

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

The 2051st Regular Meeting of the President and Board of Trustees

May 4, 2009

1. Meeting Called to Order

PLEDGE OF ALLEGIANCE

ROLL CALL

Inauguration and Reorganization of Village Board

1. Swearing in Ceremony of Elected Officials of April 7, 2009
Election by the Honorable Judge Daniel Locallo.
 1. President Peter N. Silvestri
 2. Village Clerk Elsie Sutter
 3. Trustee Alan L. Bennett
 4. Trustee Sam LaBarbera
 5. Trustee Jeff Sargent

 6. Library Trustee Nancy Okal
 7. Library Trustee Carmen Forte, Jr.
 8. Library Trustee Jean Catrambone
 9. Library Trustee Gabe Caporale
2. Comments of Elected Officials
3. Election of Deputy Village President
4. Appointment of Committees
5. Appointment of Freedom of Information Officer
6. Appointment of Liaisons to Citizens Committees,
Commissioners and Boards

Recognition of John L. Ferrentino (see Resolutions) and retirees from the Elmwood Park Library Board.

2. APPROVAL OF MINUTES

Minutes of the meeting of the President and Board of Trustees, held on, Monday, April 20, 2009.

Minutes of the Fiscal Year 2009-2010 Budget Hearing meeting held on Monday, April 20, 2009.

RECEIVE AND FILE MINUTES

2. Applications for Approval:

License for:	Location:	Applicant:
Sign Permit (Bldg.)	7230 W. North Ave. Elmwood Park, IL.	A1 Nails
Sign Permit (Flat Ground)	7230 W. North Ave.	A1 Nails
Windows	4422 N. 46 th St. Chicago, IL.	Armaclad LLC
Signs	2944 W. Montrose Chicago, IL.	Clover Signs
Electrical	139 S. John Street Crown Point, IN.	Copeland Elec.
Drain Layer	8833 Robin Dr. Des Plaines, IL.	Frank McCoy Sewers
Consultant	1050 Corporate Blvd. Aurora, IL.	Groundwater and Environmental Services, Inc.
Carpentry	2200 Ogden Ave. Lisle, IL.	Owens Corning Basement Finishing
Electrical	2200 Ogden Ave. Lisle, IL.	Owens Corning Basement Finishing

Fence Installer	4506 N. Bernard Chicago, IL.	Panchi Fencing
Electrical	7528 N. Ottawa Chicago, IL.	PR Electrical
Siding	848 W. Bartlett Rd. Bartlett, IL.	RJays Roofing and Siding
Electrical	695 Schneider Dr. South Elgin, IL.	Ron Jones Elec.
Carpentry	7914 W. Cressett Elmwood Park, IL.	S & W Constr.
Pool Table	7232 W. Diversey Elmwood Park, IL.	Hunter's Rest. and Lounge
Home Occupation	1640 N. 74 th Ct. Elmwood Park, IL.	Leah Salkoff Photography
Landscaping	125 S. 9 th Avenue Maywood, IL.	PJR Landscaping
Home Occupation	2706 N. 75 th Ave. Elmwood Park, IL.	Oneself Ventures

3. Bills and Vouchers

Bills and vouchers for the month of April 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

Letter from:	Addressed to:	General Subject:
John Lannefeld Finance Director	Pres.& Board	Appropriation Ordinance Requirements
Rich Carollo President and CEO	Pres. & Board	Re Oak Park Area Convention and Visitors Bureau

8. Resolutions

Resolution Honoring John L. Ferrentino

9. Ordinances

An Ordinance Authorizing the Village of Elmwood Park, Cook County, Illinois, to Borrow Funds from the Water Pollution Control Loan Program

10. Old Business

11. New Business

Authorize the Village Clerk to advertise for bids on the 50/50 Sidewalk Program

12. Adjournment

5/4/09

Elsie Sutter
Village Clerk

