



## 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  
JUNE 16, 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

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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, JUNE 2, 2008
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,464,216.91
3. RESOLUTION NO. 0809 R  
A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK AND LEYDEN HIGH SCHOOL DISTRICT 212
4. RESOLUTION NO. 0809 R  
A RESOLUTION FOR APPROVAL OF CLASS 6b INCENTIVE ABATEMENT FOR THE SUBSTANTIAL REHABILITATION OF 2553 NORTH EDGINGTON STREET IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS
5. RESOLUTION NO. 0809 R  
A RESOLUTION AWARDED A CONTRACT FOR THE PAVING OF PORTIONS OF LINCOLN AND ERNST STREETS IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. RESOLUTION NO. 0809 R  
A RESOLUTION APPROVING A LOCAL AGENCY/STATE AGREEMENT ADDENDUM NO. 2 WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE EXTENSION OF SEYMOUR AVENUE
7. RESOLUTION NO. 0809 R  
A RESOLUTION APPROVING A SECOND AMENDMENT TO MEMORANDUM OF UNDERSTANDING BY AND BETWEEN BRADFORD EQUITIES, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. RESOLUTION NO. 0809 R  
A RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE IN THE LITIGATION ENTITLED *CENTIGUARD CONSTRUCTION, INC. v. HARDIN PAVING, INC. THE VILLAGE OF FRANKLIN PARK AND NORTH AMERICAN SPECIALTY INSURANCE COMPANY*
9. RESOLUTION NO. 0809 R  
A RESOLUTION WAIVING THE PUBLIC BIDDING PROCESS AND ACCEPTING A PROPOSAL FOR DESIGN PURCHASE AND INSTALLATION OF ELECTRONIC AND STATIC SIGNAGE FOR THE GRAND AVENUE GRADE SEPARATION PROJECT IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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10. ORDINANCE NO. 0809 G

AN ORDINANCE ADOPTING PREVAILING WAGE RATES FOR THE YEAR 2008 TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS PERFORMING CONTRACTION OF PUBLIC WORKS IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

11. ORDINANCE NO. 0809 G

AN ORDINANCE AMENDING SALARY SCHEDULES AND OTHER COMPENSATION FOR VILLAGE EMPLOYEES AND OFFICERS

12. MOTION TO APPROVE HVAC MAINTENANCE CONTRACT

13. MOTION TO APPROVE PHILADELPHIA EFC CHURCH REQUEST FOR YOUTH GROUP CAR WASH FUNDRAISER ON JUNE 22, 2008

14. MOTION TO APPROVE USE OF MUNICIPAL HALL PARKING LOT FOR "RELAY FOR LIFE" GARAGE SALE FUNDRAISER FROM 7:00 A.M. TO 3:00 P.M. ON SATURDAY, JULY 19, 2008

**VI. UNFINISHED BUSINESS**

1.

**VII. NEW BUSINESS**

1. DEMOLITION PROPOSALS FOR GRAND AVENUE AND MANNHEIM ROAD SHOPPING CENTER
2. ENVIRONMENTAL CONTRACTION FOR GRAND AVENUE AND MANNHEIM SHOPPING CENTER NEEDED IN CONJUNCTION WITH DEMOLITION CONTRACTORS
3. BID SPECIFICATIONS FOR 50/50 AND CURB PROGRAM 2008
4. CAD SOFTWARE
5. POLICE MOTORCYCLES

**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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