



## VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

TEL. 847-671-4800

URL:<http://www.vofp.com>

President: *Barrett Pedersen*

Village Clerk: *Tommy Thomson*

# AGENDA

FOR THE REGULAR MEETING OF THE VILLAGE BOARD  
IN THE VILLAGE OF FRANKLIN PARK VILLAGE HALL  
LOCATED AT 9500 BELMONT AVENUE (NORTH CONFERENCE ROOM)  
IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS  
TUESDAY, FEBRUARY 22, 2011  
7:00 P.M.

(NOTE LOCATION CHANGE)

**I. PLEDGE OF ALLEGIANCE**

**II. CALL TO ORDER**

**III. ROLL CALL**

**IV. PRESENTATION TO JOE THOMAS**

**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.**

**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.)

1. APPROVAL OF THE MINUTES FROM:
  - (a) REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, FEBRUARY 07, 2011
  - (b) COMMITTEE OF THE WHOLE HELD ON MONDAY, JANUARY 31, 2011
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$775,523.73
3. RESOLUTION NO. 1011 R  
A RESOLUTION APPROVING AMENDMENT NUMBER ONE OF THE PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE ENGINEERING FIRM OF CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. ORDINANCE NO. 1011 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS EXTENDING THE PERIOD OF PARTICIPATION IN THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE FOR A PERIOD OF THREE ADDITIONAL YEARS
5. RESOLUTION NO. 1011 G  
A RESOLUTION ADOPTING AN IDENTITY PROTECTION POLICY OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. ORDINANCE NO. 1011 G  
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE PARK DISTRICT OF FRANKLIN PARK AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE USE OF THE PARK DISTRICT'S COMMUNITY CENTER – MAPLE/ELM ROOM
7. ORDINANCE NO. 1011 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING A REQUEST FOR APPROVAL OF CHANGE IN PLANS TO PROVIDE FOR CERTAIN ROADWAY IMPROVEMENT TO GRAND AVENUE AND APPROVING THE FINAL PAYMENT ESTIMATE
8. ORDINANCE NO. 1011 G  
AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN GLOBAL CONNECT, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

9. ORDINANCE NO. 1011 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A VOCATIONAL SCHOOL IN THE C-3 GENERAL COMMERCIAL DISTRICT – 3320-3380 RIVER ROAD

10. MOTION TO APPROVE A SERVICE AGREEMENT BY AND BETWEEN REEBIE STORAGE & MOVING COMPANY AND THE VILLAGE OF FRANKLIN PARK AND AUTHORIZE THE POLICE CHIEF TO EXECUTE THE AGREEMENT

11. MOTION TO AUTHORIZE THE PURCHASE OF A 2011 FORD F-250 PICK-UP TRUCK FROM NORTHWEST FORD/STERLING TRUCK CENTER, 4000 MANNHEIM ROAD, FRANKLIN PARK, ILLINOIS, AS PART OF THE STATE OF ILLINOIS AUTHORIZE BID PRICING PROGRAM IN AN AMOUNT NOT TO EXCEED \$26,977.00 AND FURTHER AUTHORIZED THE PURCHASE OF A MONROE BOSS POWER-V XT SNOW PLOW FROM MONROE TRUCK EQUIPMENT-JOLIET, AS PART OF THE NORTHWEST MUNICIPAL CONFERENCE AUTHORIZED BID PRICING PROGRAM IN AN AMOUNT NOT TO EXCEED \$5,834.00

12. MOTION TO AUTHORIZE THE PURCHASE OF A 2011 FORD F-350 TRUCK FROM NORTHWEST FORD/STERLING TRUCK CENTER, AS PART OF THE STATE OF ILLINOIS AUTHORIZED BID PRICING PROGRAM IN AN AMOUNT NOT TO EXCEED \$27,683.00 AND FURTHER AUTHORIZE THE PURCHASE OF MONROE BFXB 56 LS TRUCK BED FROM MONROE TRUCK EQUIPMENT-JOLIET, 812 DRAPER AVENUE, JOLIET, ILLINOIS, AS PART OF THE NORTHWEST MUNICIPAL CONFERENCE AUTHORIZED BID PRICING PROGRAM IN AN AMOUNT NOT TO EXCEED \$9,277.00

13. MOTION TO APPROVE A CHANGE ORDER REQUEST FROM CROWE HORWATH IN THE AMOUNT OF \$18,000.00 TO PERFORM ADDITIONAL AUDIT PROCEDURES FOR FISCAL YEAR 2009 FINANCIAL STATEMENTS

14. MOTION TO APPROVE AN AUDIT SERVICES AGREEMENT FROM CROWE HORWATH IN AN AMOUNT NOT TO EXCEED \$69,800.00 FOR PROFESSIONAL SERVICES FOR FISCAL YEAR 2010 FINANCIAL STATEMENTS

**VI. UNFINISHED BUSINESS**

1.

**VII. NEW BUSINESS**

1. ORDINANCE NO. 1011 G

AN ORDINANCE AUTHORIZING AND APPROVING AN ARCHITECT'S AGREEMENT BY AND BETWEEN SRBL ARCHITECTS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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**VIII. APPOINTMENTS**

1. William Geary, Economic Development Commission
2. Kirk Allen, Economic Development Commission

**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**