



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
APRIL 20, 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, APRIL 06, 2009
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,016,536.19
3. RESOLUTION NO. 0809 R
A RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR DESIGN ENGINEERING SERVICES FOR THE ASSESSMENT OF VILLAGE STREETS AND DEVELOPMENT OF LONG-RANGE STRATEGY FOR MAINTENANCE OF VILLAGE STREETS IN ORDER TO COMPLY WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 34 BY AND BETWEEN CLARK DIETZ, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. RESOLUTION NO. 0809 R
A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR DESIGN ENGINEERING SERVICES FOR THE FRANKLIN AVENUE WATER MAIN REPLACEMENT AND SEWER MAIN REHABILITATION PROJECT BY AND BETWEEN CLARK DIETZ, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. RESOLUTION NO. NO. 0809 R
A RESOLUTION APPROVING CHANGE ORDER NOS. 4 THROUGH 13 TO THE CONTRACT BY AND BETWEEN PLOTE CONSTRUCTION, INC. AND THE VILLAGE OF FRANKLIN PARK FOR THE SEYMOUR AVENUE EXTENSION PROJECT
6. ORDINANCE NO. 0809 Z
AN ORDINANCE APPROVING A CONDITIONAL USE FOR A RESTAURANT FOR THE PROPERTY LOCATED AT 2739 NORTH MANNHEIM ROAD, FRANKLIN PARK, ILLINOIS (ZBA NO. 09-05)
7. MOTION TO APPROVE THE MASTERS TOUCH FUNDRAISER REQUEST TO SELL MOTHER'S DAY GIFT BASKETS AT THE MOBIL STATION LOCATED AT MANNHEIM ROAD AND BELMONT AVENUE AND THE CITGO LOCATED AT 9500 W GRAND AVENUE ON SUNDAY, MAY 10, 2009 FROM 8:00 A.M. TO 8:00 P.M.

VI. UNFINISHED BUSINESS

- 1.

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VII. NEW BUSINESS

1. Code Red Emergency Notification System

VIII. ADDITIONAL COMMENTS FROM THE STAFF

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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