

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 APRIL 2, 2007 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
 - 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

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, MARCH 19, 2007
- 2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,135,002.36
- 3. <u>RESOLUTION NO. 0607 R</u> A RESOLUTION SETTING FORTH THE GUIDELINES AND SPECIFICATIONS FOR THE 2007 SUMMER YOUTH WORK PROGRAM OF THE VILLAGE OF FRANKLIN PARK
- 4. <u>RESOLUTION NO. 0607 R</u> A RESOLUTION SETTING FORTH THE GUIDELINES FOR THE 2007 GRASS CUTTING PROGRAM OF THE VILLAGE OF FRANKLIN PARK
- 5. <u>RESOLUTION NO. 0607 R</u> A RESOLUTION APPROVING A CODE RED SERVICES AGREEMENT WITH EMERGENCY COMMUNICATIONS NETWORK, INC.
- 6. <u>ORDINANCE NO. 0607 G</u> AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2006 TO PAY DEBT SERVICE ON \$20,130,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2004B OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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 "MOTOR VEHICLES AND TRAFFIC," OF THE VILLAGE OCDE OF THE VILLAGE OF FRANKLIN PARK (ELIMINATE HANDICAPPED PARKING DESIGNATION FOR <u>3001 NORTH EMERSON</u>)

- 8. <u>ORDINANCE NO. 0607 Z</u> AN ORDINANCE APPROVING A CONDITIONAL USE FOR A BANQUET HALL FOR THE PROPERTY LOCATED AT 2717 MANNHEIM ROAD, FRANKLIN PARK, ILLINOIS (<u>ZBA NO. 07-03</u>)
- 9. MOTION TO APPROVE FAMILY OUTREACH PROGRAM TAG DAY MAY 18, 19 AND 20, 2007

- 10. MOTION TO APPROVE ST. GERTRUDE'S PARISH YOUTH GROUP LIVE STATION PROCESSIONAL FROM SCHILLER BLVD TO GUSTAV STREET, TO CHESTNUT STREET TO ATLANTIC STREET AND BACK TO SCHILLER BLVD. FRIDAY, APRIL 6, 2007 AT 3:00 P.M.
- 11. MOTION TO APPROVE VILLA ALEGRE CLOSING OF JAMES STREET FROM PRAIRIE TO HOUSTON ON SATURDAY, MAY 5, 2007, FROM 12:00 NOON TO 6:00 P.M. TO CELEBRATE CINCO DE MAYO AND CHILDREN DAY
- 12. MOTION TO APPROVE VIPERS' BASEBALL/SOFTBALL PARADE SATURDAY, APRIL 21, 2007, AT 10:00 A.M. FROM BELMONT AVENUE BY THE VETERANS' MEMORIAL WEST ONTO PACIFIC TO RUBY STREET, NORTH ON RUBY STREET TO ADDISON STREET AND WEST ON ADDISON STREET TO NORTH PARK AT SCOTT STREET
- VI. UNFINISHED BUSINESS
 - 1.
- VII. NEW BUSINESS
 - 1.
 - 2.
- 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