



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
JULY 13, 2009
7:00 P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. SWEARING IN OF FIREFIGHTER DANIEL FIDONIK AND POLICE OFFICER MICHAEL KONWINSKI**
- V. 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

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

7. Green Technology & Education Committee

Mr. Bellendir, Chair

Mr. Acevedo, Ms. McLean and Ms. Rodriguez, 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 SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, JUNE 29, 2009
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$845,694.76
3. RESOLUTION NO. 0910 R
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT CLASSIFICATION BY INDUSTRIAL ENTERPRISES, LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 2308 NORTH 17TH AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. RESOLUTION NO. 0910 R
ILLINOIS DEPARTMENT OF TRANSPORTATION RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (Birch St/Cherry St)
5. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (AUXILIARY POLICE)
6. ORDINANCE NO. 0910 G
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR COOPERATIVE MOSQUITO ABATEMENT BETWEEN THE TOWN OF LEYDEN AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. MOTION TO APPROVE PROPOSAL FROM ARROW ROAD CONSTRUCTION TO REPAVE RICHARD AND HERRICK STREETS
8. MOTION TO APPROVE BID FROM OLSON BROTHERS SERVICES CORP. FOR ELECTRICAL WORK AT THE POLICE STATION

VII. UNFINISHED BUSINESS

- 1.

VIII. NEW BUSINESS

1. Demolition of Resurrection Building, 10500 Grand Avenue

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VIII. APPOINTMENTS

1. Fire Chief
2. Director of Community Development
3. Director of Health and Human Resources
4. Utilities Commissioner
5. Zoning Administrator
6. Auxiliary Police Officers
7. Members, Emergency Telephone System Board
8. Members, Senior Citizen Commission

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

XIV. CLOSED/EXECUTIVE SESSION

XV. ADJOURNMENT