



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE
FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*
Village Clerk: *Tommy Thomson*

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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
MONDAY, MAY 3, 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 19, 2010
 - (b) SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE ON MONDAY, APRIL 26, 2010
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,206,475.71
3. ORDINANCE NO. 1011 VC
AN ORDINANCE AMENDING CHAPTER ONE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS (VEHICLE LICENSE FEE)
4. ORDINANCE NO. 1011 VC
AN ORDINANCE AMENDING TITLE 6 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (COMMUTER PARKING MONTHLY FEE)
5. ORDINANCE NO. 1011 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 3411 LOUIS STREET)
6. ORDINANCE NO. 1011 VC
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ELIMINATE HANDICAPPED RESERVED PARKING SPACE AT 3125 DORA STREET)
7. ORDINANCE NO. 1011 VC
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING A LIQUOR LICENSE APPLICATION FEE

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8. ORDINANCE NO. 1011 VC
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (LIQUOR LICENSE REVOCATION AND SUSPENSION REGULATIONS)
9. ORDINANCE NO. 1011 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING RULES AUTHORIZING ATTENDANCE AT MEETINGS BY MEMBERS OF THE CORPORATE AUTHORITIES BY MEANS OTHER THAN PHYSICAL PRESENCE IN ACCORDANCE WITH THE ILLINOIS OPEN MEETINGS ACT
10. ORDINANCE NO. 1011 G
AN ORDINANCE AUTHORIZING AND APPROVING A PRELIMINARY/CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS BY AND BETWEEN BAXTER & WOODMAN, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. ORDINANCE NO. 1011 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NO. 0809-G-4 (SALARY SCHEDULES)
12. ORDINANCE NO. 1011 G
AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN SURPLUS VEHICLES OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
13. MOTION TO APPROVE THE FRANKLIN AVENUE WATERMAIN REPLACEMENT PROJECT, CHANGE ORDER #1, FINAL CHANGE ORDER, IN THE AMOUNT OF \$148,727.23, AND AUTHORIZE SUCH PAYMENT TO TRINE CONSTRUCTION, AS APPROPRIATE
14. MOTION TO APPROVE THE AWARD RECOMMENDATION AS PRESENTED BY THE VILLAGE'S CONSULTING ENGINEERS, BAXTER & WOODMAN, FOR THE GRAND AVENUE EMERGENCY REPAIRS PROJECT SECTION NUMBER 09-000073-00-RS TO THE LOW BIDDER, BROTHER'S ASPHALT PAVING INCORPORATED, ADDISON, ILLINOIS, IN THE AMOUNT OF \$1,042,416.52
15. MOTION TO APPROVE CUB SCOUTS PACK 158 REQUEST FOR CAR WASH FUNDRAISER MAY 22, 2010

VI. UNFINISHED BUSINESS

1. ORDINANCE NO. 1011 VC
AN ORDINANCE AMENDING SECTION 9-5B-3 OF THE ZONING ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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2. ORDINANCE NO. 1011 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-2-1 COMMUNITY SHOPPING
DISTRICT - 9729 GRAND AVENUE

VII. NEW BUSINESS

- 1.

VIII. APPOINTMENTS

- 1.

IX. ADDITIONAL COMMENTS FROM THE STAFF

X. COMMENTS FROM THE CLERK

XI. COMMENTS FROM THE PRESIDENT

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. 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)

XIV. ADJOURNMENT