



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
OCTOBER 19, 2009
7:00 P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. SWEARING IN OF RAFAEL NUNEZ TO THE FIRE PENSION BOARD**
- V. 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

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

7. Green Technology & Education

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:

(a) REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, OCTOBER 5, 2009

(b) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON TUESDAY, OCTOBER 13, 2009,

(c) SPECIAL COMMITTEE OF THE WHOLE ON TUESDAY, OCTOBER 13, 2009

2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,292,435.95

3. RESOLUTION NO. 0910 R

A RESOLUTION HONORING THE CONRAD FAMILY FOR YEARS OF SERVICE TO THE RESIDENTS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

4. RESOLUTION NO. 0910 R

A RESOLUTION APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN SUPERIOR FENCE COMPANY, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

5. RESOLUTION NO. 0910 R

A RESOLUTION APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN SUN VIEW LANDSCAPING AND SNOW PLOWING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

VII. UNFINISHED BUSINESS

1.

VIII. NEW BUSINESS

1.

VIII. APPOINTMENTS

1. Auxiliary Police Officers

2. Census 2010 Complete Count Committee Members

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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

1. Village of Franklin Park Friends of Libraries Week Proclamation

XIII. CLOSED/EXECUTIVE SESSION

1. Collective Bargaining Negotiations
2. Purchase or Lease of Real Property

XIV. ADJOURNMENT