



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 PARK DISTRICT OF FRANKLIN PARK COMMUNITY CENTER
LOCATED AT 9560 FRANKLIN AVENUE (MAPLE ROOM)
IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS
FEBRUARY 1, 2010
7:05 P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. SWEARING IN OF MEMBERS TO THE ZONING BOARD OF APPEALS**
- V. 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

VI. 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 TUESDAY, JANUARY 16, 2010
 - (b) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, JANUARY 25, 2010
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,421,391.91
3. RESOLUTION NO. 0910 R
A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN KANE, MCKENNA AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. RESOLUTION NO. 0910 R
A RESOLUTION AUTHORIZING AND APPROVING A BANK DEPOSIT ACCOUNT RESOLUTION BY AND BETWEEN NATIONAL CITY BANK AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. RESOLUTION NO. 0910 R
A RESOLUTION AUTHORIZING AND APPROVING A BANKING RESOLUTION AND CERTIFICATE OF INCUMBENCY BY AND BETWEEN BANK OF AMERICA AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. ORDINANCE NO. 0910 G
AN ORDINANCE AUTHORIZING AND APPROVING AN ORDER AND LEASE AGREEMENT BY AND BETWEEN RICOH AMERICAS CORP AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING TITLE 6 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING A SYSTEM OF SEIZURE AND IMPOUNDMENT OF MOTOR VEHICLES USED IN THE COMMISSION OF CERTAIN OFFENSES
8. MOTION TO APPROVE GENERAL RELEASE AND WAIVER AGREEMENT

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9. MOTION TO APPROVE FAMILY OUTREACH PROGRAM TAG DAYS
FRIDAY AND SATURDAY, APRIL 2 AND 3, 2010 AT GRAND AVENUE AND
MANNHEIM ROAD

VII. UNFINISHED BUSINESS

- 1.

VIII. NEW BUSINESS

- 1.

VIII. APPOINTMENTS

1. Census 2010 Complete Count Committee Members
2. Members, Plan Commission

IX. ADDITIONAL COMMENTS FROM THE STAFF

X. COMMENTS FROM THE CLERK

XI. COMMENTS FROM THE PRESIDENT

1. Wolf Pack Wrestling Team – 1st Place Finish

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. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)

XIII. ADJOURNMENT