



## 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 21, 2009  
7:00 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:
  - (a) REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON TUESDAY, SEPTEMBER 8, 2009
  - (b) SPECIAL PRESIDENT AND BOARD OF TRUSTEES MEETING HELD ON WEDNESDAY, SEPTEMBER 9, 2009
  - (c) SPECIAL COMMITTEE OF THE WHOLE HELD ON TUESDAY, SEPTEMBER 8, 2009,
  - (d) SPECIAL COMMITTEE OF THE WHOLE ON MONDAY, SEPTEMBER 14, 2009
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$963,123.45
3. RESOLUTION NO. 0910 R  
A RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT IN THE LITIGATION ENTITLED *OLD LADDER LITIGATION CO., LLC, AS LITIGATION DESIGNEE ON BEHALF OF THE LIQUIDATION TRUST V. THE VILLAGE OF FRANKLIN PARK*
4. ORDINANCE NO. 0910 VC  
AN ORDINANCE AMENDING CHAPTER EIGHT OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (COMPLIANCE WARNING TICKETS)
5. ORDINANCE NO. 0910 VC  
AN ORDINANCE AMENDING CHAPTER FOUR OF TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (FALSE ALARM FINES)
6. ORDINANCE No. 0910 G  
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT BY AND BETWEEN VERIZON WIRELESS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. MOTION TO APPROVE SETTLEMENT OF CASE NUMBER 07 C 4335 AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE THE SETTLEMENT AGREEMENT AND GENERAL RELEASE

**VI. UNFINISHED BUSINESS**

1. 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)

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**VII. NEW BUSINESS**

1. RESOLUTION NO. 0910 R

A RESOLUTION ESTABLISHING GUIDELINES AND PROCEDURES FOR THE 2009-2010 SNOW REMOVAL PROGRAM FOR ELDERLY AND DISABLED RESIDENTS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

**VIII. APPOINTMENTS**

1. AUXILIARY POLICE OFFICERS

2. CENSUS 2010 COMPLETE COUNTY 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**