



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>

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
SEPTEMBER 15, 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 TUESDAY, SEPTEMBER 2, 2008
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,060,010.19
3. RESOLUTION NO. 0809 R
A RESOLUTION APPROVING A LICENSE AGREEMENT BY AND BETWEEN CHICAGO SMSA LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. RESOLUTION NO. 0809 R
A RESOLUTION AWARDED A CONTRACT FOR THE 2008 MOTOR FUEL TAX PAVEMENT PATCHING PROJECT IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. ORDINANCE NO. 0809 G
AN ORDINANCE AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION WARRANTS IN ANTICIPATION OF THE COLLECTION OF TAXES TO THE YEAR 2008, BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR CORPORATE, POLICE, AND FIRE PROTECTION PURPOSES

VI. UNFINISHED BUSINESS

1. 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)
2. ORDINANCE NO. 0809 G
AN ORDINANCE AMENDING VILLAGE OF FRANKLIN PARK ORDINANCE NO. 0809 G4 ENTITLED "AN ORDINANCE AMENDING SALARY SCHEDULES AND OTHER COMPENSATIONS FOR VILLAGE EMPLOYEES AND OFFICERS"

VII. NEW BUSINESS

- 1.

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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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