

NOTICE OF PUBLIC MEETING

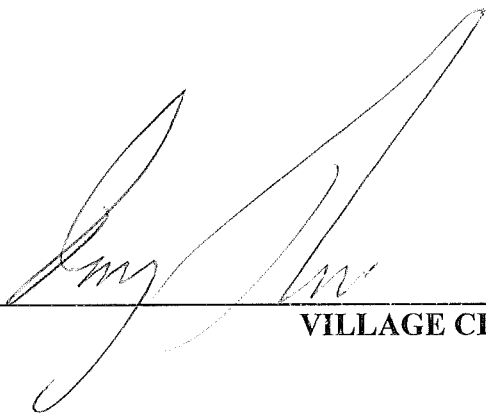
**TO THE LEGAL RESIDENTS
OF THE
VILLAGE OF FRANKLIN PARK, ILLINOIS**

**REGULAR MEETING OF
THE PRESIDENT AND BOARD OF TRUSTEES
October 15, 2012**

WILL BE HELD 7:00 P.M. AT THE

**PARK DISTRICT OF FRANKLIN PARK
COMMUNITY CENTER
9560 Franklin Avenue
Maple Room
Franklin Park, IL 60131**

**THE PUBLIC IS INVITED
TO ATTEND**



VILLAGE CLERK

Posted 10/12/2012



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
MONDAY, OCTOBER 15, 2012
7:00 P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)**
- 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

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

Copies of the voucher expenditure and payment summary list and the ordinances or resolutions that appear on the Agenda can be obtained from the office of the Village Clerk, 9500 W. Belmont Avenue, Franklin Park, IL, 847-671-8242 or the Village of Franklin Park's website at www.vofp.com.

6. Health, Human Resources, Green Technology and Education

Ms. McLean, Chair

Mr. Johnson and Mr. Petersen, Co-Chair

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

VII. CONSENT AGENDA

(Items on the Consent Agenda will be enacted or approved by a single motion or omnibus vote. 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, OCTOBER 01, 2012

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,912,211.73

3. RESOLUTION NO. 1213 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR INFRASTRUCTURE IMPROVEMENTS UNDER THE ILLINOIS HIGHWAY CODE FOR 25TH AVENUE FROM NORTH OF KING STREET TO CHESTNUT AVENUE FOR THE 2012 SAFE ROUTES TO SCHOOLS PROJECT

4. RESOLUTION NO. 1213 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO INCLUDE COMPENSATION PAID UNDER AN INTERNAL REVENUE CODE SECTION 125 PLAN AS IMRF EARNINGS

5. ORDINANCE NO. 1213 VC

AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ELIMINATE HANDICAPPED RESERVED PARKING SPACES)

6. ORDINANCE NO. 1213 VC

AN ORDINANCE AMENDING CHAPTER SIX OF TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HALLOWEEN HOURS)

7. ORDINANCE NO. 1213 G

AN ORDINANCE APPROVING A SOFTWARE MIGRATION AGREEMENT BY AND BETWEEN SPRINGBROOK SOFTWARE AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOS (TRAINING, SOFTWARE AND MIGRATION MANAGEMENT SERVICES)

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8. MOTION AUTHORIZING AND APPROVING A PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS AMENDMENT A BY AND BETWEEN BAXTER & WOODMAN, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE 2012 SAFE ROUTES TO SCHOOLS IMPROVEMENTS FOR 25TH AVENUE FROM GAGE AVENUE TO CHESTNUT AVENUE
9. MOTION TO APPROVE AN EMPLOYMENT SEPARATION AND GENERAL RELEASE AGREEMENT

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

1. Discussion on Village Board location for 2013

X. APPOINTMENTS/SWEARING IN

- 1.

XI. COMMENTS FROM THE CLERK

XII. COMMENTS FROM THE PRESIDENT

1. PROCLAMATION VILLAGE OF FRANKLIN PARK FRIENDS OF LIBRARIES WEEK

XIII. CLOSED/EXECUTIVE SESSION

1. Purchase or Lease of Real Property, 5 ILCS 120/2(c)(5),
2. Setting of a Price for the Sale or Lease of Property, 5 ILCS 120/2(c)(6)
3. Pending Litigation, 5 ILCS 120/2(c)(11)
4. Probable or Imminent Litigation, 5 ILC 120/2(c)(11)
5. Salary Schedules for one or More Classes of Employees 5 ILCS 120/2(c)(2)
6. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1)
7. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)
8. Discussion of Minutes of Meetings Closed under the Open Meetings Act, 5 ILCS 120/2(c)(21)
9. Security Procedures, 5 ILCS 120/2(c)(8)

XIV. ADJOURNMENT

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