

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

The 2111th Regular Meeting of the President and Board of Trustees

Monday, May 21, 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 Committee Meeting held on Monday, May 7, 2012.

RECEIVE AND FILE MINUTES

2. Applications for Approval:

License for:	Location:	Applicant:
Sign Permit	2104 N. Harlem Elmwood Park, IL.	On-the Rocks
Electrical	8535 Lyons Morton Grove, IL.	A Friend Electric
Roofer	1655 Shanahan Dr. South Elgin, IL.	Apex Exteriors Inc.
Carpentry	5633 S. Menard Ave. Chicago, IL.	Archer Home Improvement

Sign Co.	1847 Suncast Batavia, IL.	Aubrey Sign Co.
Concrete Paving	2715 W. Lawrence Chicago, IL.	Azteca Brick- Paving & Landsp.
Masonry	5413 N. Northwest Hwy. Chicago, IL.	E.S. Carpentry
Electrical	34 W. 853 N. James St. Charles, IL.	Hammer Handy Service
Carpentry	395 Melinda Dr. South Elgin, IL.	J.H.B. Constr.
Concrete	17 W 436 Lake St. Addison, IL.	Regency Garages
Metal Railings	9100 W. Belden Franklin Park, IL.	Stan's Welding
Electrical	3242 George St. Franklin Park, IL.	Vtech Electric
Carpentry	205 E. Butterfield Elmhurst, IL.	Vertical Design
Window Replacement	1300 W. 35 th Ct. Chicago, IL.	Window Place Corp
Scavenger	6141 W. Roscoe Chicago, IL.	Ruben Montanez
Landscaper	3437 Elder Lane Franklin Park, IL.	Rosemont Landscaping
Solicitor	525 Busse Highway Park Ridge, IL.	TruGreen

3. Bills and Vouchers

None at this meeting.

4. Public Comments

5. Reports of Committees:

- (1) Village Clerk - Bid Review for Pump #4 Replacement
- (2) Village Trustees
- (3) Village Attorney
- (4) Village Manager
- (5) Village President

6. Communications:

Letter from:	Addressed to:	General Subject:
Jonathan L. Zivojnovic President MCEP Chamber of Commerce	Pres. & Board	Permission to hold raffle on 6/1/12 at Elmcrest (Golf Out. Fundraiser)
Jim Maurer AT&T U-verse	Pres. & Board	Program Contracts
Gina Pesko Arts and Special Events Commission	Pres. & Board	Permission to hold two Community bike rides: June 10 th and July 13 th . Also permission to hold car show Aug. 12, 2012.

7. Resolutions

A Resolution Authorizing Application to the State of Illinois' Transportation Enhancement Program (ITEP) for the Elmwood Park: North Avenue Scenic & Safety Streetscape Project."

8. Ordinances

An Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Elmwood Park

9. Old Business

10. New Business

Approval of recommendation to award the bid for Pump #4 Replacement at the Elmwood Park Pump Station to Genco Industries.

11. Adjournment

Motion to adjourn to closed session to discuss minutes of meetings lawfully closed for purposes of the semi-annual review of the minutes.

Elsie Sutter
Village Clerk