



## 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, SEPTEMBER 21, 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, SEPTEMBER 21, 2015

7:00 P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. PRESENTATION OF CERTIFICATE OF APPRECIATION TO TRAVIS HALL**
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**
- VI. 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

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**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. 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

**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 TUESDAY, SEPTEMBER 08, 2015

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF  
\$1,814,807.72

3. RESOLUTION NO. 1516 R

A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY PLATING INTERNATIONAL, INC., FOR NEW CONSTRUCTION OF AN INDUSTRIAL FACILITY GENERALLY LOCATED AT 3701 CENTRELLA AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

4. RESOLUTION NO. 1516 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS IN ORDER TO PROVIDE PROJECT CLOSURE DOCUMENTATION TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION PERTAINING TO THE

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RESURFACING OF VARIOUS STREETS, SECTION NUMBER 94-00049-00-FP,  
UNDER THE ILLINOIS HIGHWAY CODE FOR THE USE OF MOTOR FUEL TAX  
FUNDS IN THE AMOUNT OF \$389,772.62

5. RESOLUTION NO. 1516 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS IN ORDER TO PROVIDE PROJECT CLOSURE DOCUMENTATION TO  
THE ILLINOIS DEPARTMENT OF TRANSPORTATION PERTAINING TO THE  
RESURFACING OF VARIOUS STREETS, SECTION NUMBER 96-00052-00-PV,  
UNDER THE ILLINOIS HIGHWAY CODE FOR THE USE OF MOTOR FUEL TAX  
FUNDS IN THE AMOUNT OF \$38,763.48

6. RESOLUTION NO. 1516 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS IN ORDER TO PROVIDE PROJECT CLOSURE DOCUMENTATION TO  
THE ILLINOIS DEPARTMENT OF TRANSPORTATION PERTAINING TO THE  
RESURFACING OF VARIOUS STREETS, SECTION NUMBER 96-00053-00-RS,  
UNDER THE ILLINOIS HIGHWAY CODE FOR THE USE OF MOTOR FUEL TAX  
FUNDS IN THE AMOUNT OF \$490,584.49

7. RESOLUTION NO. 1516 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS IN ORDER TO PROVIDE PROJECT CLOSURE DOCUMENTATION TO  
THE ILLINOIS DEPARTMENT OF TRANSPORTATION PERTAINING TO THE  
RESURFACING OF VARIOUS STREETS, SECTION NUMBER 98-00054-00-RS,  
UNDER THE ILLINOIS HIGHWAY CODE FOR THE USE OF MOTOR FUEL TAX  
FUNDS IN THE AMOUNT OF \$411,363.36

8. RESOLUTION NO. 1516 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS IN ORDER TO PROVIDE PROJECT CLOSURE DOCUMENTATION TO  
THE ILLINOIS DEPARTMENT OF TRANSPORTATION PERTAINING TO THE  
RESURFACING OF VARIOUS STREETS, SECTION NUMBER 00-00058-00-RS,  
UNDER THE ILLINOIS HIGHWAY CODE FOR THE USE OF MOTOR FUEL TAX  
FUNDS IN THE AMOUNT OF \$529,483.60

9. RESOLUTION NO. 1516 R

A RESOLUTION REQUIRING THE VILLAGE OF FRANKLIN PARK, COOK  
COUNTY, ILLINOIS, TO ABIDE BY THE PROPERTY TAX CAP IF THE  
VILLAGE BECOMES A HOME RULE UNIT

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10. RESOLUTION NO. 1516 R  
A RESOLUTION AUTHORIZING A PROPERTY TAX REBATE PROGRAM FOR HOMEOWNERS IF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, BECOMES A HOME RULE UNIT
11. ORDINANCE NO. 1516 VC  
A ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPED RESERVED PARKING SPACE FOR 2525 OAK STREET)
12. ORDINANCE NO. 1516 VC  
AN ORDINANCE AMENDING ARTICLE F OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO ESTABLISH A THIRTY MINUTE PARKING RESTRICTION ON THE SOUTH SIDE OF GRAND AVENUE NEAR RUBY STREET
13. ORDINANCE NO. 1516 VC  
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ELIMINATE VARIOUS HANDICAPPED RESERVED PARKING SPACES)
14. ORDINANCE NO. 1516 VC  
AN ORDINANCE AMENDING SECTION 4-1-1(B) OF CHAPTER ONE OF TITLE FOUR OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HEIGHT OF WEEDS, GRASS OR PLANTS ON ANY LOT OR TRACT OF LAND ADJOURNING THERETO DECLARED NUISANCE)
15. ORDINANCE NO. 1516 VC  
AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK ZONING MAP TO ZONE THE PROPERTY GENERALLY LOCATED AT 9137 CHERRY AVENUE FROM R-2 SINGLE FAMILY DISTRICT TO I-1 RESTRICTED INDUSTRIAL DISTRICT (ZBA: 15-13)
16. ORDINANCE NO. 1516 VC  
AN ORDINANCE AMENDING DISORDERLY CONDUCT OFFENSES IN SECTION 5-6-18 OF CHAPTER SIX OF TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
17. ORDINANCE NO. 1516 G  
AN ORDINANCE APPROVING A PROFESSIONAL CONSULTING SERVICES AGREEMENT FOR CABLE TELEVISION FRANCHISE RENEWAL SERVICES

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BY AND BETWEEN MUNICIPAL SERVICES ASSOCIATES, INCORPORATED  
AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

18. ORDINANCE NO. 1516 G

AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BY  
AND BETWEEN THE METROPOLITAN WATER RECLAMATION DISTRICT OF  
GREATER CHICAGO AND THE VILLAGE OF FRANKLIN PARK, COOK  
COUNTY, ILLINOIS FOR THE DISTRIBUTION OF RAIN BARRELS

19. ORDINANCE NO. 1516 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A “DRIVE-IN  
ESTABLISHMENT” IN THE C-2-1 COMMUNITY SHOPPING AREA (ZBA 15-12:  
10203 GRAND AVENUE)

20. ORDINANCE NO. 1516 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A “WOODWORKING  
AND WOOD PRODUCTS” USE IN THE I-1 RESTRICTED INDUSTRIAL  
DISTRICT (ZBA 15-14: 9137 CHERRY AVENUE)

21. ORDINANCE NO. 1516 Z

AN ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION FOR  
CERTAIN PARCELS OF PROPERTY COMMONLY KNOWN AS  
3701 CENTRELLA STREET AND 3850 CARNATION STREET, FRANKLIN  
PARK, COOK COUNTY, ILLINOIS (ZBA: 15-15)

**IX. NEW BUSINESS**

**X. APPOINTMENTS/SWEARING IN**

**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)

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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, SEPTEMBER 18, 2015.**

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

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