



## VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE  
FRANKLIN PARK, ILLINOIS 60131

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

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  
OCTOBER 5, 2009  
7:00 P.M.

**I. PLEDGE OF ALLEGIANCE**

**II. CALL TO ORDER**

**III. ROLL CALL**

**IV. COMMITTEE REPORTS**

1. Finance and Special Events

Mr. Johnson, Chair  
Ms. McLean, Mr. Acevedo, Ms. Rodriguez, Co-Chair

2. Water and Sewer

Ms. Rodriguez, Chair  
Mr. Acevedo and Mr. Brimie, Co-Chair

3. Police and Fire

Mr. Johnson, Chair  
Mr. Brimie and Ms. McLean, Co-Chair

4. Streets and Alleys and Fleet Maintenance

Mr. Brimie, Chair  
Mr. Acevedo and Mr. Bellendir, Co-Chair

5. Property, Planning, and Zoning Committee and Legislative Review

Mr. Acevedo, Chair  
Mr. Bellendir and Mr. Brimie, Co-Chair

6. Health and Human Resources

Ms. McLean, Chair  
Mr. Bellendir and Mr. Johnson, Co-Chair

7. Green Technology & Education

Mr. Bellendir, Chair  
Mr. Acevedo, Ms. McLean and Ms. Rodriguez, 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:
  - (a) REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, SEPTEMBER 21, 2009
  - (b) SPECIAL COMMITTEE OF THE WHOLE HELD ON MONDAY, SEPTEMBER 21, 2009,
  - (c) SPECIAL COMMITTEE OF THE WHOLE ON MONDAY, SEPTEMBER 28, 2009
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,875,881.44
3. ORDINANCE NO. 0910 VC  
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (STOP INTERSECTION AT CHESTNUT FOR HAWTHORNE)
4. MOTION TO APPROVE PROPOSAL FROM AMERICANEAGLE.COM TO CREATE A NEW WEBSITE FOR THE VILLAGE OF FRANKLIN PARK WITH THE FINAL PRICING OPTION TO BE CHOSEN BY THE VILLAGE'S COMPTROLLER AND DIRECTOR OF INFORMATION TECHNOLOGY
5. MOTION TO APPROVE REQUEST FROM THE MASTER'S TOUCH SWEETEST DAY FUNDRAISER ON OCTOBER 17 LOCATED IN THE PARKING LOTS OF THE MOBIL STATION AT THE CORNER OF MANNHEIM ROAD AND BELMONT AVENUE AND THE CITGO STATION AT 9500 W. GRAND AVENUE

**VI. UNFINISHED BUSINESS**

- 1.

**VII. NEW BUSINESS**

1. Discussion of Village Bond Rating, Insurance and Financing Proposals

**VIII. APPOINTMENTS**

1. Auxiliary Police Officers
2. Census 2010 Complete Count Committee Members

**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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