



## 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, JANUARY 04, 2016. 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, JANUARY 04, 2016  
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. PRESENTATION OF AWARDS FOR BEST DECORATED HOME CONTEST:  
FIRST PLACE RESIDENTIAL – MAYS FAMILY, 2500 WESTBROOK  
SECOND PLACE RESIDENTIAL – MYSZKA FAMILY, 9532 NICHOLS  
THIRD PLACE RESIDENTIAL – ADAMCZYK FAMILY, 3527 BRITTA**
- V. 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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## **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
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, DECEMBER 21, 2015
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF  
\$2,935,283.23
3. RESOLUTION NO. 1516 R  
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT  
APPLICATION BY 11333 ADDISON INVESTORS, LLC FOR NEW

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CONSTRUCTION OF AN INDUSTRIAL FACILITY GENERALLY LOCATED AT 11333-11411 ADDISION AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

4. 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 (HANDICAPPED RESERVED PARKING SPACE FOR 2731 ELDER LANE)
5. MOTION TO APPROVE A SUBSCRIBER AGREEMENT WITH ERECORDING PARTNERS NETWORK, LLC, 400 SECOND AVENUE SOUTH, MINNEAPOLIS, MINNESOTA 55401-2499 FOR SOFTWARE SERVICES TO ELECTRONICALLY TRANSMIT AND RECORD REAL ESTATE RELATED DOCUMENTS WITH VARIOUS COUNTY RECORDERS FOR A ONE YEAR TERM AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME
6. MOTION TO APPROVE THE MASTER'S TOUCH REQUEST TO SELL ITEMS FOR THEIR ANNUAL VALENTINE'S DAY FUNDRAISER AT THE MOBIL STATION AT MANNHEIM ROAD AND BELMONT AVENUE AND THE CITGO STATION AT EDGINGTON STREET AND GRAND AVENUE FEBRUARY 13 AND 14, 2016 FROM 9:00 A.M. TO 9:00 P.M.

**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)
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)

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**XIV. ADJOURNMENT**

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON THURSDAY, DECEMBER 31, 2015.**

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

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