



## 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

APRIL 5, 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

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**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 15, 2010
  - (b) SPECIAL COMMITTEE OF THE WHOLE MEETING MONDAY, MARCH 22, 2010
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,917,847.19
3. RESOLUTION NO. 0910 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AN EXPEDITED PERMIT APPLICATION PROCESS FOR WORK PERFORMED BY VILLAGE EMPLOYEES IN STATE OF ILLINOIS MAINTAINED RIGHTS OF WAY
4. RESOLUTION NO. 0910 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND SPECIFICATIONS FOR THE 2010 SUMMER YOUTH WORK PROGRAM
5. RESOLUTION NO. 0910 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND PROCEDURES FOR THE 2010 GRASS CUTTING PROGRAM FOR DISABLED PROPERTY OWNERS
6. RESOLUTION NO. 0910 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING GRIEVANCE PROCEDURES IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT
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 PAR, COOK COUNTY, ILLINOIS FOR THE FUNDING OF A 9-1-1- SURCHARGE REALLOCATION
8. ORDINANCE NO. 0910 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING A LEASE ADDENDUM BY AND BETWEEN CBS OUTDOOR, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK

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9. ORDINANCE NO. 0910 Z  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS GRANTING A CONDITIONAL USE TO ALLOW A WOODWORKING USE IN THE I-1 RESTRICTED INDUSTRIAL DISTRICT – 3919-21 MARTENS
10. ORDINANCE NO. 0910Z  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A WOODWORKING USE IN THE I-1 RESTRICTED INDUSTRIAL DISTRICT – 3523 MARTENS
11. ORDINANCE NO. 0910 Z  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A RESTAURANT USE IN THE C-3 GENERAL COMMERCIAL DISTRICT – 9400 WEST GRAND AVENUE, UNIT A
12. MOTION TO APPROVE FRANKLIN PARK AMERICAN LEGION POST 974 REQUEST FOR THEIR ANNUAL POPPY DAY DONATION DRIVE ON THURSDAY, MAY 27, 2010 AT STREET CORNERS
13. MOTION TO APPROVE THE CLOSING OF JAMES STREET FROM PRAIRIE TO HOUSTON ON SATURDAY, MAY 8, 2010 FROM 1:00 P.M. TO 7:00 P.M. FOR THE VILLA ALEGRE COMMITTEE CINCO de MAYO AND CHILDREN DAY

**VI. UNFINISHED BUSINESS**

- 1.

**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)**

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**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 under the Open Meetings Act, 5 ILCS 120/2(c)(21)

**XIV. ADJOURNMENT**