



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 19, 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, APRIL 5, 2010
- (b) SPECIAL COMMITTEE OF THE WHOLE MEETING THURSDAY, APRIL 8, 2010
- (c) SPECIAL COMMITTEE OF THE WHOLE MEETING MONDAY, APRIL 12, 2010

2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,046,731.52

3. RESOLUTION NO. 0910 R

A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE ENGINEERING FIRM OF CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

4. ORDINANCE NO. 0910 VC

AN ORDINANCE AMENDING CHAPTER SIX OF THE TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 3125 DORA STREET)

5. ORDINANCE NO. 0910 VC

AN ORDINANCE AMENDING CHAPTER 8 OF TITLE SEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (WATER ACCOUNTS; COLLECTION)

6. ORDINANCE NO. 0910 G

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

7. ORDINANCE NO. 0910 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING THE CONSOLIDATION OF CERTAIN PROPERTY AND THE VACATION AND DEDICATION OF DRAINAGE EASEMENTS THEREON

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8. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK ZONING MAP FOR THE PROPERTY LOCATED ON THE SOUTHEAST CORNER OF SEYMOUR AVENUE AND CENTRELLA STREET
9. ORDINANCE NO. 0910 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY ILLINOIS, GRANTING A VARIANCE FOR THE PROPERTY LOCATED ON THE SOUTHEAST CORNER OF SEYMOUR AVENUE AND CENTRELLA STREET
10. MOTION TO APPROVE DAI ENVIRONMENTAL, INCORPORATED TO UNDERTAKE A PHASE II ENVIRONMENTAL SITE ASSESSMENT IN AN AMOUNT NOT TO EXCEED \$15,500.00, AND FURTHER AUTHORIZE THE COMMUNITY DEVELOPMENT DIRECTOR TO CONTRACT FOR SUCH OTHER ASSESSMENT REPORTS, AS DEEMED APPROPRIATE.”
11. MOTION TO AUTHORIZE THE ACQUISITION OF AN UPGRADED LASERFICHE ELECTRONIC DOCUMENT SCANNING AND STORAGE APPLICATION SYSTEM AND SUCH RELATED HARDWARE, AS DEEMED NECESSARY BY THE INFORMATION TECHNOLOGY (I.T.) DIRECTOR, IN AN AMOUNT NOT TO EXCEED \$6,638.00

VI. NEW BUSINESS

1. RESOLUTION NO. 0910 R
A RESOLUTION AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL, FRANKLIN PARK LODGE NUMBER 47
2. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING SECTION 9-5B-3 OF THE ZONING ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
3. ORDINANCE NO. 0910 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A BODY ART SHOP (TATTOO AND PIERCINGS) USE IN THE C-2 COMMUNITY SHOPPING DISTRICT – 9729 GRAND AVENUE
4. VEHICLE STICKER ORDINANCE

VII. APPOINTMENTS

1. Comptroller
2. Village Engineer
3. Member, Board of Trustees of the Police Pension Board

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VIII. ADDITIONAL COMMENTS FROM THE STAFF

IX. COMMENTS FROM THE CLERK

X. COMMENTS FROM THE PRESIDENT

XI. 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. Litigation, 5 ILCS 120/2(c)(11)
3. Salary Schedules for one or More Classes of Employees 5 ILCS 120/2(c)(2)
4. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1)
5. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)
6. Discussion of Minutes of Meetings Closed under the Open Meetings Act, 5 ILCS 120/2(c)(21)

XIII. ADJOURNMENT