



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
AUGUST 11, 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, JULY 14, 2008
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,284,559.52
3. RESOLUTION NO. 0809 R
A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND KANE, McKENNA AND ASSOCIATES, INC.
4. RESOLUTION NO. 0809 R
A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK AND THE CITY OF NORTHLAKE CONCERNING THE SALE OF WATER TO THE CITY OF NORTHLAKE
5. RESOLUTION NO. 0809 R
A RESOLUTION FOR APPROVAL OF CLASS 6B INCENTIVE ABATEMENT FOR NEW CONSTRUCTION AND THE SUBSTANTIAL REHABILITATION OF THE ABANDONED PROPERTY WITH SPECIAL CIRCUMSTANCES COMMONLY DESCRIBED AS 3201 WOLF ROAD AND 3701 CENTRELLA STREET 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 11050 AND 11130 WEST KING STREET IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS
7. RESOLUTION NO. 0809 R
A RESOLUTION AUTHORIZING THE EXECUTION OF A COMPUTER ASSISTED DISPATCH SYSTEM AND COMPUTER SOFTWARE LICENSE AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND COMPUTER INFORMATION SYSTEMS, INC.
8. ORDINANCE NO. 0809 G
AN ORDINANCE AMENDING VILLAGE OF FRANKLIN PARK ORDINANCE NO. 0809G4 ENTITLED "AN ORDINANCE AMENDING SALARY SCHEDULES AND OTHER COMPENSTATION FOR THE VILLAGE EMPLOYEES AND OFFICERS"

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9. ORDINANCE NO. 0809 VC
AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE VILLAGE OF FRANKLIN PARK BY THE ADDITION OF CHAPTER 38 ENTITLED “CABLE/VIDEO SERVICE PROVIDER FEE AND PEG ACCESS SUPPORT FEE” TO TITLE III, ENTITLED “BUSINESS AND LICENSE REGULATIONS”
10. ORDINANCE NO. 0809 VC
AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE VILLAGE OF FRANKLIN PARK BY THE ADDITION OF CHAPTER 39, ENTITLED “CABLE/VIDEO CUSTOMERS PROTECTION” TO TITLE III, ENTITLED “BUSINESS AND LICENSE REGULATIONS”
11. MOTION TO APPROVE FIREFIGHTERS LOCAL 1526 REQUEST FOR MDA COLLECTION AUGUST 16, AUGUST 23 AND AUGUST 30, 2008.

VI. UNFINISHED BUSINESS

- 1.

VII. NEW BUSINESS

1. MOTION TO APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES HELD ON WEDNESDAY, JULY 16, 2008

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