



## 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, OCTOBER 05, 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, OCTOBER 05, 2015  
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. APPOINTMENT AND SWEARING IN OF WILLIAM BREHM AS FRANKLIN PARK FIRE CHIEF, SWEARING IN OF ZACHARY ROMANO AND MATTHEW TOMASO AS FRANKLIN PARK POLICE OFFICERS**
- V. PRESENTATION OF THE CHIEFS AWARD TO GABRIELLE WARZECHA AND THOMAS NEELY**
- VI. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**

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**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).

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## **VII. 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
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 MONDAY, SEPTEMBER 21, 2015
  - (b) SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, SEPTEMBER 21, 2015
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,571,725.65

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3. RESOLUTION NO. 1516 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING STEVE IOVINELLI FOR THIRTY-FIVE YEARS OF SERVICE TO THE FRANKLIN PARK FIRE DEPARTMENT
4. RESOLUTION NO. 1516 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING A COMPLETION CERTIFICATE OF PROJECT FUNDS IN ACCORDANCE WITH THE SERIES 2007 BOND ORDINANCE
5. RESOLUTION NO. 1516 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY ILLINOIS AUTHORIZING AND APPROVING A COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT, PROJECT NUMBER 1511-016 FOR PROGRAM YEAR 2015 (GRAND AVENUE FAÇADE IMPROVEMENT PROGRAM)
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 ELIMNATE THE HANDICAPPED RESERVED PARKING SPACE AT 3215 SUNSET LANE
7. 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 3225 GUSTAV STREET
8. ORDINANCE NO. 1516 G  
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN NORTH AMERICAN MIDWAY ENTERTAINMENT – ASTRO AMUSEMENT COMPANY, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (RAILROAD DAZE – CARNIVAL CONTRACT)
9. ORDINANCE NO. 1516 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING AND ACCEPTING THE DONATION OF REAL PROPERTY COMMONLY KNOWN AS PARCEL ONE OF 9134 PARKLANE AVENUE, FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. ORDINANCE NO. 1516 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PURCHASE AND SALE

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AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, AND  
GLAZIER CORPORATION

11. ORDINANCE NO. 1516 Z

AN ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION FOR  
CERTAIN PARCELS OF PROPERTY COMMONLY KNOWN AS  
9134 PARKLANE AVENUE, FRANKLIN PARK, COOK COUNTY, ILLINOIS

12. MOTION TO APPROVE AN INDEMNIFICATION AND HOLD HARMLESS  
AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND  
THE ROSEMONT PARK DISTRICT FOR THE USE OF AN INFLATABLE MAZE  
DURING THE FRANKLIN PARK FIRE DEPARTMENT'S ANNUAL OPEN  
HOUSE ON OCTOBER 10, 2015, AND AUTHORIZE THE VILLAGE PRESIDENT  
TO EXECUTE SAME

13. MOTION TO APPROVE KIWANIS CLUB OF BENSENVILLE, WOOD DALE,  
AND FRANKLIN PARK, SPONSORING KEY CLUB OF EAST LEYDEN HIGH  
SCHOOL, REQUEST TO CONDUCT THEIR ANNUAL PEANUT DAY  
COLLECTION AT GRAND AVENUE AND MANNHEIM ROAD ON SATURDAY,  
OCTOBER 24, 2015

14. MOTION TO APPROVE THE MASTER'S TOUCH ANNUAL REQUEST TO SELL  
ITEMS FOR THEIR ANNUAL SWEETEST DAY FUNDRAISER AT THE MOBIL  
STATION AT 3201 MANNHEIM ROAD AND THE CITGO STATION AT 9500 W.  
GRAND AVENUE ON OCTOBER 17, 2015, FROM 9:00 A.M. TO 9:00 P.M

**IX. NEW BUSINESS**

1.

**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)

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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, OCTOBER 02, 2015.**

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

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