



## 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>

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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  
JULY 14, 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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**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 16, 2008
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,190,001.64
3. RESOLUTION NO. 0809 R  
A RESOLUTION TO APPROVE THE PLAT OF DEDICATION – SEYMOUR AVENUE IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS
4. RESOLUTION NO. 0809 R  
A RESOLUTION APPROVING AN EASEMENT AGREEMENT WITH THE CITY OF CHICAGO TO PERMIT THE EXTENSION OF SEYMOUR AVENUE
5. RESOLUTION NO. 0809 R  
A RESOLUTION AWARDED A CONTRACT FOR THE SEYMOUR AVENUE EXTENSION PROJECT IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. RESOLUTION NO. 0809 R  
A RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION ENGINEERING SERVICES OF AN EXTENSION OF SEYMOUR AVENUE BY AND BETWEEN CHRISTOPHER B. BURKE ENGINEERING, LTD. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. RESOLUTION NO. 0809 R  
A RESOLUTION TO APPROVE AND AUTHORIZE THE PURCHASE A DIESEL POWERED PORTABLE ASPHALT RECYCLING MACHINE AND A MASTER EQUIPMENT LEASE PURCHASE AGREEMENT BY THE BETWEEN BAYSTONE FINANCIAL GROUP AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. RESOLUTION NO. 0809 R  
A RESOLUTION AWARDED A CONTRACT FOR THE SCOTT STREET PAVING PROJECT IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. RESOLUTION NO. 0809 R  
A RESOLUTION AWARDED A CONTRACT FOR THE DEMOLITION OF THE FRANKLIN MALL, 2906 NORTH MANNHEIM ROAD AND 10424-92 WEST GRAND AVENUE, FRANKLIN PARK, COOK COUNTY, ILLINOIS

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10. RESOLUTION NO. 0809 R  
A RESOLUTION APPROVING A PARKING LOT LICENSE AGREEMENT BY AND BETWEEN TURNER CONSTRUCTION COMPANY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. RESOLUTION NO. 0809 R  
A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE FOR PROPERTY OWNED BY THE GRAND AVENUE RAILROAD RELOCATION AUTHORITY AND LOCATED GENERALLY NORTHWEST OF THE INTERSECTION OF FRANKLIN AVENUE AND MARTENS STREET
12. ORDINANCE NO. 0809 VC  
AN ORDINANCE AMENDING TITLE 4, ENTITLED "PUBLIC HEALTH AND WELFARE," OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
13. ORDINANCE NO. 0809 VC  
AN ORDINANCE AMENDING SECTION 8-6-2, ENTITLED "DEFINITIONS," AND SECTION 8-5-5, ENTITLED "BASE FLOOD ELEVATIONS," OF CHAPTER 5, ENTITLED "FLOOD HAZARD AND DAMAGE PREVENTION," OF TITLE 8 ENTITLED, "BUILDING AND BUILDING REGULATIONS," OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
14. ORDINANCE NO. 0809 G  
AN ORDINANCE ANNEXING PROPERTY LOCATED GENERALLY SOUTHWEST OF THE INTERSECTION OF SEYMOUR AVENUE AND CENTRELLA STREET, LEYDEN TOWNSHIP, COOK COUNTY, ILLINOIS, TO THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
15. ORDINANCE NO. 0809 G  
ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2008 AND ENDING APRIL 30, 2009
16. ORDINANCE NO. 0809 Z  
AN ORDINANCE APPROVING A CONDITIONAL USE FOR A RESTAURANT FOR THE PROPERTY LOCATED AT 3537-39 NORTH ROSE STREET, FRANKLIN PARK, ILLINOIS (ZBA NO. 08-07)
17. ORDINANCE NO. 0809 Z  
AN ORDINANCE APPROVING AND GRANTING A PARKING VARIATION FOR 3537-39 NORTH ROSE STREET, FRANKLIN PARK, COOK COUNTY, ILLINOIS (PC/ZBA 08-08)
18. MOTION TO APPROVE *TRUE BELIEVERS* "RELAY FOR LIFE" CAR WASH FUNDRAISER SATURDAY, JULY 19, 2008

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19. MOTION TO APPROVE USE OF GAZEBO ON SATURDAY, JULY 19, 2008, FROM 1:00 TO 4:00 P.M. FROM ANITA THOMSON FOR A WEDDING CEREMONY
20. MOTION TO APPROVE GIRL SCOUTS – ILLINOIS CROSSROADS COUNCIL REQUEST FOR THEIR ANNUAL 2008 FALL PRODUCT ACTIVITY FUNDRAISER FROM OCTOBER 10 TO OCTOBER 26, 2008, AND ALSO THEIR GIRL SCOUT COOKIE PROGRAM FROM JANUARY 1 TO JANUARY 25, 2009, AND FERUARY 21 THROUGH MARCH 22, 2009
21. MOTION TO APPROVE SHANIA SPRUILL’S REQUEST FOR USE OF GAZEBO ON SATURDAY, AUGUST 23, 2008, AT 5:00 P.M. FOR WEDDING PICTURES
22. MOTION TO APPROVE *CANCER – FIGHTING NINJA TURTLES* “RELAY FOR LIFE” CAR WASH SATURDAY, JULY 26, 2008

**VI. UNFINISHED BUSINESS**

1. RESOLUTION NO. 0809 R  
A RESOLUTION WAIVING THE PUBLIC BIDDING PROCESS AND ACCEPTING A PROPOSAL FOR DESIGN PURCHASE AND INSTALLATION OF ELECTRON AND STATIC SIGNAGE FOR THE GRAND AVENUE GRADE SEPARATION PROJECT IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
2. Underpass Signage

**VII. NEW BUSINESS**

1. Replacement of Air Conditioning Unit at the Police Department
2. Engineering Service Agreement with Baxter & Woodman for Underpass Signage
3. Franklin Mall Demolition
4. Railroad Quiet Zone
5. Street Sealing Coating Proposals

**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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