



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE
FRANKLIN PARK, ILLINOIS 60131

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

TEL. 847-671-4800
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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
APRIL 16, 2012
7:00 P.M.

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER

III. ROLL CALL

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

V. COMMITTEE REPORTS

1. Finance and Special Events

Mr. Johnson, Chair
Ms. McLean, Mr. Ruhl, 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.

VI. ADDITIONAL COMMENTS FROM THE STAFF

VII. 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 02, 2012
 - (b) SPECIAL PRESIDENT AND BOARD OF TRUSTEES MEETING HELD ON THURSDAY, APRIL 5, 2012
 - (c) SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, APRIL 9, 2012
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$831,139.53
3. ORDINANCE NO. 1112 VC
AN ORDINANCE AMENDING CHAPTER FIVE OF TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (SYNTHETIC DRUG PROHIBITION)
4. 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 3045 LINCOLN STREET)
5. 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 3320 RUBY STREET)
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 (HANDICAPPED RESERVED PARKING SPACE FOR 3144 ERNST STREET)
7. ORDINANCE NO. 1112 G
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR THE PREPARATION OF AN ASSET MANAGEMENT PLAN FOR VILLAGE UTILITIES AND ROADWAYS BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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8. ORDINANCE NO. 1112 G
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. ORDINANCE NO. 1112 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, DENYING A VARIANCE TO SUBDIVIDE PROPERTY (ZBA 12-04: 3417 SCOTT STREET)
10. ORDINANCE NO. 1112 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, DENYING A VARIANCE TO REDUCE THE MINIMUM LOT WIDTH AT THE PROPERTY (ZBA 12-05: 3417 SCOTT STREET)
11. MOTION TO APPROVE AN AUDIT SERVICES ENGAGEMENT AGREEMENT FROM CROWE HORWATH IN AN AMOUNT NOT TO EXCEED \$69,300.00 FOR PROFESSIONAL SERVICES FOR FISCAL YEAR 2012 FINANCIAL STATEMENT AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
12. MOTION TO APPROVE BOY SCOUTS OF AMERICA TROOP 158 REQUEST FOR FUNDRAISER CAR WASHES JULY 21 AND AUGUST 18, 2012
13. MOTION TO APPROVE THE SALVATION ARMY DONUT DAYS TAG DAYS FUNDRAISER FRIDAY AND SATURDAY, JUNE 1 AND 2, 2012 AND ALSO RED KETTLE CAMPAIGN FRIDAY, NOVEMBER 16 THROUGH MONDAY, DECEMBER 24, 2012
14. MOTION TO APPROVE FRANKLIN PARK YOUTH BASEBALL AND SOFTBALL ASSOCIATION "THE VIPERS" REQUEST TO CHANGE PARADE DATE TO SATURDAY, APRIL 28, 2012

VIII. UNFINISHED BUSINESS

1. RESOLUTION NO. 1112 R
A RESOLUTION IN SUPPORT OF THE REDEVELOPMENT OF THE CROSSINGS PHASE II BY THOMAS & THOMAS ASSOCIATES, INC. WITHIN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

IX. NEW BUSINESS

1. ORDINANCE NO. 1112 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO INCREASE THE HEIGHT OF AN EXISTING SIGN FROM 49 FEET TO 60 FEET (ZBA 12-03: 10625 FRANKLIN AVENUE)

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X. APPOINTMENTS/SWEARING IN

1.

XI. COMMENTS FROM THE CLERK

XII. COMMENTS FROM THE PRESIDENT

1.

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)
7. Security Procedures, 5 ILCS 120/2(c)(8)

XIV. ADJOURNMENT

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