



## 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  
OCTOBER 20, 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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**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 OCTOBER 6, 2008
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,025,082.09
3. RESOLUTION NO. 0809 R  
A RESOLUTION AUTHORIZING AND RATIFYING THE APPLICATION FOR THE ACCEPTANCE OF THE UNITED STATES DEPARTMENT OF JUSTICE COMMUNITY ORIENTED POLICING SERVICES TECHNOLOGY GRANT AWARD
4. RESOLUTION NO. 0809 R  
A RESOLUTION APPROVING AND ADOPTING AN IDENTITY THEFT PREVENTION PROGRAM FOR THE VILLAGE OF FRANKLIN PARK, ILLINOIS
5. RESOLUTION NO. 0809 R  
A RESOLUTION EXPRESSING OFFICIAL INTENT REGARDING CERTAIN EXPENDITURES TO BE REIMBURSED FROM THE SPECIAL TAX ALLOCATION FUND FOR AND/OR FROM PROCEEDS OF DEBT ISSUED, IF ANY, IN CONNECTION WITH A PROPOSED TAX INCREMENT FINANCING DISTRICT COMMONLY DESCRIBED AS THE GRAND-WILLOW REDEVELOPMENT PROJECT AREA
6. RESOLUTION NO. 0809 R  
A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND LAUBE COMPANIES
7. RESOLUTION NO. 0809 R  
A RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION ENGINEERING SERVICES FOR THE BIRCH STREET AND CHERRY AVENUE ROAD RECONSTRUCTION AND WATERMAIN REPLACEMENT PROJECT BY AND BETWEEN CLARK DIETZ, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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8. ORDINANCE NO. 0809 VC  
AN ORDINANCE AMENDING SECTION 6-6F-1, ENTITLED "PARKING PROHIBITED IN CERTAIN PLACES OR ZONES," 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, COOK COUNTY, ILLINOIS
9. MOTION TO APPROVE ST. AGNES OF BOHEMIA PARISH RELAY RACE GOING THROUGH FRANKLIN PARK SOUTHBOUND ON RIVER ROAD TO GRAND AVENUE ON FRIDAY, DECEMBER 12, 2007
10. MOTION TO APPROVE MISERICORDIA CANDY DAY REQUEST FOR TAG DAYS FRIDAY, APRIL 24 AND SATURDAY, APRIL 25, 2009

**VI. UNFINISHED BUSINESS**

- 1.

**VII. NEW BUSINESS**

1. MOTION TO APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES ON WEDNESDAY, OCTOBER 15, 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. CLOSED SESSION**

**XIII. ADJOURNMENT**