



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE
FRANKLIN PARK, ILLINOIS 60131

President: *Daniel B. Pritchett*
Village Clerk: *Susan K. Szymanski*

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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
JUNE 5, 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 15, 2006
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,871,848.34
3. RESOLUTION NO. 0607 R
CORPORATE RESOLUTION FOR FACSIMILE SIGNATURES AT LASALLE BANK
4. RESOLUTION NO. 0607 R
A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN BRADFORD DEVELOPMENT CORPORATION AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. RESOLUTION NO. 0607 R
A RESOLUTION AUTHORIZING THE EXECUTION OF A SALES TAX REBATE AGREEMENT BETWEEN LUXURY MOTORS, INC. AND THE VILLAGE OF FRANKLIN PARK
6. RESOLUTION NO. 0607 R
A RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION ENGINEERING SERVICES FOR THE RECONSTRUCTION OF A PORTION OF ELDER LANE AS PART OF THE SCOTT STREET DRAINAGE BASIN IMPROVEMENTS BY AND BETWEEN CLARK DIETZ, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. ORDINANCE NO. 0607 G
AN ORDINANCE ADOPTING PREVAILING WAGE RATES FOR THE YEAR 2006 TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS PERFORMING CONSTRUCTION OF PUBLIC WORKS IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 0607 VC
AN ORDINANCE AMENDING SECTION 5-1-2(A)(1) OF CHAPTER 1 ENTITLED "POLICE DEPARTMENT" OF TITLE 5 ENTITLED "POLICE AND PUBLIC SAFETY" OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK COOK COUNTY, ILLINOIS

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9. ORDINANCE NO. 0607 VC
AN ORDINANCE AMENDING SECTION 6-6F-8A, ENTITLED "RESERVED PARKING SPACES," OF ARTICLE F, ENTITLED "PARKING RESTRICTIONS," OF CHAPTER 6, ENTITLED "TRAFFIC SCHEDULES," OF TITLE 6, ENTITLED "MOTOR VEHICLES AND TRAFFIC," OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK (ELIMINATE HANDICAPPED PARKING DESIGNATION FOR 3119 SCOTT ST.)
10. ORDINANCE NO. 0607 Z
AN ORDINANCE APPROVING A CONDITIONAL USE FOR A WOODWORKING SHOP FOR THE PROPERTY LOCATED AT 9230 GRAND AVENUE, FRANKLIN PARK, ILLINOIS (ZBA NO. 06-12)
11. ORDINANCE NO. 0607 Z
AN ORDINANCE APPROVING A CONDITIONAL USE FOR A CONTRACTOR YARD AND OFFICE FOR THE PROPERTY LOCATED AT 10116 PACIFIC AVENUE, FRANKLIN PARK, ILLINOIS (ZBA NO. 06-14)
12. MOTION TO APPROVE BOB RUMBA TO USE B-12 TOWER AREA FOR PICNIC SUNDAY, AUGUST 20, 2006
13. MOTION TO APPROVE LEYDEN HIGH SCHOOL POM POMS CAR WASH ON SATURDAY, JUNE 24, 2006
14. MOTION TO APPROVE EVA ALTAMIRA AND HER "RELAY FOR LIFE" TEAM FOR CAR WASH ON SATURDAY, JUNE 17, 2006

VI. UNFINISHED BUSINESS

- 1.

VII. NEW BUSINESS

1. ORDINANCE NO. 0607 G
AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, OLD RIVER, LLC, HSA-PCP O'HARE EAST I, LTD. AND KIF PROPERTY TRUST
2. RESOLUTION NO. 0607 R
A RESOLUTION SUPPORTING AND CONSENTING TO THE GRANTING OF A CLASS 6b INCENTIVE ABATEMENT FOR PLANNED NEW CONSTRUCTION AT 3702 NORTH RIVER ROAD IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS
3. 2006 INTERGOVERNMENTAL MOSQUITO ABATEMENT AGREEMENT

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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

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