



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 19, 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, JUNE 5, 2006 AND SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES ON MONDAY, JUNE 15, 2006
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$4,819,194.95
3. RESOLUTION NO. 0607 R
A RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK AND THE FRATERNAL ORDER OF POLICE LABOR COUNCIL, FRANKLIN PARK LODGE NO. 47
4. RESOLUTION NO. 0607 R
A RESOLUTION TO APPROVE AND RATIFY THE EXECUTION OF A STANDARD FORM CONSTRUCTION MANAGEMENT AGREEMENT FOR THE WATER PUMPING STATION SWITCHBOARD IMPROVEMENT PROJECT BY AND BETWEEN ELECTRICAL SYSTEMS, INC. AND THE VILLAGE OF FRANKLIN PARK FOR THE WATER PUMPING STATION SWITCHBOARD IMPROVEMENT PROJECT
5. RESOLUTION NO. 0607 R
A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A SOFTWARE SERVICES AGREEMENT, SOFTWARE LICENSE AGREEMENT, AND PRODUCT SUPPORT AND ENHANCEMENT AGREEMENT BY AND BETWEEN ACS GOVERNMENT SYSTEMS, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. ORDINANCE NO. 0607 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 (3110 North Ruby Street)
7. 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 3126 MAPLE)
8. ORDINANCE NO. 0607 Z

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AN ORDINANCE APPROVING A CONDITIONAL USE FOR A CONTRACTOR YARD AND OFFICE FOR THE PROPERTY LOCATED AT 10125 PACIFIC AVENUE, FRANKLIN PARK, ILLINOIS (ZBA NO. 06-13)

9. MOTION TO APPROVE LITTLE CITY FOUNDATION 32ND ANNUAL SMILES TAGGING CAMPAIGN ON FRIDAY, SEPTEMBER 29TH AND SATURDAY, SEPTEMBER 30TH
10. MOTION TO APPROVE RELAY FOR LIFE TEAM, HEALTH'S ANGELS, CAR WASH SATURDAY, JULY 8, 2006 FROM 9:00 A.M. TO 2:00 P.M.

VI. UNFINISHED 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 APPROVAL OF CLASS 6b INCENTIVE ABATEMENT FOR PLANNED NEW CONSTRUCTION AT 3702 NORTH RIVER ROAD IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS

VII. NEW BUSINESS

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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