



## 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  
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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  
NOVEMBER 17, 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 MONDAY, NOVEMBER 3, 2008
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,365,683.27
3. RESOLUTION NO. 0809 R  
A RESOLUTION OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF FRANKLIN PARK HONORING CONGRESSMAN RAHM EMANUEL
4. RESOLUTION NO. 0809 R  
A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK AND THE COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
5. RESOLUTION NO. 0809 R  
A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE TRANSFER OF OWNERSHIP OF REAL PROPERTY GENERALLY LOCATED NORTH OF THE INTERSECTION OF FRANKLIN AVENUE AND MARTENS STREET
6. RESOLUTION NO. 0809 R  
A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE REGIONAL DEVELOPMENT INSTITUTE OF NORTHERN ILLINOIS UNIVERSITY CONCERNING THE TECHNOLOGY GRANT AWARD RECEIVED BY THE VILLAGE OF FRANKLIN PARK FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES
7. RESOLUTION NO. 0809 R  
A RESOLUTION REGARDING THE NEED FOR CONFIDENTIALITY OF CLOSED SESSION MINUTES
8. ORDINANCE NO. 0809 G  
A RESOLUTION PROPOSING A SECOND AMENDMENT OF THE REDEVELOPMENT PLAN AND PROJECT OF THE VILLAGE OF FRANKLIN PARK MANNHEIM-GRAND REDEVELOPMENT PROJECT AREA, CONVENING A JOINT REVIEW BOARD, AND CALLING A PUBLIC HEARING IN CONNECTION THEREWITH

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**VI. UNFINISHED BUSINESS**

1.

**VII. NEW BUSINESS**

1. Estimate of 2008 Tax Levy

**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**