



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
AUGUST 15, 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, JULY 18, 2011
 - (b) APPROPRIATION HEARING HELD ON MONDAY, JULY 18
 - (c) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES MEETING HELD ON MONDAY, JULY 25, 2011
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,196,785.16
3. RESOLUTION NO. 1112 R
A RESOLUTION IN SUPPORT OF A CDAP "IKE" PROGRAM GRANT TO BE USED BY FRESH EXPRESS, INCORPORATED FOR A STORMWATER MANAGEMENT DETENTION POND AT 2553 EDGINGTON STREET, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
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 (ELIMINATE HANDICAPPED RESERVED PARKING SPACES)
5. ORDINANCE NO. 1112 VC
AN ORDINANCE AMENDING CHAPTER EIGHT OF TITLE SEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (WATER ACCOUNTS; COLLECTIONS)
6. ORDINANCE NO. 1112 VC
AN ORDINANCE AMENDING CHAPTER ONE OF TITLE ELEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. ORDINANCE NO. 1112 G
AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND PAYCHEX INCORPORATED
8. ORDINANCE NO 1112 G
AN ORDINANCE AUTHORIZING A GRANT AGREEMENT BY AND BETWEEN THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ILLINOIS INTERMODAL FACILITY PREPAREDNESS GRANT)

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9. ORDINANCE NO. 1112 G
AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN SURPLUS PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND AUTHORIZING THE DONATION OF SAID PROPERTY TO HEARTS IN MOTION (BACK PACKS, AIR BOTTLES, FACE MASKS AND EQUIPMENT)
10. ORDINANCE NO. 1112 G
AN ORDINANCE AUTHORIZING AND APPROVING A CONSTRUCTION MANAGEMENT AGREEMENT BY AND BETWEEN MTI CONSTRUCTION SERVICES, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. ORDINANCE NO. 1112 G
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN UTILITY SERVICES COMPANY, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (10801 FRANKLIN AVENUE WATER TANK)
12. ORDINANCE NO. 1112 G
AN ORDINANCE APPROVING THE REDEVELOPMENT PLAN AND PROJECT FOR REDEVELOPMENT PROJECT AREA NO. 1 UNDER THE MILWAUKEE ROAD PLANNING AREA NO. 2 IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
13. ORDINANCE NO. 1112 G
AN ORDINANCE DESIGNATING THE REDEVELOPMENT PROJECT AREA NO. 1 UNDER THE MILWAUKEE ROAD PLANNING AREA NO. 2 IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
14. ORDINANCE NO. 1112 G
AN ORDINANCE ADOPTING TAX INCREMENT FINANCING FOR THE REDEVELOPMENT PROJECT AREA NO. 1 UNDER THE MILWAUKEE ROAD PLANNING AREA NO. 2 IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
15. ORDINANCE NO. 1112 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING AN AMENDMENT TO ORDINANCE NO. 1011-Z-13 (ZBA 11-12: 9400 WEST GRAND AVENUE, UNIT A)
16. ORDINANCE NO. 1112 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A RESTAURANT WITH OUTSIDE DINING IN THE C-2-1 COMMUNITY SHOPPING DISTRICT (ZBA 11-10: 9711 GRAND AVENUE, UNIT A)

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17. ORDINANCE NO. 1112 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, DENYING AN AMENDMENT TO ORDINANCE NO. 1011-Z-11 (ZBA 11-11: 10000 WEST GRAND AVENUE)
18. MOTION TO APPROVE THE PURCHASE OF THREE NEW POLICE CARS IN AN AMOUNT NOT TO EXCEED \$19,298.00 PER VEHICLE FROM GREEN CHEVROLET, INCORPORATED, POLICE VEHICLES SALES DIVISION, JACKSONVILLE, ILLINOIS AND FURTHER AUTHRORIZE THE POLCE CHIEF TO DETERMINE REQUIRED OPTIONS AND UNDERTAKE SUCH NECESSARY STEPS TO ORDER AND ACQUIRE SAME
19. MOTION TO APPROVE GIRL SCOUTS OF GREATER CHICAGO & NW INDIANA REQUEST TO SOLICIT FOR THEIR ANNUAL "COOKIE" DRIVE FUNDRAISER IN JANUARY 2012
20. MOTION TO APPROVE KNIGHTS OF COLUMBUS, SHERIDAN-CARROLL COUNCIL #537 REQUEST FOR THEIR ANNUAL TOOTSIE ROLE TAG DAY .AT GRAND AVENUE AND MANNHEIM ROAD ON SEPTEMBER 16 AND 17, 2011
21. MOTION TO APPROVE AMERICAN LEGION POST 974 REQUEST FOR PROCESSIONAL AND POLICE ESCORT FROM THE AMERICAN LEGION POST TO THE VETERANS' MEMORIAL AND BACK ON SUNDAY, SEPTEMBER 11, 2011 FOR A 9/11 10TH ANNIVERSARY CEREMONY
22. MOTION TO APPROVE REQUEST USE OF GAZEBO ON SUNDAY, AUGUST 28, 2011, FOR A FAMILY OUTING
23. MOTION TO APPROVE OFFICER GUZMAN FROM MAYWOOD REQUEST FOR MANNHEIM ROAD BLOCKED AT APPROXIMATELY 10:15 A.M. FOR A CHARITY RIDE CONSISTING OF APPROXIMATELY 300-500 MOTORCYCLES TO RIDE THROUGH GOING FROM BENSENVILLE TO LA GRANGE ON SEPTEMBER 11

VII. UNFINISHED BUSINESS

- 1.

VIII. NEW BUSINESS

- 1.

IX. APPOINTMENTS/SWEARING IN

- 1.

X. ADDITIONAL COMMENTS FROM THE STAFF

XI. COMMENTS FROM THE CLERK

XII. COMMENTS FROM THE PRESIDENT

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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)

XIV. ADJOURNMENT

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