



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 15, 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, NOVEMBER 01, 2010

(b) SPECIAL COMMITTEE OF THE WHOLE MEETING MONDAY, NOVEMBER 8, 2010

2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$727,756.32

3. RESOLUTION NO. 1011 R

A RESOLUTION APPROVING A SERVICE AGREEMENT BY AND BETWEEN RUSS REID COMPANY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

4. 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

5. RESOLUTION NO. 1011 R

A RESOLUTION APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN SUN VIEW LANDSCAPING AND SNOW PLOWING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

6. RESOLUTION NO. 1011 R

A RESOLUTION APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN SUPERIOR FENCE COMPANY, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

7. RESOLUTION NO. 1011 R

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

8. RESOLUTION NO. 1011 R

A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN AM

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AUDIT AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
(UTILITY COST AND AUDIT AGREEMENT)

9. 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 (ELIMINATE HANDICAPPED RESERVED PARKING SPACE AT 3312 PEARL STREET)
10. 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 3445 ELDER LANE)
11. ORDINANCE NO. 1011 G
AN ORDINANCE AUTHORIZING AND APPROVING A PRELIMINARY CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ELDER LANE, HAWTHORNE STREET, EMERSON STREET PROJECT)
12. ORDINANCE NO. 1011 G
AN ORDINANCE AUTHORIZING AND APPROVING A CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (BIRCH STREET AND CHERRY AVENUE PROJECT)
13. ORDINANCE NO. 1011 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A RETAIL/WHOLESALE BAKERY USE IN THE C-M COMMERCIAL-MANUFACTURING DISTRICT-10201 PACIFIC
14. ORDINANCE NO. 1011Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A MOTOR VEHICLE REPAIR FACILITY USE AT THE I-1 RESTRICTED INDUSTRIAL DISTRICT – 9226 GRAND AVENUE
15. MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF THIRTEEN PANASONIC TOUGHBOOKS SYSTEMS AND RELATED SOFTWARE FOR IN CAR POLICE COMPUTING AND CAMERAS THROUGH THE STATE OF ILLINOIS NEGOTIATED AND APPROVED BULK PURCHASE PRICE CONTRACT WITH CDS OFFICE TECHNOLOGIES, AS PART OF THE DEPARTMENT OF JUSTICE COMMUNITY ORIENTED POLICING SERVICES TECHNOLOGY GRANT PROGRAMS (COPS GRANT), IN AN AMOUNT NOT TO EXCEED \$178,735.00

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16. MOTION TO APPROVE URBAN COMMUNICATIONS AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER TO INSTALL, CONFIGURE AND UPGRADE SELECTED POLICE SURVEILLANCE SYSTEM EQUIPMENT AS PRESENTED BY THE CHIEF OF POLICE AND DIRECTOR OF INFORMATION TECHNOLOGY, AS PART OF THE DEPARTMENT OF JUSTICE COMMUNITY ORIENTED POLICING SERVICES TECHNOLOGY GRANT PROGRAM (COPS GRANT), IN AN AMOUNT NOT TO EXCEED \$33,291.00

17. MOTION TO APPROVE ST. AGNES OF BOHEMIA SANTA INDES DE BOHEMIA REQUEST FOR THEIR ANNUAL ANTORCHA GUADALUPANAN PROCESSION ON DECEMBER 12, 2010

VI. UNFINISHED BUSINESS

1.

VII. NEW BUSINESS

1. ORDINANCE NO. 1011 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS GRANTING A CONDITIONAL USE TO ALLOW A CONTRACTORS YARD AND OFFICE USE IN THE C-M COMMERCIAL-MANUFACTURING DISTRICT-3343 MANNHEIM ROAD

VIII. APPOINTMENTS

1. Auxiliary Police – Anthony Korus

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)

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

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