



## 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  
MARCH 19, 2012  
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, Mr. Ruhl, 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

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**NOTE: Please turn off all electrical devices so the council meeting can proceed without interruption.**

**VI. ADDITIONAL COMMENTS FROM THE STAFF**

**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, MARCH 05, 2012
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,549,974.24
3. ORDINANCE NO. 1112 VC  
AN ORDINANCE AMENDING ARTICLE B OF CHAPTER EIGHT OF TITLE SEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (WATER AND SEWER SERVICE CHARGES)
4. ORDINANCE NO. 1112 VC  
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HOURS OF CONSTRUCTION)
5. ORDINANCE NO. 1112 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE CLOSURE OF CERTAIN PUBLIC RIGHT-OF-WAYS FOR RAILROAD DAZE
6. ORDINANCE NO. 1112 G  
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE BY AND BETWEEN BIUNDO LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. ORDINANCE NO. 1112 G  
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE BY AND BETWEEN REY'S LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 1112 G  
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2011 TO PAY DEBT SERVICE ON \$4,165,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2005A OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. ORDINANCE NO. 1112 G  
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2011 TO PAY DEBT SERVICE ON \$8,155,000 GENERAL OBLIGATION BONDS

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(ALTERNATE REVENUE SOURCE), SERIES 2007 OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

10. ORDINANCE NO. 1112 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS GRANTING A CONDITIONAL USE TO ALLOW A CONTRACTOR YARD AND OFFICE USE IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 12-01: 10211 FRANKLIN AVENUE)

11. ORDINANCE NO. 1112 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A CONTRACTOR YARD AND OFFICE USE IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 12-02: 10125 PACIFIC AVENUE)

12. MOTION TO AUTHORIZE THE POLICE CHIEF TO ADVERTISE FORFEITED OR ABANDONED PROPERTY AND, IF UNCLAIMED, TO USE SUCH PROCEEDS TO ACQUIRE POLICE VEHICLES AND EQUIPMENT

**VIII. UNFINISHED BUSINESS**

1.

**IX. NEW BUSINESS**

1. Presentation by Thomas & Thomas Associates and Brinshore Development on Phase 2 Crossings Development Proposals

**X. APPOINTMENTS/SWEARING IN**

**XI. COMMENTS FROM THE CLERK**

**XII. COMMENTS FROM THE PRESIDENT**

1.

**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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