

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

The 2118th Regular Meeting of the President and Board of Trustees

Monday, September 17, 2012

1. Meeting Called to Order

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the President and Board of Trustees Meeting Minutes held on Monday, August 20, 2012

RECEIVE AND FILE MINUTES

Minutes of the Plan, Zoning and Development Commission Meeting held on Monday, August 13, 2012

2. Applications for Approval:

License for:	Location:	Applicant:
Masonry	4501 N. Newcastle Harwood Hts., IL.	A B Masonry Construction
Electrical	3611 W. Montrose Chicago, IL.	A B. Pro Construction
Carpentry	7649 W. Irving Chicago, IL.	Advanced Const.

Tree Removal	9761 Schiller Blvd. Franklin Park, IL.	Ajax Tree Serv.
Siding, Carpentry	9240 Callero Dr. Niles, IL.	Aluminum & Vinyl Works
Electrical	162 Cloverleaf Rd. Matteson, IL.	Barnett Elec.
Handyman	1360 E. 62 nd St. Chicago, IL.	Basement Squad Inc.
Carpentry	1454 W. Thome Ave. Chicago, IL.	Buenos Services
Carpentry	212 N. Addison Rd. Wood Dale, IL.	Chicago Bar & Mill Work
Windows	3240 N. Newland Chicago, IL.	Chris Home Imp.
Carpentry	1019 Wise Rd. Schaumburg, IL.	Emerald Inc.
Concrete	1019 Wise Rd. Schaumburg, IL.	Emerald Inc.
Electrical	6427 16 th St. Berwyn, IL.	Flash Electric
Carpentry	5239 W. Grand Chicago, IL.	Grand Iron Work Inc.
Heating/Cooling	165 N. Addison Rd. Wood Dale, IL.	High Tech Air Inc.
Masonry	1002 11 th Ave. Grafton, Wisc.	Holton Brothers Inc.
Electrical	47 Joslyn Dr. Elgin, IL.	Ideal Electrical Contractors
Carpentry	1559 Cove Dr. Prospect Hts., IL.	Markside, Inc.
Tree Service	1615 Greenwood Rd. Glenview, IL.	Montoya Tree Service, Inc.

Brick Paving	9800 Conavan Ct. Niles, IL.	Perfect Lawn and Snow Removal
Roofer	28583 Washington Wauconda, IL.	Performance Plus Roofing
Heating/AC	3820 Maple Berwyn, IL.	P. L. Heating and Refrigeration
Roofer	2501 Seaport Dr. Chester, Pa.	Power Home Remodeling Group
Roofer	799 Roosevelt Rd. Glen Ellyn, IL.	Pro-Home Services Inc.
Electrical	102 S. Washington St. Westmont, IL.	RES Electric
Concrete	3966 W. North Ave. Chicago, IL.	Riteway Home Remodeling
Masonry	2530 N. Drake Chicago, IL.	Service Masonry
Concrete	1911 N. Rutherford Chicago, IL.	Torres Concrete and Plumbing
Sheet Metal	214 N. Elmhurst Prospect Hts., IL.	V.M. Construction
HVAC	2113 Norfolk Westchester, IL.	W.J.R. Remodeling
Scavenger	2342 N. California Chicago, IL.	Eric De Leon
Scavenger	2440 N. 78 th Ct. Elmwood Park, IL.	Carmen L. Ortiz
Landscaping/Constr.	3801 N. Harlem Ave. Chicago, IL.	A & E Landscaping
Home Occupation	2017 N. 73 rd Ct. Elmwood Park, IL.	Everywhere Food

Business License	2530 Westbrook Dr. Elmwood Park, IL.	M. Z. Constr.
Business License	2017 N. 73 rd Ct. Elmwood Park, IL.	Everywhere Food

3. Bills and Vouchers

Bills and vouchers for the month of August to be ratified.

Recognition

Recognition of Commander Michael Kmiecik of the Elmwood Police Department will receive a Joint Operations Award in reference to an armed robbery pattern in 2009.

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:
Illinois Mun. League	Pres. & Board	Proclamation on "No Text on Board Pledge Day"
Michael Marino Fire Chief	Pres. & Board	Re MDA/Fill the Boot donation
Lion Mitch Kaiser Mont Clare/Elmwood Park Lions Club	Pres. & Board	Permission to solicit donations for the annual Lions Club Candy Day Oct. 12 th and 13, 2012

Bernie Center EP Rush Youth Football & Cheer President	Pres. & Board	Permission to hold a Two-Mile Breast Cancer Awareness Walk on Sunday, Oct. 7, 2012
Orion Galey Engineer, Christopher B. Burke Engr.	Pres. & Board	Recommendation letter to award bid for 2012 MFT Roadway Improv. to lowest bidder, Brothers Asphalt
Rev. David J. Sagil Pastor, New Horizon Temple	Pres. & Board	Thank you
Nick Pecora, Chairman Board of Police and Fire Commissioners	Pres. & Board	Rules and Regulation changes 2012
Michael J. Marino Fire Chief	Pres. & Board	Letter of resignation

7. Resolutions

A Resolution Approving a Certain Flood Mitigation and Flood Mitigation Project

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 the Salvage and Demolition of the Church Located at 7600 West Armitage Avenue

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 the Grand and Harlem TIF Improvement Program

A Resolution Authorizing the Execution of Change Order No. 1 for the Green Alleys Projects in the Village of Elmwood Park, Illinois

8. Ordinances

An Ordinance providing for the issuance of General Obligation Bonds of the Village of Elmwood Park, Cook County, Illinois in one or more series of bonds on a taxable or tax-exempt basis in the aggregate principal amount not to exceed \$27,500,000 for the purpose of refunding a portion of the Village's outstanding bonds and paying for the costs of certain public capital projects including water and sewer projects and other capital projects and costs related thereto and to the issuance of such bonds authorizing the execution of a bond order and an escrow agreement in connection therewith and for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds.

An Ordinance Authorizing the Sale and Disposition of Personal Property Located at the Church at 7600 West Armitage Avenue Owned by the Village

An Ordinance Amending Section 45-56, Entitled "Size; Attachment on Buildings," of Article V, Entitled "House and Lot Numbering," of Chapter 45, Entitled "Streets and Sidewalks," of the Municipal Code of the Village of Elmwood Park

An Ordinance Amending Chapter 21, Entitled "Food and Food Establishments," and Chapter 29, Entitled "Licenses and Occupation Taxes Generally" of the Municipal Code of the Village of Elmwood Park, Cook County, Illinois

9. Old Business

Tabled: Community Video Tour Agreement

10. New Business

Permission to allow Village Clerk to advertise for bids on the 2012 Water Main Replacement Project along the 2700 block of 75th Court and 7800 block of Cortland Street

11. Adjournment

Elsie Sutter
Village Clerk

