



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

MARCH 1, 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 TUESDAY, FEBRUARY 16, 2010
 - (b) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON THURSDAY, FEBRUARY 22, 2010
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,345,126.26
3. RESOLUTION NO. 0910 R
A RESOLUTION APPROVING A CONSULTING AGREEMENT BY AND BETWEEN MUNILYTICS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. RESOLUTION NO. 0910 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING PARAMEDIC SERVICES OF ILLINOIS, INCORPORATED
5. ORDINANCE NO. 0910 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING ORDINANCE NUMBER 0910-G-14 TO EXPAND THE TIMEFRAME FOR THE PAYMENT OF CERTAIN HEALTH INSURANCE BENEFITS BY THE VILLAGE TO EMPLOYEES ELECTING TO PARTICIPATE IN THE IMRF EARLY RETIREMENT INCENTIVE PROGRAM
6. ORDINANCE NO. 0910 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF SCHILLER PARK, THE VILLAGE OF FRANKLIN PARK AND THE STATE OF ILLINOIS DEPARTMENT OF NATURAL RESOURCES FOR THE PURCHASE OF WETLAND CREDITS (CRYSTAL CREEK FLOOD CONTROL PROJECT)
7. ORDINANCE NO. 0910 G
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE FUNDING OF A 9-1-1 SURCHARGE REALLOCATION

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8. ORDINANCE NO. 0910 G
AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT BY
AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS AND THIRD MILLENNIUM
9. MOTION TO APPROVE DAI ENVIRONMENTAL TO UNDERTAKE A PHASE I
ENVIRONMENTAL SITE ASSESSMENT IN AN AMOUNT NOT TO EXCEED
\$3,000.00 AND FURTHER AUTHORIZE THE COMMUNITY DEVELOPMENT
DIRECTOR TO CONTRACT FOR SUCH OTHER ASSESSMENT REPORTS, AS
DEEMED APPROPRIATE
10. MOTION TO RATIFY THE APPROVAL OF VOORHEES ASSOCIATES FOR THE
RECRUITMENT AND SELECTION OF A VILLAGE COMPTROLLER, IN AN
AMOUNT NOT TO EXCEED \$12,300.00 PLUS ADVERTISING COST
11. MOTION TO APPROVE ANNUAL LEUKEMIA RESEARCH FOUNDATION
REQUEST FOR TAG DAYS FUND RAISER APRIL 30, MAY 1, AND MAY 2, 2010

VI. UNFINISHED BUSINESS

- 1.

VII. NEW BUSINESS

- 1.

VIII. APPOINTMENTS

1. Census 2010 Complete Count Committee Members

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

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