



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*

TEL. 847-671-4800

Village Clerk: *Tommy Thomson*

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
TUESDAY, SEPTEMBER 07, 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, AUGUST 16, 2010

(b) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES (TOWN HALL MEETING) ON MONDAY, AUGUST 23, 2010

(c) SPECIAL COMMITTEE OF THE WHOLE MEETING MONDAY, AUGUST 30, 2010

2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,900,532.23

3. RESOLUTION NO. 1011 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING A PROPERTY TAX REBATE PROGRAMS FOR HOMEOWNERS IF HOME RULE IS APPROVED BY THE ELECTORS

4. RESOLUTION NO. 1011 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING A REDUCTION OF THE GARBAGE COLLECTION FEE FROM \$24.96 PER MONTH TO \$5.00 PER MONTH AND FURTHER APPROVING THE ELIMINATION OF THE GARBAGE COLLECTION FEE FOR ALL SENIOR CITIZENS IF HOME RULE IS APPROVED BY THE ELECTORS

5. RESOLUTION NO. 1011 R

A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN AM AUDIT AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

6. RESOLUTION NO. 1011 R

A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN AM AUDIT AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (UTILITY COST AUDIT AGREEMENT)

7. RESOLUTION NO. 1011 R

A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN SRBL ARCHITECTS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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8. ORDINANCE NO. 1011 VC
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE EIGHT OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ELEVATOR SAFETY STANDARDS)
9. ORDINANCE NO. 1011 VC
AN ORDINANCE AMENDING TITLE 3 AND TITLE 6 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. ORDINANCE NO. 1011 VC
AN ORDINANCE AMENDING TITLE 3, ENTITLED BUSINESS AND LICENSE REGULATIONS, OF THE VILLAGE CODE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. 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 2506 OAK STREET)
12. ORDINANCE NO. 1011 G 22
AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A \$3,000,000 GENERAL OBLIGATION NOTE, SERIES 2010, OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
13. ORDINANCE NO. 1011 G
AN ORDINANCE APPROVING ADDENDUM III TO AN AGREEMENT BY AND BETWEEN SMG SECURITY SYSTEMS, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS REGARDING THE ALARM MONITORING SYSTEM RELOCATION
14. MOTION TO APPROVE A CONSULTING SERVICES AGREEMENT BY AND BETWEEN STRUCTURAL TECHNOLOGIES, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK FOR ROOF REPLACEMENT PROJECT SPECIFICATIONS, PROJECT ADMINISTRATION AND SITE INSPECTION SERVICES FOR THE ROOF AT THE WATER AND FLEET MAINTENANCE STRUCTURE IN AN AMOUNT NOT TO EXCEED \$16,950.00 AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME; AND FURTHER DIRECT THE DIRECTOR OF ECONOMIC DEVELOPMENT TO UNDERTAKE SUCH ACTION AS DEEMED NECESSARY TO OVERSEE THE PROJECT
15. MOTION TO APPROVE LOI AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME AND FURTHER AUTHORIZE THE VILLAGE ATTORNEY AND COMMUNITY DEVELOPMENT DIRECTOR TO FINALIZE THE AGREEMENT

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16. MOTION TO APPROVE ST. MARIA GORETTI ATHLETIC ASSOCIATION
REQUEST FOR CAR WASH ON SATURDAY, SEPTEMBER 25, 2010, WITH
RAIN DATE OF SATURDAY, OCTOBER 1, 2010, TO RAISE FUNDS FOR
UNIFORMS FOR THEIR VOLLEYBALL PARTICIPANTS

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