



## 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  
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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 19, 2008  
8:00 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

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**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, MAY 5, 2008
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,131,332.64
3. RESOLUTION NO. 0809 R  
A RESOLUTION SUPPORTING THE ACQUISITION OF THE ELGIN, JOLIET AND EASTERN RAILWAY COMPANY BY THE CANADIAN NATIONAL RAILWAY COMPANY
4. RESOLUTION NO. 0809 R  
A RESOLUTION APPROVING AN EASEMENT AGREEMENT WITH THE CITY OF CHICAGO TO PERMIT THE EXTENSION OF SEYMOUR
5. RESOLUTION NO. 0809 R  
A RESOLUTION APPROVING A LOCAL AGENCY/STATE AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE EXTENSION OF SEYMOUR AVENUE
6. RESOLUTION NO. 0809 R  
A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT BETWEEN THE GRAND AVENUE RAILROAD RELOCATION AUTHORITY, COOK COUNTY, ILLINOIS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. RESOLUTION NO. 0809 R  
A RESOLUTION APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT BY AND BETWEEN J.S. RIEMER, INC., AND THE VILLAGE OF FRANKLIN PARK FOR THE RECONSTRUCTION OF THE COPENHAGEN POND FACILITY
8. RESOLUTION NO. 0809 R  
A RESOLUTION APPROVING A LOCAL AGENCY/STATE AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR A FLOOD RELIEF PROTECT GRANT
9. RESOLUTION NO. 0809 R  
RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE

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10. 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

**VI. UNFINISHED BUSINESS**

- 1.

**VII. NEW BUSINESS**

1. APPROVAL OF THE MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, MAY 12, 2008
2. SALT DOME DOOR PROPOSAL
3. CRACK SEALING PROPOSAL
4. SCADA SYSTEM FOR GARRA AND COPENHAGEN LIFT STATIONS

**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**