



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
JANUARY 7, 2008
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, DECEMBER 17, 2007
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,272,211.71
3. RESOLUTION NO. 0708 R
A RESOLUTION AUTHORIZING THE EXECUTION OF A MANAGEMENT AGREEMENT WITH CHICAGOLAND COMMERCIAL REAL ESTATE MANAGEMENT, LLC
4. RESOLUTION NO. 0708 R
CORPORATE RESOLUTION CASH ACCOUNTS, RAYMOND JAMES & ASSOCIATES, INC.
5. ORDINANCE NO. 0708 VC
AN ORDINANCE AMENDING SECTION 606F-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 (3633 Scott Street)
6. RESOLUTION NO. 0708 VC
AN ORDINANCE AMENDING SECTION 5-1-2(A)(1) OF CHAPTER 1 ENTITLED "POLICE DEPARTMENT" OF TITLE 5 ENTITLED "POLICE AND PUBLIC SAFETY" OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. ORDINANCE NO. 0708 VC
AN ORDINANCE AMENDING SECTION 1-5G-1 OF CHAPTER 5G, ENTITLED "FIRE DEPARTMENT," OF TITLE 1, ENTITLED "ADMINISTRATIVE," OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 0708 Z
AN ORDINANCE APPROVING AND GRANTING AN INTERIOR SIDE YARD SETBACK VARIATION FOR 9240 WEST BELMONT AVENUE, FRANKLIN PARK, COOK COUNTY, ILLINOIS (PC/ZBA 07-32)
9. ORDINANCE NO. 0708 Z
AN ORDINANCE APPROVING AND GRANTING AN INTERIOR SIDE YARD SETBACK VARIATION FOR 3426 NORTH ELDER LANE, FRANKLIN PARK, COOK COUNTY, ILLINOIS (PC/ZBA 07-33)

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VI. UNFINISHED BUSINESS

1.

VII. NEW BUSINESS

1. Hire part-time person – Police Department

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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