



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
MONDAY, MARCH 20, 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 MONDAY, MARCH 6, 2006
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$641,324.30
3. RESOLUTION NO. 0506 R
A RESOLUTION APPROVING AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED ILLINOIS PUBLIC RISK FUND POOLING AGREEMENT
4. ORDINANCE NO. 0506 G
AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE FOR THE VILLAGE OWNED PROPERTY LOCATED AT 9621 PACIFIC AVENUE
5. ORDINANCE NO. 0506 Z
AN ORDINANCE APPROVING A CONDITIONAL USE FOR A CONTRACTOR YARD AND OFFICE FOR THE PROPERTY LOCATED AT 10135 PACIFIC AVENUE, FRANKLIN PARK, ILLINOIS (ZBA 06-07)
6. NEW DOOR FOR PUMP STATION

VI. UNFINISHED BUSINESS

- 1.

VII. NEW BUSINESS

1. Contract(s) regarding the construction of electrical switch board at the main pump station
2. Motor Control Panel Changeout

VIII. ADDITIONAL COMMENTS FROM THE STAFF

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- IX. COMMENTS FROM THE CLERK**
- X. PUBLIC COMMENTS**
- XI. COMMENTS AND APPOINTMENTS FROM THE PRESIDENT**
- XII. EXECUTIVE SESSION**
- XIII. ADJOURNMENT**

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