



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
NOVEMBER 19, 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, NOVEMBER 5, 2007
2. RESOLUTION NO. 0708 R
A RESOLUTION HONORING MARGUERITE KENNY
3. ORDINANCE NO. 0708 G
AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$9,200,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2007, OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE PURPOSE OF DEFRAYING CERTAIN REDEVELOPMENT PROJECT COSTS, PRESCRIBING ALL THE DETAILS OF SAID BONDS, AUTHORIZING THE EXECUTION OF A BOND ORDER IN CONNECTION THEREWITH AND PROVIDING FOR THE IMPOSITION OF TAXES TO PAY THE SAME, AND FOR THE COLLECTION, SEGREGATION AND DISTRIBUTION OF CERTAIN TAX INCREMENT REVENUES OF SAID VILLAGE
4. RESOLUTION NO. 0708 R
A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND WINDY CITY AMUSEMENTS, INC.
5. RESOLUTION NO. 0708 R
ILLINOIS DEPARTMENT OF TRANSPORTATION RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (Scott Street)
6. RESOLUTION NO. 0708 R
ILLINOIS DEPARTMENT OF TRANSPORTATION RESOLUTION FOR IMPORVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (Lincoln St/Ernst St)

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7. RESOLUTION NO. 0708 R
A RESOLUTION AUTHORIZING THE EXECUTION OF AN ILLINOIS DEPARTMENT OF TRANSPORTATION AGREEMENT REGARDING THE MAINTENANCE ENGINEERING TO BE PERFORMED BY CLARK DIETZ, INC. IN CONJUNCTION WITH MOTOR FUEL TAX FUNDED ROAD IMPROVEMENTS
8. RESOLUTION NO. 0708 R
A RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR DESIGN ENGINEERING SERVICES FOR A WATER MAIN REPLACEMENT PROJECT IN THE AREA OF CHERRY AVENUE AND BIRCH STREET BY AND BETWEEN CLARK DIETZ, INC. AND THE VILLAGE OF FRANLIN PARK, COOK COUNTY, ILLINOIS
9. RESOLUTION NO. 0708 R
A RESOLUTION REGARDING THE NEED FOR CONFIDENTIALITY OF CLOSED SESSION MINTUES
10. RESOLUTION NO. 0708 R
A RESOLUTION FOR APPROVAL OF CLASS 6b INCENTIVE ABATEMENT FOR THE ABANDONED PROPERTY WITH SPECIAL CIRCUMSTANCES COMMONLY DESCRIBED AS 10800 WEST BELMONT AVENUE IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS
11. RESOLUTION NO. 0708 R
A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND KTR CAPITAL PARTNERS, LLC
12. MOTION TO APPROVE ST. AGNES OF BOHEMIA PARISH RELAY RACE GOING THROUGH FRANKLIN PARK SOUTHBOUND ON RIVER ROAD TO GRAND AVENUE ON WEDNESDAY, DECEMBER 12, 2007
13. MOTION TO APPROVE IGLESIA LUTERANA SAN JOSE TO ORGANIZE AND LEAD A VEHICLE PROCESSION (10 – 15 VEHICLES) FROM 10249 PANORAMIC BLVD TO 9920 GRAND AVENUE ON TUESDAY, DECEMBER 11, 2007

VI. UNFINISHED BUSINESS

- 1.

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VII. NEW BUSINESS

1. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,410,847.83
2. ORDINANCE NO. 0708 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 (9528 North Nerbonne Avenue)

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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