



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

President: *Daniel B. Pritchett*

TEL. 847-671-4800

Village Clerk: *Susan K. Szymanski*

URL:<http://www.vofp.com>

AGENDA

FOR THE REGULAR MEETING OF THE VILLAGE BOARD
IN THE VILLAGE BOARD MEETING ROOM AT 9545 W. BELMONT AVENUE
OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS
JANUARY 17, 2006

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER

III. ROLL CALL

IV. COMMITTEE REPORTS

1. Finance and Budget Committee

Mr. Johnson, Chair

Mr. Bellendir and Mr. Georgetta, Co-Chair

2. Water and Sewer/Fleet Maintenance Committee

Mr. Fisher, Chair

Ms. McLean and Mr. Acevedo, Co-Chair

3. Police and Fire Committee

Mr. Georgetta, Chair

Mr. Johnson and Ms. McLean, Co-Chair

4. Street and Alley Committee

Mr. Acevedo, Chair

Mr. Bellendir and Mr. Fisher, Co-Chair

5. Property, Zoning, and Planning Committee and Legislative Review Committee

Mr. Bellendir, Chair

Mr. Fisher and Mr. Georgetta, Co-Chair

6. Health and Human Resources Committee

Ms. McLean, Chair

Mr. Georgetta and Mr. Johnson, Co-Chair

7. Special Events Committee

Mr. Georgetta, Chair

Mr. Bellendir and Mr. Johnson, Co-Chair

NOTE: Please turn off all electrical devices so the council meeting can proceed without interruption.

V. CONSENT AGENDA

(Items on the Consent Agenda will be enacted/approved by one motion. There will be no separate discussion on these items unless so requested by a member of the Village Board, in which case that item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.)

1. APPROVAL OF THE MINUTES FROM THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON TUESDAY, JANUARY 3, 2006, AND SPECIAL PRESIDENT AND BOARD OF TRUSTEES MEETING ON THURSDAY, JANUARY 12, 2006
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,065,066.38
3. RESOLUTION NO. 0506 R
A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK AND THE TOWN OF LEYDEN (A.K.A. LEYDEN TOWNSHIP) CONCERNING THE RECONSTRUCTION OF BELMONT AVENUE AND ASSOCIATED UTILITIES
4. RESOLUTION NO. 0506 R
A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK AND THE PARK DISTRICT OF FRANKLIN PARK CONCERNING THE USE OF THE NORTH PARK CENTER BY THE VILLAGE OF FRANKLIN PARK AS A DISASTER RESPONSE CENTER
5. ORDINANCE NO. 0506 G
AN ORDINANCE ABOLISHING THE MANNHEIM-WAVELAND AREA REDEVELOPMENT PROJECT SPECIAL TAX ALLOCATION FUND AND TERMINATING THE DESIGNATION OF THE MANNHEIM-WAVELAND AREA AS A REDEVELOPMENT PROJECT AREA
6. ORDINANCE NO. 0506 G
AN ORDINANCE ABOLISHING THE TAX INCREMENT AREA NUMBER FOUR (SOUTH INDUSTRIAL DISTRICT) SPECIAL TAX ALLOCATION FUND AND TERMINATING THE DESIGNATION OF TAX INCREMENT AREA NUMBER FOUR (SOUTH INDUSTRIAL DISTRICT) AS A REDEVELOPMENT PROJECT AREA OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

VI. UNFINISHED BUSINESS

- 1.

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VII. NEW BUSINESS

1. VILLAGE INSURANCE
- 2.

VIII. ADDITIONAL COMMENTS FROM THE STAFF

IX. COMMENTS FROM THE CLERK

X. PUBLIC COMMENTS

XI. COMMENTS AND APPOINTMENTS FROM THE PRESIDENT

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT