



## 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  
MONDAY, APRIL 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

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**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, APRIL 3, 2006
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,727,610.29
3. RESOLUTION NO. 0506 R  
A RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES TO BE RENDERED FROM MAY 1, 2006, THROUGH AND INCLUDING APRIL 30, 2007, BY AND BETWEEN CLARK DIETZ, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY ILLINOIS
4. RESOLUTION NO. 0506 R  
AN RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT TO FUND AN ESCROW ACCOUNT IN CONJUNCTION WITH THE METRA FORCE ACCOUNT AGREEMENT FOR THE GRAND AVENUE RAILROAD RELOCATION AUTHORITY
5. ORDINANCE NO. 0506 G  
AN ORDINANCE AMENDING VILLAGE OF FRANKLIN PARK ORDINANCE NO. 0506 G 11 ENTITLED "AN ORDINANCE AMENDING SALARY SCHEDULES AND OTHER COMPENSATION FOR VILLAGE EMPLOYEES AND OFFICERS"
6. ORDINANCE NO. 0506 VC  
AN ORDINANCE AMENDING SECTION 6-6F-8A, "RESERVED PARKING SPACES," OF ARTICLE F, "PARKING RESTRICTIONS," OF CHAPTER 6, "TRAFFIC SCHEDULES," OF TITLE 6, "MOTOR VEHICLES AND TRAFFIC," OF THE VILLAGE CODE OF FRANKLIN PARK (3421 NORTH LOUIS)
7. ORDINANCE NO. 0506 VC  
AN ORDINANCE AMENDING SECTION 6-6F-8A, "RESERVED PARKING SPACES," OF ARTICLE F, "PARKING RESTRICTIONS," OF CHAPTER 6, "TRAFFIC SCHEDULES," OF TITLE 6, "MOTOR VEHICLES AND TRAFFIC," OF THE VILLAGE CODE OF FRANKLIN PARK (9911 SCHILLER BOULEVARD)
8. MOTION TO APPROVE PARADE FOR VIPERS BASEBALL AND SOFTBALL FROM POLICE STATION TO NORTH PARK ON SATURDAY, APRIL 22, 2006 WITH SATURDAY, APRIL 29, 2006 AS RAIN DATE

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9. MOTION TO APPROVE FAMILY OUTREACH PROGRAM TAG DAYS  
FRIDAY, AUGUST 18 THROUGH SUNDAY, AUGUST 20, 2006

10. MOTION TO APPROVE AMERICAN LEGION POST 974 POPPY DAY  
DONATION DRIVE THURSDAY, MAY 26, 2006

**VI. UNFINISHED BUSINESS**

1.

**VII. NEW BUSINESS**

1. Temporary Parking Permit

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**