



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE
FRANKLIN PARK, ILLINOIS 60131

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

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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
FEBRUARY 8, 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

Presentation by Vice President of Planning & Marketing, Loyola University Medical Center, Filming of Heart Television Commercial in Village of Franklin Park

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

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

6. Health and Human Resources

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

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. ORDINANCE NO. 0910 G

AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN LOYOLA UNIVERSITY MEDICAL CENTER AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS REGARDING TV HEART COMMERCIAL USE OF FACILITIES AND SERVICES AGREEMENT

2. MOTION TO NOTIFY THE BOARD OF FIRE AND POLICE COMMISSIONERS THAT A PROMOTIONAL VACANCY EXIST IN THE FIRE DEPARTMENT, LIEUTENANT RANK, AND TO AUTHORIZE THE TAKING OF SUCH NECESSARY ACTION FOR THE PROMOTION OF A LIEUTENANT FROM THE CURRENT FINAL PROMOTIONAL ELIGIBILITY REGISTER TO OCCUR FORTHWITH

VI. UNFINISHED BUSINESS

1.

VII. NEW BUSINESS

1.

VIII. APPOINTMENTS

1. Census 2010 Complete Count Committee Members
2. Members, Plan Commission –

IX. ADDITIONAL COMMENTS FROM THE STAFF

X. COMMENTS FROM THE CLERK

XI. COMMENTS FROM THE PRESIDENT

1.

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

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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

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