



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 PARK DISTRICT OF FRANKLIN PARK
AT 9560 FRANKLIN AVENUE
IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS
JUNE 6, 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, Ms. Rodriguez, Co-Chair

2. Water and Sewer

Mr. Ruhl, Chair

Ms. Rodriguez and Mr. Brimie, Co-Chair

3. Police and Fire

Mr. Petersen, Chair

Mr. Brimie and Mr. Ruhl, Co-Chair

4. Streets, Alleys and Fleet Maintenance

Mr. Brimie, Chair

Mr. Petersen and Mr. Ruhl, Co-Chair

5. Property, Planning, Zoning and Legislative Review

Ms. Rodriguez, Chair

Mr. Johnson and Ms. McLean, Co-Chair

6. Health, Human Resources, Green Technology and Education

Ms. McLean, Chair

Mr. Johnson and Mr. Petersen, 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, MAY 16, 2011
 - (b) SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON TUESDAY, MAY 31, 2011
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,687,282.03
3. RESOLUTION NO. 1112 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING ROBERT BEUSE AND TOMMY THOMSON
4. RESOLUTION NO. 1112 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN AMENDED INTERGOVERNMENTAL AGREEMENT RELATING TO THE O'HARE NOISE COMPATIBILITY COMMISSION
5. ORDINANCE NO. 1112 VC
AN ORDINANCE AMENDING TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (BUSINESS AND LICENSE REGULATIONS)
6. ORDINANCE NO. 1112 VC
AN ORDINANCE AMENDING TITLE EIGHT OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (FLOOD HAZARD AND DAMAGE PREVENTION)
7. 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 (HANDICAPPED RESERVED PARKING SPACE FOR 2554 OAK STREET)
8. 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 (HANDICAPPED RESERVED PARKING SPACE FOR 3429 ELDER LANE)
9. ORDINANCE NO. 1112 VC
AN ORDINANCE AMENDING TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (DECREASE NUMBER OF CLASS E LICENSES)

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10. ORDINANCE NO. 1112 VC
AN ORDINANCE AMENDING CHAPTER ONE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (FLEET LICENSES)
11. ORDINANCE NO 1112 VC
AN ORDINANCE AMENDING CHAPTER NINE OF TITLE NINE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (BANNER SIGNS)
12. ORDINANCE NO. 1112 VC
AN ORDINANCE AMENDING CHAPTER 2 OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INCREASE NUMBER OF CLASS D LICENSES FOR BEN VENUTI)
13. ORDINANCE NO. 1112 G
AN ORDINANCE ADOPTING THE PREVAILING RATE OF WAGES TO BE PAID TO LABORS, MECHANICS AND OTHER WORKERS EMPLOYED IN ANY PUBLIC WORKS PROJECT IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
14. ORDINANCE NO. 1112 G
AN ORDINANCE AUTHORIZING THE SALE OF AUCTION OF CERTAIN SURPLUS PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
15. ORDINANCE NO. 1112 G
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN FESTIVAL CASH SERVICES AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
16. ORDINANCE NO. 1112 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A WOODWORKING OPERATION USE IN THE I-2 GENERAL INDUSTRIAL DISTRICT (9249-51 PARKLANE AVENUE)
17. ORDINANCE NO. 1112 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A RECREATION USE IN THE I-2 GENERAL INDUSTRIAL DISTRICT (10800 BELMONT AVENUE, UNIT 100)
18. ORDINANCE NO. 1112 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A MOTOR VEHICLE REPAIR SHOP USE IN THE I-1 RESTRICTED INDUSTRIAL DISTRICT (3450 RIVER ROAD)

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19. MOTION TO APPROVE A CHANGE ORDER FOR THE WATER AND FLEET STRUCTURE ROOF REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$29,825.00 FOR DECK REPLACEMENT, IN-FILL AND MASONRY WALL RESTORATION, AS RECOMMENDED BY THE VILLAGE'S CONSULTANT STRUCTURAL TECHNOLOGIES INCORPORATED
20. MOTION TO APPROVE THE WOLF PACK, OFFICIAL BOOSTER CLUB OF THE CHICAGO WOLVES, COLLECTION AT GRAND AVENUE AND MANNHEIM ROAD FOR "RELAY FOR LIFE" ON SATURDAY, JUNE 11, 2011
21. MOTION TO APPROVE FAMILY OUTREACH PROGRAM CANVASS AND STREET SOLICITATION CHARITY AND FOOD BASKETS FUND RAISER ON AUGUST 12 AND 13, 2011 AT GRAND AVENUE AND MANNHEIM ROAD
22. MOTION TO APPROVE THE FRANKLIN PARK FIRE DEPARTMENT STREET SOLICITATION TO "FILL THE BOOT" FOR MUSCULAR DYSTROPHY ASSOCIATION, INC. (MDA) ON JUNE 15, 16 AND 17, 2011 AT GRAND AVENUE AND MANNHEIM ROAD AND AT BELMONT AVENUE AND RIVER ROAD

VI. UNFINISHED BUSINESS

- 1.

VII. NEW BUSINESS

1. PROCLAMATION

PROCLAMATION DECLARING JUNE 17 THROUGH JUNE 19 WELCOME HOME 2011 IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

VIII. APPOINTMENTS/SWEARING IN

1. Mark White - Fire Department Commander
2. Jim Sweeney - Fire Department Lieutenant

IX. ADDITIONAL COMMENTS FROM THE STAFF

X. COMMENTS FROM THE CLERK

XI. 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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