



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 21, 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, APRIL 7, 2008
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,912,471.30
3. RESOLUTION NO. 0708 R
A RESOLUTION AUTHORIZING THE EXECUTION OF AN ACKNOWLEDGEMENT THAT PHOTO ENFORCEMENT EQUIPMENT INSTALLED BY REDSPEED IS NOT OWNED BY THE VILLAGE OF FRANKLIN PARK AND A CONSENT TO THE PLEDGE OF EQUIPMENT IS COLLATERAL UNDER THE TERMS OF THE REDSPEED CREDIT AGREEMENT
4. RESOLUTION NO. 0708 R
A RESOLUTION AGREEING TO INDEMNIFY THE STATE OF ILLINOIS FOR PHOTO ENFORCEMENT EQUIPMENT ATTACHED TO IDOT FACILITIES
5. ORDINANCE NO. 0708 VC
AN ORDINANCE AMENDING SECTION 11-1-5, ENTITLED "SCHEDULE D-MISCELLANEOUS FEES FOR VILLAGE SERVICES," OF CHAPTER 1, ENTITLED "FEES, RATES AND CHARGES," OF TITLE 11, ENTITLED "FEES" OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. ORDINANCE NO. 0708 G
AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED REAL ESTATE SALES CONTRACT REGARDING CERTAIN REAL ESTATE OWNED BY THE VILLAGE OF FRANKLIN PARK AND COMMONLY DESCRIBED AS 9150 WEST GRAND AVENUE IN THE VILLAGE OF FRANKLIN PARK
7. ORDINANCE NO. 0708 Z
AN ORDINANCE APPROVING A CONDITIONAL USE FOR A CHARTER BUS BUSINESS AND LOT FOR A PORTION OF THE PROPERTY LOCATED AT 3343 NORTH MANNHEIM ROAD, FRANKLIN PARK, ILLINOIS (ZBA NO. 08-05)
8. MOTION TO APPROVE ST. MARIA GORETTI SCHOOL CAR WASH FUNDRAISER TO RAISE MONEY FOR THEIR ATHLETIC SPORTS PROGRAM TO PURCHASE UNIFORMS AND SUPPLIES ON SATURDAY, APRIL 26, 2008

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9. MOTION TO APPROVE FIRE DEPARTMENT "FILL THE BOOT" FOR BURN CAMP COLLECTION ON THURSDAY, FRIDAY AND SATURDAY, MAY 8, 9, 10, 2008
10. MOTION TO APPROVE VILLA ALEGRE COMMITTEE REQUEST TO CLOSE JAMES STREET FROM PRAIRIE TO HOUSTON ON SATURDAY, MAY 3, 2008, FROM 1:00 TO 7:00 P.M. FOR CINCO de MAYO AND CHILDREN'S DAY

VI. UNFINISHED BUSINESS

- 1.

VII. NEW BUSINESS

1. NO PARKING SIGNAGE – 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