



## 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  
APRIL 02, 2012  
7:00 P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. PRESENTATION TO ARMANETTI'S**
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker)**
- VI. 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.**

**VII. ADDITIONAL COMMENTS FROM THE STAFF**

**VIII. 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 19, 2012
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,681,259.23
3. RESOLUTION NO. 1112 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS WITH REGARD TO CLOSED SESSION MINUTES
4. ORDINANCE NO. 1112 VC  
AN ORDINANCE AMENDING CHAPTER THREE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ELECTRIC VEHICLE PARKING)
5. ORDINANCE NO. 1112 VC  
AN ORDINANCE AMENDING CHAPTER ONE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS (VEHICLE LICENSE FEE)
6. ORDINANCE NO. 1112 VC  
AN ORDINANCE AMENDING CHAPTER ONE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS (ELECTRIC VEHICLE LICENSE FEE)
7. ORDINANCE NO. 1112 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOS AUTHORIZING THE RENEWAL OF A REVOLVING LINE OF CREDIT FOR GENERAL MUNICIPAL CORPORATE PURPOSES FROM PAN AMERICAN BANK
8. ORDINANCE NO. 1112 G  
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE BY AND BETWEEN PTL LANDSCAPING & MAINTENANCE, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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9. ORDINANCE NO. 1112 G  
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN BIUNDO LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
  
10. ORDINANCE NO. 1112 G  
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN JESSE'S LAWN SERVICE AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
  
11. ORDINANCE NO. 1112 G  
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN PTL LANDSCAPING & MAINTENANCE, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
  
12. ORDINANCE NO. 1112 G  
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN REY'S LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
  
13. MOTION TO APPROVE AN AGREEMENT BY AND BETWEEN DMD SERVICES, 32 EAST LAKE STREET, NORTHLAKE, ILLINOIS 60141 AND THE VILLAGE OF FRANKLIN PARK, ILLINOIS FOR THE DEMOLITION OF BUILDINGS AND REMOVAL OF MATERIALS AS PREVIOUSLY SPECIFIED AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
  
14. MOTION TO APPROVE ST. MARIA GORETTI CATHOLIC GRADE SCHOOL REQUEST FOR 5K RUN ON SATURDAY, MAY 5, 2012 AT 8:00 A.M.
  
15. MOTION TO APPROVE THE AMERICAN LEGION POST 974 REQUEST FOR POPPY DAY DONATION DRIVE ON THURSDAY, MAY 24, 2012 AT STREET CORNERS
  
16. MOTION TO APPROVE "THE VIPERS" FRANKLIN PARK YOUTH BASEBALL AND SOFTBALL ASSOCIATION REQUEST FOR THEIR ANNUAL PARADE ON SATURDAY, APRIL 14, 2012 WITH RAIN DATE SATURDAY, APRIL 21
  
17. MOTION TO APPROVE VILLA ALEGRE COMMITTEE REQUEST FOR CLOSING OF JAMES STREET FROM PRAIRIE TO HOUSTON ON SATURDAY, MAY 5, 2012 FROM 1:00 TO 7:00 P.M. TO CELEBRATE CINCO DE MAYO AND CHILDREN DAY

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**IX. UNFINISHED BUSINESS**

1. MOTION SELECTING A DEVELOPER FOR THE CROSSINGS PHASE II SITE AND DIRECT THE ECONOMIC DEVELOPMENT DIRECTOR AND VILLAGE ATTORNEY TO NEGOTIATE AND DRAFT A REDEVELOPMENT AGREEMENT IN RELATION THERETO

**X. NEW BUSINESS**

- 1.

**XI. APPOINTMENTS/SWEARING IN**

1. Les Krzys – Tree Preservation Commission Member

**XII. COMMENTS FROM THE CLERK**

**XIII. COMMENTS FROM THE PRESIDENT**

- 1.

**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)
7. Security Procedures, 5 ILCS 120/2(c)(8)

**XV. ADJOURNMENT**