenna, Vicky Nega and Elizabeth Ptack.

Recognition of 1st and 2nd place winners of the District wide Spelling Bee: Max DiFrisco and Ivan Popov

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:**
Peter N. Silvestri Village President	Board of Trustees	Proclamation congratulating the 8th Grade Ladies Celtics of St. Celestine's School
Michelle Ptak Service Unit Manager Girl Scout Service Unit 401	Pres. & Board	Permission to host a "Promise Circle" using the sidewalk around the inner circle on March 12, 2012 at 7:12 p.m.
Laurie Shaw Voce Pres. Athletic Booster Club, EP High School	Pres. & Board	Permission to hold Tiger Tear 5K Run/Walk Sunday, May 20, 2012
Connie Tischauser Benefits Director	Pres. & Board	Re Benefits Assistance Program Leyden Family Services
Peter N. Silvestri Village President	Board of Trustees	Re 2012 Farmers Market
Sister Johanna Treme St. Celestine's Parish	Pres. & Board	Thank you

7. Resolutions

A Resolution Adopting a Drug and Alcohol Policy and Testing Program for Providers Providing Transit Service To Pace, and Adopting the Pace System Security and Emergency Preparedness Plan (SSEPP)

(Copy of the Drug and Alcohol Policy and Testing Program and System Security and Emergency Preparedness Plan is not attached to the Resolution due to the length in nature. It is available for viewing in the Village Clerk's office.)

8. Ordinances

9. Old Business

10. New Business

11. Adjournment

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Elsie Sutter
Village Clerk