



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE
FRANKLIN PARK, ILLINOIS 60131

President: *Daniel B. Pritchett*
Village Clerk: *Susan K. Szymanski*

TEL. 847-671-4800
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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
DECEMBER 3, 2007
7:00 P.M.

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER

III. ROLL CALL

IV. SWEARING IN OF POLICE OFFICERS

V. 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

NOTE: Please turn off all electrical devices so the council meeting can proceed without interruption.

7. Special Events Committee

Mr. Georgetta, Chair

Mr. Bellendir and Mr. Johnson, Co-Chair

VI. 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 NOVEMBER 19, 2007
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,057,835.93
3. RESOLUTION NO. 0708 R
A RESOLUTION PROVIDING FOR A FEASIBILITY STUDY AS REQUIRED BY THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT (PROPOSED SECOND AMENDMENT TO THE WEST MANNHEIM RESIDENTIAL REDEVELOPMENT PROJECT AREA)
4. ORDINANCE NO. 0708 G
AN ORDINANCE PROPOSING THE SECOND AMENDMENT OF THE REDEVELOPMENT PLAN AND PROJECT HERETOFORE APPROVED FOR THE WEST MANNHEIM RESIDENTIAL AREA REDEVELOPMENT PROJECT AREA, CONVENING A JOINT REVIEW BOARD AND CALLING A PUBLIC HEARING IN CONNECTION THEREWITH

VII. UNFINISHED BUSINESS

1. A Resolution authorizing the execution of an agreement by and between the Village of Franklin Park and Windy City Amusements, Inc.

VIII. NEW BUSINESS

1. 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

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- IX. ADDITIONAL COMMENTS FROM THE STAFF**
- X. COMMENTS FROM THE CLERK**
- XI. PUBLIC COMMENTS (Limit to 3 to 4 minutes per speaker)**
- XII. COMMENTS AND APPOINTMENTS FROM THE PRESIDENT**
- XIII. EXECUTIVE SESSION**
- XIV. ADJOURNMENT**

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