



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
MAY 5, 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 21, 2008
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,089,003.13
3. RESOLUTION NO. 0809 R
A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TO PROVIDE TELECOMMUNICATIONS AND DISPATCH SERVICES BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND NORCOMM PUBLIC SAFETY COMMUNICATIONS, INC.
4. RESOLUTION NO. 0809 R
A RESOLUTION AUTHORIZING EXECUTION OF PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE ENGINEERING FIRM CLARK DIETZ, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. RESOLUTION NO. 0809 R
A RESOLUTION FOR APPROVAL OF CLASS 6b INCENTIVE ABATEMENT FOR PLANNED NEW CONSTRUCTION OF 10700 WAVELAND AVENUE IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS
6. RESOLUTION NO. 0809 R
A RESOLUTION FOR APPROVAL OF CLASS 6b INCENTIVE ABATEMENT FOR THE ABANDONED PROPERTY WITH SPECIAL CIRCUMSTANCES COMMONLY DESCRIBED AS 10701 WEST BELMONT AVENUE IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS
7. RESOLUTION NO. 0809 R
A RESOLUTION TO APPROVE THE PLAT OF SUBDIVISION OF CENTERPOINT O'HARE – SOUTH IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS
8. ORDINANCE NO. 0809 VC
AN ORDINANCE TO AMEND SECTION 3-2-7, ENTITLED "NUMBER OF LICENSES ISSUED," OF CHAPTER 2, ENTITLED "ALCOHOLIC BEVERAGES," OF TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS," OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS

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9. ORDINANCE NO. 0809 VC
AN ORDINANCE AMENDING TITLE 6, ENTITLED “MOTOR VEHICLES AND TRAFFIC” OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

10. ORDINANCE NO. 0809 G
AN ORDINANCE ADOPTING AND APPROVING THE FIRST AMENDMENT OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS MANNHEIM/GRAND REDEVELOPMENT PLAN AND PROJECT

11. ORDINANCE NO. 0809 G
AN ORDINANCE ADOPTING AND APPROVING THE FIRST AMENDMENT TO THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS WEST MANNHEIM RESIDENTIAL AREA REDEVELOPMENT PLAN AND PROJECT

12. ORDINANCE NO. 0809 Z
AN ORDINANCE APPROVING A CONDITIONAL USE FOR A RESTAURANT FOR THE PROPERTY LOCATED AT 9509 WEST GRAND AVENUE, FRANKLIN PARK, ILLINOIS (ZBA NO. 08-06)

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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