



## 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>

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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  
DECEMBER 07, 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 16, 2009
  - (b) SPECIAL COMMITTEE OF THE WHOLE HELD ON MONDAY, NOVEMBER 23, 2009
  - (c) SPECIAL COMMITTEE OF THE WHOLE HELD ON MONDAY, NOVEMBER 30, 2009
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,363,722.46
3. RESOLUTION NO. 0910 R  
A RESOLUTION TO PARTICIPATE IN NLC PRESCRIPTION DISCOUNT CARD PROGRAM
4. RESOLUTION NO. 0910 R  
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY HILL MECHANICAL CORPORATION FOR AN INDUSTRIAL FACILITY LOCATED AT 11100 BELMONT AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. ORDINANCE NO. 0910 VC  
AN ORDINANCE AMENDING SECTION 11-1-4 OF TITLE ELEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (LICENSE FEES FOR ALCOHOLIC BEVERAGES)
6. 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 2512 LINCOLN STREET)
7. ORDINANCE NO. 0910 VC  
AN ORDINANCE AMENDING CHAPTER 6 OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HOTEL AND MOTEL TAX; ENFORCEMENT)
8. ORDINANCE NO. 0910 VC  
AN ORDINANCE AMENDING CHAPTER 8 OF TITLE SEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (WATER METER REPAIR; PENALTY)

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9. ORDINANCE NO. 0910 VC  
AN ORDINANCE AMENDING CHAPTER 8 OF TITLE SEVEN OF THE VILLAGE  
CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS  
(WATER ACCOUNTS; COLLECTION)

**VI. UNFINISHED BUSINESS**

- 1.

**VII. NEW BUSINESS**

- 1.

**VIII. APPOINTMENTS**

1. Auxiliary Police Officers  
Thomas Post
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.

**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**