



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 PRESIDENT AND BOARD
OF TRUSTEES IN THE MUNICIPAL BUILDING AT
9500 W. BELMONT AVENUE
(FIRST FLOOR NORTH CONFERENCE ROOM)
IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS
JANUARY 25, 2010
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

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

7. 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. RESOLUTION NO. 0910 R

A RESOLUTION AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, AFL-CIO, CLC, LOCAL 1526

2. RESOLUTION NO. 0910 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS OPPOSING AN APPLICATION FOR A SPECIAL USE PERMIT IN UNINCORPORATED LEYDEN TOWNSHIP BEFORE THE PRESIDENT AND BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS

3. ORDINANCE NO. 0910 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN ARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 809 G 4 (SALARY SCHEDULES)

4. MOTION TO AUTHORIZE THE VILLAGE PRESIDENT AND VILLAGE ATTORNEY TO PROVIDE SUCH WRITTEN NOTICE WITH REGARD TO THE TERM OF THE AGREEMENT FOR SERVICES BETWEEN FRANKLIN PARK AND PARAMEDIC SERVICES OF ILLINOIS, INCORPORATED, AS DEEMED NECESSARY AND APPROPRIATE

5. MOTION TO RATIFY AMENDMENT TO THE 2004-2008 COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE LABOR COUNCIL, FRANKLIN PARK LODGE 47, BY ADDING SECTION 20.6 ENTITLED LONGEVITY PAY AND AMENDING SECTION 22.3 ENTITLED ELIGIBILITY REQUIREMENTS, EFFECTIVE IMMEDIATELY, IN ACCORDANCE WITH THE LANGUAGE SET FORTH IN THE ATTACHED AMENDMENT

VI. UNFINISHED BUSINESS

1.

VII. NEW BUSINESS

1.

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VIII. APPOINTMENTS

1. Census 2010 Complete Count Committee Members
2. Members, Plan Commission – Lisa Manzo as Secretary
3. Members, Zoning Board of Appeals – Lisa Manzo as Secretary
4. Members, Police & Fire Commission – Bea Suarez as Secretary

IX. ADDITIONAL COMMENTS FROM THE STAFF

X. COMMENTS FROM THE CLERK

XI. COMMENTS FROM THE PRESIDENT

1. Thank you to retiring Village personnel

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

XII. CLOSED/EXECUTIVE SESSION

1. Purchase or Lease of Real Property, 5 ILCS 120/2(c)(5)
2. Salary Schedules for one or More Classes of Employees 5 ILCS 120/2(c)(2)
3. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1)
4. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)

XIII. ADJOURNMENT