

VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE FRANKLIN PARK, ILLINOIS 60131 TEL. 847-671-4800 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 JULY 10, 2006 7:00 P.M.

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER
- III. ROLL CALL
- IV. SWEARING IN CEREMONY FOR JOSEPH O'CONNOR AS DEPUTY POLICE CHIEF
- V. POLICE DEPARTMENT AWARDS PRESENTATION

VI. 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

- 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

VII. 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 19, 2006, AND SPECIAL PRESIDENT AND BOARD OF TRUSTEES MEETING HELD ON THURSDAY, JUNE 29, 2006
- 2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,473,009.36
- 3. <u>ORDINANCE NO. 0607 G</u> ANNUAL APPROPRIATION ORDINACE OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2006 AND ENDING APRIL 30, 2007
- 4. MOTION TO APPROVE ANNUAL TOOTSIE ROLL CAMPAIGN FOR KNIGHTS OF COLUMBUS COUNCIL 537 AT GRAND AVENUE AND MANNHEIM ROAD TO BENEFIT MENTALLY HANDICAPPED
- 5. MOTION TO APPROVE LEYDEN CHEERLEADING SQUAD CAR WASH ON SATURDY, JULY 29, 2006, TO RAISE MONEY FOR CAMP, COMPETITIONS, AND OTHER ACTIVITIES
- 6. MOTION TO APPROVE TRUE BELIEVERS "RELAY FOR LIFE" TEAM CAR WASH ON SATURDAY, JULY 22, 2006, FOR AMERICAN CANCER SOCIETY

VIII. UNFINISHED BUSINESS

- 1.
- IX. NEW BUSINESS
 - 1.

- X. ADDITIONAL COMMENTS FROM THE STAFF
- XI. COMMENTS FROM THE CLERK
- XII. PUBLIC COMMENTS
- XIII. COMMENTS AND APPOINTMENTS FROM THE PRESIDENT
- XIV. EXECUTIVE SESSION
- XV. ADJOURNMENT