

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

The 2114th Regular Meeting of the President and Board of Trustees

Monday, July 2, 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, June 18, 2012.

Minutes of a Public Hearing on the Appropriation Ordinance held on Monday, June 18, 2012 at 6:45 p.m.

RECEIVE AND FILE MINUTES

Minutes of the Arts and Special Events Commission Meeting held on Tuesday, June 19, 2012

2. Applications for Approval:

License for:	Location:	Applicant:
Sign Permit	7334 W. Diversey Elmwood Park, IL.	Myrna Hair Design
Concrete	1538 Brandy Pkway. Streamwood, IL.	DCH Concrete

Electrical	6440 W. Algonquin Chicago, IL.	Edgebrook Elec.
Roofer	1517 Woodland Dr. South Elgin, IL.	First Choice Roofing, Inc.
Masonry	9357 S. Avers Evergreen Park, IL.	Kerry Masonry
HVAC	5239 S. LeClaire Ave, Chicago, IL.	MDB Mechanical
Carpentry	103 Orchard Terrace Lombard, IL.	Modern Enhance- ments, Inc.
Roofer	1251 Bass Wood Schaumburg, IL.	MY Homerestoration
Carpentry	4929 N. Natchez Chicago, IL.	Primus Builders
Roofer	8642 Hotchkiss Dr. Frankfort, IL.	Pro-American Home Improvement
Roofer	1501 W. Fry St. Chicago, IL.	Roof Guard Chicago, LLC.
Brick Paving	1938 N. Kenneth Chicago, IL.	Walter's Land- scaping
Electrical	2221 Noyes St. Evanston, IL.	Wirehaus
Scavenger	2433 N. Rutherford Chicago, IL.	Pedro Jimenez
Home Occupation	1742 N. 73 rd Ct. Elmwood Park, IL.	Water & Sewer Construction
Home Occupation	7935 W. Wellington Elmwood Park, IL.	Stellation Group

3. Bills and Vouchers

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

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:
Barbara Pisciotto Elmwood Park Bible Church	Pres. & Board	Permission to hold Open House on Saturday August 4, 2012 from 12:00 p.m. to 4:00p.m on church parking lot, and to block the east end of the alley at 75 th Avenue.
John Ponce de Leon St. Rocco de Potenzo Society Of St. William Parish	Pres. & Board	Permission to enter Elmwood Park for the St. Rocco procession on Sunday, Aug. 19, 2012.
Michael Monczynski Sears Auto Center Mgr.	Pres. & Board	Permission to have a car show on their parking lot on August 5, 2012 from 10:00 a.m. - 3:00 p.m.
Richard Mazzulla Sec. Plan, Zoning and Development Commission	Pres. & Board	Letter of resignation from PZD
Ray Kalwajitys Boy Scout Troop 687	Pres. & Board	Thank you for donation
Donna Bushby	Pres. & Board	Request to be member of the Arts & Special Events Commission

John Fortmann
Acting Deputy Director
Of Highways

Pres. & Board

Illinois Dept. of
Transportation re
plans for Route 64
(North Avenue) over
Des Plaines River

Alexander D. Clifford
Executive Director
Metra

Pres. & Board

Re Metra's Strategic
Plan and Open House
participation

7. Resolutions

A Proposed Resolution Cook County LandBank Authority

A Resolution Approving a Collective Bargaining Agreement
Between the Village of Elmwood Park and the Illinois
Fraternal Order of Police Labor Council, FOP Lodge #48

A Resolution Approving a Collective Bargaining Agreement
Between the Village of Elmwood Park and the Elmwood Park
Firefighters Association.

8. Ordinances

An Ordinance Providing for the Submission to the Electors
of the Village of Elmwood Park, Cook County, the Question
Whether the Village Should Have the Authority Pursuant to
the Illinois Power Agency Act to Arrange for the Supply of
Electricity for its Residential and Small Commercial Retail
Customers Who Have Not Opted Out of Such Programs

An Ordinance Providing for the Submission to the Electors
of the Village of Elmwood Park, Cook County, the Advisory
Question Whether the Village Should Have the Authority to
Arrange for the Supply of Natural Gas for its Residential
and Small Commercial Retail Customers Who Have Not Opted
Out of Such Program

An Ordinance Providing for the Submission to the Electors
of the Village of Elmwood Park, Cook County, the Advisory
Question Whether the Village Should Support Legislation
Authorizing the Use of Speed Cameras in School Zones in the
Village of Elmwood Park

9. Old Business
10. New Business
11. Adjournment

Elsie Sutter
Village Clerk