



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, DECEMBER 06, 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 15, 2010
- (b) COMMITTEE OF THE WHOLE MEETING ON MONDAY, NOVEMBER 22, 2010

2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,141,193.28

3. RESOLUTION NO. 1011 R

A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY LBG ENTERPRISES, LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 10265 FRANKLIN AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

4. RESOLUTION NO. 1011 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING AN AMENDMENT TO THE VILLAGE OF FRANKLIN PARK RETIREMENT PLAN FOR HEART AND WRERA 457(b) PLAN PROVISIONS

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

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

NOTE: Please turn off all electrical devices so the council meeting can proceed without interruption.

8. 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 RENEWAL)
9. ORDINANCE NO. 1011 VC
AN ORDINANCE AMENDING SECTION 11-1-5 OF TITLE ELEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (FIRE DEPARTMENT FEES)
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 3417 ELDER LANE)

VI. UNFINISHED BUSINESS

- 1.

VII. NEW BUSINESS

1. RESOLUTION NO. 1011 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE O'HARE NOISE COMPATIBILITY COMMISSION

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

NOTE: Please turn off all electrical devices so the council meeting can proceed without interruption.