



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
DECEMBER 5, 2011
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, 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

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

VI. 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, NOVEMBER 21, 2011
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,803,099.18
3. RESOLUTION NO 1112 R
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY 3747 ACORN HOLDINGS, LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 3747 ACORN AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. RESOLUTION NO. 1112 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING MEMBERSHIP AND PARTICIPATION IN THE NORTHEASTERN ILLINOIS PUBLIC SAFETY TRAINING ACADEMY (NIPSTA)
5. RESOLUTION NO. 1112 VC
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (TASTING LIQUOR LICENSE)
6. ORDINANCE NO. 1112 G
AN ORDINANCE AUTHORIZING A REBATE AGREEMENT BY AND BETWEEN THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ILLINOIS ENERGY NOW ENERGY EFFICIENCY PROGRAM)
7. ORDINANCE NO. 1112 G
AN ORDINANCE EXTENDING THE TERM OF THE REVOLVING CREDIT AGREEMENT DATED OCTOBER 14, 2010 BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND PAN AMERICAN BANK (EXTENSION OF LINE OF CREDIT)
8. ORDINANCE NO. 1112 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING THE AUTHORITY AND PERMISSION GRANTED FOR THE CONSTRUCTION AND MAINTENANCE OF THE RAILROAD BRIDGE OVER FRANKLIN AVENUE
9. ORDINANCE NO. 1112 Z
AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK ZONING

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MAP TO RE-ZONE CERTAIN PROPERTY FROM I-1 RESTRICTED INDUSTRY
TO R-2 SINGLE FAMILY (ZBA: 11-15: 9470 KING STREET)

10. MOTION TO APPROVE THE RENTAL CONTRACT AND FACILITY USE AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND THE PARK DISTRICT OF FRANKLIN PARK EFFECTIVE JANUARY 1, 2012 TO DECEMBER 31, 2012 AND AUTHORIZE THE EXECUTION THEREOF BY THE VILLAGE PRESIDENT

11. MOTION TO APPROVE A GENERAL RELEASE, INDEMNITY AND HOLD HARMLESS AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND LEYDEN COMMUNITY HIGH SCHOOL DISTRICT NUMBER 212 FOR THE INSTALLATION OF ANTENNA EQUIPMENT AT EAST LEYDEN HIGH SCHOOL AND AUTHORIZE THE EXECUTION THEREOF BY THE VILLAGE PRESIDENT

VII. UNFINISHED BUSINESS

1. Rio Valley Liquor License

VIII. NEW BUSINESS

1. ORDINANCE NO. 1112 G
AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS THE QUESTION WHETHER THE VILLAGE SHOULD HAVE THE AUTHORITY UNDER PUBLIC ACT 096-0176 TO ARRANGE FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO HAVE NOT OPTED OUT OF SUCH PROGRAM
2. Water and Sewer Service Charges and Rates

IX. APPOINTMENTS/SWEARING IN

X. ADDITIONAL COMMENTS FROM THE STAFF

XI. COMMENTS FROM THE CLERK

XII. COMMENTS FROM THE PRESIDENT

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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