



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
NOVEMBER 1, 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, OCTOBER 18, 2010
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,327,340.84
3. RESOLUTION NO. 1011 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS, SETTING FORTH AND EXPRESSING SUPPORT FOR CERTAIN EXPENDITURES TO PAY REDEVELOPMENT PROJECT COSTS IN CONNECTION WITH THE REDEVELOPMENT OF THE PROPOSED FRANKLIN PARK BUSINESS PARK OR FRANKLIN PARK INDUSTRIAL REDEVELOPMENT PROJECT AREA TO BE REIMBURSED WITH THE PROCEEDS OF INDEBTEDNESS OF THE VILLAGE TO BE ISSUED IN THE FUTURE
4. RESOLUTION NO. 1011 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR THE MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE FROM MAY 1, 2008 TO APRIL 30, 2009
5. RESOLUTION NO. 1011 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY ILLINOIS PROVIDING FOR THE MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE FROM MAY 1, 2010 TO APRIL 30, 2011
6. RESOLUTION NO 1011 R
A RESOLUTION APPROVING A CONSULTING AND SERVICES AGREEMENT BY AND BETWEEN RICK WEIGAND AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. RESOLUTION NO. 1011 R
A RESOLUTION APPROVING A SERVICE AGREEMENT BY AND BETWEEN RUSS RIED COMPANY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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8. RESOLUTION NO. 1011 R
A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN NORTH AMERICAN MIDWAY ENTERTAINMENT AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. RESOLUTION NO. 1011 R
A RESOLUTION REQUESTING THAT ILLINOIS GOVERNOR PAT QUINN APPEAL THE DETERMINATION MADE BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY THAT COOK COUNTY, ILLINOIS DOES NOT QUALIFY FOR FEDERAL DISASTER ASSISTANCE UNDER THE PUBLIC ASSISTANCE PROGRAM FOR THE FLOODING DISASTER OF JULY 23 AND 24, 2010
10. RESOLUTION NO. 1011 R
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION FOR NEW CONSTRUCTION BY CENTERPOINT PROPERTIES TRUST FOR AN INDUSTRIAL FACILITY LOCATED AT 2721 EDGINGTON STREET, VILLAGE OF FRANKLIN PARK, ILLINOIS
11. RESOLUTION NO. 1011 R
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION FOR SUBSTANTIAL REHABILITATION BY CENTERPOINT PROPERTIES TRUST FOR AN INDUSTRIAL FACILITY LOCATED AT 2553 EDGINGTON STREET, VILLAGE OF FRANKLIN PARK, ILLINOIS
12. 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 (STOP INTERSECTIONS ON LESSER)
13. ORDINANCE NO. 1011 G
AN ORDINANCE VACATING A PORTION OF THE UNIMPROVED JILL STREET RIGHT-OF-WAY LOCATED IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
14. ORDINANCE NO. 1011 G
AN ORDINANCE AUTHORIZING AND APPROVING A LOCKBOX SERVICES AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND PAN AMERICA BANK
15. ORDINANCE NO. 1011 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 0809-G-4 (SALARY SCHEDULES)

VI. UNFINISHED BUSINESS

- 1.

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VII. NEW BUSINESS

- 1.

VIII. APPOINTMENTS

1. Police Department – Officer Steve Witnik to Sergeant

IX. ADDITIONAL COMMENTS FROM THE STAFF

X. COMMENTS FROM THE CLERK

XI. COMMENTS FROM THE PRESIDENT

- 1.

XII. PUBLIC COMMENTS (Limit to 2 minutes per speaker)

XII. CLOSED/EXECUTIVE SESSION

1. Purchase or Lease of Real Property, 5 ILCS 120/2(c)(5)
2. Salary Schedules for one or More Classes of Employees 5 ILCS 120/2(c)(2)
3. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1)
4. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)

XIII. ADJOURNMENT