



## VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

President: Barrett Pedersen

TEL. 847-671-4800

Village Clerk: Tommy Thomson

URL: <http://www.vofp.com>

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### LEGAL NOTICE

**PUBLIC NOTICE IS HEREBY GIVEN TO ALL RESIDENTS OF THE VILLAGE OF FRANKLIN PARK AND INTERESTED PARTIES THAT A REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS WILL BE HELD AT THE HOUR OF 7:00 P.M. ON MONDAY, AUGUST 11, 2014. THE MEETING WILL BE HELD AT THE VILLAGE OF FRANKLIN PARK POLICE STATION, COMMUNITY ROOM, LOCATED AT 9451 W. BELMONT AVENUE, FRANKLIN PARK, ILLINOIS 60131. THE PUBLIC IS INVITED TO ATTEND. THE FOLLOWING MATTERS MAY BE DISCUSSED OR DECIDED AT THE MEETING:**

### AGENDA

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS  
VILLAGE OF FRANKLIN PARK POLICE STATION, COMMUNITY ROOM,  
9451 BELMONT AVENUE, FRANKLIN PARK, ILLINOIS 60131  
MONDAY, AUGUST 11, 2014  
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. PRESENTATION: CIVIL WAR RE-INACTMENT**
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)**
- 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. Special and Mr. Ybarra, Co-Chair

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3. Police and Fire

Mr. Petersen, Chair  
Mr. Ybarra and Mr. Ruhl, Co-Chair

4. Streets, Alleys and Fleet Maintenance

Mr. Ybarra, Chair  
Mr. Petersen and Mr. Ruhl, Co-Chair

5. Property, Planning, Zoning and Building

Ms. Special, Chair  
Mr. Johnson and Ms. McLean, Co-Chair

6. Health, Human Resources, Sustainable Practices and Senior Services

Ms. McLean, Chair  
Ms. Special and Mr. Petersen, Co-Chair

**VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**

**VIII. 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, JULY 14, 2014

(b) APPROPRIATION ORDINANCE HEARING HELD ON MONDAY, JULY 14,  
2014

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF  
\$2,498,350.26

3. RESOLUTION NO. 1415 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS HONORING FRANCIS "BUD" ONORATI

4. ORDINANCE NO. 1415 VC

AN ORDINANCE AMENDING SECTIONS 9-1-3, 9-5C-3, 9-6A-2 AND 9-8-4 OF THE  
ZONING ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK  
COUNTY, ILLINOIS (ZBA 14-09)

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5. ORDINANCE NO. 1415 VC  
AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK ZONING MAP TO ZONE THE PROPERTY GENERALLY LOCATED AT 10333 PANORAMIC DRIVE AS R-2 SINGLE-FAMILY RESIDENCE DISTRICT (ZBA: 14-11)
6. ORDINANCE NO. 1415 VC  
AN ORDINANCE AMENDING CHAPTERS 9-6A AND 9-6C OF THE ZONING ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PERTAINING TO USE STANDARDS FOR MEDICAL MARIJUANA RELATED FACILITIES (ZBA 14-14)
7. ORDINANCE NO. 1415 VC  
AN ORDINANCE AMENDING SECTION 6-6F-8 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ELIMINATE HANDICAPPED RESERVED PARKING SPACE AT 2519 OAK STREET)
8. ORDINANCE NO. 1415 G  
AN ORDINANCE PROPOSING THE ESTABLISHMENT OF A SPECIAL SERVICE AREA (SPECIAL SERVICE AREA NO. 2014-1) IN THE VILLAGE OF FRANKLIN PARK AND PROVIDING FOR A PUBLIC HEARING AND OTHER PROCEDURES
9. ORDINANCE NO. 1415 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1314-G-9 (AMEND SALARY SCHEDULE ORDINANCE)
10. ORDINANCE NO. 1415 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE CLOSURE OF CERTAIN PUBLIC RIGHT-OF-WAYS ON AUGUST 14, AUGUST 28<sup>TH</sup> AND SEPTEMBER 4<sup>TH</sup> FOR VARIOUS SUMMER CAR SHOWS AND LIVE MUSIC EVENTS WITHIN THE VILLAGE
11. ORDINANCE NO. 1415 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE CLOSURE OF CERTAIN PUBLIC RIGHT-OF-WAYS FOR FAMILY FUN DAYS (AUGUST 21<sup>ST</sup> – AUGUST 24<sup>TH</sup>)
12. ORDINANCE NO. 1415 G  
AN ORDINANCE APPROVING ADDENDUM #1 TO THE CONTRACT BY AND BETWEEN UTILITY SERVICES COMPANY, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (KING STREET

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EAST WATER STORAGE TANK ROOF REPAIRS)

13. ORDINANCE NO. 1415 G

AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT TO DEVELOP A STORMWATER MANAGEMENT PLAN BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

