



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
AUGUST 10, 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 SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, JULY 27, 2009
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,412,380.60
3. RESOLUTION NO. 0910 R
A RESOLUTION APPROVING AND AUTHORIZING THE CONVEYANCE OF CERTAIN PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION
4. RESOLUTION NO. 0809 R
A RESOLUTION APPROVING A TEMPORARY CONSTRUCTION EASEMENT AGREEMENT BY AND BETWEEN BRADFORD FRANKLIN PARK, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. RESOLUTION NO. 0910 R
MOTION TO APPROVE ILLINOIS DEPARTMENT OF TRANSPORTATION FRANKLIN AVENUE RESURFACING RUBY STREET TO ROSE STREET/25TH STREET
6. RESOLUTION NO. 0910 R
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY UNITED WHOLESALE FOR AN INDUSTRIAL FACILITY LOCATED AT 2017 NORTH 25TH AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. RESOLUTION NO. 0910 R
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY KMI CONSTRUCTION SERVICES, INCORPORATED FOR AN INDUSTRIAL FACILITY LOCATED AT 2312 NORTH 17TH AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING CHAPTER THREE OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (STANDING COMMITTEES)
9. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING TITLE 1 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (CITIZEN ACTIVITIES AND COMMUNITY RELATIONS)

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10. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING CHAPTER THREE OF TITLE 6 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (REGISTRATION PLATES)
11. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING SECTION 9-6B-9 OF THE ZONING ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ADULT USE MORATORIUM)
12. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING SECTIONS 9-5B-8 AND 9-10C-9-A(3)(a) OF THE ZONING ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
13. 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 (HANDICAPPED RESERVED PARKING SPACE FOR 3140 LOUIS STREET)
14. MOTION TO APPROVE GIRL SCOUTS OF GREATER CHICAGO AND NORTHWEST INDIANA REQUEST FOR THEIR ANNUAL FALL PRODUCT PROGRAM FUNDRAISER OCTOBER 1 – 18, 2009, AND ANNUAL COOKIE SALE PROGRAM FUNDRAISER JANUARY 1-25, 2010
15. MOTION TO APPROVE KNIGHTS OF COLUMBUS SHERIDAN-CARROLL COUNCIL #537 REQUEST FOR THEIR ANNUAL TOOTSIE ROLL CAMPAIGN COLLECTION FOR MENTAL RETARDATION/LEARNING DISABILITIES ON FRIDAY, SEPTEMBER 11, 2009 AND SATURDAY, SEPTEMBER 12, 2009
16. MOTION TO APPROVE CUB SCOUT PACK 158 REQUEST FOR CAR WASH FUNDRAISER ON SATURDAY, SEPTEMBER 19, 2009, INSTEAD OF THE ALREADY APPROVED SATURDAY, SEPTEMBER 5, 2009
17. MOTION TO APPROVE GENERAL RELEASE AND WAIVER AGREEMENTS
18. MOTION TO APPROVE D.M.D. SERVICES AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE DEMOLITION OF 10500 GRAND AVENUE IN THE AMOUNT OF \$219,500.00

VI. UNFINISHED BUSINESS

- 1.

VII. NEW BUSINESS

1. Elgin O'Hare West Bypass
2. ORDINANCE 0910 VC
An Ordinance Amending Title 8 of the Village Code of the Village of Franklin Park, Cook County, Illinois (Vacant Properties)

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VIII. APPOINTMENTS

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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