



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, JULY 13, 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, JULY 13, 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. Caporusso, 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.

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3. Police and Fire

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

4. Streets, Alleys and Fleet Maintenance

Mr. Ybarra, Chair
Mr. Caporusso 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. Caporusso, 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, JUNE 15, 2015

(b) SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, JUNE 29, 2015

(c) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY JUNE 29, 2015

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,320,548.88

3. ORDINANCE NO. 1516 VC

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING FINES AND PENALTIES FOR PARKING VIOLATIONS IN SECTION 6-3-4, SECTION 6-3-5, SECTION 6-6I-8 AND SECTION 6-6J-6 OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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4. ORDINANCE NO. 1516 VC
AN ORDINANCE AMENDING SECTION 7-8B-5 OF ARTICLE B OF CHAPTER EIGHT OF TITLE SEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (WATER SYSTEM HYDRANT FLOW TEST FEE)
5. ORDINANCE NO. 1516 VC
AN ORDINANCE AMENDING SECTION 11-1-1-2 OF CHAPTER ONE OF TITLE ELEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (FIRE PUMP TEST FEE)
6. ORDINANCE NO. 1516 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 TO ELIMINATE THE HANDICAPPED RESERVED PARKING SPACE AT 2506 OAK STREET
7. ORDINANCE NO. 1516 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING CERTAIN ECONOMIC DEVELOPMENT COMMISSION AND ZONING APPLICATION FEES IN SECTION 11-11-1 AND SECTION 11-11-5 OF CHAPTER ONE OF TITLE ELEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 1516 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING FEES AND RATES FOR INSPECTION SERVICES AND ACTIVITIES REGULATED BY THE BUILDING DEPARTMENT IN SECTION 7-10B-3 AND SECTION 11-1-1 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. ORDINANCE NO. 1516 G
THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2015 AND ENDING APRIL 30, 2016
10. ORDINANCE NO. 1516 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE CLOSURE OF FRANKLIN AVENUE FOR THE FRANKLIN PARK STREET DANCE AND CAR SHOW

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11. ORDINANCE NO. 1516 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING SALARY SCHEDULES AND OTHER COMPENSATION
12. ORDINANCE NO. 1516 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING THE CENTRELLA-SEYMOUR REDEVELOPMENT PROJECT AREA BY REMOVING PROPERTY THEREFROM
13. ORDINANCE NO. 1516 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A “GARAGES FOR STORAGE, REPAIR AND SERVICING OF MOTOR VEHICLES, INCLUDING BODY REPAIR, PAINTING AND ENGINE REBUILDING” IN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 15-10: 11127 FRANKLIN AVENUE)
14. MOTION TO APPROVE FUNDRAISING REQUEST FROM MISERICORDIA TO COLLECT AT VARIOUS INTERSECTIONS FOR THEIR ANNUAL JELLY BELLY CANDY DAYS TO BE HELD ON FRIDAY APRIL 29, 2016 AND SATURDAY APRIL 30, 2016
15. MOTION TO APPROVE A PROFESSIONAL CONSULTING SERVICES AGREEMENT WITH MENARD CONSULTING, INCORPORATED, 1690 WEST LAKE STREET, SUITE F, ADDISON, ILLINOIS 60101, IN AN AMOUNT NOT TO EXCEED \$2,600.00, TO PROVIDE FISCAL YEAR 2015 GASB 45 ACTUARIAL VALUATION SERVICES TO COMPLY WITH FINANCIAL REPORTING REQUIREMENTS, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME.
16. MOTION TO APPROVE PARTICIPATION OF THE FRANKLIN PARK POLICE DEPARTMENT IN THE 504 TASK FORCE PROTOCOL FOR MUTUAL AID REQUESTS, AND AUTHORIZE THE POLICE CHIEF TO EXECUTE THE 504 TASK FORCE MEMORANDUM OF UNDERSTANDING TO EFFECTUATE SAME

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17. MOTION TO APPROVE THE PURCHASE OF A 2015 FREIGHTLINER M2 WHITE TANDEM WHEEL DUMP TRUCK WITH A TANDEM CHASSIS FROM TRANS CHICAGO TRUCK GROUP, 776 NORTH YORK ROAD, ELMHURST, ILLINOIS 60126 AND MONROE TRUCK EQUIPMENT-JOLIET, 812 DRAPER AVENUE, JOLIET, ILLINOIS 60432, AS PART OF THE ILLINOIS DEPARTMENT OF CENTRAL MANAGEMENT SERVICES, BUREAU OF STRATEGIC SOURCING, JOINT PURCHASING PROGRAM IN AN AMOUNT NOT TO EXCEED \$129,000.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME.

18. MOTION TO APPROVE THE PURCHASE OF A 2015 FREIGHTLINER MT55 FRONT ENGINE WALK-IN VAN CHASSIS FROM TRANS CHICAGO TRUCK GROUP, 776 NORTH YORK ROAD, ELMHURST, ILLINOIS 60126 AND MONROE TRUCK EQUIPMENT-JOLIET, 812 DRAPER AVENUE, JOLIET, ILLINOIS 60432, AS PART OF THE ILLINOIS DEPARTMENT OF CENTRAL MANAGEMENT SERVICES, BUREAU OF STRATEGIC SOURCING, JOINT PURCHASING PROGRAM IN AN AMOUNT NOT TO EXCEED \$184,963.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- 1) AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, ADOPTING THE SEYMOUR AVENUE / WAVELAND AVENUE TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND PROJECT
- 2) AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, DESIGNATING THE SEYMOUR AVENUE / WAVELAND AVENUE REDEVELOPMENT PROJECT AREA, A REDEVELOPMENT PROJECT AREA PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT

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3) AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE SEYMOUR AVENUE / WAVELAND AVENUE REDEVELOPMENT PROJECT AREA

4) AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING AND AUTHORIZING THE EXECUTION OF A TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK AND CNT FRANKLIN PARK, LLC

X. APPOINTMENTS/SWEARING IN

1) Auxiliary Police Officers

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 WEDNESDAY, JULY 8, 2015.

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

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