



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, AUGUST 16, 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

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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, JULY 19, 2010
- (b) COMMITTEE OF THE WHOLE MEETING ON THURSDAY, AUGUST 12, 2010

2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,307,811.47

3. RESOLUTION NO. 1011 R

A RESOLUTION FOR ELDER LANE, EMERSON STREET AND HAWTHORNE STREET IMPROVEMENTS FROM PACIFIC AVENUE TO WAVELAND AVENUE BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION UNDER THE ILLINOIS HIGHWAY CODE

4. RESOLUTION NO. 1011 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS REQUESTING THAT A PROPOSITION TO BECOME A HOME RULE UNIT BE SUBMITTED TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 2, 2010

5. RESOLUTION NO. 1011 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING A TIGER II DISCRETIONARY GRANT APPLICATION

6. RESOLUTION NO. 1011 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING A TIGER II PLANNING GRANT APPLICATION

7. ORDINANCE NO. 1011 VC

AN ORDINANCE AMENDING CHAPTER 2 OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INCREASING NUMBER OF CLASS E LICENSES FOR CVS PHARMACY #7761)

8. ORDINANCE NO. 1011 VC

AN ORDINANCE AMENDING CHAPTER TEN OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,

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ILLINOIS (PAWNBROKERS, SECONDHAND MERCHANDISE AND JUNK DEALERS)

9. 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)
10. 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 (CESSATION OF BUSINESS)
11. ORDINANCE NO. 1011 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A CONTRACTOR'S YARD AND OFFICE USE IN THE C-M COMMERCIAL MANUFACTURING DISTRICT—10209 PACIFIC AVENUE
12. ORDINANCE NO. 1011 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A RESTAURANT USE IN THE C-1 NEIGHBORHOOD CONVENIENCE DISTRICT—3560 RIVER ROAD
13. MOTION TO APPROVE THE ACQUISITION OF AN EMERGENCY SIREN FROM BUCOM IN THE AMOUNT OF \$27,755.00, WITH THE VILLAGE PAYING \$13,877.50 AND THE 9-1-1 FUND PAYING \$13,877.50, AS AUTHORIZED BY THE 9-1-1 BOARD
14. MOTION TO APPROVE A SUSTAINABLE ACTION PLAN STUDY TO BE PERFORMED BY LEGAT ARCHITECTS/BAXTER & WOODMAN, IN AN AMOUNT NOT TO EXCEED \$6,000.00, PLUS COST AND AUTHORIZE THE VILLAGE PRESIDENT TO SEND WRITTEN NOTICE TO THE PARTIES ADVISING SAME
15. MOTION TO APPROVE THE ILLINOIS ELEVATOR SAFETY PROGRAM AGREEMENT BY AND BETWEEN THE STATE FIRE MARSHALL AND THE VILLAGE OF FRANKLIN PARK AND AUTHORIZE THE DIRECTOR OF INSPECTIONAL SERVICES TO EXECUTE SAME
16. MOTION TO APPROVE KNIGHTS OF COLUMBUS, SHERIDAN-CARROLL COUNCIL #537 REQUEST FOR THEIR ANNUAL TOOTSIE ROLL CAMPAIGN COLLECTION AT GRAND AVENUE AND MANNHEIM ROAD ON FRIDAY, SEPTEMBER 17 AND SATURDAY, SEPTEMBER 18, 2010.

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VI. UNFINISHED BUSINESS

1.

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

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