



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE
FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*
Village Clerk: *Tommy Thomson*

TEL. 847-671-4800
URL:<http://www.vofp.com>

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 21, 2011
7:00 P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. SWEARING IN OF JASON MURPHY AS FIRE FIGHTER**
- 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 MONDAY, NOVEMBER 21, 2011
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,506,790.28
3. ORDINANCE NO. 1112 G
AN ORDINANCE APPROVING THE REDEVELOPMENT PLAN AND PROJECT FOR THE CENTRELLA-SEYMOUR REDEVELOPMENT PROJECT AREA WITHIN THE MILWAUKEE ROAD PLANNING AREA NO. 1 IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. ORDINANCE NO. 1112 G
AN ORDINANCE DESIGNATING THE CENTRELLA-SEYMOUR REDEVELOPMENT PROJECT AREA WITHIN THE MILWAUKEE ROAD PLANNING AREA NO. 1 IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. ORDINANCE NO. 1112 G
AN ORDINANCE ADOPTING TAX INCREMENT FINANCING FOR THE CENTRELLA-SEYMOUR REDEVELOPMENT PROJECT AREA WITHIN THE MILWAUKEE ROAD PLANNING AREA NO. 1 IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. ORDINANCE NO. 1112 G
AN ORDINANCE APPROVING THE REDEVELOPMENT PLAN AND PROJECT FOR THE DHL-SEYMOUR REDEVELOPMENT PROJECT AREA WITHIN THE MILWAUKEE ROAD PLANNING AREA NO. 1 IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. ORDINANCE NO. 1112 G
AN ORDINANCE DESIGNATING THE DHL-SEYMOUR REDEVELOPMENT PROJECT AREA WITHIN THE MILWAUKEE ROAD PLANNING AREA NO. 1 IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
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9. ORDINANCE NO. 1112 G
AN ORDINANCE AUTHORIZING AND APPROVING AN ENGINEERING SERVICES AGREEMENT BY AND BETWEEN BAXTER & WOODMAN, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (GRAND AVENUE TRAFFIC SIGNAL STUDY)
10. ORDINANCE NO. 1112 G
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN JACK GAMBOA ENTERPRISES, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. ORDINANCE NO. 1112 G
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN PAUL MCDONNELL & ASSOCIATES, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
12. ORDINANCE NO. 1112 Z
AN ORDINANCE OF THE FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A DRIVE THRU IN RELATION TO A FINANCE INSTITUTION USE IN THE C-3 GENERAL COMMERCIAL DISTRICT (ZBA 11-14: 10272 GRAND AVENUE)
13. MOTION TO RATIFY THE APPROVAL OF A CUSTOMER WORK AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND COM ED FOR REMOVAL OF FIVE TRANSFORMERS IN AN AMOUNT NOT TO EXCEED \$5,888.50

VII. UNFINISHED BUSINESS

- 1.

VIII. NEW BUSINESS

1. Presentation by Galvin Electricity Initiative on Electric Aggregation

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)

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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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