



## 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  
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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  
MONDAY, MAY 4, 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

Lou 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

Lou Georgetta, Chair  
Mr. Bellendir and Mr. Johnson, Co-Chair

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**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 20, 2009, AND SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON THURSDAY, APRIL 23, 2009
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,380,703.94
3. RESOLUTION NO 0910 R  
COLE TAYLOR BANK RESOLUTION REGARDING EMERGENCY TELEPHONE SYSTEM BOARD
4. RESOLUTION NO. 0910 R  
RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK AND DANIEL B. PRITCHETT FOR THE USE OF REAL PROPERTY FOR THE 2009 RAILROAD DAZE EVENT
5. MOTION TO APPROVE FIRE DEPARTMENT REQUEST FOR MUSCULAR DYSTROPHY (MDA) "FILL THE BOOT" COLLECTION ON FRIDAY, MAY 29 AND FRIDAY, JUNE 12, 2009

**VI. UNFINISHED BUSINESS**

**VII. COMMENTS FROM ELECTED OFFICIALS AND STAFF**

**VIII. SWEARING IN OF VILLAGE PRESIDENT BARRETT F. PEDERSEN, VILLAGE CLERK TOMMY THOMSON, TRUSTEES JOHN C. JOHNSON, ROSE RODRIGUEZ AND TOM BRIMIE BY THE HONORABLE ANNE M. BURKE, ASSOCIATE JUSTICE OF THE SUPREME COURT OF ILLINOIS**

**IX. NEW VILLAGE PRESIDENT'S REMARKS**

**X. RESOLUTIONS FOR FORMER OFFICIALS**

**XI. APPOINTMENTS**

- VILLAGE ATTORNEY
- CHIEF OF POLICE
- INSPECTIONAL SERVICES
- AUDITOR

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**XII. NEW BUSINESS**

**1. SWEARING IN OF CAPTAIN STEVE IOVINELLI AS FIRE DEPARTMENT  
SHIFT COMMANDER**

**XIII. ADDITIONAL COMMENTS FROM THE STAFF**

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

**XV. CLOSED/EXECUTIVE SESSION**

**XVI. ADJOURNMENT**

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