



## 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 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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**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, DECEMBER 6, 2010
  - (b) COMMITTEE OF THE WHOLE MEETING ON MONDAY, DECEMBER 13, 2010
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$3,171,435.19
3. ORDINANCE NO. 1011 VC  
AN ORDINANCE AMENDING CHAPTER NINE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEM)
4. ORDINANCE NO. 1011 G  
AN ORDINANCE AUTHORIZING AND APPROVING A PRELIMINARY/CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS AMENDMENT NUMBER ONE BY AND BETWEEN BAXTER & WOODMAN, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. ORDINANCE NO. 1011 G  
AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN SURPLUS PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. ORDINANCE NO. 1011 G  
AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN B&P APPARATUS INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS REGARDING SALE OF SURPLUS PROPERTY (1999 INTERNATIONAL 4700 LP TAYLOR AMBULANCE 480)
7. ORDINANCE NO. 1011 G  
AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN B&P APPARATUS INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS REGARDING SALE OF SURPLUS PROPERTY (1989 E-ONE ENGINE 2)

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8. ORDINANCE NO. 1011 G  
AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN B&P APPARATUS INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS REGARDING SALE OF SURPLUS PROPERTY (1992 FORD SAUBER SQUAD R-1)
9. ORDINANCE NO. 1011 G  
THE ANNUAL TAX LEVY ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2010 AND ENDING APRIL 30, 2011
10. 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
11. ORDINANCE NO. 1011 Z  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A MOTOR VEHICLE REPAIR FACILITY USE IN THE I-2 GENERAL INDUSTRY DISTRICT—9331 PARKLANE
12. ORDINANCE NO. 1011 Z  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A RESTAURANT AND DRIVE THRU USE AND THE ERECTION OF A SIGN IN THE C-3 GENERAL COMMERCIAL DISTRICT—10000 GRAND AVENUE
13. 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 C-3 GENERAL COMMERCIAL DISTRICT—9400 WEST GRAND AVENUE, UNIT A
14. A MOTION RATIFYING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN APOLLO WINDOW CLEANING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
15. A MOTION RATIFYING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN MANNY'S LAWN SERVICE AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
16. A MOTION RATIFYING THE ACQUISITION OF AN AMBULANCE FROM FOSTER COACH IN AN AMOUNT NOT TO EXCEED \$95,000.00 AND AUTHORIZE THE FIRE CHIEF TO UNDERTAKE SUCH NECESSARY ACTION TO SECURE THE ACQUISITION

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**VI. UNFINISHED BUSINESS**

- 1.

**VII. NEW BUSINESS**

1. ORDINANCE NO. 1011 G

An Ordinance of the Village of Franklin Park, Cook County, Illinois amending Ordinance Number 0809-G-4 (Salary Schedules)

2. ORDINANCE NO. 1011 G

An Ordinance Approving an Agreement for Purchase and Sale of Real Property in the Village of Franklin Park, Cook County, Illinois

3. Discussion of Marketing Proposal from Seeing Interactive

**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**