



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

TEL. 847-671-4800

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

President: *Daniel B. Pritchett*

Village Clerk: *Susan K. Szymanski*

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
MARCH 6, 2006

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER

III. ROLL CALL

IV. FIRE DEPARTMENT PRESENTATION

V. 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

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

7. Special Events Committee

Mr. Georgetta, Chair

Mr. Bellendir and Mr. Johnson, Co-Chair

VI. 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, FEBRUARY 21, 2006
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,628,030.76
3. RESOLUTION NO. 0506 R
A RESOLUTION RATIFYING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN ARCADIA PUBLISHING, INC. AND THE VILLAGE OF FRANKLIN PARK CONCERNING THE COMPILATION AND PUBLICATION OF A BOOK ON THE HISTORY OF THE VILLAGE OF FRANKLIN PARK
4. RESOLUTION NO. 0506 R
A RESOLUTION SETTING FORTH THE GUIDELINES FOR THE 2006 GRASS CUTTING PROGRAM OF THE VILLAGE OF FRANKLIN PARK
5. RESOLUTION NO. 0506 R
A RESOLUTION SETTING FORTH THE GUIDELINES AND SPECIFICATIONS FOR THE 2006 SUMMER YOUTH WORK PROGRAM OF THE VILLAGE OF FRANKLIN PARK
6. ORDINANCE NO. 0506 VC
AN ORDINANCE AMENDING ARTICLE B, ENTITLED "WATER POLLUTION," OF CHAPTER 3, ENTITLED "ENVIRONMENTAL CONTROL," OF TITLE 4, ENTITLED "PUBLIC HEALTH AND WELFARE," OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. ORDINANCE NO. 0506 VC
AN ORDINANCE AMENDING CHAPTER 1, ENTITLED "VEHICLE LICENSES," OF TITLE 6, ENTITLED "MOTOR VEHICLES AND TRAFFIC," OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

VII. UNFINISHED BUSINESS

- 1.

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VIII. NEW BUSINESS

1. State Rock Salt Purchase
2. Martens Street Land Development Study

IX. ADDITIONAL COMMENTS FROM THE STAFF

X. COMMENTS FROM THE CLERK

XI. PUBLIC COMMENTS

XII. COMMENTS AND APPOINTMENTS FROM THE PRESIDENT

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT