



## 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, SEPTEMBER 20, 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 TUESDAY, SEPTEMBER 7, 2010
  - (b) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES (TOWN HALL MEETING) ON MONDAY, SEPTEMBER 13, 2010
  - (c) SPECIAL COMMITTEE OF THE WHOLE MEETING MONDAY, SEPTEMBER 13, 2010
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$904,130.22
3. RESOLUTION NO. 1011 R  
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY LOOP CENTER, LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 9010 FULLERTON AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. RESOLUTION NO. 1011 R  
A RESOLUTION AUTHORIZING A COST REIMBURSEMENT SUB-CONTRACT FOR AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT BY AND BETWEEN THE METROPOLITAN MAYORS CAUCUS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. RESOLUTION NO. 1011 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND PROCEDURES FOR THE 2010-2011 SNOW REMOVAL PROGRAM FOR ELDERLY AND DISABLED RESIDENTS IF HOME RULE IS APPROVED BY THE ELECTORS
6. 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 WALGREENS)
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

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8. MOTION TO APPROVE A PROPOSAL BY BAXTER & WOODMAN, IN AN AMOUNT NOT TO EXCEED \$10,000.00 FOR AN ASHRAW LEVEL II ENERGY AUDIT IN ACCORDANCE WITH THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
9. MOTION TO AUTHORIZE THE COMMUNITY DEVELOPMENT DIRECTOR TO PROCURE ENVIRONMENTAL SITE ASSESSMENT REPORTS, SOIL BORING ANALYSIS AND SUCH OTHER STUDIES OR EVALUATIONS ON CERTAIN PROPERTIES, AS DEEMED NECESSARY OR APPROPRIATE

**VI. UNFINISHED BUSINESS**

- 1.

**VII. NEW BUSINESS**

- 1.

**VIII. APPOINTMENTS**

1. Fire Chief

**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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