



## VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE  
FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*  
Village Clerk: *Tommy Thomson*

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  
MAY 18, 2009  
7:00 P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. SWEARING IN OF MICHAEL WITZ AND BARBARA CASCIO AS DEPUTY POLICE CHIEFS**
- V. COMMITTEE REPORTS**
  1. Finance and Special Events Committee  
Mr. Johnson, Chair  
Ms. McLean, Mr. Acevedo, Ms. Rodriguez, Co-Chair
  2. Water and Sewer/Fleet Maintenance Committee  
Ms. Rodriguez, Chair  
Mr. Acevedo and Mr. Brimie, Co-Chair
  3. Police and Fire Committee  
Mr. Johnson, Chair  
Mr. Brimie and Ms. McLean, Co-Chair
  4. Street and Alley Committee  
Mr. Brimie, Chair  
Mr. Acevedo and Mr. Bellendir, Co-Chair
  5. Property, Zoning, and Planning Committee and Legislative Review Committee  
Mr. Acevedo, Chair  
Mr. Bellendir and Mr. Brimie, Co-Chair
  6. Health and Human Resources Committee  
Ms. McLean, 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.**

7. Green Technology & Education

Mr. Bellendir, Chair

Ms. McLean and Ms. Rodriguez, 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, MAY 4, 2009
2. APPROVAL OF THE MINUTES OF THE SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, MAY 11, 2009
3. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,831,779.78
4. RESOLUTION NO. 0910 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING DANIEL PRITCHETT
5. RESOLUTION NO. 0910 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING SUSAN SZYMANSKI
6. RESOLUTION NO. 0910 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING LOUIS GEORGETTA
7. RESOLUTION NO. 0910 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING GREGORY FISHER
8. RESOLUTION NO. 0910 R  
A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE ENGINEERING FIRM OF CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. RESOLUTION NO. 0910 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING A PROPOSAL TO AMEND THE FRANKLIN PARK ZONING ORDINANCE IN ORDER TO CREATE A 270-DAY MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS FOR, AND ISSUANCE OF BUILDING PERMITS, CERTIFICATES OF OCCUPANCY, AND OTHER PERMITS OR LICENSES FOR ADULT USES

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10. RESOLUTION NO. 0910 R

A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN THE ACCOUNTING AND CONSULTING FIRM OF LETKE & ASSOCIATES AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

11. RESOLUTION NO. 0910 R

A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CONSULTING FIRM OF NEWSMAKERS, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

12. RESOLUTION NO. 0910 R

A RESOLUTION APPROVING A LOBBYING SERVICES AGREEMENT BY AND BETWEEN THE CONSULTING FIRM OF ALFRED G. RONAN, LTD AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

13. ORDINANCE NO. 0910 VC

AN ORDINANCE AMENDING CHAPTER ONE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (VEHICLE LICENSE FEES)

14. ORDINANCE NO. 0910 G

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF THE REDEVELOPMENT AGREEMENT BY AND BETWEEN BRADFORD FRANKLIN PARK, L.L.C. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

15. MOTION TO APPROVE DESIGN CONTRACT FOR CHERRY/BIRCH STREETS

**VII. UNFINISHED BUSINESS**

1.

**VIII. NEW BUSINESS**

1. 2009 50/50 Sidewalk Replacement Program

**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**

1. Plan Commission/Zoning Board of Appeals Member
2. Local Adjudicator
3. Village Prosecutor

**XIII. CLOSED/EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

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