



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
TUESDAY, SEPTEMBER 2, 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

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, AUGUST 11, 2008 AND SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, AUGUST 25, 2008
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,529,531.26
3. RESOLUTION NO. 0809 R
A RESOLUTION RATIFYING THE EXECUTION OF A COOK COUNTY MOBILE VIDEO AND DATA COMMUNICATIONS NETWORK PARTICIPATION AGREEMENT
4. RESOLUTION NO. 0809 R
A RESOLUTION APPROVING A TEMPORARY OUTDOOR MOTOR VEHICLE SALES LOT LICENSE AGREEMENT BY AND BETWEEN ELMHURST AUTOPLEX, INC., D/B/A SUZUKI OF ELMHURST AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. RESOLUTION NO. 0809 R
A RESOLUTION AWARDED A CONTRACT FOR THE VILLAGE OF FRANKLIN PARK 2008 50/50 SIDEWALK PROGRAM IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. ORDINANCE NO. 0809 G
AN ORDINANCE AMENDING VILLAGE OF FRANKLIN PARK ORDINANCE NO. 0809 G4 ENTITLED "AN ORDINANCE AMENDING SALARY SCHEDULES AND OTHER COMPENSATION FOR VILLAGE EMPLOYEES AND OFFICERS"
7. ORDINANCE NO. 0809 G
AN ORDINANCE ADOPTING AND APPROVING THE SECOND AMENDMENT TO THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS WEST MANNHEIM RESIDENTIAL AREA REDEVELOPMENT PLAN AND PROJECT
8. ORDINANCE NO. 0809 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, CONFIRMING AND DESIGNATING THE WEST MANNHEIM RESIDENTIAL AREA TAX INCREMENT REDEVELOPMENT PROJECT AREA OF SAID VILLAGE A REDEVELOPMENT PROJECT AREA PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT

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9. ORDINANCE NO. 0809 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, CONFIRMING AND ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE WEST MANNHEIM RESIDENTIAL AREA TAX INCREMENT REDEVELOPMENT PROJECT AREA
10. ORDINANCE NO. 0809 VC
AN ORDINANCE AMENDING SECTION 6-6F-8A, ENTITLED "RESERVED PARKING SPACES," OF ARTICLE F, ENTITLED "PARKING RESTRICTIONS," OF CHAPTER 6, ENTITLED "TRAFFIC SCHEDULES," OF TITLE 6, ENTITLED "MOTOR VEHICLES AND TRAFFIC," OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK (ELIMINATE HANDICAPPED PARKING DESIGNATION FOR 3133 ELDER LANE)
11. ORDINANCE NO. 0809 Z
AN ORDINANCE APPROVING A CONDITIONAL USE FOR A RESTAURANT FOR THE PROPERTY LOCATED AT 10150 GRAND AVENUE, FRANKLIN PARK, ILLINOIS (ZBA NO. 08-10)
12. ORDINANCE NO. 0809 Z
AN ORDINANCE APPROVING AND GRANTING A VARIATION TO ALLOW THE EXPANSION OF THE NON-CONFORMING STRUCTURE LOCATED AT 2824 BIRCH STREET, FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA 08-11)
13. ORDINANCE NO. 0809 Z
AN ORDINANCE APPROVING A CONDITIONAL USE FOR TEA SHOP AND ANTIQUE SHOP FOR THE PROPERTY LOCATED AT 9710 WEST FRANKLIN AVENUE, FRANKLIN PARK, ILLINOIS (ZBA NO. 08-12)
14. MOTION TO APPROVE VILLA ALEGRE REQUEST FOR CLOSING JAMES STREET FROM PRAIRIE TO HOUSTON ON SATURDAY, SEPTEMBER 6, 2008, FROM 2 TO 7 P.M. FOR ANNUAL VILLA ALEGRE PICNIC
15. MOTION TO APPROVE ST. MARIA GORETTI SCHOOL'S CAR WASH ON SEPTEMBER 20, 2008 WITH A RAIN DATE FOR SEPTEMBER 27, 2008

VI. UNFINISHED BUSINESS

- 1.

VII. NEW BUSINESS

1. MOTION TO APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES FOR AUGUST 11, 2008
2. MOTION TO APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES FOR AUGUST 18, 2008

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3. CONSIDERATION OF PROPOSALS FOR THE PURCHASE OF A CAT 226 B
WITH HIGH FLOW HYDRAULICS AND COLD PLANER

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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