

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

The 2113th Regular Meeting of the President and Board of Trustees

Monday, June 18, 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, June 4, 2012.

RECEIVE AND FILE MINUTES

Minutes of the Plan, Zoning and Development Commission Meeting held on Monday, June 11, 2012

2. Applications for Approval:

License for:	Location:	Applicant:
Sign Permit	7512 W. North Ave. Elmwood Park, IL.	Burger Boss
Masonry	2629 Longview Dr. Lisle, IL.	Alex Constr.
Carpentry	46 Lagoon Dr. Hawthorn Woods, IL.	Bibers Constr.

Electrical	348 Rye Rd. Mundelein, IL.	C. G. Electrical
Electrical	6536 N. Lawndale Lincolnwood, IL.	C & J Electric
Roofer	2438 Lombard St. Forest Park, IL.	Chicago Suburban Roof & Gutter
Electrical/Alarm	1 Comcast Center Philadelphia, PA	Comcast Broadband Security
HVAC	2942 Shorewood McHenry, IL.	Comfort Services
Electrical	5235 W. Cinema Dr. Hanover Park, IL.	D-Best Electric
Carpentry	732 W. Foster Bensenville, IL.	G & L General Contractor
Siding	225 S. Arlington Arlington Hts. IL.	GNB Home Imp.
Carpentry	2732 165 th St. Hammond, IN.	Jack's Wholesale Windows
Carpentry	2419 N. 78 th Ct. Elmwood Park, IL.	Jeffers Constr. & Remodeling
Roofer	1305 Wisconsin Ave. Berwyn, IL.	Lewinski Enterprises, Inc.
Roofer	603 E. Kensington Mt. Prospect, IL.	Peterson Roofing
Roofer	3704 Owl Dr. Rolling Meadows, IL.	Rozanski Builders
Genl. Carpentry	400 Mound Fox River Grove, IL.	Susan Hough
Excavator (Inground Pools)	P. O. Box 608 Lisle, IL.	The Swim Store
Electrical	P. O. Box 608 Lisle, IL.	The Swim Store

Concrete	427 E. Deerpath Rd. Wood Dale, IL.	William Hach and Associates
Landscaper	3945 W.57 th St. Chicago, IL.	Jacob's Landscaping
Business	7821 Belmont Ave. Elmwood Park, IL.	Title Max of Illinois
Business	2834 N. Harlem Ave. Elmwood Park, IL.	Title Max of Illinois

3. Bills and Vouchers

None at this meeting.

Presentation by Katy Rush: a Certificate from the ILCMA to Village Manager John J. Dalicandro

Presentation of Badges presented to:
Dennis Argyrakis and Joseph Drozd on their promotion to Lieutenant of the Elmwood Park Fire Department

Recognition of Nicholas Mourning, Kevin Ferraro, Corey Lieber, And David Zinn, graduated from NIPTSA (Northern Illinois Public Safety Academy on June 15th)

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:
Ray Casali Windy City Real Estate	Pres. & Board	Permission to have "Customer Appreciation Day" July 21, 2012

Martin D'Amico, Bacci Pizzera	Pres. & Board	"Customer Appreciation Day' June 23, 2012
Peter Silvestri Village President	Board of Trustees	Proclamation Honoring Irma Marks
Lisa K. Anthony Chairman	Pres. & Board	Re CEDA (Community and Economic Development Assn. of Cook County appointment of Ms. Patricia Doherty Wilder, Pres/CEO

7. Resolutions

A Resolution Approving a Village Manager Employment Agreement with Paul A. Volpe

8. Ordinances

An Ordinance Providing for the Declaration of the General Prevailing Rate of Hourly Wages for the year 2012 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works Within the Village of Elmwood Park, Cook County, Illinois

9. Old Business

10. New Business

11. Adjournment

Elsie Sutter
Village Clerk