14. ORDINANCE NO. 1415 G

AN ORDINANCE AUTHORIZING A SECOND AMENDMENT TO AN AGREEMENT BETWEEN REDSPEED ILLINOIS, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE INSTALLATION AND OPERATION OF AN AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEM

15. ORDINANCE NO. 1415 G

AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN WEST PUBLISHING CORPORATION, A THOMSON REUTERS BUSINESS AND THE VILLAGE OF FRANKLIN PARK, COOK COUTY, ILLINOIS

16. ORDINANCE NO. 1415 G

AN ORDINANCE AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL, FRANKLIN PARK LODGE NUMBER 47

17. ORDINANCE NO. 1415 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A "FOOD MANUFACTURE, PACKAGING, AND PROCESSING" USE WITHIN THE I-1 RESTRICTED INDUSTRY DISTRICT (ZBA 14-13: 9501 NEVADA AVENUE)

18. MOTION TO APPROVE SETTLEMENT OF CASE NUMBER 12-CV-00162 IN AN AMOUNT NOT TO EXCEED \$60,000.00, TO BE PAID BY THE VILLAGE'S INSURANCE COMPANY AND AUTHORIZE THE VILLAGE'S SPECIAL COUNSEL AND VILLAGE PRESIDENT TO UNDERTAKE SUCH ACTION TO EFFECTUATE THE RELEASE AND SETTLEMENT OF ALL CLAIMS

19. MOTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN IFF AND THE VILLAGE OF FRANKLIN PARK PERTAINING TO IFF'S PLAN IMPLEMENTATION PARTNERSHIP PROJECT FUNDED BY THE CHICAGO COMMUNITY TRUST GRANT PROGRAM AND AUTHORIZE THE DIRECTOR OF COMMUNITY DEVELOPMENT TO EXECUTE SAME

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20. MOTION TO APPROVE A CONTRACT AMENDMENT TO THE PROFESSIONAL SERVICE AGREEMENT FOR THE SILVER CREEK CHANNEL IMPROVEMENTS PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$37,900.00 AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
21. MOTION TO APPROVE THE VILLAGE OF FRANKLIN PARK JOB CREATION AND RETENTION AGREEMENT FOR THE CULLERTON STREET SPECIAL SERVICE AREA AND AUTHORIZE THE COMMUNITY DEVELOPMENT DIRECTOR, OR HIS DESIGNEE, TO SECURE THE EXECUTION OF SAID AGREEMENT FROM EACH APPLICABLE COMPANY AND FURTHER AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
22. MOTION TO AUTHORIZE A CONFIDENTIAL AGREEMENT WITH RICOH USA TO SAFEGUARD VILLAGE CONFIDENTIAL DATA AND INFORMATION AND FURTHER AUTHORIZE THE IT MANAGER TO SECURE THE EXECUTION OF SAID AGREEMENT FROM EACH APPLICABLE ENTITY OR PERSON PRIOR TO ANY UNDERTAKING
23. MOTION TO AUTHORIZE THE VILLAGE COMPTROLLER TO NEGOTIATE THE FINANCIAL TERMS OF AN EQUIPMENT LEASE PURCHASE AGREEMENT WITH CATERPILLAR FINANCIAL SERVICES CORPORATION FOR THE ACQUISITION OF A NEW 420F CATERPILLAR BACKHOE LOADER AND TO PRESENT SAME TO THE VILLAGE BOARD FOR FINAL CONSIDERATION
24. MOTION TO APPROVE KIWANIS CLUB OF BENSENVILLE, WOOD DALE AND FRANKLIN PARK REQUEST FOR THEIR ANNUAL PEANUT DAY COLLECTION SEPTEMBER 26 AND SEPTEMBER 27, 2014, FROM 4:00 P.M. TO 7:00 P.M. AND SEPTEMBER 28, 2014 9:00 A.M. TO 5:00 P.M. AT THE CORNERS OF GRAND AVENUE AND MANNHEIM ROAD AND GRAND AND 25<sup>TH</sup> AVENUES
25. MOTION TO APPROVE THE ANNUAL FIRE DEPARTMENT MDA (MUSCULAR DYSTROPHY ASSOCIATION) COLLECTION AT GRAND AVENUE AND MANNHEIM ROAD ON AUGUST 15, 22, AND 29, 2014

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. APPOINTMENTS/SWEARING IN**

George Snarski, Member, Zoning Board of Appeals

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**XII. COMMENTS FROM THE CLERK**

**XIII. COMMENTS FROM THE PRESIDENT**

**XIV. 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)

**XV. ADJOURNMENT**

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON THURSDAY, AUGUST 07, 2014.**

/s/ **TOMMY THOMSON**  
**VILLAGE CLERK**  
**VILLAGE OF FRANKLIN PARK**

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