



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 SPECIAL MEETING OF THE VILLAGE BOARD
IN THE VILLAGE BOARD MEETING ROOM AT 9545 W. BELMONT AVENUE
OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS
MAY 8, 2007
7:00 P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. SWEARING IN OF NEWLY ELECTED TRUSTEES PAUL BELLENDIR,
CHERYL MCLEAN AND JUAN ACEVEDO BY JUDGE DON STORINO**
- III. ROLL CALL**
- IV. POLICE DEPARTMENT ANNUAL AWARDS**
- V. 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

NOTE: Please turn off all electrical devices so the council meeting can proceed without interruption.

7. Special Events Committee

Mr. Georgetta, Chair

Mr. Bellendir and Mr. Johnson, 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, APRIL 16, 2007
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,068,557.45
3. RESOLUTION NO. 0708 R
A RESOLUTION APPROVING AN ELIGIBLE 457 PROTOTYPE AND TRUST AGREEMENT
4. RESOLUTION NO. 0708 R
A RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES TO BE RENDERED FROM MAY 1, 2007 THROUGH AND INCLUDING APRIL 30, 2008 BY AND BETWEEN CLARK DIETZ, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. RESOLUTION NO. 0708 R
A RESOLUTION EXPRESSING OFFICIAL INTENT REGARDING CERTAIN EXPENDITURES TO BE REIMBURSED FROM THE SPECIAL TAX ALLOCATION FUND FOR AND/OR FROM PROCEEDS OF DEBT ISSUED, IF ANY, IN CONNECTION WITH A PROPOSED TAX INCREMENT FINANCING DISTRICT COMMONLY DESCRIBED AS THE GRAND-EDGINGTON REDEVELOPMENT PROJECT AREA
6. RESOLUTION NO. 0708 R
A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, AND KANE, McKENNA AND ASSOCIATES, INC.
7. ORDINANCE NO. 0708 VC
AN ORDINANCE AMENDING TITLE 6, ENTITLED "MOTOR VEHICLES AND TRAFFIC," OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK
8. ORDINANCE NO. 0708 G
AN ORDINANCE ANNEXING THE PROPERTY LOCATED AT 10729 WEST GRAND AVENUE, LEYDEN TOWNSHIP, COOK COUNTY, ILLINOIS, TO THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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9. ORDINANCE NO. 0708 G
AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT OF PURCHASE AND SALE FOR 3300 NORTH RIVER ROAD BY THE BETWEEN THE VILLAGE OF FRANKLIN PARK AND SLADE ASSOCIATES, LLC
10. ORDINANCE NO. 0708 G
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2006 TO PAY DEBT SERVICE ON \$9,500,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2006 OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. ORDINANCE NO. 0708 G
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2006 TO PAY DEBT SERVICE ON \$14,865,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2004A, OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
12. ORDINANCE NO. 0708 Z
AN ORDINANCE APPROVING A CONDITIONAL USE FOR AN AUTOMOTIVE REPAIR SHOP FOR THE PROPERTY LOCATED AT 9107 MEDILL, FRANKLIN PARK, ILLINOIS (ZBA NO. 07-10)
13. MOTION TO APPROVE EAST LEYDEN HIGH SCHOOL CAR WASH FUNDRAISER FOR OPERATION SNOWBALL CLUB ON SATURDAY MAY 19 FROM 9:00 A.M. UNTIL 12:00 NOON
14. MOTION TO APPROVE "RELAY FOR LIFE" CAN DAY FOR YOUR EVERYDAY HEROES JUNE 17, RAIN DAY JUNE 18, 2007
15. MOTION TO APPROVE "RELAY FOR LIFE" CAR WASH FOR YOUR EVERYDAY HEROES JUNE 29, RAIN DAY JUNE 30, 2007

VII. UNFINISHED BUSINESS

- 1.

VIII. NEW BUSINESS

- 1.
- 2.

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 AND APPOINTMENTS FROM THE PRESIDENT**
- XIII. EXECUTIVE SESSION**
- XIV. ADJOURNMENT**

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