



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
March 17, 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, MARCH 3, 2008
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$943,094.99
3. RESOLUTION NO. 0708 R
A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE SOLID WASTE COLLECTION AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK AND ALLIED WASTE SERVICES OF NORTH AMERICA, LLC AS SUCCESSOR-ASSIGNEE OF BFI WASTE SYSTEMS OF NORTH AMERICA, INC.
4. RESOLUTION NO. 0708 R
A RESOLUTION AUTHORIZING THE EXECUTION OF A PARAMEDIC AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK AND PARAMEDIC SERVICES OF ILLINOIS, INC.
5. RESOLUTION NO. 0708 R
A RESOLUTION APPROVING A WATER TANK MAINTENANCE CONTRACT WITH UTILITY SERVICE CO., INC.
6. ORDINANCE NO. 0708 VC
AN ORDINANCE AMENDING TITLE 6 ENTITLED "MOTOR VEHICLES AND TRAFFIC" BY ADDING THERETO CHAPTER 9 ENTITLED "AUTOMATED TRAFFIC ENFORCEMENT SYSTEM" OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. ORDINANCE NO. 0708 VC
AN ORDINANCE APPROVING A TEXT AMENDMENT TO ARTICLE D OF CHAPTER 5 OF THE VILLAGE OF FRANKLIN PARK ZONING CODE (PC/ZBA NO. 08-03)
8. ORDINANCE NO. 0708 G
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2007 TO PAY DEBT SERVICE ON \$9,500,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2006 OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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9. ORDINANCE NO. 0708 G
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2007 TO PAY DEBT SERVICE ON \$20,135,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2004B OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. ORDINANCE NO. 0708 G
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2007 TO PAY DEBT SERVICE ON \$14,865,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2004A, OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. ORDINANCE NO. 0708 G
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2007 TO PAY DEBT SERVICE ON \$4,165,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2005A OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
12. MOTION TO APPROVE ST. GERTRUDE CHURCH YOUTH GROUP LIVE “STATIONS OF THE CROSS” MARCH ON FRIDAY, MARCH 21, 2008 AT 3:00 P.M.

VI. UNFINISHED BUSINESS

- 1.

VII. NEW BUSINESS

1. REVISION OF CHAPTER 11 PEDDLERS, SOLICITORS AND ITINERANT MERCHANTS, ARTICLE A. PEDDLERS’ OF THE VILLAGE CODE
2. ORDINANCE NO. 0708 VC
AN ORDINANCE AMENDING SECTION 6-6F-8A, “RESERVED PARKING SPACES,” OF ARTICLE F, “PARKING RESTRICTIONS,” OF CHAPTER 6, “MOTOR VEHICLES AND TRAFFIC,” OF THE VILLAGE CODE OF FRANKLIN PARK (3430 Elder Lane)

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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