



## 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  
FEBRUARY 06, 2012  
7:00 P.M.

**I. PLEDGE OF ALLEGIANCE**

**II. CALL TO ORDER**

**III. ROLL CALL**

**IV. PRESENTATION FOR OUTSTANDING COORPORATE CITIZEN AWARD TO NESTLES CORPORATION, FRANKLIN PARK**

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

**VI. 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

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

## **VII. ADDITIONAL COMMENTS FROM THE STAFF**

## **VIII. 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 TUESDAY, JANUARY 17, 2012
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,497,164.20
3. RESOLUTION NO. 1112 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING A VOLUNTARY RESIDENTIAL LOCK BOX PROGRAM
4. RESOLUTION NO. 1112 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND SPECIFICATIONS FOR THE 2012 SUMMER YOUTH AND COLLEGE INTERNSHIP WORK PROGRAM
5. RESOLUTION NO. 1112 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND PROCEDURES FOR THE 2012 GRASS CUTTING PROGRAM FOR DISABLED PROPERTY OWNERS
6. ORDINANCE NO. 1112 VC  
AN ORDINANCE AMENDING TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INCREASE NUMBER OF CLASS E LICENSES FOR RIO VALLEY)
7. ORDINANCE NO. 1112 G  
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN LEYDEN HIGH SCHOOL DISTRICT NUMBER 212 AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE EMERGENCY USE OF EQUIPMENT AND FACILITIES
8. ORDINANCE NO. 1112 G  
AN ORDINANCE APPROVING A COOPERATION AGREEMENT BY AND BETWEEN THE MUNICIPALITY OF DURANGO, STATE OF DURANGO, UNITED MEXICAN STATES AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. ORDINANCE NO. 1112 G 88  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AND PROVIDING FOR AN INSTALLMENT PURCHASE

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AGREEMENT FOR THE PURPOSE OF PURCHASING PERSONAL PROPERTY AND AUTHORIZING AND PROVIDING FOR THE ISSUE OF \$402,882 GENERAL OBLIGATION DEBT CERTIFICATES, SERIES 2012, EVIDENCING THE RIGHTS TO PAYMENT UNDER SUCH AGREEMENT, PRESCRIBING THE DETAILS OF THE AGREEMENT AND CERTIFICATES, AND PROVIDING FOR THE SECURITY AND MEANS OF PAYMENT UNDER THE AGREEMENT OF THE CERTIFICATES

10. ORDINANCE NO. 1112 G

AN ORDINANCE ADOPTING A SEXUAL MISCONDUCT POLICY OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

11. ORDINANCE NO. 1112 Z

AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK ZONING MAP FOR THE PROPERTIES LOCATED AT 10745 GRAND AVENUE AND 2818 LANDEN DRIVE (ZBA: 11-16)

12. ORDINANCE NO. 1112 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS GRANTING A CONDITIONAL USE TO ALLOW A AUTOMOBILE ACCESSORY STORE USE IN THE C-2-1 COMMUNITY SHOPPING DISTRICT (ZBA 11-17: 10745 GRAND AVENUE)

13. MOTION TO APPROVE ILLINOIS COUNTIES RISK MANAGEMENT TRUST FOR THE VILLAGE'S LIABILITY INSURANCE CARRIER FOR THE PERIOD BEGINNING FEBRUARY 1, 2012 AND ENDING NOVEMBER 30, 2012, IN AN AMOUNT NOT TO EXCEED \$365,380.00

14. MOTION TO APPROVE A CUSTOMER WORK AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND COMED FOR THE REMOVAL OF AN INTERIOR TRANSFORMER AT 9353 BELMONT AVENUE IN AMOUNT NOT TO EXCEED \$7,066.20

15. MOTION TO AUTHORIZE THE CHIEF OF POLICE TO EXECUTE A REQUEST TO THE ILLINOIS SECRETARY OF STATE FOR VEHICLE REGISTRATION DATA AND TO FURTHER AUTHORIZE THE CHIEF OF POLICE TO EXECUTE A CONTRACT WITH THE ILLINOIS SECRETARY OF STATE FOR A TWO YEAR PERIOD TO OBTAIN DATA

16. MOTION TO APPROVE GIRL SCOUTS CAR WASH FUNDRAISER SATURDAY, APRIL 28, 2012

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

1. Initial Presentation of Electric Aggregation Plan of Governance and Operation
2. Discussion on Water and Sewer Service Charges and Conservation Block Rate Structuring

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**XI. APPOINTMENTS/SWEARING IN**

1. Carla Argueta,, Member, Plan Commission, for the unexpired term of Edward Cendejas ending April 30, 2012
2. Members, Standing Committees of the Village Board of Trustees

**XII. COMMENTS FROM THE CLERK**

**XIII. COMMENTS FROM THE PRESIDENT**

- 1.

**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)
7. Security Procedures, 5 ILCS 120/2(c)(8)
8. Minutes of Meetings of Public Body Closed to Public, 5 ILCS140/7(1)(l)

**XV. ADJOURNMENT**