



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
FEBRUARY 4, 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 TUESDAY, JANUARY 22, 2008
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$920,087.81
3. RESOLUTION NO. 0708 R
A RESOLUTION APPROVING A MOBILE SHELTER AGREEMENT WITH THE AMERICAN RED CROSS OF GREATER CHICAGO
4. RESOLUTION NO. 0708 R
A RESOLUTION APPROVING A WATER TANK MAINTENANCE CONTRACT WITH UTILITY SERVICE CO. INC.
5. ORDINANCE NO. 0708 VC
AN ORDINANCE AMENDING SUBSECTION A, ENTITLED "MAXIMUM NUMBER OF LICENSES" OF SECTION 3-2-7, ENTITLED "NUMBER OF LICENSES ISSUED", OF CHAPTER 2, ENTITLED "ALCOHOLIC BEVERAGES" OF TITLE 3, ENTITLED "BUSINESS AND BEVERAGES" OF TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS" OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. MOTION TO APPROVE REQUEST FROM LEUKEMIA RESEARCH TAG DAY FUNDRAISER ON FRIDAY, MAY 2 , SATURDAY, MAY 3 AND SUNDAY, MAY 4, 2008
7. MOTION TO APPROVE REQUEST FROM CUB SCOUT PACK 158 USE OF THE VILLAGE PARKING LOT AND USE OF THE WATER SUPPLY TO HOLD TWO FUNDRAISING CAR WASHES ON SATURDAY, JUNE 7 AND SATURDAY, SEPTEMBER 6, 2008

VI. UNFINISHED BUSINESS

1. ORDINANCE NO. 0708 Z
AN ORDINANCE APPROVING A CONDITIONAL USE FOR A WOODWORKING SHOP FOR A PORTION OF THE PROPERTY LOCATED AT 9892 WEST FRANKLIN AVENUE, FRANKLIN PARK, ILLINOIS (ZBA NO. 07-23)

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2. ORDINANCE NO. 0708 Z

AN ORDINANCE APPROVING A CONDITIONAL USE FOR A CONTRACTOR YARD AND OFFICE FOR A PORTION OF THE PROPERTY LOCATED AT 9900 WEST FRANKLIN AVENUE, FRANKLIN PARK, ILLINOIS (ZBA NO. 07-24)

VII. NEW BUSINESS

1.

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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