

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

The 2047th Regular Meeting of the President and Board of Trustees

March 2, 2009

**1. Meeting Called to Order**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

Minutes of the meeting of the President and Board of Trustees and Minutes of the Finance Committee meeting held on Monday, February 2, 2009.

**RECEIVE AND FILE MINUTES**

**2. Applications for Approval:**

| <b>License for:</b> | <b>Location:</b>                     | <b>Applicant:</b>         |
|---------------------|--------------------------------------|---------------------------|
| HVAC                | 4603 N. Pulaski<br>Chicago, IL.      | Armand's Plumbing<br>HVAC |
| Carpentry           | P. O. Box 1033<br>St. Charles, IL.   | Campbell Truss<br>Inc.    |
| Carpentry           | 1610 Peachtree<br>Lockport, IL.      | Cezar Constr.             |
| Carpentry           | 28W743 Wagner Rd.<br>Naperville, IL. | Chicago Remodel.          |

|                 |   |                                   |
|-----------------|---|-----------------------------------|
| Roofer          | 143 S. Menard<br>Chicago, IL.           | Kelsey Roofing                    |
| Carpentry       | 725 N. Willow<br>Itasca, IL.            | M.J. & B Cont.                    |
| Electrical      | 6420 N. Spaulding<br>Lincolnwood, IL.   | NNY Electrical                    |
| Carpentry       | 1334 Snowberry Ln.<br>Crystal Lake, IL. | OFF the Ladder<br>Services, Inc.  |
| Roofer          | 16141 W. Red Cloud Dr.<br>Lockport, IL. | Roman Aluminum                    |
| Tank Removal    | 17494 W. Hickory Ln.<br>Grayslake, IL.  | Tsarpalas Enter.                  |
| Waste & Hauling | 4908 W. Wilson<br>Chicago, IL.          | Lakeshore Waste<br>Services, LLC. |
| Restaurant      | 2836 N. Harlem<br>Elmwood Park, IL.     | Subway                            |
| Gas Station     | 7750 W. Grand<br>Elmwood Park, IL.      | Philips on Grand                  |

**3. Bills and Vouchers**

Bills and vouchers for the month of February 2009 will be read and acted upon

**4. Recess for Public Comments**

**5. Meeting reconvened**

**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>                                 |
|--|----------------------|---|
| Peter N. Silvestri<br>Village President  | Board of Trustees    | Proclamation for<br>Census 2010                         |
| Frank Kucera   | Pres.& Board         | Re Fire Pension Board<br>Appointee                      |
| Laurence Hasvold<br>U.S. Dept. of Transportation   | Pres.& Board         | Re Federal Railroad<br>Administration and<br>Quiet Zone |
| Randall S. Blakenhorn<br>Executive Director<br>Chicago Metropolitan<br>Agency for Planning | Pres. Silvestri      | CMAP Funding Programs                                   |
| Elsie Sutter<br>Village Clerk  | Pres.& Board         | Re 2009 Programs<br>(New Business)                      |

**8. Resolutions**

**9. Ordinances**

**10. Old Business**

**11. New Business**

Re Vigilante Marketing Agreement

Re 2009 50/50 Sidewalk Program, 50/50 Tree Planting and  
Tree Trimming, and Asphalt Repair Programs

**12. Adjournment**

3/2/09

---

Elsie Sutter  
Village Clerk

