



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
MONDAY, OCTOBER 6, 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, SEPTEMBER 15, 2008
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,300,982.45
3. RESOLUTION NO. 0809 R
A RESOLUTION SETTING FORTH THE GUIDELINES FOR THE 2008/2009 SENIOR CITIZEN/DISABLED PERSON SNOW REMOVAL PROGRAM OF THE VILLAGE OF FRANKLIN PARK
4. RESOLUTION NO. 0809 R
A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND SUPERIOR FENCE, INC.
5. RESOLUTION NO. 0809 R
A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND SUN VIEW LANDSCAPING AND SNOW PLOWING
6. RESOLUTION NO. 0809 R
A RESOLUTION AWARDED A CONTRACT FOR THE BIRCH STREET AND CHERRY AVENUE WATER MAIN REPLACEMENT IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. 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 3021 HAWTHORNE STREET)
8. ORDINANCE NO. 0809 Z
AN ORDINANCE APPROVING A CONDITIONAL USE FOR A MOTOR VEHICLE SALES FACILITY FOR THE PROPERTY LOCATED AT 3450 NORTH RIVER ROAD, FRANKLIN PARK, ILLINOIS (ZBA NO. 08-13)
9. ORDINANCE NO. 0809 Z
AN ORDINANCE APPROVING A CONDITIONAL USE FOR A CONTRACTOR YEAR AND OFFICE FOR THE PROPERTY LOCATED AT 10135 WEST PACIFIC AVENUE, FRANKLIN PARK, ILLINOIS (ZBA NO. 08-14)

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10. MOTION TO APPROVE THE MASTER'S TOUCH UNITED PENTECOSTAL CHURCH FUNDRAISER AT MOBIL STATION LOCATED AT MANNHEIM ROAD AND BELMONT AVENUE ON SATURDAY, OCTOBER 18, 2008

VI. UNFINISHED BUSINESS

1.

VII. NEW BUSINESS

1. APPROVAL OF MINUTES FROM THE SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, SEPTEMBER 22, 2008 AND SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, SEPTEMBER 29, 2008
2. APPROVAL OF SALT PURCHASE FROM ARLINGTON COMPANY AND SNI COMPANY AT \$130 PER TON DELIVERED

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. CLOSED SESSION

XIII. ADJOURNMENT

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