



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
NOVEMBER 7, 2011
7:00 P.M.

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER

III. ROLL CALL

IV. SWEARING IN OF JOSEPH VALLEJO AS SERGEANT FOR THE FRANKLIN PARK POLICE DEPARTMENT AND JASON MURPHY AS FIREFIGHTER

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) SPECIAL COMMITTEE OF THE WHOLE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON TUESDAY, OCTOBER 11, 2011
 - (b) PUBLIC HEARING ON ANNEXATION OF PROPERTY HELD ON MONDAY, OCTOBER 17, 2011
 - (c) REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, OCTOBER 17, 2011
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,103,640.33
3. ORDINANCE NO. 1112 VC
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (STOP INTERSECTION ON MARTENS AND CHESTNUT STREETS)
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 (HANDICAPPED RESERVED PARKING SPACE FOR 3630 EMERSON STREET)
5. 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 3512 ERNST STREET)
6. ORDINANCE NO. 1112 VC
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (COMMUTER PARKING REGULATIONS FOR THE POOL ON PACIFIC)
7. ORDINANCE NO. 1112 VC
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (COMMUTER PARKING REGULATIONS FOR PRESCHOOL)
8. ORDINANCE NO. 1112 G
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN JESSE'S LAWN SERVICE AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOS

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9. ORDINANCE NO. 1112 G
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN A & A SNOW REMOVAL AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. ORDINANCE NO. 1112 G
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN PTL LANDSCAPING & MAINTENANCE INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. ORDINANCE NO. 1112 G
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN KANE, MCKENNA AND ASSOCIATES, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
12. ORDINANCE NO. 1112 G
AN ORDINANCE AUTHORIZING THE SALE AT AUCTION OF SURPLUS PROPERTY AND VEHICLES OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
13. 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
14. ORDINANCE NO. 1112 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A MOTOR VEHICLE REPAIR SHOP USE IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 11-13: 10251 FRANKLIN AVENUE)
15. MOTION TO RATIFY THE APPROVAL OF A CUSTOMER WORK AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND COM ED FOR PRELIMINARY ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED \$11,777.00
16. MOTION TO APPROVE ECS MIDWEST, LLC PROPOSAL FOR SUBSURFACING EXPLORATION AND GEOTECHNICAL ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED \$10,000, AS RECOMMENDED BY SRBL ARCHITECTS

VII. UNFINISHED BUSINESS

- 1.

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VIII. NEW BUSINESS

1.

IX. APPOINTMENTS/SWEARING IN

Reserve Police Officers Reappointing:

Harvey Hobik	John Siracuse	Albin Huczek
Charles Jedlink	Albert Raczy	Jose Cabral
Tadeusz Adamczyk	Raymond Nardi	Robert O'Donnell
Thomas Post	Mariela Teliz	Erickson Krueger
Rogelio Payan	Steven Stelloh	Ewa Dogic
Eligio Velez Jr	Giusseppe Scarpelli	Anthony Korus

Reserve Police Officers New:

James Strong	Rene Villareal	Kim DeMarco
Thomas Gorzkowicz	George Tselos	Jenna M. Jarke
Sean H. Milnes	Greg A. Lamphere	

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