



## VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

TEL. 847-671-4800

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

President: *Barrett Pedersen*

Village Clerk: *Tommy Thomson*

### 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, MAY 04, 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, MAY 04, 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.**

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](http://www.vofp.com).

*Copies of the voucher expenditure and payment summary list and the ordinances and resolutions that appear on the Agenda will also be available for review in the Franklin Park Police Station, Community Room, at any time during the meeting.*

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 MONDAY, APRIL 20, 2015

2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,325,633.32

**VIII. UNFINISHED BUSINESS**

**IX. ADJOURNMENT SINE DIE (Momentarily without assigning a future time or day)**

**X. ADMINISTRATION OF THE OATH OF OFFICE OF NEWLY ELECTED OFFICIALS JAMES CAPORUSSO, CHERYL MCLEAN AND WILLIAM RUHL BY CIRCUIT JUDGE PATRICK T. ROGERS**

**XI. CALL TO RETURN TO ORDER**

**XII. ROLL CALL; ESTABLISHMENT OF QUORUM (New Village Board)**

---

**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](http://www.vofp.com).

*Copies of the voucher expenditure and payment summary list and the ordinances and resolutions that appear on the Agenda will also be available for review in the Franklin Park Police Station, Community Room, at any time during the meeting.*

---

### **XIII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**

### **XIV. 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. RESOLUTION NO. 1516 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING RANDALL PETERSEN

2. ORDINANCE NO. 1516 VC

AN ORDINANCE AMENDING SECTION 6-6F-8 OF ARTICLE F OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 3111 RUBY STREET)

3. ORDINANCE NO. 1516 VC

AN ORDINANCE AMENDING SECTION 6-6F-13 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING OVERNIGHT RESIDENTIAL PERMIT PARKING PROCEDURES AND ESTABLISHING AN ANNUAL RESIDENTIAL PARKING PLACARD

4. ORDINANCE NO. 1516 G

AN ORDINANCE AMENDING SECTION 3-2-7 OF CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (DECREASE NUMBER OF CLASS C ALCOHOLIC BEVERAGE LICENSES)

5. ORDINANCE NO. 1516 G

AN ORDINANCE APPROVING A PROFESSIONAL SERVICE AGREEMENT FOR FINANCE, ACCOUNTING AND PAYROLL SERVICES BY AND BETWEEN GW & ASSOCIATES, P.C. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

6. ORDINANCE NO. 1516 G

AN ORDINANCE AUTHORIZING AND APPROVING LOCKBOX SERVICE AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND PAN AMERICAN BANK (LOCKBOX REMITTANCE PROCESSING SERVICE)

---

**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](http://www.vofp.com).**

***Copies of the voucher expenditure and payment summary list and the ordinances and resolutions that appear on the Agenda will also be available for review in the Franklin Park Police Station, Community Room, at any time during the meeting.***

---

7. ORDINANCE NO. 1516 G  
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE BY AND BETWEEN CARRERA LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. MOTION TO APPROVE A PLANNED MAINTENANCE AGREEMENT FROM CUMMINS NPOWER, LLC, 1600 BUERKLE ROAD, WHITE BEAR LAKE, MINNESOTA 55110, TO PROVIDE FOR THE INSPECTION AND SERVICE MAINTENANCE OF THE POWER GENERATING SYSTEM IN THE FRANKLIN PARK POLICE STATION, 9451 BELMONT AVENUE, IN THE AMOUNT OF \$1,065.10, AND AUTHORIZE THE POLICE CHIEF TO UNDERTAKE SUCH ACTIONS TO EFFECTUATE SAME
9. MOTION TO APPROVE THE PROPOSAL FROM VISU-SEWER OF ILLINOIS, LLC, 9014 SOUTH THOMAS AVENUE, BRIDGEVIEW, ILLINOIS 60455, FOR THE TELEVISIONING OF APPROXIMATELY 11,145 LINEAR FEET OF SANITARY SEWER AND THE REMOVAL AND DISPOSAL OF ROOTS AND DEBRIS IN THE REUTER SUBDIVISION IN THE AMOUNT OF \$3.35 PER LINEAR FOOT NOT TO EXCEED \$45,000.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE UTILITY COMMISSIONER TO UNDERTAKE SUCH NECESSARY ACTION TO SECURE AND EFFECTUATE SUCH SERVICES
10. MOTION TO APPROVE AN ENGAGEMENT AGREEMENT FOR LEGAL SERVICES WITH THE FIRM OF CLARK BAIRD SMITH, LLP, 6133 NORTH RIVER ROAD, SUITE 1120, ROSEMONT, ILLINOIS 60018 AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME

**XV. NEW BUSINESS**

**XVI. APPOINTMENTS**

1. Member, Plan Commission
2. Member, Board of Trustees of the Fire Pension Board

**XVII. COMMENTS FROM THE CLERK**

**XVIII. COMMENTS FROM THE PRESIDENT**

**XIX. 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)

---

**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](http://www.vofp.com).**

***Copies of the voucher expenditure and payment summary list and the ordinances and resolutions that appear on the Agenda will also be available for review in the Franklin Park Police Station, Community Room, at any time during the meeting.***

---

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)

**XX. ADJOURNMENT**

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE FRANKLIN PARK POLICE STATION ON FRIDAY, MAY 01, 2015**

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

---

**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](http://www.vofp.com).**

***Copies of the voucher expenditure and payment summary list and the ordinances and resolutions that appear on the Agenda will also be available for review in the Franklin Park Police Station, Community Room, at any time during the meeting.***

---