



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

APRIL 6, 2009
7:00 P.M.

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER

III. ROLL CALL

IV. CHIEF WOLFE INTRODUCTION OF CHAPLAINS

V. 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

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

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

VI. 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 16, 2009
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,182,621.95
3. RESOLUTION NO. 0809 R
A RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES FOR THE FRANKLIN AVENUE LOCAL AREA PAVEMENT PRESERVATION PROGRAM BY AND BETWEEN CLARK DIETZ, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. RESOLUTION NO. 0809 R
A RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES FOR A TRAFFIC SIGNAL/RAILROAD STUDY OF THE RUBY STREET GRADE CROSSING AND THE ADJACENT TRAFFIC SIGNALS AS REQUESTED BY THE ILLINOIS COMMERCE COMMISSION BY AND BETWEEN CLARK DIETZ, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. RESOLUTION NO. 0809 R
A RESOLUTION SETTING FORTH THE GUIDELINES AND SPECIFICATIONS FOR THE 2009 SUMMER YOUTH WORK PROGRAM OF THE VILLAGE OF FRANKLIN PARK
6. RESOLUTION NO. 0809 R
A RESOLUTION WAIVING THE PUBLIC BIDDING PROCESS AND ACCEPTING A PROPOSAL FOR THE MANUFACTURE, DELIVERY AND INSTALLATION OF A PRE-FABRICATED BUILDING FOR A FUEL DISPENSING STATION IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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7. ORDINANCE NO. 0809 VC
AN ORDINANCE AMENDING SECTION 6-6F-8A, ENTITLED “RESERVED PARKING SPACES,” OF ARTICLE F, ENTITLED “PARKING RESTRICTIONS,” OF CHAPTER 6, ENTITLED “TRAFFIC SCHEDULES,” OF TITLE 6, ENTITLED “MOTOR VEHICLES AND TRAFFIC,” OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK (ELIMINATE HANDICAPPED PARKING DESIGNATION FOR 3020 EDGINGTON)

8. ORDINANCE NO. 0809 VC
AN ORDINANCE AMENDING SECTION 6-6F-2, “DESIGNATION OF NO PARKING AREAS WITHIN RESTRICTED TIME” AND SECTION 6-6F-8A, “RESERVED PARKING SPACES,” OF ARTICLE F, “PARKING RESTRICTIONS,” OF CHAPTER 6, “TRAFFIC SCHEDULES,” OF TITLE 6, “MOTOR VEHICLES AND TRAFFIC,” OF THE VILLAGE CODE OF FRANKLIN PARK (9563 SCHILLER BOULEVARD)

9. ORDINANCE NO. 0809 G
SUPPLEMENTAL APPROPRIATION ORDINANCE

10. ORDINANCE NO. 0809 G
AN ORDINANCE ADOPTING AND APPROVING THE SECOND AMENDMENT TO THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS MANNHEIM/GRAND TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND PROJECT

11. ORDINANCE NO. 0809 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING THE MANNHEIM/GRAND TAX INCREMENT REDEVELOPMENT PROJECT AREA

12. ORDINANCE NO. 0809 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE AMENDED FRANKLIN PARK MANNHEIM/GRAND REDEVELOPMENT PROJECT AREA

13. ORDINANCE NO. 0809 Z
AN ORDINANCE APPROVING PRELIMINARY PLANS FOR A PLANNED UNIT DEVELOPMENT – FRANKLIN MARKETPLACE

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14. MOTION TO APPROVE ST. GERTRUDE'S PARISH REQUEST FOR LIVE STATIONS OF THE CROSS FROM SCHILLER BLVD TO GUSTAV STREET TO CHESTNUT STREET TO ATLANTIC STREET AND THEN BACK TO SCHILLER BLVD ON FRIDAY, APRIL 10 AT 3:00 P.M.

15. MOTION TO APPROVE THE AMERICAN LEGION POST NO. 974 REQUEST FOR THEIR ANNUAL FUNDRAISER POPPY DAY DONATION DRIVE COLLECTION ON THURSDAY, MAY 21, 2009

VII. UNFINISHED BUSINESS

1.

VIII. NEW BUSINESS

1.

IX. ADDITIONAL COMMENTS FROM THE STAFF

X. COMMENTS FROM THE CLERK

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

XII. COMMENTS AND APPOINTMENTS FROM THE PRESIDENT

XIII. CLOSED/EXECUTIVE SESSION

XIV. ADJOURNMENT

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