



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
URL:<http://www.vofp.com>

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
MARCH 3, 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, FEBRUARY 19, 2008
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,100,406.92
3. RESOLUTION NO. 0708 R
A RESOLUTION SETTING FORTH THE GUIDELINES AND SPECIFICATIONS FOR THE 2008 SUMMER YOUTH WORK PROGRAM OF THE VILLAGE OF FRANKLIN PARK
4. RESOLUTION NO. 0708 R
A RESOLUTION SETTING FORTH THE GUIDELINES FOR THE 2008 GRASS CUTTING PROGRAM OF THE VILLAGE OF FRANKLIN PARK
5. RESOLUTION NO. 0708 R
A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND PROPERTY ROOM.COM, INC. (PRC)
6. RESOLUTION NO. 0708 R
A RESOLUTION AUTHORIZING THE EXECUTION OF AN ILLINOIS DEPARTMENT OF TRANSPORTATION AGREEMENT REGARDING THE GRAND AVENUE RAILROAD GRADE SEPARATION PROJECT
7. ORDINANCE NO. 0708 VC
AN ORDINANCE APPROVING A TEXT AMENDMENT MONIFYING THE CONDITIONAL USES SET FORTH IN CHAPTER 5 OF THE VILLAGE OF FRANKLIN PARK ZONING CODE (PC/ZBA NO. 08-02)
8. ORDINANCE NO. 0708 VC
AN ORDINANCE AMENDING ARTICLE D, ENTITLED "SALE, DELIVERY OR POSSESSION OF DRUG PARAPHERNALIA," OF CHAPTER 7, ENTITLED "CIGARETTE, TOBACCO AND DRUG PARAPHERNALIA ITEM DEALERS," OF TITLE 3, ENTITLED "BUSINESS AND BUSINESS REGULATIONS," OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

VI.

UNFINISHED BUSINESS

- 1.

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VII. NEW BUSINESS

1. Allied Waste Service Four-Year Contract Extension Proposal
2. AT&T Landscape Options

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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