



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>

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, MARCH 16, 2015. 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, MARCH 16, 2015

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 1415-G-43)**
- 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. Special and Mr. Ybarra, Co-Chair

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

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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

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 MARCH 02, 2015

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF
\$917,747.23

3. RESOLUTION NO. 1415 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS AUTHORIZING THE ADDITION OF THE IPPFA DEFERRED
COMPENSATION PLAN AS AN EMPLOYEE BENEFIT

4. ORDINANCE NO. 1415 VC

AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK
ZONING MAP TO ZONE THE PROPERTY GENERALLY LOCATED AT
3348 WASHINGTON STREET FROM R-2 SINGLE FAMILY DISTRICT TO I-1
RESTRICTED INDUSTRIAL DISTRICT (ZBA: 15-05)

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5. ORDINANCE NO. 1415 G
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND THE VILLAGE OF RIVER GROVE, COOK COUNTY, ILLINOIS FOR THE USE OF THE FRANKLIN PARK POLICE DEPARTMENT FIRING RANGE FACILITIES
6. ORDINANCE NO. 1415 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, TERMINATING AND DISSOLVING THE DESIGNATION OF THE BELMONT/RIVER ROAD TAX INCREMENT FINANCE DISTRICT AND REDEVELOPMENT PROJECT AREA
7. ORDINANCE NO. 1415 G
AN ORDINANCE AUTHORIZING AND APPROVING A GRANT OF PERMANENT EASEMENT TO THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR ROADWAY PURPOSES IN THE CULLERTON DRIVE SPECIAL SERVICE AREA IN ORDER TO CONSTRUCT AND MAINTAIN ROADWAY IMPROVEMENTS (SPECIAL SERVICE AREA NO. 2014-1: PIN: 12-29-200-035-0000)
8. ORDINANCE NO. 1415 G
AN ORDINANCE AUTHORIZING AND APPROVING A GRANT OF PERMANENT EASEMENT TO THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR ROADWAY PURPOSES IN THE CULLERTON DRIVE SPECIAL SERVICE AREA IN ORDER TO CONSTRUCT AND MAINTAIN ROADWAY IMPROVEMENTS (SPECIAL SERVICE AREA NO. 2014-1: PIN: 12-29-200-041-0000)
9. ORDINANCE NO. 1415 G
AN ORDINANCE AUTHORIZING AND APPROVING A GRANT OF PERMANENT EASEMENT TO THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR ROADWAY PURPOSES IN THE CULLERTON DRIVE SPECIAL SERVICE AREA IN ORDER TO CONSTRUCT AND MAINTAIN ROADWAY IMPROVEMENTS (SPECIAL SERVICE AREA NO. 2014-1: PIN: 12-29-202-019-0000)
10. ORDINANCE NO. 1415 G
AN ORDINANCE AUTHORIZING AND APPROVING A GRANT OF PERMANENT EASEMENT TO THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR ROADWAY PURPOSES IN THE CULLERTON DRIVE SPECIAL SERVICE AREA IN ORDER TO CONSTRUCT AND MAINTAIN

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ROADWAY IMPROVEMENTS (SPECIAL SERVICE AREA NO. 2014-1:
PIN: 12-29-202-021-0000)

11. ORDINANCE NO. 1415 G
AN ORDINANCE AUTHORIZING AND APPROVING A GRANT OF PERMANENT EASEMENT TO THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR ROADWAY PURPOSES IN THE CULLERTON DRIVE SPECIAL SERVICE AREA IN ORDER TO CONSTRUCT AND MAINTAIN ROADWAY IMPROVEMENTS (SPECIAL SERVICE AREA NO. 2014-1: PIN: 12-29-202-023-0000)

12. ORDINANCE NO. 1415 G
AN ORDINANCE AUTHORIZING AND APPROVING A GRANT OF PERMANENT EASEMENT TO THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR ROADWAY PURPOSES IN THE CULLERTON DRIVE SPECIAL SERVICE AREA IN ORDER TO CONSTRUCT AND MAINTAIN ROADWAY IMPROVEMENTS (SPECIAL SERVICE AREA NO. 2014-1: PIN: 12-29-202-025-0000)

13. ORDINANCE NO. 1415 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW AN “OTHER MANUFACTURING, PROCESSING, STORAGE OR COMMERCIAL” USE IN THE NATURE OF AN ELECTRICAL VEHICLE AND SOLAR PANEL EQUIPMENT STORAGE FACILITY IN THE I-1 RESTRICTED INDUSTRIAL DISTRICT (ZBA 15-06: 3348 WASHINGTON STREET)

14. MOTION TO APPROVE THE ENROLLMENT OF THE POLICE DEPARTMENT IN THE CARFAX POLICE CRASH ASSISTANCE PROGRAM IN EXCHANGE FOR MOTOR VEHICLE ACCIDENT REPORTS DATA, AND AUTHORIZE THE POLICE CHIEF TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE SAME

15. MOTION TO APPROVE SETTLEMENT OF PTAB CASE NUMBER 09-20899 AND AUTHORIZE THE FIRM OF STORINO, RAMELLO & DURKIN TO EXECUTE THE STIPULATION OF ASSESSMENT ON BEHALF OF THE VILLAGE

16. MOTION TO APPROVE SETTLEMENT OF CASE NUMBER 14-C-5288 IN AN AMOUNT NOT TO EXCEED \$23,000.00, AND AUTHORIZE THE VILLAGE’S INSURANCE COUNSEL TO PREPARE A RELEASE AND SETTLEMENT OF CLAIMS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME, AND

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FURTHER DIRECT THE VILLAGE PRESIDENT TO EXECUTE ANY AND ALL SUCH NECESSARY DOCUMENTS

17. MOTION TO APPROVE THE SALVATION ARMY REQUEST FOR THEIR ANNUAL DONUT DAY FUNDRAISER TAG DAYS FRIDAY AND SATURDAY MAY 29-30, 2015, AND FRIDAY AND SATURDAY JUNE 5-6, 2015 ON RIGHT-OF-WAYS AND ALSO FOR THEIR ANNUAL RED KETTLE CAMPAIGN FRIDAY, NOVEMBER 6 THROUGH DECEMBER 24, 2015

18. MOTION TO APPROVE FRANKLIN PARK YOUTH BASEBALL AND SOFTBALL ASSOCIATION "THE VIPERS" REQUEST FOR THEIR ANNUAL PARADE ON SATURDAY, APRIL 25, 2015, RAIN DATE SATURDAY, MAY 2, 2015

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. APPOINTMENTS/SWEARING IN

1. PSEBA Special Counsel, Hunt & Associates, P.C.

XI. COMMENTS FROM THE CLERK

XII. COMMENTS FROM THE PRESIDENT

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

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, MARCH 13, 2015.

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

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