



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 16, 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, FEBRUARY 1 2010
- (b) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON THURSDAY, JANUARY 28, 2010
- (c) PUBLIC HEARING HELD ON MONDAY, FEBRUARY 1, 2010
- (d) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, FEBRUARY 8, 2010
- (e) SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE HELD ON MONDAY, FEBRUARY 8, 2010

2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,089,549.73

3. RESOLUTION NO. 0910 R

A RESOLUTION HONORING THE BOY SCOUTS OF AMERICA BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

4. ORDINANCE NO. 0910 VC

AN ORDINANCE AMENDING SECTION FOUR OF CHAPTER FOUR OF TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (DIRECT CONNECTION)

5. ORDINANCE NO. 0910 VC

AN ORDINANCE AMENDING CHAPTER 2 OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INCREASING NUMBERS OF CLASS 3 LICENSES FOR JOHN'S TOWN PANTRY)

6. ORDINANCE NO. 0910 G

AN ORDINANCE PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$10,000,000 GENERAL OBLIGATION BOND (ALTERNATE REVENUE SOURCE), SERIES 2010, OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL OF THE INTEREST ON SAID BOND

7. ORDINANCE NO. 0910 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 0809-G-4 (SALARY SCHEDULES)

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8. ORDINANCE NO. 0910 G
AN ORDINANCE APPROVING ADDENDUM II TO AN AGREEMENT BY AND BETWEEN SMG SECURITY SYSTEMS, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS REGARDING THE ALARM MONITORING SYSTEM RELOCATION
9. MOTION TO RATIFY THE APPROVAL OF APPOINTMENT OF MEMBERS TO THE PLAN COMMISSION BY VILLAGE PRESIDENT
William Thorn one (1) year term, Kurt Kugelberg one (1) year term, Richard Neuzil one (1) year term, Edward Cendejas two (2) year term, Karen Special two (2) year term, James Caparusso three (3) year term, Patricia LeTarte three (3) year term; naming of James Caparusso as chair

VI. UNFINISHED BUSINESS

1. Railroad Daze Liquor License

VII. NEW BUSINESS

- 1.

VIII. APPOINTMENTS

- 1.

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)

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 120/2(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)

XIV. ADJOURNMENT