



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 19, 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, FEBRUARY 04, 2008
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,564,205.33
3. RESOLUTION NO. 0708 R
A RESOLUTION AUTHORIZING THE EXECUTION OF A BENCH ADVERTISING AGREEMENT BETWEEN WRIGHT ADVERTISING CORP. & THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. RESOLUTION NO. 0708 R
RESOLUTION APPROVING THE VILLAGE OF FRANKLIN PARK GROUP HEALTH INSURANCE CAFETERIA PLAN
5. ORDINANCE NO. 0708 G
AN ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTY THROUGH EMINENT DOMAIN OR OTHERWISE FOR THE RESURRECTION REDEVELOPMENT PLAN AND REDEVELOPMENT PROJECT (10500 WEST GRAND AVENUE)
6. ORDINANCE NO. 0708 G
AN ORDINANCE EXTENDING THE PERIOD OF PARTICIPATION IN THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE FOR A PERIOD OF THREE ADDITIONAL YEARS
7. ORDINANCE NO. 0708 G
AN ORDINANCE AMENDING VILLAGE OF FRANKLIN PARK ORDINANCE NO. 0708 G 13 ENTITLED "AN ORDINANCE AMENDING SALARY SCHEDULES AND OTHER COMPENSATION FOR VILLAGE EMPLOYEES AND OFFICERS"
8. ORDINANCE NO. 0708 VC
AN ORDINANCE AMENDING SECTION 11-1-4 ENTITLED, "SCHEDULE C: LICENSE FEES FOR ALCOHOLIC BEVERAGES" OF TITLE 11, ENTITLED, "FEES" OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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9. ORDINANCE NO. 0708 VC
AN ORDINANCE AMENDING SECTION 6-6F-8A, ENTITLED "RESERVED PARKING SPACES," 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 (ELIMINATE HANDICAPPED PARKING DESIGNATION FOR 9501 WEST SCHILLER)
10. MOTION TO APPROVE THE SALVATION ARMY DONUT DAY TAG DAYS FRIDAY, JUNE 6 AND SATURDAY JUNE 7, 2008 AND THEIR CHRISTMAS KETTLES COLLECTION ON FRIDAY NOVEMBER 21 THROUGH WEDNESDAY, DECEMBER 24, 2008
11. MOTION TO APPROVE FAMILY OUTREACH PROGRAM TAG DAYS FRIDAY, APRIL 4 AND SATURDAY, APRIL 5, 2008 AT GRAND AVENUE AND MANNHEIM ROAD
12. MOTION TO APPROVE KIWANIS CLUB OF FRANKLIN PARK PEANUT DAYS COLLECTION SEPTEMBER 25, 26, AND 27, 2008 AT GRAND AVENUE AND MANNHEIM ROAD

VI. UNFINISHED BUSINESS

- 1.

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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