

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

The 2064th Regular Meeting of the President and Board of Trustees

December 7, 2009

1. Meeting Called to Order

PLEDGE OF ALLEGIANCE

ROLL CALL

2. APPROVAL OF MINUTES

Minutes of the President and Board of Trustees Meeting held on Monday, November 16, 2009.

RECEIVE AND FILE MINUTES

3. Applications for Approval:

License for:	Location:	Applicant:
Sign	7830 W. North Ave. Elmwood Park, IL.	"V" Boutique
Electrical	5030 N. Leonard 3B Norridge, IL.	A K Electric
Carpentry	805 E. Cedar Lane Mt. Prospect, IL.	B. Waz Constr.
Roofer	295 W. Woodworth Roselle, IL.	Chris Roofing and Construction

Garage Door Inst.	2214 N. Lorel Chicago, IL.	Eli and Mandi Garage Doors
HVAC	5135 N. Oriole Harwood Hts., IL.	Fire & Ice Heating & Cool.
Cement	4911 S. Luna Chicago, IL.	G & D Services
Electrical	700 A Willow Lane West Dundee, IL.	GEM Enterprises
Roofer	1040 Logan Ave. Elgin, IL.	High Standard Roofing
Carpentry	3755 N. Harlem Chicago, IL.	Illinois Roofing and Siding
Roofer	7254 Central Burr Ridge, IL.	Jimmy's Quality Roofing
Roofer	5302 Hayes Rd. Algonquin, IL.	Johnco Builders
Carpentry	5009 W. Argyle Chicago, IL.	M. J. Parker & Co.
Electrical	6 N 381 Acacia Ln. Medinah, IL.	Musial Electric
Carpentry	9704 Industrial Dr. Bridgeview, IL.	Next Door & Window
Electrical	1001 Madison Oak Park, IL.	Regan Electric
HVAC	2833 S. Archer Chicago, IL.	Tapia N Son's Heating and Air Cond.
Landscaper	P. O. Box 2765 Des Plaines, IL.	Lorenzo's Landscaping

Home Occupation

1737 N. 74th Ct.
Elmwood Park, IL.

Bijou Defined
Jewelry

3. Bills and Vouchers

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

4. Recess for Public Comments

Recognition of Ellen Bartolozzi, recipient of the Studs Terkel Humanities Service Award (See Communications)

Lauren Stone, American Cancer Society to present the Relay for Life Award to the Village of Elmwood Park

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:

Kevin Scanlan Pres.
Scott A. Ziomek, Vice Pres.

Pres. Silvestri

Metropolitan Chicago
Healthcare Council

Kristina A. Valaitis
Executive Director
Ill. Humanities Council

Pres. Silvestri

Studs Terkel
Humanities Service
Award

8. Resolutions

9. Ordinances

An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2009 and Ending April 30, 2010 of the Village of Elmwood Park, County of Cook, State of Illinois.

An Ordinance Abating the Tax Heretofore Levied for the year 2009 to Pay the Principal of and Interest on a \$1,785,000 General Obligation Taxable Tax Increment Refunding Bonds, Series 1993 of the Village of Elmwood Park, Cook County, Illinois

10. Old Business

11. New Business

12. Adjournment

12/7/09

Elsie Sutter
Village Clerk