



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
MARCH 15, 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, MARCH 1, 2010

2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$634,254.29

3. RESOLUTION NO. 0910 R

A RESOLUTION AUTHORIZING A FIRST AMENDMENT TO AN AGREEMENT BETWEEN REDSPEED ILLINOIS, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE INSTALLATION AND OPERATION OF AN AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEM

4. RESOLUTION NO. 0910 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS OPPOSING AN APPLICATION FOR A SPECIAL USE PERMIT IN UNINCORPORATED LEYDEN TOWNSHIP BEFORE THE PRESIDENT AND BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, (2211 SCOTT STREET)

5. RESOLUTION NO. 0910 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS SUPPORTING THE COMPLETE CONSTRUCTION OF TRANSPORTATION "BUILD ALTERNATIVE 203, OPTION D" AS REGIONALLY SUPPORTED BY PARTICIPATING STAKEHOLDERS AS PART OF THE ILLINOIS DEPARTMENT OF TRANSPORTATION TIER ONE STUDY OF THE ELGIN-O'HARE WEST BYPASS

6. 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 2512 LINCOLN STREET)

7. ORDINANCE NO. 0910 VC

AN ORDINANCE AMENDING TITLE 6 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (IMPOUNDMENT OF MOTOR VEHICLES)

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8. ORDINANCE NO. 0910 G
AN ORDINANCE AUTHORIZING THE EXECUTION OF A MUNICIPAL LEASE-PURCHASE AGREEMENT AND ESCROW AGREEMENT BY AND BETWEEN GOVERNMENT CAPITAL CORPORATION AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE ACQUISITION AND FINANCING OF WATER METER READING EQUIPMENT
9. ORDINANCE NO. 0910 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING THE TRANSFER OF A CURRENT CLASS E LIQUOR LICENSE TO RDK VENTURES, LLC IN ITS OPERATION OF CIRCLE K 6741 CONVENIENCE STORE AND GASOLINE STATION AT 9601 GRAND AVENUE (CLASS E LIQUOR LICENSE HELD BY LATKA MANAGEMENT AS PART OF ITS OPERATION OF A SHELL GASOLINE STATION)
10. MOTION TO RATIFY THE APPROVAL OF A CONSULTING AGREEMENT BY AND BETWEEN MUNILYTICS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, FOR A TERM BEGINNING FEBRUARY 15, 2010
11. MOTION TO APPROVE GENERAL RELEASE AND WAIVER AGREEMENT
12. MOTION TO APPROVE KIWANIS CLUB OF FRANKLIN PARK REQUEST FOR THEIR ANNUAL PEANUT DAY COLLECTION, THURSDAY, FRIDAY AND SATURDAY, SEPTEMBER 23, 24, AND 25, 2010, AT GRAND AVENUE AND MANNHEIM ROAD AND GRAND AVENUE AND 25TH AVENUE

VI. UNFINISHED BUSINESS

- 1.

VII. NEW BUSINESS

1. MOTION TO APPROVE A CONSULTING SERVICES AGREEMENT BY AND BETWEEN STRUCTURAL TECHNOLOGIES, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK FOR A VILLAGE HALL CONDITION STUDY AND REPORT FOR THE ANALYSIS OF THE EXISTING STRUCTURE, EXTERIOR WALLS AND ROOF AREAS IN A AMOUNT NOT TO EXCEED \$2,950.00, AND FURTHER DIRECT THE DIRECTOR OF ECONOMIC DEVELOPMENT TO UNDERTAKE SUCH ACTION AS DEEMED NECESSARY TO OVERSEE THE REPORT AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
2. MOTION TO APPROVE A CONSULTING SERVICES AGREEMENT BY AND BETWEEN STRUCTURAL TECHNOLOGIES, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK FOR ROOF REPLACEMENT PROJECT SPECIFICATIONS, PROJECT ADMINISTRATION AND SITE INSPECTION SERVICES FOR THE ROOF AT FIRE STATION NUMBER THREE IN AN AMOUNT NOT TO EXCEED \$4,800.00, AND FURTHER DIRECT THE DIRECTOR OF ECONOMIC DEVELOPMENT TO UNDERTAKE SUCH ACTION

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AS DEEMED NECESSARY TO OVERSEE THE PROJECT AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME

3. MOTION TO APPROVE A CONSULTING SERVICES AGREEMENT BY AND BETWEEN STRUCTURAL TECHNOLOGIES, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK FOR ROOF REPLACEMENT PROJECT SPECIFICATIONS, PROJECT ADMINISTRATION AND SITE INSPECTION SERVICES FOR THE ROOF AT THE WATER AND FLEET MAINTENANCE BUILDING IN AN AMOUNT NOT TO EXCEED \$13,800.00, AND FURTHER DIRECT THE DIRECTOR OF ECONOMIC DEVELOPMENT TO UNDER TAKE SUCH ACTION AS DEEMED NECESSARY TO OVERSEE THE PROJECT AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME

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)
5. Discussion of Minutes of Meetings Closed un the Open Meetings Act, 5 ILCS 120/2(c)(21)

XIV. ADJOURNMENT