



## 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  
NOVEMBER 16, 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 MONDAY, NOVEMBER 2, 2009
  - (b) SPECIAL COMMITTEE OF THE WHOLE HELD ON MONDAY, NOVEMBER 10, 2009
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,375,712.48
3. RESOLUTION NO. 0910 R  
A RESOLUTION AUTHORIZING THE EXECUTION OF A CORPORATE AUTHORIZATION RESOLUTION BY AND BETWEEN THE PAN AMERICAN BANK AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. 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 3131 ELDER LANE)
5. 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 3223 ERNST STREET)
6. ORDINANCE NO. 0910 VC  
AN ORDINANCE AMENDING TITLE 6 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (COMMUTER PARKING SPACE FEE)
7. ORDINANCE NO. 0910 VC  
AN ORDINANCE AMENDING TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK , COOK COUNTY, ILLINOIS (GAMBLING GENERALLY; EXCEPTIONS)
8. ORDINANCE NO. 0910 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF SCHILLER PARK THE VILLAGE OF FRANKLIN PARK AND THE STATE OF ILLINOIS DEPARTMENT OF NATURAL RESOURCES FOR THE CRYSTAL CREEK FLOOD CONTROL PROJECT

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9. ORDINANCE NO. 0910Z  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, DENYING A VARIANCE FOR THE PROPERTY COMMONLY KNOWN AS 2632 HAWTHORNE
10. ORDINANCE NO. 0910Z  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, DENYING A CONDITIONAL USE PERMIT FOR THE PROPERTY COMMONLY KNOWN AS 10125 PACIFIC
11. MOTION TO APPROVE TRITON COLLEGE CUSTOMER SERVICE PROPOSAL NOT TO EXCEED \$2,595.00
12. MOTION TO APPROVE ST. AGNES OF BOHEMIA 6<sup>TH</sup> ANNUAL FEAST OF OUR LADY OF GUADALUPE ANTORCHA, TORCH RELAY ON SATURDAY, DECEMBER 12, 2009

**VI. UNFINISHED BUSINESS**

- 1.

**VII. NEW BUSINESS**

1. Franklin Park Police Facility
2. Motion to authorize an hourly rate agreement by and between the Village and SRBL Architects to undertake a temporary facility study and provide necessary architectural services for the design of a temporary police station not to exceed \$30,000 and authorize the Village President to execute same

**VIII. APPOINTMENTS**

1. Auxiliary Police Officers
2. Census 2010 Complete 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**

1. Proclamation: National Hunger and Homelessness Awareness Week

**XIII. CLOSED/EXECUTIVE SESSION**

1. Purchase or Lease of Real Property, 5ILCS 120/2(c)(5)
2. Collective Bargaining Negotiations Matters 5 ILCS 120/2c
3. Salary Schedules for one or More Classes of Employees 5 ILCS 120/29c)(2)

**XII. ADJOURNMENT**

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