



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
OCTOBER 15, 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
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, OCTOBER 1, 2007 AND THE CONTINUED MEETING OF TUESDAY, OCTOBER 9, 2007

2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,168,337.28

APPROVAL OF EXPENDITURE TO INTAGALIA COMPOSITES OF \$45,256.00 (\$77,600.00 NET OF \$29,235.00 DEPOSIT MADE JULY 6, 2007) FOR GRAND AVENUE UNDERPASS POTRAITS

(Payment made from separate escrow account from donations for portraits)

3. RESOLUTION NO. 0708 R

A RESOLUTION AUTHORIZING THE EXECUTION OF A VEHICLE LICENSE SOFTWARE AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND THIRD MILLENIUM ASSOCIATES, INCORPORATED

4. ORDINANCE NO. 0708 VC

ON 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 (3036 Elder Lane)

5. ORDINANCE NO. 0708 VC

AN ORDINANCE AMENDING SECTION 6-6F-11, ENTITLED "NO PARKING, LOADING ZONE DESIGNATED," OF CHAPTER 6F, ENTITLED "PARKING RESTRICTIONS," OF TITLE 6, ENTITLED "MOTOR VEHICLES AND TRAFFIC," OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

6. ORDINANCE NO. 0708 VC

AN ORDINANCE AMENDING SECTION 6-6F-1, ENTITLED "PARKING PROHIBITED IN CERTAIN PLACES OR ZONES," OF CHAPTER 6F, ENTITLED "PARKING RESTRICTIONS," OF TITLE 6, ENTITLED "MOTOR VEHICLES AND TRAFFIC" OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

7. ORDINANCE NO. 0708 VC

AN ORDINANCE AMENDING SECTION 6-6D-1, ENTITLED "SPEED LIMITS ON SPECIFIC STREETS," OF THE FRANKLIN PARK VILLAGE CODE IN ORDER TO REGULATE MOTOR VEHICLE TRAFFIC ON MARTENS STREET

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8. ORDINANCE NO. 0708 VC
AN ORDINANCE AMENDING SECTION 6-6H-3, ENTITLED "LOCAL TRUCK ROUTES," OF ARTICLE H, ENTITLED "TRUCK TRAFFIC ROUTE SYSTEM," OF CHAPTER 6, ENTITLED "TRAFFIC SCHEDULES," OF TITLE 6, ENTITLED "MOTOR VEHICLES AND TRAFFIC," OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. ORDINANCE NO. 0708 VC
AN ORDINANCE AMENDING TITLE 6, "MOTOR VEHICLES AND TRAFFIC," OF THE FRANKLIN PARK VILLAGE CODE IN ORDER TO PROVIDE FOR A STOP INTERSECTION AT FRANKLIN AVENUE AND MARTENS STREET
10. ORDINANCE NO. 0708 VC
AN ORDINANCE AMENDING TITLE 6, "MOTOR VEHICLES AND TRAFFIC," OF THE FRANKLIN PARK VILLAGE CODE IN ORDER TO PROVIDE FOR A STOP INTERSECTION AT SCHILLER BOULEVARD AND MARTENS STREET
11. ORDINANCE NO. 0708 VC
AN ORDINANCE AMENDING SECTION 6-6F-10 ENTITLED "PARKING RESTRICTED FOR STREET CLEANING," 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, COOK COUNTY, ILLINOIS
12. ORDINANCE NO. 0708 VC
AN ORDINANCE AMENDING SECTION 6-6F-2, ENTITLED "DESIGNATION OF NO PARKING AREAS WITHIN RESTRICTED TIME," 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, COOK COUNTY, ILLINOIS
13. MOTION TO APPROVE USE OF HAMMILL SQUARE GAZEBO BY SAMANTHA BORESON FOR WEDDING PICTURES

VI. UNFINISHED BUSINESS

- 1.

VII. NEW BUSINESS

1. VILLAGE FUELING STATION
2. WATER METER READING SYSTEM
3. TRADE-IN OF USED VEHICLES
4. GRAND AVENUE UNDERPASS NORTH WALL

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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