



## 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  
SEPTEMBER 08, 2009  
8:00 P.M.

## **I. PLEDGE OF ALLEGIANCE**

## **II. CALL TO ORDER**

## **III. ROLL CALL**

## **IV. COMMITTEE REPORTS**

### 1. Finance and Special Events

Mr. Johnson, Chair  
Ms. McLean, Mr. Acevedo, Ms. Rodriguez, Co-Chair

### 2. Water and Sewer

Ms. Rodriguez, Chair  
Mr. Acevedo and Mr. Brimie, Co-Chair

### 3. Police and Fire

Mr. Johnson, Chair  
Mr. Brimie and Ms. McLean, Co-Chair

### 4. Streets and Alleys and Fleet Maintenance

Mr. Brimie, Chair  
Mr. Acevedo and Mr. Bellendir, Co-Chair

### 5. Property, Planning, and Zoning Committee and Legislative Review

Mr. Acevedo, Chair  
Mr. Bellendir and Mr. Brimie, Co-Chair

### 6. Health and Human Resources

Ms. McLean, Chair  
Mr. Bellendir and Mr. Johnson, Co-Chair

### 7. Green Technology & Education

Mr. Bellendir, Chair  
Mr. Acevedo, Ms. McLean and Ms. Rodriguez, Co-Chair

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**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, AUGUST 10, 2009, SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON THURSDAY, AUGUST 20, 2009, SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, AUGUST 24, 2009, AND COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, AUGUST 24, 2009
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,074,933.20
3. RESOLUTION NO. 0910 R  
A RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND GENERAL RELEASE IN THE LITIGATION ENTITLED, *VILLAGE OF FRANKLIN PARK V. THE HOUSING AUTHORITY OF THE COUNTY OF COOK*
4. RESOLUTION NO. 0910 R  
A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND CLARK DIETZ FOR THE FRANKLIN AVENUE WATERMAIN REPLACEMENT PROJECT
5. MOTION TO APPROVE FRANKLIN AVENUE WATER MAIN REPLACEMENT – RUBY STREET TO ROSE STREET BID REPORT AND RECOMMENDATION FROM CLARK DIETZ, INCORPORATED AND TO AWARD THE FRANKLIN AVENUE WATER MAIN REPLACEMENT PROJECT TO TRINE CONSTRUCTION CORPORATION AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER IN THE AMOUNT OF \$840,500.00
6. RESOLUTION NO. 0910 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING A COMPLETE COUNT COMMITTEE TO SUPPORT THE EFFORTS OF THE UNITED STATES CENSUS BUREAU IN OBTAINING THE MOST ACCURATE POPULATION COUNTY IN THE 2010 CENSUS
7. RESOLUTION NO. 0910 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS SUPPORTING OPTION D PROVIDED PRECONDITIONS ARE INCORPORATED IN THE CONSTRUCTION PLANS FOR THE ELGIN O’HARE WEST BYPASS PROJECT SOUTH CONNECTION

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8. 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 2641 OAK STREET)
9. 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 3140 LOUIS STREET)
10. ORDINANCE NO. 0910 VC  
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (UNLAWFUL POSSESSION AND CONSUMPTION OF ALCOHOL BY MINOR)
11. ORDINANCE NO. 0910 VC  
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (NOISE AND BOISTEROUS PREMISES)
12. ORDINANCE NO. 0910 VC  
AN ORDINANCE AMENDING TITLE EIGHT OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (VACANT PROPERTIES)
13. ORDINANCE NO. 0910 G  
AN ORDINANCE AUTHORIZING A FIRST AMENDMENT TO A WATER TOWER SITE LEASE BY AND BETWEEN T-MOBILE CENTRAL LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
14. MOTION TO APPROVE SETTLEMENT OF PTAB CASE NUMBER 07-26043 AND AUTHORIZING VILLAGE ATTORNEY TO EXECUTE STIPULATION OF ASSESSMENT
15. MOTION TO APPROVE CRACK SEALING PROPOSAL FROM NORTH SUBURBAN ASPHALT MAINTENANCE FOR \$1.47 PER POUND
16. MOTION TO APPROVE ENGINEERING AND CONSULTING AGREEMENT WITH BAXTER & WOODMAN, INCORPORATED FOR ENGINEERING, PLANNING AND BID SPECIFICATION SERVICES FOR THE GRAND AVENUE EMERGENCY ROAD PROJECT IN AN AMOUNT NOT TO EXCEED \$30,000.00

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17. MOTION TO APPROVE V3 COMPANIES ENVIRONMENTAL CONSULTING SERVICES AGREEMENT PERTAINING TO A UNITED STATES ENVIRONMENTAL PROTECTION AGENCY CLEANUP GRANT FOR THE FRANKLIN AVENUE REDEVELOPMENT SITE (FRANKLIN AVENUE AND ROSE STREET) IN THE AMOUNT OF \$3,000.00

**VI. UNFINISHED BUSINESS**

1.

**VII. NEW BUSINESS**

1. ORDINANCE NO. 0910 VC

AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (CLASS E ALCOHOL LICENSE CLASSIFICATION)

**VIII. APPOINTMENTS**

1. Auditor- Crowe Horwath, David Gonzalez & Assoc.
2. Auxiliary Police Officers
3. Census 2010 Count Committee Members

**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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