



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
TUESDAY, JANUARY 18, 2011
8:00 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, JANUARY 3, 2011
- (b) SPECIAL PRESIDENT AND BOARD OF TRUSTEES MEETING ON MONDAY, JANUARY 10, 2011
- (c) SPECIAL COMMITTEE OF THE WHOLE MEETING ON MONDAY, JANUARY 10, 2011

2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,104,034.67

3. RESOLUTION NO. 1011 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING JOSEPH THOMAS

4. RESOLUTION NO. 1011 R

A RESOLUTION APPROVING A CONSULTING AND SERVICES AGREEMENT BY AND BETWEEN GRANT WRITING CONSULTANTS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

5. RESOLUTION NO. 1011 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION OF THE NORTHEASTERN ILLINOIS PUBLIC SAFETY TRAINING ACADEMY (NIPSTA)

6. RESOLUTION NO. 1011 R

A RESOLUTION APPROVING A SUBSCRIPTION AGREEMENT BY AND BETWEEN LEXIPOL, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

7. RESOLUTION NO. 1011 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR RUBY STREET DESIGN ENGINEERING IMPROVEMENTS UNDER THE ILLINOIS HIGHWAY CODE

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8. RESOLUTION NO. 1011 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR REEVES COURT AND PEARL STREET INFRASTRUCTURE IMPROVEMENTS UNDER THE ILLINOIS HIGHWAY CODE
9. RESOLUTION NO. 1011 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS OPPOSING AN APPLICATION FOR A SPECIAL USE PERMIT IN UNINCORPORATED LEYDEN TOWNSHIP BEFORE THE PRESIDENT AND BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS (10324 ARMITAGE)
10. ORDINANCE NO. 1011 VC
AN ORDINANCE AMENDING CHAPTER FIVE OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (UTILITIES DEPARTMENT)
11. 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 2914 WILLOW STREET)
12. ORDINANCE NO. 1011 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 0809-G-4 (SALARY SCHEDULES)
13. ORDINANCE NO. 1011 G
AN ORDINANCE AUTHORIZING AND APPROVING A PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS BY AND BETWEEN BAXTER & WOODMAN, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
14. 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 (REEVES COURT AND PEARL STREET PROJECT)
15. ORDINANCE NO. 1011 G
AN ORDINANCE AUTHORIZING AND APPROVING A MASTER ELECTRICITY SALES AGREEMENT BY AND BETWEEN EXELON ENERGY COMPANY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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VI. UNFINISHED BUSINESS

1. ORDINANCE NO. 1011 G

AN ORDINANCE AUTHORIZING AND APPROVING A UTILITY BILLING PRODUCTION AGREEMENT AND E-PAY SOFTWARE AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND THIRD MILLENNIUM

VII. NEW BUSINESS

1.

VIII. APPOINTMENTS

1. Utilities Commissioner
2. Deputy Utilities Commissioner

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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