



# 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  
URL:<http://www.vofp.com>

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  
JUNE 2, 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

Rev 053008

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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 19, 2008
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,674,798.43
3. RESOLUTION NO. 0809 R  
A RESOLUTION FOR APPROVAL OF CLASS 6b INCENTIVE ABATEMENT FOR THE ABANDONED PROPERTY WITH SPECIAL CIRCUMSTANCES COMMONLY DESCRIBED AS 11533 WEST FRANKLIN AVENUE IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS
4. RESOLUTION NO. 0708 R  
A RESOLUTION REGARDING THE NEED FOR CONFIDENTIALITY OF CLOSED SESSION MINUTES
5. ORDINANCE NO. 0708 VC  
AN ORDINANCE AMENDING CHAPTER 11, ENTITLED "PEDDLERS, SOLICITORS AND ITINERANT MERCHANGES," OF TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS," OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. ORDINANCE NO. 0809 VC  
AN ORDINANCE AMENDING SECTION 6-6F-8A, "RESERVED PARKING SPACES," OF ARTICLE F, "PARKING RESTRICTIONS," OF CHAPTER 6, "TRAFFIC SCHEDULES," OF TITLE 6, "MOTOR VEHICLES AND TRAFFIC," OF THE VILLAGE CODE OF FRANKLIN PARK (3647 N. ELDER LANE)
7. MOTION TO APPROVE LEYDEN CHEERLEADING SQUAD REQUEST FOR CAR WASH FUNDRAISER ON SATURDAY, JULY 12 AND SATURDAY, AUGUST 9, 2008 TO HELP WITH COST FOR CAMP, COMPETITIONS AND OTHER ACTIVITIES
8. MOTION TO APPROVE FIRE DEPARTMENT REQUEST FOR BURN CAMP FUNDRAISING COLLECTION FOR BURN CAMP ON THURSDAY, JUNE 12, 2008 AT GRAND AVENUE AND MANNHEIM ROAD AND BELMONT AVENUE AND RIVER ROAD
9. MOTION TO TERMINATE THE VILLAGE PROSECUTOR RETAINER AGREEMENT

**VI. UNFINISHED BUSINESS**

- 1.

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**VII. NEW BUSINESS**

1. HVAC CONTRACT FOR VILLAGE FACILITIES

**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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