



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 PARK DISTRICT OF FRANKLIN PARK COMMUNITY CENTER
LOCATED AT 9560 FRANKLIN AVENUE (MAPLE ROOM)
IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS
JANUARY 04, 2010
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

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

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 21, 2009
 - (b) SPECIAL COMMITTEE OF THE WHOLE HELD ON MONDAY, DECEMBER 28, 2009
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,872,006.90
3. 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 2525 SHEILA STREET)
4. 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 (SENIOR FREEZE REDUCED GARBAGE COLLECTION FEE)
5. ORDINANCE NO. 0910 G 12
AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$10,000,000 FOR THE PURPOSE OF ACQUIRING, REHABILITATION AND EQUIPPING A POLICE STATION AND CONSTRUCTING CAPITAL IMPROVEMENTS THROUGHOUT THE VILLAGE
6. ORDINANCE NO. 0910 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A WETLAND CREDIT AGREEMENT BY AND BETWEEN WETLANDS MITIGATION OF ILLINOIS, THE VILLAGE OF SCHILLER PARK AND THE VILLAGE OF FRANKLIN PARK FOR THE CRYSTAL CREEK FLOOD CONTROL PROJECT

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7. ORDINANCE NO. 0910 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, OFFERING THE PAYMENT OF CERTAIN HEALTH INSURANCE BENEFITS BY THE VILLAGE TO EMPLOYEES ELECTING TO PARTICIPATE IN THE IMRF EARLY RETIREMENT INCENTIVE PROGRAM
8. MOTION TO APPROVE MISERICORDIA HEART OF MERCY CENTER REQUEST TO CONDUCT THEIR ANNUAL CANDY TAG DAYS AT THE INTERSECTIONS IN FRANKLIN PARK APRIL 23 AND 24, 2010
9. MOTION TO APPROVE BOY SCOUTS OF AMERICA TROOP 158 FRANKLIN PARK REQUEST FOR TWO CAR WASHES: JUNE 12 AND SEPTEMBER 11, 2010

VI. UNFINISHED BUSINESS

- 1.

VII. NEW BUSINESS

1. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING ARTICLE B OF CHAPTER SEVEN OF TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (CAT PERMIT)

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

XIV. ADJOURNMENT

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