



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
FEBRUARY 17, 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 MONDAY, FEBRUARY 2, 2009
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,955,711.87
3. ORDINANCE NO. 0809 VC
AN ORDINANCE AMENDING SECTION 6-6F-8A, "RESERVED PARKING SPACES," OF ARTICLE F, "PARKING RESTRICTIONS," OF CHATER 6, "TRAFFIC SCHEDULES," OF TITLE 6, "MOTOR VEHICLES AND TRAFFIC," OF THE VILLAGE CODE OF FRANKLIN PARK (2558 Oak Street)
4. ORDINANCE NO. 0809 Z
AN ORDINANCE APPROVING AND GRANTING A VARIATION TO ALLOW THE EXPANSION OF THE NON-CONFORMING STRUCTURE LOCATED AT 9000 KING STREET, FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA 09-03)
5. MOTION TO APPROVE LEUKEMIA RESEARCH REQUEST FOR TAG DAYS ON FRIDAY, MAY 8, SATURDAY, MAY 9, AND SUNDAY MAY 10, 2009
6. MOTION TO APPROVE BOY SCOUTS OF AMERICA TROOP 158 REQUEST FOR TWO CAR WASH FUNDRAISERS: ONE ON SATURDAY, JUNE 13, 2009 AND ONE ON SATURDAY, SEPTEMBER 12, 2009

VI. UNFINISHED BUSINESS

- 1.

VII. NEW BUSINESS

1. House Bill 5088 (Public Act 95-950)
Police Pension Fund

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/EXECUTIVE SESSION**
- XIII. ADJOURNMENT**

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