



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 SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
IN THE VILLAGE OF FRANKLIN PARK MUNICIPAL BUILDING AT 9500 W
BELMONT AVENUE, FRANKLIN PARK, ILLINOIS**

**JULY 25, 2011
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER
- III. ROLL CALL
- IV. PUBLIC COMMENTS
- V. 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. ORDINANCE NO. 1112 G
AN ORDINANCE APPROVING THE MILWAUKEE ROAD PLANNING AREA NO. 1 REDEVELOPMENT PLAN AND PROJECT IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
 2. ORDINANCE NO. 1112 G
AN ORDINANCE DESIGNATING THE MILWAUKEE ROAD REDEVELOPMENT PLANNING AREA NO. 1 IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
 3. ORDINANCE NO. 1112 G
AN ORDINANCE APPROVING THE MILWAUKEE ROAD PLANNING AREA NO. 2 REDEVELOPMENT PLAN AND PROJECT

IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS

4. ORDINANCE NO. 1112G
AN ORDINANCE DESIGNATING THE MILWAUKEE ROAD REDEVELOPMENT PLANNING AREA NO. 2 IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. ORDINANCE NO. 1112 G
THE ANNUAL APPROPRIATION ORDINANCE FOR THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2011 AND ENDING APRIL 30, 2012
6. ORDINANCE NO. 1112 G
AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN SURPLUS PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND AUTHORIZING THE DONATION OF SAID PROPERTY TO THE CLUB DURANGO IN CHICAGO (BACK PACKS, AIR BOTTLES AND TURNOUT GEAR)
7. 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 (WEST MANNHEIM RESIDENTIAL AREA)
8. MOTION TO APPROVE M & A CEMENT WORK, INCORPORATED, 570 COUNTY LINE ROAD, BENSENVILLE, ILLINOIS, IN THE AMOUNT OF \$69,200.00 AS THE LOWEST AND MOST RESPONSIVE BIDDER FOR THE 50/50 SIDEWALK REPLACEMENT PROGRAM
9. MOTION TO AUTHORIZE THE HEALTH AND HUMAN RESOURCES DIRECTOR TO PREPARE AND PUBLISH A REQUEST FOR PROPOSALS FOR REFUSE, RECYCLING AND YARD WASTE COLLECTION SERVICES AND TO SEEK SUCH NECESSARY TECHNICAL ADVICE AND ASSISTANCE FROM THE WEST CENTRAL MUNICIPAL CONFERENCE AND WEST COOK COUNTY SOLID WASTE AGENCY
10. MOTION TO APPROVE A PROPOSAL, DATED JULY 18, 2011, FROM SPACECO, INCORPORATED, IN AN AMOUNT NOT TO EXCEED \$8,500.00, PLUS COST, FOR PROFESSIONAL SURVEYING SERVICES AND AUTHORIZE THE DIRECTOR OF

ECONOMIC DEVELOPMENT TO EXECUTE SAME

- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
- VIII. ADDITIONAL COMMENTS FROM STAFF
- IX. COMMENTS FROM THE CLERK
- X. COMMENTS FROM THE PRESIDENT
- XI. 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)
- XII. ADJOURNMENT

**CALL FOR A SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF FRANKLIN PARK**

TO: TOMMY THOMSON, VILLAGE CLERK

I, BARRETT F. PEDERSEN, BEING THE DULY ELECTED PRESIDENT OF THE VILLAGE OF FRANKLIN PARK, DO HEREBY CALL A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF FRANKLIN PARK FOR 7:00 P.M. ON MONDAY, JULY 25, 2011 AND TO BE HELD IN THE VILLAGE HALL NORTH MEETING ROOM AT 9500 W. BELMONT AVENUE, FRANKLIN PARK, ILLINOIS

THE PURPOSE OF THE MEETING SHALL BE:

- 1. URGENT CONSIDERATION OF ORDINANCES AND OTHER MATTERS**

DATED THIS 11th DAY OF JULY, 2011



Barrett F. Pedersen