



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, JULY 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, JUNE 21, 2010
 - (b) SPECIAL COMMITTEE OF THE WHOLE MEETING ON MONDAY, JUNE 28, 2010
 - (c) SPECIAL PRESIDENT AND BOARD OF TRUSTEES MEETING ON MONDAY, JUNE 28, 2010
 - (d) SPECIAL COMMITTEE OF THE WHOLE MEETING ON MONDAY, JULY 12, 2010
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,976,766.62
3. RESOLUTION NO. 1011 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY ILLINOIS AUTHORIZING AND APPROVING AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM SUB RECIPIENT AGREEMENT
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 (HANDICAPPED RESERVED PARKING SPACE FOR 2837 EDGINGTON STREET)
5. ORDINANCE NO. 1011 VC
AN ORDINANCE AMENDING SECTION 4-1-1(C) OF CHAPTER ONE OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (WEED ABATEMENT NOTICE)
6. ORDINANCE NO. 1011 G
THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2010 AND ENDING APRIL 20, 2011

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7. ORDINANCE NO. 1011 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A LEASE-PURCHASE FINANCING AGREEMENT FOR THE PURPOSE OF PAYING THE COST OF ACQUIRING A SAGE AMBULANCE AND TWO POLICE CRUISERS
8. ORDINANCE NO. 1011 G
AN ORDINANCE AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND MUTUAL GENERAL RELEASE
(CASE NUMBER 09 L 012110)
9. ORDINANCE NO. 1011 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 0809 G 4 (SALARY SCHEDULES)
10. ORDINANCE NO. 1011 G
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2009 TO PAY DEBT SERVICE ON \$10,000,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2010 OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. ORDINANCE NO. 1011 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO INCREASE THE HEIGHT OF AN EXISTING SIGN FROM 40 FEET TO 60 FEET AT 3400 POWELL AVENUE
12. MOTION TO APPROVE SCHROEDER & SCHROEDER, INCORPORATED, 7306 CENTRAL PARK, SKOKIE, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 2010 50/50 SIDEWALK REPLACEMENT PROGRAM IN THE AMOUNT OF \$61,800.00

VI. UNFINISHED BUSINESS

- 1.
- 2.

VII. NEW BUSINESS

- 1.

VIII. APPOINTMENTS

1. Police Reserve – Giuseppe Scarpelli

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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