

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

The 2115th Regular Meeting of the President and Board of Trustees

Monday, July 16, 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 a Finance Meeting held on Monday, July 2, 2012.

RECEIVE AND FILE MINUTES

2. Applications for Approval:

License for:	Location:	Applicant:
Electrical	129 N. Channel Dr. Round Lake Beach, IL.	B & E Electric
Roofer	926 Forest River Forest, IL.	Bald Eagle Const.
Roofer	702 Western Ave. Lombard, IL.	Complete Bldg. Maint. Co.
Concrete	525 N. Central Addison, IL.	Envision Bldg. Group, LLC
Asphalt	2818 Pearl Melrose Park, IL.	Fahey & Son Paving

Window & Doors	6742 W. Archer Chicago, IL.	Horan Glass Block, Inc.
Carpentry	1740 Potter Rd. Park Ridge, IL.	J M Construction
Carpentry	2542 N. Mason Chicago, IL.	Manny's Handyman Service
Carpentry	7033 W. Higgins Chicago, IL.	Miro Bldrs.Inc.
Brick Paving	31600 Fisher Road Volo, IL.	Perricone Bros. Landscaping
Electrical	1164 Sherwood Rd. Highland Park, IL.	Phitz Electric
HVAC	8038 Central Park Skokie, IL.	Precision Heating Air Conditioning
Fencing	1433 East Ave. Berwyn, IL.	Valencia's Fencing Co.
Scavenger	4869 W. Concord Pl. Chicago, IL.	Jun King
Home Occupation	7438 W. Fullerton Ave. Elmwood Park, IL.	Certified VIP Landscaping LLC
Business	7334 W. Diversey Elmwood Park, IL.	Myrna Hair Design
Business	7500 W. Grand Ave. Elmwood Park, IL.	Vesta Security Services, Inc.
Sign Permit (Bldg.- Flat)	2834 N. Harlem Elmwood Park, IL.	Title Max
Sign Permit (Flat - Pole)	2834 N. Harlem Elmwood Park, IL.	Title Max

3. Bills and Vouchers

None at this meeting.

Recognition of Elmwood Park Lady Tigers 18 Under Softball Team for winning the USSSA State Tournament. Certificates of Merit presented to the following: Abby Bitterman, Catherine Conte,

Nicole DiGiovanni, Kayla Garcia, Becky Gruber, Shannon Hodges, Katelyn Jakobsen, Morgan Maize, Dana Sullivan, Ariana Kelly, Michelle Sansone, Angela Scalzitti, Gabby Uvelli, Michelle Williams.

Coaches: Phil Sassone, Jamie Mueller, Bob Maize, Jim Kelly

Recognition of Richard Mazzulla for his many years of service on the Plan, Zoning and Development Commission.

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:
Orion C. Galey Christopher B. Burke	Pres. & Board Engr.	Recommendation to award Green Alleys Project to the Lowest bidder
Gina Pesko Secretary Arts & Special Events Comm.	Pres. & Board	Permission to plan different events
Peter N. Silvestri Village President	Board of Trustees	Commission Appointment

7. Resolutions

A Resolution Authorizing Acceptance of an Open Space Lands Acquisition and Development Grant Program Project Agreement in the Amount of \$163,100.00

8. Ordinances

An Ordinance Being the Annual Appropriation Ordinance Making the Appropriation for Corporate Purposes of the Village of Elmwood Park, Cook County, Illinois for the Fiscal Year Commencing May 1, 2012 and Ending April 30, 2013

9. Old Business

Revised Administrative Policy Installation of Honorary
Street Name Signs

10. New Business

11. Adjournment

Elsie Sutter
Village Clerk

