



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE
FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*
Village Clerk: *Tommy Thomson*

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AGENDA

FOR THE REGULAR MEETING OF THE VILLAGE BOARD
IN THE MUNICIPAL BUILDING
9500 W. BELMONT AVENUE
IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS
MONDAY, APRIL 18, 2011
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.

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, APRIL 4, 2011
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,103,666.94
3. RESOLUTION NO. 1011 R
A RESOLUTION CALLING A PUBLIC HEARING AND CONVENING A JOINT REVIEW BOARD IN CONNECTION WITH APPROVAL OF A REDEVELOPMENT PLAN AND PROJECT FOR THE DESIGNATION OF THE FRANKLIN PARK MILWAUKEE ROAD REDEVELOPMENT PLANNING AREA NO. 1
4. RESOLUTION NO. 1011 R
A RESOLUTION CALLING A PUBLIC HEARING AND CONVENING A JOINT REVIEW BOARD IN CONNECTION WITH APPROVAL OF A REDEVELOPMENT PLAN AND PROJECT FOR THE DESIGNATION OF THE FRANKLIN PARK MILWAUKEE ROAD REDEVELOPMENT PLANNING AREA NO. 2
5. RESOLUTION NO. 1011 R
A RESOLUTION AUTHORIZING AND APPROVING A BANK DEPOSIT ACCOUNT BY AND BETWEEN PAN AMERICAN BANK AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. 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 HADICAPPED RESERVED PARKING SPACE AT 3220 GEORGE STREET)
7. 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 AT 2905 GEORGE STREET)
8. ORDINANCE NO. 1011 G
AN ORDINANCE ADOPTING A WHISTLE BLOWER POLICY OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. ORDINANCE NO. 1011 G
AN ORDINANCE APPROVING A FIRST AMENDMENT TO THE EMERGENCY DISPATCH SERVICES CONTRACT BY AND BETWEEN NORCOMM PUBLIC SAFETY COMMUNICATIONS, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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10. MOTION TO AUTHORIZE HILL MECHANICAL SERVICES TO REPLACE EXISTING THERMOSTATS AND DAMPER ACTUATORS IN FIRE STATION TWO AND FURTHER APPROVE SUCH WORK IN AN AMOUNT NOT TO EXCEED \$8,587.00
11. MOTION TO APPROVE FAMILY OUTREACH PROGRAM CANVASS AND STREET SOLICITATION CHARITY AND FOOD BASKETS FUND RAISER MAY 6 AND 7, 2011 AT GRAND AVENUE AND MANNHEIM ROAD
12. MOTION TO APPROVE VILLA ALEGRE COMMITTEE'S REQUEST TO CLOSE JAMES STREET FROM PRAIRIE TO HOUSTON ON SATURDAY, MAY 7, 2011 TO CELEBRATE CINCO de MAYO AND CHILDREN DAY
13. MOTION TO APPROVE YOU CAN MAKE IT, INC. REQUEST FOR THEIR SOLICITATION FOR THEIR RESIDENTIAL PROGRAM FOR MEN WITH DRUG ADDITION, OTHER DEPENDENCY ISSUES AND 115 BED SHELTER FOR WOMEN AND CHILDREN ON APRIL 19 AND 20, 2011 AT GRAND AVENUE/MANNHEIM ROAD AND GRAND AVENUE/25TH AVENUE

VI. UNFINISHED BUSINESS

- 1.

VII. NEW BUSINESS

1. 2009 Crowe-Horwath Audit Presentation
2. Intergovernmental Staff Committee

VIII. APPOINTMENTS

- 3.

IX. ADDITIONAL COMMENTS FROM THE STAFF

X. COMMENTS FROM THE CLERK

XII. PUBLIC COMMENTS (Limit to 2 minutes per speaker)

XIII. COMMENTS FROM THE PRESIDENT

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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