



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 17, 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, MAY 3, 2010

(b) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, MAY 10, 2010 (TOWN HALL MEETING)

(c) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, MAY 10, 2010

2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,372,260.46

3. 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 HANDCAPPED RESERVED PARKING SPACE AT 3030 GEORGE STREET)

4. ORDINANCE NO. 1011 VC

AN ORDINANCE AMENDING TITLE 8 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INTERNATIONAL PROPERTY MAINTENANCE CODE)

5. ORDINANCE NO. 1011 VC

AN ORDINANCE AMENDING CHAPTER FIVE OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (UTILITIES DEPARTMENT)

6. ORDINANCE NO. 1011-VC

AN ORDINANCE AMENDING CHAPTER ONE OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (WEED ABATEMENT PROCEDURES)

7. ORDINANCE NO. 1011 G

AN ORDINANCE AUTHORIZING THE TERMINATION AND SETTLEMENT OF ALL RIGHTS AND OBLIGATIONS UNDER THE AGREEMENT OF PURCHASE AND SALE FOR 3300 NORTH RIVER ROAD

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8. ORDINANCE NO. 1011 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A VARIANCE FOR THE PROPERTY COMMONLY KNOWN AS 9563 SCHILLER BOULEVARD
9. MOTION TO APPROVE CRACK SEALING PROPOSAL TO NORTH SUBURBAN ASPHALT MAINTENANCE FOR \$1.49 PER POUND
10. MOTION TO APPROVE THE FIXED WIRELESS SYSTEM AWARD RECOMMENDATION AS PRESENTED BY THE POLICE CHIEF AND DIRECTOR OF INFORMATION TECHNOLOGY FOR THE COPS GRANT FIXED WIRELESS SYSTEM TO THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, MAPLENET WIRELESS, IN THE AMOUNT OF \$176,860.00
11. MOTION TO APPROVE AGREEMENT WITH VOORHESS ASSOCIATES FOR THE RECRUITMENT AND SELECTION OF A FIRE CHIEF IN AN AMOUNT NOT TO EXCEED \$12,300.00 PLUS COST AND ADVERTISING, AND AUTHORIZE VILLAGE PRESIDENT TO EXECUTE SAME
12. MOTION TO APPROVE CAMINO Y ESPERANZA, NFP REQUEST FOR A COLLECTION AT GRAND AVENUE AND MANNHEIM ROAD AND 25TH AVENUE AND GRAND AVENUE FOR MAY 29 AND 30, 2010 FOR A FUNDRAISER TO THEIR ORGANIZATION IN HELPING RESTORE MARRIAGES AND FAMILIES

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
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

Village Comptroller	Community Development Director
Village Treasurer	Zoning Administrator
Health & Human Resources Director	Village Attorney
Utilities Commissioner	Village Prosecutor
Police Chief	Village Local Adjudicator Officer
Inspectional Services Director	Auxiliary Police Officers

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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