



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
MAY 15, 2006

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER

III. ROLL CALL

IV. COMMITTEE REPORTS

1. Finance and Budget Committee

Mr. Fisher, Chair

Mr. Bellendir and Mr. Georgetta, Co-Chair

2. Water and Sewer/Fleet Maintenance Committee

Mr. Johnson, Chair

Mr. Acevedo and Ms. McLean, Co-Chair

3. Police and Fire Committee

Mr. Georgetta, Chair

Mr. Johnson and Ms. McLean, Co-Chair

4. Street and Alley Committee

Mr. Bellendir, Chair

Mr. Acevedo and Mr. Fisher, Co-Chair

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

Mr. Acevedo, Chair

Mr. Bellendir 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, MAY 1, 2006
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,070,943.39
3. RESOLUTION NO. 0607 R
A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TO PROVIDE TELECOMMUNICATIONS AND DISPATCH SERVICES BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND NORCOMM PUBLIC SAFETY COMMUNICATIONS, INC.
4. RESOLUTION NO. 0607 R
A RESOLUTION FOR APPROVAL OF CLASS 6b INCENTIVE ABATEMENT FOR PLANNED NEW CONSTRUCTION AT 11222 MELROSE AVENUE IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS
5. RESOLUTION NO. 0607 R
A RESOLUTION FOR APPROVAL OF CLASS 6b INCENTIVE ABATEMENT FOR THE ABANDONED PROPERTY COMMONLY DESCRIBED AS 11230 ADDISON AVENUE IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS
6. RESOLUTION NO. 0607
A RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND MUTUAL RELEASE OF CLAIMS IN THE LITIGATION ENTITLED VILLAGE OF FRANKLIN PARK v. DAVID MOON AND SUZANNE MOON. CASE NO. 04 L 050924
7. RESOLUTION NO. 0607 R
A RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND MUTUAL RELEASE OF CLAIMS IN THE LITIGATION ENTITLED VILLAGE OF FRANKLIN PARK v. LASALLE BANK NATIONAL ASSOCIATION, ET. AL. CASE NO. 04 L 050923
8. RESOLUTION NO. 0607 R
A RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND MUTUAL RELEASE OF CLAIMS IN THE LITIGATION ENTITLED VILLAGE OF FRANKLIN PARK v. FIDENCIO CHAIDEZ AND ANNA CHAIDEZ, ET AL. CASE NO. 04 L 050933

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9. MOTION TO APPROVE FRANKLIN PARK WOMAN'S CLUB REQUEST FOR USE OF GAZEBO IN HAMMILL SQUARE MAY 29, 2006 IMMEDIATELY FOLLOWING THE MEMORIAL DAY CEREMONY

VI. UNFINISHED BUSINESS

- 1.

VII. NEW BUSINESS

1. ACS SOFTWARE UPDATE
2. REQUEST OF TOTAL ENTERPRISE, INC. FOR A CONDITIONAL USE FOR A MOTOR VEHICLE STORAGE FACILITY AT 9400 KING STREET (ZBA NO. 06-11)

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