

**CALL FOR A SPECIAL MEETING OF THE  
BOARD OF TRUSTEES OF THE VILLAGE OF FRANKLIN PARK**

TO: TOMMY THOMSON, VILLAGE CLERK

I, BARRETT F. PEDERSEN, BEING THE DULY ELECTED PRESIDENT OF THE VILLAGE OF FRANKLIN PARK, DO HEREBY CALL A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF FRANKLIN PARK FOR 7:15 P.M. ON THURSDAY, APRIL 19, 2012 AND TO BE HELD IN THE NORTH CONFERENCE ROOM AT 9500 W. BELMONT AVENUE OF FRANKLIN PARK, ILLINOIS

THE PURPOSE OF THE MEETING SHALL BE:

**MOTION TO APPROVE A RESOLUTION APPROVING A PLAN OF  
GOVERNANCE FOR THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS ELECTRICITY AGGREGATION PROGRAM**

DATED THIS 17<sup>TH</sup> DAY OF APRIL, 2012



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Barrett F. Pedersen



## 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>

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# AGENDA

FOR THE SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
IN THE VILLAGE OF FRANKLIN PARK MUNICIPAL BUILDING AT 9500 W BELMONT AVENUE,  
FRANKLIN PARK, ILLINOIS  
THURSDAY, APRIL 19, 2012  
7:15 P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. PUBLIC COMMENT**
- V. STAFF REPORTS**
- VI. NEW BUSINESS**
  - 1. MOTION TO APPROVE A RESOLUTION APPROVING A PLAN OF GOVERNANCE FOR THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ELECTRICITY AGGREGATION PROGRAM
- VII. CLOSED/EXECUTIVE SESSION**
  - 1. Purchase or Lease of Real Property, 5 ILCS 120/2(c)(5)
  - 2. Litigation, 5 ILCS 120/2(c)(11)
  - 3. Salary Schedules for one or More Classes of Employees 5 ILCS 120/2(c)(2)
  - 4. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1)
  - 5. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)
  - 6. Discussion of Minutes of Meetings Closed under the Open Meetings Act, 5 ILCS 120/2(c)(21)
- VIII. ADJOURNMENT**

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

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**THE VILLAGE OF FRANKLIN PARK**  
**COOK COUNTY, ILLINOIS**

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**RESOLUTION**

NUMBER 1112-R-\_\_

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**A RESOLUTION APPROVING A PLAN OF GOVERNANCE  
FOR THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS ELECTRICITY AGGREGATION PROGRAM**

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**BARRETT F. PEDERSEN, Village President**  
**TOMMY THOMSON, Village Clerk**

**TOM BRIMIE**  
**JOHN JOHNSON**  
**CHERYL MCLEAN**  
**RANDALL PETERSEN**  
**ROSE RODRIGUEZ**  
**WILLIAM RUHL**  
**Trustees**

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**RESOLUTION NUMBER 1112-R-\_\_**

**A RESOLUTION APPROVING A PLAN OF GOVERNANCE  
FOR THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS ELECTRICITY AGGREGATION PROGRAM**

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**WHEREAS**, the Village of Franklin Park, Cook County, Illinois (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

**WHEREAS**, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1-92 (the "*Act*"), the Village has authorized the establishment of a program for the municipal aggregation of electricity (the "*Electricity Aggregation Program*"); and

**WHEREAS**, pursuant to the Act, the Village Board is required to adopt a plan of governance for the Electricity Aggregation Program (the "*Plan of Governance*") after completing two duly-noticed public hearings conducted for the purpose of considering that Plan; and

**WHEREAS**, after public notice as required by the Act, the Village Board considered the Plan of Governance at public hearings conducted by the Village Board on April 16, 2012, and April 19, 2012; and

**WHEREAS**, the Village Board has determined that the adoption of the Plan of Governance as provided in this Resolution would be in the best interests of the Village and its residents.

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

**Section 1.** That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

**Section 2.** The Plan of Governance is hereby authorized and approved in substantially the form attached to this Resolution as Exhibit A.

**Section 3.** If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

**Section 4.** All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

**Section 5.** This Resolution and the Plan of Governance shall be in full force and effect upon the passage and approval of this Resolution. The Village Clerk is authorized and directed to disseminate the Plan of Governance in the manner or manners that the Clerk determines are most likely to effectively advance the goal of providing residents of the Village with information concerning the Plan of Governance and the Electricity Aggregation Program.

*(Intentionally Left Blank)*

**PASSED** by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois this \_\_\_\_\_ day of April 2012, pursuant to a roll call vote, as follows:

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>PRESENT</b>
BRIMIE					
JOHNSON					
MCLEAN					
PETERSEN					
RODRIGUEZ					
RUHL					
PRESIDENT PEDERSEN					
<b>TOTAL</b>					

**APPROVED** by the President of the Village of Franklin Park, Cook County, Illinois on this \_\_\_\_\_ day of April 2012.

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 BARRETT F. PEDERSEN  
 VILLAGE PRESIDENT

ATTEST:

\_\_\_\_\_  
 TOMMY THOMSON  
 VILLAGE CLERK

Exhibit A

*Plan of Governance*