



## 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  
JANUARY 05, 2009  
7:00 P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. SWEARING IN OF KAREN BELLENDIR AS DEPUTY CLERK**
- V. POLICE DEPARTMENT AWARDS**
- VI. 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

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**NOTE: Please turn off all electrical devices so the council meeting can proceed without interruption.**

7. Special Events Committee

Mr. Georgetta, Chair

Mr. Bellendir and Mr. Johnson, Co-Chair

**VII. 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, DECEMBER 15, 2009
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,221,012.18
3. ORDINANCE NO. 0809 VC  
AN ORDINANCE AMENDING ARTICLE B, ENTITLED "SERVICE CHARGES", OF CHAPTER 8, ENTITLED "WATER SYSTEMS", OF TITLE 7, ENTITLED "PUBLIC WORKS AND PROPERTIES", OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

**VIII. UNFINISHED BUSINESS**

- 1.

**IX. NEW BUSINESS**

1. RESOLUTION NO. 0809 R  
A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PROPOSAL FROM DAI ENVIRONMENTAL, INC. FOR A PHASE I ENVIRONMENTAL SITE ASSESSMENT AND ASBESTOS SURVEY FOR REAL PROPERTY WITHIN RESURRECTION TAX INCREMENT FINANCING DISTRICT

**X. ADDITIONAL COMMENTS FROM THE STAFF**

**XI. COMMENTS FROM THE CLERK**

**XII. PUBLIC COMMENTS (Limit to 3 to 4 minutes per speaker)**

**XIII. COMMENTS AND APPOINTMENTS FROM THE PRESIDENT**

**XIV. CLOSED/EXECUTIVE SESSION**

**XV. ADJOURNMENT**

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