

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

The 2110th Regular Meeting of the President and Board of Trustees

Monday, May 7, 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, April 16, 2012.

Minutes of a Special Meeting of the President and Board of Trustees held on Wednesday, April 25, 2012.

**RECEIVE AND FILE MINUTES**

Minutes of the Arts and Special Events Commission meeting held on Thursday, April 12, 2012

**2. Applications for Approval:**

<b>License for:</b>	<b>Location:</b>	<b>Applicant:</b>
HVAC	561 Kendall Ave. Elmhurst, IL.	AKA Heating and Cooling, Inc.
Carpentry	1652 W. Edgewater Chicago, IL.	Archi/Build Construction

Brick Pavers	4505 N. McVicker Chicago, IL.	Aztec Stone Design, Inc.
Electrical	2324 N. Oak Park Chicago, IL.	Connection Electrical Corp.
Stucco	4127 N. Ottawa Norridge, IL.	Contemporary Stucco
Carpentry	2611 Cuhlman Rd. McHenry, IL.	Croddeck Constr.
Electrical	6344 Blackhawk Trail Indian Head Park, IL.	G. Electric
HVAC	4122 McVicker Chicago, IL.	Geo. Power Heating & Cooling
Brick Paving	309 S. 45 <sup>th</sup> Ave. Northlake, IL.	Jesse's Landscaping
Carpentry	205 Cass Ave. Westmont, IL.	K. H. Renovations
Roofer	7 W. Official Rd. Addison, IL.	K & K Constr.
Masonry	5310 N. Chester Chicago, IL.	Masonry Solution Plus
Carpentry	227 James St. #2 Bensenville, IL.	McManus Constr.
Electrical	15 S. Reuter Dr. Arlington Hts., IL.	Omega Electric
Electrical	1533 Herbert St. Downers Grove, IL.	Pro Electric Inc.
Roofer	203 N. Washington St. Carpentersville, IL.	Roof Depo and Everlast Renovation
Concrete	1N185 Timber Ridge Winfield, IL.	Supersport Construction

Fence	205 W. Randolph Chicago, IL.	Smith Maintenance Company
Roofer	120 Old Barrington Rd. North Barrington, IL.	Style Exteriors
Carpentry	7340 S. 86 <sup>th</sup> Ave. Justice, IL.	W.P. Construction
Electrical	20725 Torrence Lynwood, IL.	Will Cook Elec.
Sign Permit	7528 W. North Ave. Elmwood Park, IL.	Title Max
Sign Permit	7821 Belmont Ave. Elmwood Park, IL.	Title Max
Scavenger	2854 N. Newcastle Chicago, IL.	Amelia's Junking
Landscaper	4433 N, Nagle Harwood Hts., IL.	Mahon's Lawn Maintenance
Business	4825 W. Lake St. Melrose Park, IL.	Kelley's Truck Truck Center
Game Machine (Pool Table)	2104 N. Harlem Elmwood Park, IL.	Om the Rocks
Game Machine (Bowling Game)	2104 N. Harlem Elmwood Park, IL.	On the Rocks
Juke Box	2104 N. Harlem Elmwood Park, IL.	On the Rocks
Game Machine (Golf Game)	2103 N. Harlem Elmwood Park, IL.	On the Rocks
Business	2104 N. Harlem Elmwood Park, IL.	On the Rocks
Business	78442 Grand Ave. Elmwood Park, IL.	J & T Smokin' Barbeque
Home Occupation	1714 N. 79 <sup>th</sup> Ct. Elmwood Park, IL.	OSP & Co.

**3. Bills and Vouchers**

Bills and vouchers for the month of April 2012 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:**

<b>Letter from:</b>	<b>Addressed to:</b>	<b>General Subject:</b>
Daniel T. Maloney Comcast Cable	Pres. & Board	Channel changes
Elm Tower Condominium Board	Pres. & Board	Letter commending Public Works Dept.
Paula Potempa	Pres. & Board	Resignation from E.P. Youth Commission
Peter N. Silvestri Village President	Board of Trustees	Appointment of Board of Fire and Police Commissioners
Debi Daniels	Pres. & Board	Re Candle Lighting Memorial
Daniel T. Maloney Comcast Cable Director of Govt.Affairs	Pres. & Board	Correction to Annual Report submitted 3/30/12
Joanne E. Trapani	Pres. & Board	Letter of resignation from EP Fire and Police Commission

**7. Resolutions**

None at this meeting.

**8. Ordinances**

An Ordinance Authorizing the Execution of a Streetscape Banner Program Agreement

An Ordinance Authorizing the Sale and Disposition of Personal Property Owned by the Village of Elmwood Park, Being a 1999 Ford Versalift Truck.

**9. Old Business**

Ratify the Village Clerk to advertise for bids on replacement of Pump #4 at the Water Pump Station.

**10. New Business**

Approval of recommendation to award the bid to the lowest bidder on the following projects:

50/50 Sidewalk Program - 4C Demolition and Concrete  
Tree Trim and Tree Removal Program - Vega Tree Service  
Asphalt Repair Program - Bongi Construction

**11. Adjournment**

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Elsie Sutter  
Village Clerk

