



## 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  
MEETING LOCATION AT THE PARK DISTRICT OF FRANKLIN PARK  
CENTRE AT NORTH PARK  
10040 ADDISON STREET  
IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS  
MAY 2, 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

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**NOTE: Please turn off all electrical devices so the council meeting can proceed without interruption.**

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, APRIL 18, 2011
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,120,026.03

**VI. UNFINISHED BUSINESS**

**VII. ADJOURNMENT SINE DIE (Momentarily without assigning a future time or day)**

**VIII. ADMINISTRATION OF THE OATH OF OFFICE OF NEWLY ELECTED OFFICIALS**

**XI. CALL TO RETURN TO ORDER**

**X. ROLL CALL (New Village Board)**

**XI. CONSENT AGENDA**

1. RESOLUTION NO. 1112 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING PAUL BELLENDIR
2. RESOLUTION NO. 1112 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING JUAN ACEVEDO
3. RESOLUTION NO. 1112 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING ALICE BYRNE
4. RESOLUTION NO. 1112 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING A GRANT AGREEMENT FROM THE ILLINOIS CLEAN ENERGY COMMUNITY FOUNDATION
5. RESOLUTION NO. 1112 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND PROCEDURES FOR THE 2011 GRASS CUTTING PROGRAM FOR DISABLED PROPERTY OWNERS

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6. ORDINANCE NO. 1112 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 3144 SUNSET LANE STREET)
7. MOTION TO APPROVE AN ENERGY AUDIT SERVICES AND RENEWABLE ENERGY SITE ANALYSIS PROPOSAL FROM ENERGY VETERANS IN AN AMOUNT NOT TO EXCEED \$19,950.00 FROM ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT FUNDS RECEIVED FROM THE COUNTY OF COOK TO REDUCE ENERGY COST IN VILLAGE FACILITIES AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
8. MOTION TO APPROVE AN ENGINEERING SERVICES AGREEMENT WITH CLARK DIETZ, INCORPORATED FOR THE COMPLETION OF A PHASE I FEASIBILITY STUDY AS PART OF AN IKE DISASTER RECOVERY GRANT APPLICATION IN AN AMOUNT NOT TO EXCEED \$15,000.00 AND AUTHORIZE THE PRESIDENT TO EXECUTE SAME

**XII. NEW BUSINESS**

**XIII. APPOINTMENTS**

**XIV. ADDITIONAL COMMENTS FROM STAFF**

**XV. COMMENTS FROM THE CLERK**

**XVI PUBLIC COMMENTS (Limit to 2 minutes per speaker)**

**XII. 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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