

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

The 2063rd Regular Meeting of the President and Board of Trustees

November 16, 2009

1. Meeting Called to Order

PLEDGE OF ALLEGIANCE

ROLL CALL

2. APPROVAL OF MINUTES

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

RECEIVE AND FILE MINUTES

Minutes of the Plan, Zoning and Development Commission
Meeting held on Monday, November 9, 2009.

3. Applications for Approval:

License for:	Location:	Applicant:
HVAC	1729 n. 25 TH Ave. Melrose Park, IL	Atlantic Mechanical
Sheet metal HVAC	3660 Swenson St. Charles, IL.	Complete Mechanical Serv.
Carpentry	1224 Remington Rd. Shamburg, IL	Design First

Rofer	5005 Newport Dr. Rolling Meadows, IL.	J & K Home Improvement
Concrete	2836 N. Ridgeway Chicago, IL.	Jaime Constr.
Concrete	1601 Kimberly Ave. Elgin, IL.	L & R Concrete
Welding & Repairs	5822 W. 26 th St. Cicero, IL.	M & J Welding
Rofer	956 S. Bartlett Rd. Bartlett, IL.	M & V Constr.
Electrical	2626 Midwest Ct. Champaign, IL.	Midwest Under- ground Tech, Inc.
Brick Pavers	2704 Logan St. Highland Park, IL.	National Brick Pavers & Stone
Carpentry	3949 W. Irving Pk. Chicago, IL.	Pro Remodeling & Design, Corp.
Rofer	8722 W. 47 th St. Lyons, IL.	Roofs, Inc.
Landscaper	5605 S. Nordica Chicago, IL.	R & L Landscaping
Landscaper	5742 W. Eddy St. Chicago, IL.	S. Martinez Landscaping
Landscaper	5140 w. Cermak Rd. Cicero, IL.	Jesse H. Professional Landscaping

3. Bills and Vouchers

None at this meeting.

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:
U.S. Census Bureau	Pres. & Board	Proclamation 2010 Census Partner
Rev. Donald Nevins St. Agnes of Bohemia	Pres. & Board	Permission to go through Elmwood Park for 6 th Annual Feast of Our Lady of Guadalupe on 12/12/09
Lynda Schueler Executive Director West Suburban PADS	Pres. & Board	Proclamation-Homeless Awareness Week
Elsie Sutter Village Clerk	Pres. & Board	2010 Meeting Schedule
John J. Dalicandro Village Manager	Pres. & Board	WSSRA Appointments for 2010
Kevin Fiorito St. Vincent Ferrer Parish and School	Pres. & Board	Thank you
Kristina A. Valaitis Ill. Humanities Council	Pres. Silvestri	Re 2009 recipient of Studs Terkel Humanities Award Ellen Bartolozzi

8. Resolutions

A Resolution of the 2010 Census of the Village of Elmwood Park

9. Ordinances

An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement Establishing the Northern Illinois Municipal Gas Franchise Consortium
(Agreement attached)

10. Old Business

11. New Business

12. Adjournment

11/16/09

Elsie Sutter
Village Clerk