

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

The 2122<sup>ND</sup> Regular Meeting of the President and Board of Trustees  
Monday, November 19, 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,  
November 5, 2012

**RECEIVE AND FILE MINUTES**

**2. Applications for Approval:**

<b>License for:</b>	<b>Location:</b>	<b>Applicant:</b>
Roofing	6348 N. Milwaukee Chicago, IL.	Al Quality Inc.
Masonry	3907 N. Sayre Chicago, IL.	Andrzej Szewc Construction
HVAC	520 Spring Road Elmhurst, IL.	Alan Heating A/C Inc.
Landscaper	207 Asbury Ave. Evanston, IL.	Cardenes Landscaping

Mold Remediation	10750 W. Grand Franklin Park, IL.	Chicagoland Mold Doctors, LLC.
Mechanic	575 S. Arthur Ave. Arlington Hts., IL.	Envy Home Services, Inc.
HVAC	1501 Industrial Itasca, IL.	Indoor Comfort
Sign	3340 Central Ave. Chicago, IL.	Oneway Graphics and Sign Studio
Electrical	7822 W. Berwyn Chicago, IL.	Robert Martinelli
Carpentry	332 N. West Ave. Elmhurst, IL.	Wrobel Construction LLC
HVAC	1929 N. 73 <sup>rd</sup> Ave. Elmwood Park, IL.	Zend Construction
Masonry	9243 Ridgeland Ave. Oak Lawn, IL.	Zily Construction
Sign	7601 W. Grand Ave. Elmwood Park, IL.	R. Towing Company
Business	77601 W. Grand Ave. Elmwood Park, IL.	R. Towing Company
Business	7308 W. North Ave. Elmwood Park, IL.	Pampas Argentineam Rest.

### **3. Bills and Vouchers**

None at this meeting.

### **4. Recognition:**

Retirement of Fire Chief Michael J. Marino and Swearing in of newly appointed Fire Chief, Michael J. Ventura

### **5. Public Comments**

**6. Reports of Committees:**

- (1) Village Clerk
- (2) Village Trustees
- (3) Village Attorney
- (4) Village Manager
- (5) Village President

**7. Communications:**

<b>Letter from:</b>	<b>Addressed to:</b>	<b>General Subject:</b>
Bernadette Bass Physical Education St. Celestine School	Pres. & Board	Thank you for donation
Elsie Sutter Village Clerk	Pres. Board	Approval of 2013 Board Meeting Schedule
Paul A. Volpe Village Manager	Pres. & Board	Recommendation to appoint John Lannefeld and James Parenti to Brd of Directors of WSSRA for yr. 2013

**8. Resolutions**

A Resolution Approving a Letter Agreement Between the Village of Elmwood Park and the Oak Park Country Club

**9. Ordinances**

**10. Old Business**

**11. New Business**

Approval of Illinois Counties Risk Management Trust Insurance Program Proposal for the period 12/01/2012 to 12/01/2013.

Permission to allow the Village Clerk to advertise for bids for the Centennial Park Development Project.

**12. Adjournment**

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Elsie Sutter,  
Village Clerk

