



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
FEBRUARY 2, 2009
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, JANUARY 20, 2009
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$964,354.92
3. RESOLUTION NO. 0809 R
A RESOLUTION HONORING NORM GOODMAN
4. ORDINANCE NO. 0809 VC
AN ORDINANCE AMENDING SECTION 6-6F-2, ENTITLED "DESIGNATION OF NO PARKING AREAS WITHIN RESTRICTED TIME" OF TITLE 6, ENTITLED "MOTOR VEHICLES AND TRAFFIC OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. ORDINANCE NO. 0809 G
AN ORDINANCE AMENDING VILLAGE OF FRANKLIN PARK ORDINANCE NO. 0809 G4 ENTITLED "AN ORDINANCE AMENDING SALARY SCHEDULES AND OTHER COMPENSATION FOR VILLAGE EMPLOYEES AND OFFICERS"
6. MOTION TO APPROVE VIPER BASEBALL ASSOCIATION REQUEST TO HOLD A PARADE ON SATURDAY, APRIL 18, 2009 WITH RAIN DATE SATURDAY, APRIL 25, 2009 WITH ROUTE BEING FROM THE VETERANS' MEMORIAL ON BELMONT AVENUE TO NORTH PARK ON ADDISON STREET COMMENCING AT 10:00 A.M.

VI. UNFINISHED BUSINESS

- 1.

VII. NEW BUSINESS

- 1.

VIII. ADDITIONAL COMMENTS FROM THE STAFF

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- 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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