



## 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, FEBRUARY 7, 2011  
7:00 P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. RECOGNIZE BEST DECORATED HOME WINNERS**
- V. 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

**VI. 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.)

APPROVAL OF THE MINUTES FROM:

- (a) REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON TUESDAY, JANUARY 18, 2011
- (b) SPECIAL PRESIDENT AND BOARD OF TRUSTEES MEETING ON MONDAY, JANUARY 24, 2011
- (c) SPECIAL PRESIDENT AND BOARD OF TRUSTEES MEETING ON MONDAY, JANUARY 31, 2011

APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,441,070.49

1. RESOLUTION NO. 1011 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING JACK GREGG

2. ORDINANCE NO 1011 VC

AN ORDINANCE AMENDING SECTION 6-6F-5 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (PARKING RESTRICTED FOR SNOW REMOVAL)

3. ORDINANCE NO. 1011 VC

AN ORDINANCE AMENDING SECTION 6-6F-1 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (NO PARKING EAST SIDE OF ROSE STREET, KING STREET TO BRITTA AVENUE)

4. ORDINANCE NO. 1011 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 0809-G-4 (SALARY SCHEDULES)

5. ORDINANCE NO. 1011 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A CELLULAR COMMUNICATIONS TOWER USE IN THE I-2 GENERAL INDUSTRIAL DISTRICT (11410 MELROSE)

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6. MOTION TO APPROVE BOY SCOUT TROOP 158 REQUEST FOR CAR WASH SATURDAY, JUNE 11 AND SATURDAY, SEPTEMBER 10 FOR RAISING FUNDS TO PAY FOR CAMPOUTS AND SUMMER CAMP
7. MOTION TO APPROVE THE FRANKLIN PARK BASEBALL ASSOCIATION "THE VIPERS" TO HOLD A PARADE ON SATURDAY, APRIL 23, 2011 WITH A RAIN DATE OF SATURDAY, APRIL 30, 2011
8. MOTION TO APPROVE A CONTRACT WITH CLASSIC PARTY RENTALS FOR RAILROAD DAZE EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$13,347.43 AND TO AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
9. MOTION TO APPROVE A CONTRACT WITH DIVERSIFIED AUDIO GROUP, INC FOR RAILROAD DAZE EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$5,500.00 AND TO AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
10. MOTION TO APPROVE AN AGREEMENT WITH THE STATE AFFAIR FOR RAILROAD DAZE ENTERTAINMENT IN AN AMOUNT NOT TO EXCEED \$300.00 AND TO AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
11. MOTION TO APPROVE AN AGREEMENT WITH SCARLETT FOR RAILROAD DAZE ENTERTAINMENT IN AN AMOUNT NOT TO EXCEED \$300.00 AND TO AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
12. MOTION TO APPROVE AN AGREEMENT WITH JAKTRIPPER FOR RAILROAD DAZE ENTERTAINMENT IN AN AMOUNT NOT TO EXCEED \$1,500.00 AND TO AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
13. MOTION TO APPROVE A CONTRACT WITH LOONEY TRAIN DBA STEPHEN C. DAWSON FOR RAILROAD DAZE ENTERTAINMENT IN AN AMOUNT NOT TO EXCEED \$600.00 AND TO AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
14. MOTION TO APPROVE AN AGREEMENT WITH BASS/SCHULER ENTERTAINMENT FOR RAILROAD DAZE ENTERTAINMENT IN AN AMOUNT NOT TO EXCEED \$4,000.00 AND TO AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
15. MOTION TO APPROVE AN AGREEMENT WITH PARADISE ARTISTS, INC. FOR RAILROAD DAZE ENTERTAINMENT IN AN AMOUNT NOT TO EXCEED \$7,500.00 AND TO AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME

## **VII. UNFINISHED BUSINESS**

- 1.

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**VIII. NEW BUSINESS**

1. ORDINANCE NO. 1011 G

AN ORDINANCE APPROVING AN AGREEMENT FOR PURCHASE AND SALE OF PROPERTY AND ESCROW INSTRUCTIONS BY AND BETWEEN UNILEVER ILLINOIS MANUFACTURING, LLC, AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

**IX. APPOINTMENTS**

1.

**X. ADDITIONAL COMMENTS FROM THE STAFF**

**XI. COMMENTS FROM THE CLERK**

**XII. COMMENTS FROM THE PRESIDENT**

**XIII. PUBLIC COMMENTS (Limit to 2 minutes per speaker)**

**XIV. 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)

**XV. ADJOURNMENT**