



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
JUNE 15, 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, JUNE 1, 2009
2. APPROVAL OF THE MINUTES FROM THE COMMITTEE OF THE WHOLE MEETING HELD ON TUESDAY, MAY 26, 2009
3. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$3,278,193.54
4. RESOLUTION NO. 0910 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING INTERVENTIONS IN PROCEEDINGS BEFORE THE STATE OF ILLINOIS PROPERTY TAX APPEAL BOARD
5. RESOLUTION NO. 0910 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A PROSECUTOR RETAINER AGREEMENT WITH LAWRENCE F. ANDOLINO & ASSOCIATES FOR LEGAL SERVICES
6. 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 (ELIMINATE HANDICAPPED RESERVED PARKING SPACE AT 9817 WEST GRAND AVENUE)
7. 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 (ELIMINATE HANDICAPPED RESERVED PARKING SPACE AT 3516 ELDER LANE)
8. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING SECTION 9-5B-3 OF THE ZONING ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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9. ORDINANCE NO. 0910 G
AN ORDINANCE ADOPTING THE PREVAILING RATE OF WAGES TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS PERFORMING CONSTRUCTION OF PUBLIC WORKS IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. ORDINANCE NO. 0910 G
AN ORDINANCE AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO AGREEMENT FOR PURCHASE OF REAL ESTATE AND RELATED PROPERTY, COMMONLY DESCRIBED AS 10500 WEST GRAND AVENUE, FRANKLIN PARK, ILLINOIS
11. ORDINANCE NO. 0910 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A VOCATIONAL SCHOOL IN THE C-2-1 COMMUNITY SHOPPING DISTRICT – 10035 GRAND AVENUE, SUITE 200
12. MOTION TO APPROVE GENERAL RELEASE AND WAIVER AGREEMENT
13. MOTION TO APPROVE PURCHASE OF 2008 CB 14 UTILITY COMPACTOR FROM PATTERN CATERPILLAR FOR \$27,175.00
14. MOTION TO APPROVE LEYDEN CHEERLEADING SQUAD REQUEST FOR A CAR WASH FUNDRAISER ON SATURDAY, JUNE 20, 2009, TO BENEFIT THEIR CAMP, COMPETITIONS AND OTHER ACTIVITIES

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. APPOINTMENTS

1. Auxiliary Police Officers
2. Member, Board of Trustees of the Firefighter's Pension Fund
3. Special Events Coordinator

IX. ADDITIONAL COMMENTS FROM THE STAFF

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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