



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE
FRANKLIN PARK, ILLINOIS 60131

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

TEL. 847-671-4800
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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, JUNE 21, 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, JUNE 7, 2010
 - (b) COMMITTEE OF THE WHOLE MEETING ON MONDAY, JUNE 14, 2010
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,310,898.92
3. RESOLUTION NO. 1011 R
A RESOLUTION COMMENDING RAYMOND ROSEWELL BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. RESOLUTION NO. 1011 R
A RESOLUTION AUTHORIZING A CUSTODIAL AGREEMENT BY AND BETWEEN WILMINGTON TRUST RETIREMENT AND INSTITUTIONAL SERVICES COMPANY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. RESOLUTION NO. 1011 R
A RESOLUTION AUTHORIZING A HIGHWAY AUTHORITY AGREEMENT BY AND BETWEEN SPGT OIL CORPORATION AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (9500 WEST GRAND AVENUE)
6. RESOLUTION NO. 1011 R
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 2525 SHEILA STREET)
7. ORDINANCE NO. 1011 VC
AN ORDINANCE AMENDING CHAPTER THREE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ALLEY PARKING)
8. ORDINANCE NO. 1011 VC
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE FOUR OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (DISABILITY REDUCED GARBAGE COLLECTION FEE)

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9. ORDINANCE NO. 1011 VC
AN ORDINANCE AMENDING CHAPTER ONE OF TITLE ELEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (PERMIT FEE WAIVER)
10. ORDINANCE NO. 1011 G
AN ORDINANCE APPROVING A CONTRACT BY AND BETWEEN NORCOMM PUBLIC SAFETY COMMUNICATIONS, 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 NUMBER 0809-G-4 (SALARY SCHEDULES)
12. ORDINANCE NO. 1022 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 (ELDER LANE, HAWTHORNE STREET AND EMERSON PROJECT)
13. ORDINANCE NO. 1011 G
AN ORDINANCE ADOPTING THE PREVAILING RATE OF WAGES TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS EMPLOYED IN ANY PUBLIC WORKS PROJECT IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
14. ORDINANCE NO. 1011 G
AN ORDINANCE AUTHORIZING AND APPROVING A PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ELDER LANE, HAWTHORNE STREET, EMERSON STREET LAPP PROJECT)
15. ORDINANCE NO. 1011 G
AN ORDINANCE AUTHORIZING AND APPROVING A PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION BY AND BETWEEN BAXTER & WOODMAN, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (RUBY STREET TRAFFIC SIGNAL INTERCONNECTION)

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16. 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 (RUBY STREET PROJECT)

17. MOTION TO APPROVE THE HUMAN RESOURCES DIRECTOR TO ADVERTISE FOR THE POSITION OF IT ADMINISTRATOR IN AN AMOUNT NOT TO EXCEED A SALARY OF \$40,000.00

18. MOTION TO APPROVE TUITION PAYMENT OF FOUR EDUCATIONAL COURSES FOR POLICE OFFICER IN A TOTAL AMOUNT NOT TO EXCEED \$4,500.00, UPON SATISFACTORY PROOF OF ENROLLMENT AND TUITION COST, AS DETERMINED BY THE CHIEF OF POLICE

19. MOTION TO APPROVE SKR REQUEST FOR SALES OF LEGAL FIREWORKS IN THE PARKING LOT OF JOHN'S TOWN PANTRY LOCATED AT 10130 GRAND AVENUE ON JULY 3 AND 4, 2010

VI. UNFINISHED BUSINESS

1. MOTION TO RECONSIDER THE VOTE OF THE BOARD OF TRUSTEES REGARDING ORDINANCE NUMBER 1011 Z 01 ENTITLED "AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A BODY ART SHOP (TATTOO AND PIERCING) USE IN THE C-2-1 COMMUNITY SHOPPING DISTRICT – 9729 GRAND AVENUE", DATED MAY 17, 2010

2. MOTION TO ADOPT ORDINANCE NUMBER 1011 Z 01 ENTITLED "AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A BODY ART SHOP (TATTOO AND PIERCING) USE IN THE C-2-1 COMMUNITY SHOPPING DISTRICT – 9729 GRAND AVENUE", DATED MAY 17, 2010, NOTWITHSTANDING THE VETO OF THE VILLAGE PRESIDENT

VII. NEW BUSINESS

1.

VIII. APPOINTMENTS

1. Member, Police and Fire Commission
2. Auxiliary Police Officer

IX. ADDITIONAL COMMENTS FROM THE STAFF

X. COMMENTS FROM THE CLERK

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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

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