



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
OCTOBER 3, 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, SEPTEMBER 19, 2011
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,292,587.76
3. RESOLUTION NO. 1112 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING THE DEPARTMENT OF MUNICIPAL UTILITIES, STREET, FORESTRY, WATER AND SEWER ANTI-IDLING AND FUEL CONSERVATION POLICY
4. RESOLUTION NO. 1112 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE USE OF MFT FUNDS FOR IMPROVEMENTS UNDER THE ILLINOIS HIGHWAY CODE (FRANKLIN AVENUE PHASE I ENGINEERING)
5. ORDINANCE NO. 1112 VC
AN ORDINANCE AMENDING SECTION 4-2-5B OF CHAPTER TWO OF TITLE FOUR OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (REDUCTION OF GARBAGE COLLECTION FEE)
6. ORDINANCE NO. 1112 G
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE ENGINEERING FIRM OF CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (IKE GRANT APPLICATION)
7. ORDINANCE NO 1112 G
AN ORDINANCE AUTHORIZING AND APPROVING AN ELECTRIC SERVICE AGREEMENT BY AND BETWEEN BLUE STAR ENERGY SERVICES, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 1112 G
AN ORDINANCE AUTHORIZING AN ADDENDUM TO LEASE AGREEMENT #34334 BY AND BETWEEN CLEAR CHANNEL OUTDOOR, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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9. ORDINANCE NO. 1112 G
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND UTILITY SERVICE PARTNERS

10. MOTION TO APPROVE PROPOSAL FROM DURA BILT FENCE II, INCORPORATED, IN AN AMOUNT NOT TO EXCEED \$9,975.00 TO FURNISH AND INSTALL TEMPORARY CHAIN LINK FENCING TO SECURE VILLAGE OWNED PROPERTY AND AUTHORIZE THE UTILITY DIRECTOR TO UNDERTAKE SUCH NECESSARY ACTION TO EFFECTUATE SAME

11. MOTION TO APPROVE GENERAL RELEASE AGREEMENT

12. MOTION TO APPROVE THE REQUEST OF THE POLICE CHIEF TO PROMOTE AN OFFICER TO THE RANK OF SERGEANT IN ACCORDANCE WITH THE FIRE AND POLICE COMMISSION RECOMMENDATION

13. MOTION TO APPROVE MISERICORDIA HEART OF MERCY REQUEST FOR JELLY BELLY CANDY DAYS FUNDRAISER FRIDAY, APRIL 27 AND SATURDAY, APRIL 28, 2012

VII. UNFINISHED BUSINESS

- 1.

VIII. NEW BUSINESS

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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