



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, OCTOBER 4, 2010
7:00 P.M.

I. PLEDGE OF ALLEGIANCE

Flag Presented by Franklin Park Cub Scouts Pack 158, Webelos Den 1

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

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, SEPTEMBER 20, 2010
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,200,981.36
3. RESOLUTION NO. 1011 R
A RESOLUTION AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL, FRANKLIN PARK LODGE NUMBER 47
4. 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 (DECREASING NUMBER OF CLASS D LICENSES)
5. ORDINANCE NO. 1011 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1011 G 17 (APPROPRIATION ORDINANCE)
6. 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 I-1 RESTRICTED INDUSTRIAL DISTRICT-3853 CARNATION STREET
7. MOTION TO APPROVE PROPOSAL FROM METROPOLITAN PUMP TO REPLACE FOUR PUMPS AT THE MAIN PUMP STATION (9535 W. BELMONT AVENUE) AT A PRICE NOT TO EXCEED \$279,723.00

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8. MOTION TO AUTHORIZE AND APPROVE PROPOSAL NUMBER 3892, DATED SEPTEMBER 14, 2010, FROM ARLINGTON HEIGHTS HEATING & COOLING, INCORPORATED, IN THE AMOUNT NOT TO EXCEED \$7,710.00 FOR THE ACQUISITION AND INSTALLMENT OF TWO NEW 345,000 BTU ENERGY EFFICIENT UNIT HEATER IN THE UTILITIES DEPARTMENT GARAGE AND AUTHORIZE THE ECONOMIC DEVELOPMENT DIRECTOR TO EXECUTE SAME
9. MOTION TO APPROVE A PROPOSAL, DATED SEPTEMBER 22, 2010, FROM SPACECO, INCORPORATED, IN AN AMOUNT NOT TO EXCEED \$3,200, PLUS COST, FOR PROFESSIONAL SURVEYING SERVICES AND AUTHORIZE THE ECONOMIC DEVELOPMENT DIRECTOR TO EXECUTE SAME
10. MOTION TO APPROVE CLOSURE OF ADDISON STREET FROM SCOTT STREET TO THE ALLEY JUST WEST OF FIRE HOUSE #2 (10001 ADDISON STREET) FROM 8:00 A.M. TO 3:00 P.M. ON OCTOBER 9, 2010 AS PART OF THE FIRE DEPARTMENT OPEN HOUSE

VI. UNFINISHED BUSINESS

1.

VII. NEW BUSINESS

1.

VIII. APPOINTMENTS

1. Mike Witz – Police Department Police Chief
2. Ron Hamilton – Fire Department Commander
3. Nick Steker – Fire Department Lieutenant

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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