



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 9500 W. BELMONT AVENUE
OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS
DECEMBER 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

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, DECEMBER 7, 2009
 - (b) SPECIAL COMMITTEE OF THE WHOLE HELD ON MONDAY, DECEMBER 14, 2009
2. APPROVAL OF EXPENDITURES
3. RATIFICATION OF EXPENDITURES FROM THE DECEMBER 7, 2009, MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES IN THE AMOUNT OF \$2,538,008.12
4. RESOLUTION NO. 0910 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY ILLINOIS AUTHORIZING PARTICIPATION IN THE EARLY RETIREMENT PROGRAM OF THE ILLINOIS MUNICIPAL RETIREMENT FUND
5. RESOLUTION NO. 0910 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ADOPTING AN AMORITIZATION PERIOD FOR IMRF EARLY RETIREMENT INCENTIVE
6. RESOLUTION NO. 0910 R
A RESOLUTION APPROVING A SERVICE AGREEMENT BY AND BETWEEN THE RUSS REID COMPANY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. RESOLUTION NO. 0910 R
A RESOLUTION HONORING THE LEYDEN BEARS JUNIOR MIDGET CHEERLEADING TEAM BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. RESOLUTION NO. 0910 R
A RESOLUTION HONORING THE LEYDEN BEARS JUNIOR PEEWEE FOOTBALL TEAM BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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9. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING TITLE 8 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INTERNATIONAL PROPERTY MAINTENANCE CODE)
10. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING TITLE 8 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INTERNATIONAL RESIDENTIAL CODE)
11. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING TITLE 8 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INTERNATIONAL BUILDING CODE)
12. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING TITLE 8 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (NFPA 70 NATIONAL ELECTRICAL CODE)
13. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING TITLE 8 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INTERNATIONAL MECHANICAL CODE)
14. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING TITLE 8 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INTERNATIONAL FUEL GAS CODE)
15. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING TITLE 8 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INTERNATIONAL ENERGY CONSERVATION CODE)
16. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING TITLE 8 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INTERNATIONAL FIRE CODE)
17. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING ARTICLE B OF CHAPTER EIGHT OF TITLE SEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (WATER AND SEWER SERVICE CHARGES)

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18. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING ARTICLE A OF CHAPTER SEVEN OF TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY ILLINOIS (DOG PERMIT)
19. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE FOUR OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (GARBAGE COLLECTION FEE)
20. ORDINANCE NO. 0910 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 0809-G-4 (SALARY SCHEDULES)
21. ORDINANCE NO. 0910 G
THE ANNUAL TAX LEVY ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2009 AND ENDING APRIL 30, 2010
22. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING ARTICLE G OF CHAPTER FIVE OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS (FIRE DEPARTMENT)
23. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING CHAPTER ONE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS (VEHICLE LICENSE FEE)
24. ORDINANCE NO. 0910 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS GRANTING A CONDITIONAL USE TO ALLOW A RECREATION USE IN THE I-2 GENERAL INDUSTRIAL DISTRICT AT 10800 BELMONT AVENUE, UNIT G
25. ORDINANCE NO. 0910 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, DENYING A VARIANCE FOR THE PROPERTY COMMONLY KNOWN AS 3202 ELDER LANE

VI. UNFINISHED BUSINESS

- 1.

VII. NEW BUSINESS

- 1.

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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.

XIII. CLOSED/EXECUTIVE SESSION

1. Litigation 5 ILCS 120/2(c)(11)
2. Purchase or Lease of Real Property, 5 ILCS 120/2(c)(5)
3. Salary Schedules for one or More Classes of Employees 5 ILCS 120/29c)(2)
4. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2/(c)(1)
5. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)

XIV. ADJOURNMENT