

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

The 2120TH Regular Meeting of the President and Board of Trustees

Monday, October 15, 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, October 1, 2012

RECEIVE AND FILE MINUTES

Minutes of the Arts and Special Events Commission meetings
held on September 5, 2012 and October 3, 2012.

2. Applications for Approval:

License for:	Location:	Applicant:
Plumbing	47 W. 865 Plank Rd. Hampshire, IL.	Calderon Plumb.
Concrete	824 A. Busse Hwy. Park Ridge, IL.	Davies Home Services
Electrical	29W441 Albright St. Warrenville, IL.	F. P Electric

Masonry	5029 N. Knight Ave. Norridge, IL.	G. M. Constr.
Siding	245 W. Roosevelt Rd. West Chicago, IL.	Global Exterior Experts, LLC.
Electrical	987 S. Chippendale Dr. Bartlett IL.	In & Out Electric Inc.
Asphalt/Concrete	2124 S. 60 th Ct. Cicero, IL.	M & J. Asphalt Paving Co., Inc.
Carpenter	1300 Holtz Ave. Addison, IL.	Peter P. Loeb Construction
Alarm/Security	951 Busse Rd. Elk Grove Village, IL.	Procom Enterprises, Ltd.
Masonry	8183 W. 92 nd Pl. Hickory Hills, IL.	R. K. Masonry Construction
Cement	1195 McKinley Rd. Lake Forest, IL.	Residential Renovation, Inc.
Carpentry	1195 McKinley Rd. Lake Forest, IL.	Residential Renovation, Inc.
Masonry	3906 W. North Ave. Chicago, IL.	Riteway Home Remodeling
Electrical	4305 Mumford Dr. Hoffman Estates, IL.	Salouras Enterprises, Inc,
Electrical	275 Woodstone Circle Buffalo Grove, IL.	State Elec. Inc.
Electrical	3990 Commerce St. Charles, IL.	Timberbuilt, Inc.
Roofer	3990 Commerce St. Charles, IL.	Timberbuilt, Inc.
Home Occupation	3033 N. 76 th Ct. Elmwood Park, IL.	SND Carpentry
Landscaper	2057 W. Evergreen Chicago, IL.	All Seasons Landscaping

3. Bills and Vouchers

None at this meeting.

4. Recognition:

Auxiliary Unit applicants for approval: Adam Clare and William Szepi

Presentation by Marianne Birko, Executive Director of the West Suburban Special Recreation Association.

5. Public Comments

6. Reports of Committees:

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

7 Communications:

Letter from:	Addressed to:	General Subject:
Gilbert Villegas, Jr.	Pres. & Board	Letter of resignation from the Plan, Zoning and Development Comm.
Peter N. Silvestri Village President	Board of Trustees	Trustee Assignment Reorganization
Paul A. Volpe Village Manager	Pres. & Board	Letter of recommendation on the appointment of Fire Chief

8. Resolutions

A Resolution of the Village of Elmwood Park to Approve and Authorize the Execution of a Permanent Easement Agreement

A Resolution to Approve and Authorize the Execution of a Standard Form At-Risk Construction Management Contract For Designer-Led Design-Build Project by and Between Burke, LLC and the Village of Elmwood Park for Streetscape Improvements to be Constructed Generally at Grand and Harlem in the Village of Elmwood Park

9. Ordinances

10. Old Business

"Motion to Ratify the Manager's Execution of a Right of Entry Agreement with the City of Chicago re: temporary salt storage facility."

11. New Business

12. Adjournment

Elsie Sutter
Village Clerk

