



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE
FRANKLIN PARK, ILLINOIS 60131

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

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AGENDA

**FOR THE SPECIAL PRESIDENT AND BOARD OF TRUSTEES MEETING
IN THE 9500 W. BELMONT AVENUE FIRST FLOOR CONFERENCE ROOM
OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS
MONDAY, AUGUST 29, 2011 -- 7:00 P.M.**

I. CALL TO ORDER

II. ROLL CALL

IV. PUBLIC COMMENT (Limit 2 minutes per speaker)

III. COMMITTEE REPORTS

A. FINANCE AND SPECIAL EVENTS

1. Extension of Issuance of \$1,000,000 General Obligation Note Used to Complete Purchase of Police Station Land

B. WATER AND SEWER

1. Utility Services Partners, Inc. Presentation

C. POLICE AND FIRE

1. Purchase of SUV for Police Department

D. STREETS, ALLEYS AND FLEET MAINTENANCE

- 1.

E. PROPERTY, PLANNING, ZONING AND LEGISLATIVE REVIEW

1. Demolition of Super 8 Motel

F. HEALTH, HUMAN RESOURCES, GREEN TECHNOLOGY AND EDUCATION

1. Presentation of Garbage Proposals, Determination of Services and Provider

IV. CONSENT AGENDA

1. ORDINANCE NO. 1112 G

An Ordinance Amending Ordinance No. 1112-G-22 to Extend the Previously Authorized and Provided for Issuance of the Series 2011 General Obligation Note of the Village of Franklin Park, Cook County, Illinois

2. Motion to waive bid requirement and approve the lowest and most responsive proposal submitted by DMD Services, 32 East Lake Street, Northlake, Illinois 60164 for the emergency demolition of 3010 North Mannheim Road (Super 8 Motel), in the amount of \$497,150.00

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

3. Motion to approve the acquisition of a used SUV for the Criminal Investigation Division of the Police Department with Asset Forfeiture Funds in an amount not to exceed \$20,000.00 and further authorize the Police Chief to determine and acquire required emergency lighting and radio equipment and undertake such necessary steps to order and acquire same

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. 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)

VIII. ADJOURNMENT

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