



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
NOVEMBER 20, 2006
7:00 P.M.

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, NOVEMBER 6, 2006
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,408,639.58
3. ORDINANCE NO. 0607 VC
AN ORDINANCE AMENDING SECTION 6-6F-8A, "RESERVED PARKING SPACES," OF ARTICLE F, "PARKING RESTRCITIONS," OF CHAPTER 6, "TRAFFIC SCHEDULES," OF TITLE 6, "MOTOR VEHICLES AND TRAFFIC," OF THE VILLAGE CODE OF FRANKLIN PARK (3215 SUNSET LANE)
4. ORDINANCE NO. 0607 Z
AN ORDINANCE APPROVING A CONDITONAL USE FOR A RESTAURANT FOR THE PROPERTY LOCATED AT 9660 WEST FRANKLIN AVENUE, FRANKLIN PARK, ILLINOIS (ZBA NO. 06-24)
5. ORDINANCE NO. 0607 Z
AN ORDINANCE APPROVING A CONDITONAL USE FOR A WOODWORKING SHOP FOR THE PROPERTY LOCATED AT 3315 DORA STREET, FRANKLIN PARK, ILLINOIS (ZBA NO. 06-25)
6. ORDINANCE NO. 0607 Z
AN ORDINANCE APPROVING A CONDITIONAL USE FOR A PET SHOP FOR THE PROPERTY LOCATED AT 9766 GRAND AVENUE, FRANKLIN PARK, ILLINOIS (ZBA NO. 06-26)
7. ORDINANCE NO. 0607 Z
AN ORDINANCE APPROVING A CONDITIONAL USE FOR A PET GROOMING SHOP FOR THE PROPERTY LOCATED AT 9766 GRAND AVENUE, FRANKLIN PARK, ILLINOIS (ZBA NO. 06-27)
8. MOTION TO APPROVE THE ESTIMATED LEVY EXTENSION FOR THE FISCAL YEAR ENDING APRIL 30, 2007 IN THE AMOUNT OF \$12,863,746.00

VI. UNFINISHED BUSINESS

1. Proposals for Roof Replacement at Utilities Building at 9501 Belmont

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VII. NEW BUSINESS

1. Main Pump Station Equipment Purchase
2. ORDINANCE NO. 0607 G
Ordinance Accepting and Approving Bond Order

VIII. ADDITIONAL COMMENTS FROM THE STAFF

IX. COMMENTS FROM THE CLERK

X. PUBLIC COMMENTS (Limit to 3 to 4 minutes per speaker)

XI. COMMENTS AND APPOINTMENTS FROM THE PRESIDENT

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

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