



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
APRIL 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, MARCH 17, 2008
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,258,065.91
3. RESOLUTION NO. 0708 R
A RESOLUTION SUPPORTING THE CITY OF CHICAGO'S BID FOR THE 2016 OLYMPIC AND PARALYMPIC GAMES
4. RESOLUTION NO. 0708 R
A RESOLUTION SUPPORTING THE ACQUISITION OF THE ELGIN, JOLIET & EASTERN RAILWAY BY THE CANADIAN NATIONAL RAILWAY COMPANY
5. RESOLUTION NO. 0708 R
A RESOLUTION APPROVING A CONTRACT BY AND BETWEEN NORTHERN WATER WORKS SUPPLY AND THE VILLAGE OF FRANKLIN PARK FOR THE ACQUISITION AND INSTALLATION OF A FIXED NETWORK RF SYSTEM
6. RESOLUTION NO. 0708 R
RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (Scott Street from Greenfield to Fullerton)
7. ORDINANCE NO.0708 VC
AN ORDINANCE AMENDING CHAPTER 2, ENTITLED "ADMINISTRATION IN GENERAL," OF TITLE 1, ENTITLED "ADMINISTRATIVE," OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 0708 G
AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT CONCERNING THE TRANSFER OF JURISDICTION FOR A PORTION OF FULLERTON AVENUE FROM COOK COUNTY TO THE VILLAGE OF FRANKLIN PARK
9. ORDINANCE NO. 0708 G
AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO AN AGREEMENT OF PURCHASE AND SALE FOR 3300 NORTH RIVER ROAD BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND SLADE ASSOCIATED, LLC.

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10. ORDINANCE NO. 0708 G

AN ORDINANCE PROPOSING THE SECOND AMENDMENT OF THE REDEVELOPMENT PLAN AND PROJECT HERETOFORE APPROVED FOR THE WEST MANNHEIM RESIDENTIAL AREA REDEVELOPMENT PROJECT AREA, CONVENING A JOINT REVIEW BOARD AND CALLING A PUBLIC HEARING IN CONNECTION THEREWITH

11. MOTION TO APPROVE VIPERS BASEBALL AND SOFTBALL PARADE SATURDAY, APRIL 19, 2008 AT 10:00 A.M.

12. MOTION TO APPROVE THE AMERICAN LEGION, FRANKLIN PARK POST NO. 974, ANNUAL POPPY DAY DONATION DRIVE ON THURSDAY, MAY 22, 2008

VI. UNFINISHED BUSINESS

1.

VII. NEW BUSINESS

1. MOTION TO APPROVE MINUTES OF SPECIAL COMMITTEE OF THE WHOLE MEETING ON MONDAY, MARCH 24, 2008

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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