



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
MONDAY, JUNE 7, 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, MONDAY, MAY 17, 2010

(b) SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE HELD ON MONDAY, MAY 24, 2010

2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,960,598.30

3. RESOLUTION NO. 1011 R

A RESOLUTION FOR IMPROVEMENTS BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS UNDER THE ILLINOIS HIGHWAY CODE (BIRCH STREET AND CHERRY AVENUE PROJECT)

4. 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 (ESTABLISHING PARK ZONE STREETS)

5. ORDINANCE NO. 1011 G

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

6. ORDINANCE NO. 1011 G

AN ORDINANCE AUTHORIZING AND APPROVING A LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION BY AND BETWEEN THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (BIRCH STREET AND CHERRY AVENUE PROJECT)

7. ORDINANCE NO. 1011 G

AN ORDINANCE AUTHORIZING AND APPROVING A PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (BIRCH STREET AND CHERRY AVENUE PROJECT)

NOTE: Please turn off all electrical devices so the council meeting can proceed without interruption.

8. ORDINANCE NO. 1011 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A CONTRACTOR OR CONSTRUCTION OFFICES, SHOPS AND YARDS USE IN THE C-3 GENERAL COMMERCIAL DISTRICT – 3231 MANNHEIM ROAD
9. MOTION TO APPROVE KJSPORTSWARE REQUEST TO SELL CHICAGO BLACKHAWKS MERCHANDISE AT THE MOBIL GAS STATION AT 3201 N. MANNHEIM ROAD THROUGH JULY

VI. UNFINISHED BUSINESS

1. MOTION TO APPROVE AGREEMENT WITH VOORHEES 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

VII. NEW BUSINESS

- 1.

VIII. APPOINTMENTS

1. Acting Fire Chief

IX. ADDITIONAL COMMENTS FROM THE STAFF

X. COMMENTS FROM THE CLERK

XI. PUBLIC COMMENTS (Limit to 2 minutes per speaker)

XII. COMMENTS FROM THE PRESIDENT

NOTIFICATION OF THE VETO OF ORDINANCE NUMBER 1011 Z 01

An Ordinance of the Village of Franklin Park, Cook County, Illinois, Granting a Conditional Use to Allow a Body Art Shop (Tatto and Piercings) Use in the C-2-1 Community Shopping District – 9729 Grand Avenue, adopted by the Village Board on May 17, 2010

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

NOTE: Please turn off all electrical devices so the council meeting can proceed without interruption.