



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
JUNE 1, 2009
7:00 P.M.

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER

III. ROLL CALL

IV. 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, Planning, and Zoning 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

7. Green Technology/Education Committee

Mr. Bellendir, Chair
Mr. Acevedo, Ms. McLean and Ms. Rodriguez, 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, MAY 18, 2009
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$845,216.59
3. RESOLUTION NO. 0910 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS REGARDING THE NEED FOR CONFIDENTIALITY OF CLOSED SESSION MINUTES
4. RESOLUTION NO. 0910 R
A RESOLUTION APPROVING A CONSULTING AND SERVICES AGREEMENT BY AND BETWEEN D & B CONSULTING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. RESOLUTION 0910 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING CLARK DIETZ TO PREPARE PLANS AND SPECIFICATIONS FOR INFRASTRUCTURE IMPROVEMENTS
6. MOTION TO APPROVE FIRE DEPARTMENT REQUEST FOR “FILL THE BOOT” COLLECTION TO BENEFIT MDA (MUSCULAR DYSTROPHY ASSOCIATION) ON FRIDAY, JUNE 26, 2009
7. MOTION TO APPROVE FIRE DEPARTMENT REQUEST FOR ILLINOIS FIRE SAFETY ALLIANCE “BURN CAMP” COLLECTION ON MONDAY, JUNE 8 AND TUESDAY, JUNE 9, 2009

VI. UNFINISHED BUSINESS

- 1.

VII. NEW BUSINESS

- 1.

VIII. APPOINTMENTS

1. **Village Treasurer**

IX. ADDITIONAL COMMENTS FROM THE STAFF

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- X. COMMENTS FROM THE CLERK**
- XI. PUBLIC COMMENTS (Limit to 3 to 4 minutes per speaker)**
- XII. COMMENTS FROM THE PRESIDENT**
- XIII. CLOSED/EXECUTIVE SESSION**
- XIV. ADJOURNMENT**

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