



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
SEPTEMBER 19, 2011
7:00 P.M.

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER

III. ROLL CALL

**IV. SWEARING IN OF JENNA OLSON AND DANI VEGA AS PATROL OFFICERS
FOR THE VILLAGE OF FRANKLIN PARK**

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

VI. 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.

VII. 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 TUESDAY, SEPTEMBER 6, 2011
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$946,463.27
3. RESOLUTION NO. 1112 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR THE MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE FROM MAY 1, 2011 TO APRIL 30, 2012 (ROAD SALT)
4. RESOLUTION NO. 1112 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A SUSTAINABLE PEST CONTROL AND PESTICIDE REDUCTION POLICY FOR VILLAGE OWNED PROPERTY
5. RESOLUTION NO. 1112 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ABOLISHING THE WORKING CASH FUND
6. 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 (HANDICAPPED RESERVED PARKING SPACE FOR 2519 OAK STREET)
7. ORDINANCE NO. 1112 VC
AN ORDINANCE AMENDING CHAPTER FIVE OF TITLE ONE OF THE VILLAGE CODE OF FRANKLIN PARK, COOK COUNTY, ILLINOS (BUILDING AND COMMUNITY DEVELOPMENT DEPARTMENTS)
8. ORDINANCE NO. 1112 G
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN NORTH AMERICAN MIDWAY ENTERTAINMENT AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. ORDINANCE NO. 1112 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING SALARY SCHEDULES AND OTHER COMPENSATION

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10. ORDINANCE NO. 1112 G

AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN CONSTITUENT OUTREACH CONSULTANTS, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

11. ORDINANCE NO. 1112 G

AN ORDINANCE AUTHORIZING AND APPROVING A SOLID WASTE COLLECTION AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND ALLIED WASTE SERVICES OF NORTH AMERICA, LLC

12. 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 FOR HUMAN RESOURCE SERVICES

13. MOTION TO APPROVE PROPOSAL FROM FAHEY & SON PAVING IN AN AMOUNT NOT TO EXCEED \$6,580.00 TO SEALCOAT AND RESTRIPE THE METRA AND VILLAGE HALL PARKING LOTS AND AUTHORIZE THE UTILITY DIRECTOR TO UNDERTAKE SUCH NECESSARY ACTION TO EFFECTUATE SAME

14. MOTION TO APPROVE ST. MARIA GORETTI ATHLETIC ASSOCIATION REQUEST FOR CAR WASH ON SATURDAY, OCTOBER 1, 2011 (RAIN DATE OCTOBER 8, 2011)

VIII. UNFINISHED BUSINESS

1.

IX. NEW BUSINESS

X. APPOINTMENTS/SWEARING IN

Director and Sustainable Practices Manager, Department of Building

XI. ADDITIONAL COMMENTS FROM THE STAFF

XII. COMMENTS FROM THE CLERK

XIII. COMMENTS FROM THE PRESIDENT

XIV. 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)

XV. ADJOURNMENT

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