



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
MARCH 16, 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, MARCH 2, 2009
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$959,166.12
3. RESOLUTION NO. 0809 R
A RESOLUTION SETTING FORTH THE GUIDELINES FOR THE 2009 GRASS CUTTING PROGRAM OF THE VILLAGE OF FRANKLIN PARK
4. RESOLUTION NO. 0809 R
A RESOLUTION APPROVING A LICENSE AGREEMENT BY AND BETWEEN CENTERPOINT PROPERTIES TRUST AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. ORDINANCE NO. 0809 VC
AN ORDINANCE AMENDING CHAPTER 2, ENTITLED "ALCOHOLIC BEVERAGES", OF TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS", OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. MOTION TO APPROVE GIRL SCOUTS OF GREATER CHICAGO AND NW INDIANA REQUEST TO EXTEND COOKIE SALES THROUGH APRIL 30, 2009
7. MOTION TO APPROVE FAMILY OUTREACH PROGRAM REQUEST FOR FUNDRAISER COLLECTION AT GRAND AVENUE AND MANNHEIM ROAD ON FRIDAY, APRIL 17 AND SATURDAY, APRIL 18, 2009

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/EXECUTIVE SESSION**
- XIII. ADJOURNMENT**

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