



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

TEL. 847-671-4800

URL:<http://www.vofp.com>

President: *Barrett Pedersen*

Village Clerk: *Tommy Thomson*

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 19, 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, JANUARY 04, 2010
 - (b) SPECIAL COMMITTEE OF THE WHOLE HELD ON MONDAY, JANUARY 11, 2010
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,257,833.25
3. RESOLUTION NO. 0910 R
RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE
4. RESOLUTION NO. 0910 R
A RESOLUTION AUTHORIZING AND APPROVING A WIRE TRANSFER SERVICES AGREEMENT FOR ILLINOIS FUNDS ACCOUNTS BY AND BETWEEN U.S. BANK AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. ORDINANCE NO. 0910 G
AN ORDINANCE AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE IN THE CASE STYLED VILLAGE OF FRANKLIN PARK, V. KINGS POINT GENERAL CEMENT, INC.
6. ORDINANCE NO. 0910 G
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2009 TO PAY DEBT SERVICE ON \$4,165,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2005A OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. ORDINANCE NO. 0910 G
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2009 TO PAY DEBT SERVICE ON \$8,155,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2007 OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 0910 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NO. 0809-G-4 (SALARY SCHEDULES)

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9. ORDINANCE NO. 0910 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY ILLINOIS AMENDING ORDINANCE NO. 0607 G 2 (COMPENSATION SCHEDULES FOR COMMISSION MEMBERS)
10. ORDINANCE NO. 0910 G
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN CHICAGO COMMUNICATIONS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS REGARDING THE POLICE DISPATCH CENTER RELOCATION
11. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO SEPARATE THE PLAN COMMISSION/ZONING BOARD OF APPEALS
12. MOTION TO APPROVE GENERAL RELEASE AND WAIVER AGREEMENT
13. MOTION TO APPROVE THE MASTER'S TOUCH UNITED PENTECOSTAL CHURCH REQUEST TO SELL GIFT BASKETS AT THE MOBIL GAS STATION AT BELMONT AVENUE AND MANNHEIM ROAD AND ALSO THE CITGO GAS STATION AT 9500 W. GRAND AVENUE ON FEBRUARY 12, 13 AND 14, 2010

VI. UNFINISHED BUSINESS

- 1.

VII. NEW BUSINESS

- 1.

VIII. APPOINTMENTS

1. Census 2010 Complete Count Committee Members
2. Members, Plan Commission
3. Members, Zoning Board of Appeals

IX. ADDITIONAL COMMENTS FROM THE STAFF

X. COMMENTS FROM THE CLERK

XI. COMMENTS FROM THE PRESIDENT

- 1.

XII. PUBLIC COMMENTS (Limit to 2 minutes per speaker)

XII. 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 120/2(c)(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)

XIII. ADJOURNMENT

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