



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 SPECIAL MEETING OF THE VILLAGE BOARD
IN THE VILLAGE BOARD MEETING ROOM AT 9545 W. BELMONT AVENUE
OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS
MONDAY, JUNE 29, 2009
7:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER

III. ROLL CALL

IV. COMMITTEE REPORTS

1. Finance and Special Events Committee

Mr. Johnson, Chair
Ms. McLean, Mr. Acevedo, Ms. Rodriguez, Co-Chair

2. Water and Sewer/Fleet Maintenance Committee

Ms. Rodriguez, Chair
Mr. Acevedo and Mr. Brimie, Co-Chair

3. Police and Fire Committee

Mr. Johnson, Chair
Mr. Brimie and Ms. McLean, Co-Chair

4. Street and Alley Committee

Mr. Brimie, Chair
Mr. Acevedo and Mr. Bellendir, Co-Chair

5. Property, Planning, and Zoning Committee and Legislative Review Committee

Mr. Acevedo, Chair
Mr. Bellendir and Mr. Brimie, Co-Chair

6. Health and Human Resources Committee

Ms. McLean, Chair
Mr. Bellendir and Mr. Johnson, Co-Chair

7. Green Technology & Education Committee

Mr. Bellendir, Chair
Mr. Acevedo, Ms. McLean and Ms. Rodriguez, 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 THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON JUNE 15, 2009
2. APPROVAL OF THE MINUTES FROM THE COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, JUNE 8, 2009
3. APPROVAL OF THE MINUTES FROM THE COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, JUNE 22, 2009
4. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,015,730.07
5. RESOLUTION NO. 0910 R
A RESOLUTION APPROVING A CONSULTING AND SERVICES AGREEMENT BY AND BETWEEN GRANT WRITING CONSULTANTS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING CHAPTER ONE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (VEHICLE LICENSE FEE EXEMPTION)
7. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING CHAPTER FOUR OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (VILLAGE COMPTROLLER)
8. ORDINANCE NO. 0910 G
AN ORDINANCE APPROVING THE RENEWAL OF A WATER SUPPLY AGREEMENT BETWEEN THE CITY OF CHICAGO, ILLINOIS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. ORDINANCE NO. 0910 Z
AN ORDINANCE CORRECTING A SCRIVERNER'S ERROR IN AN ORDINANCE PERTAINING TO A GRANT OF A CONDITIONAL USE AT 10035 GRAND AVENUE, SUITE 200 IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. MOTION TO APPROVE PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND CLARK DIETZ, INCORPORATED FOR THE BELMONT AVENUE BOOSTER STATION PROJECT IN THE AMOUNT OF \$15,000.00, IN ACCORDANCE WITH RESOLUTION NUMBER 0910 R 13
11. MOTION TO APPROVE 2009 50/50 SIDEWALK PROGRAM

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VI. UNFINISHED BUSINESS

1. Payroll Entry

VII. NEW BUSINESS

1. Fire Station #2 Air Conditioner Unit
2. Emergency/Disaster Plan

VIII. APPOINTMENTS

1. Village Comptroller
2. Auxiliary Police Officers

IX. ADDITIONAL COMMENTS FROM THE STAFF

X. COMMENTS FROM THE CLERK

XI. PUBLIC COMMENTS (Limit to 3 to 4 minutes per speaker)

XII. COMMENTS FROM THE PRESIDENT

1. Village of Franklin Park Census 2010 Proclamation

XIII. CLOSED/EXECUTIVE SESSION

XIV. ADJOURNMENT