



## 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, AUGUST 15, 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, AUGUST 15, 2016  
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. SWEARING IN OF LUCAS PALMERO AS FIRE DEPARTMENT BATTALION CHIEF, DOUGLAS HALVERSON AS FIRE DEPARTMENT BATTALION CHIEF AND CHRISTOPHER KAMIN AS FRANKLIN PARK FIREFIGHTER**
- V. PRESENTATION: JONATHAN WILLIAMS, MANAGER COMMUNITY RELATIONS, COOK COUNTY ELECTION DIVISION**
- 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.**

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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

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

### **IX. 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, JULY 11, 2016
  - (b) SPECIAL PRESIDENT AND BOARD OF TRUSTEES MEETING HELD ON MONDAY, JULY 18, 2016
  - (c) PUBLIC HEARING ON APPROPRIATION ORDINANCE HELD ON JULY 11, 2016

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2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$4,727,985.24
3. RESOLUTION NO. 1617 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS IN SUPPORT OF A TECHNICAL ASSISTANCE GRANT APPLICATION FOR A COMPLETE STREETS POLICY AS PART OF THE CCDPH HEALTHY HOTSPOT INITIATIVE
4. ORDINANCE NO. 1617 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 3206 SARAH STREET)
5. ORDINANCE NO. 1617 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 3029 GEORGE STREET)
6. ORDINANCE NO. 1617 VC  
AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK ZONING MAP FOR THE PROPERTY GENERALLY LOCATED AT 10362-64 FRONT STREET, FRANKLIN PARK, ILLINOIS TO C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA: 16-12)
7. ORDINANCE NO. 1617 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1617-G-25 (AMENDING SALARY SCHEDULE ORDINANCE)
8. ORDINANCE NO. 1617 Z  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A “TRUCK/LARGE EQUIPMENT REPAIR FACILITY” USE IN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 16-14: 9151 FULLERTON AVENUE)
9. ORDINANCE NO. 1617 Z  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A “CONTRACTOR AND CONSTRUCTION YARD AND OFFICE” USE IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 16-16: 9808 FRANKLIN AVENUE)

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10. MOTION TO APPROVE CHANGE ORDER NUMBER THREE TO THE CULLERTON INDUSTRIAL SPECIAL SERVICE AREA UTILITY AND STREET IMPROVEMENT PROJECT PROVIDING FOR THE OVERALL REDUCTION IN CONTRACT SPECIFICATION IN THE AMOUNT OF \$41,415.42, 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
11. MOTION TO APPROVE CHANGE ORDER NUMBER EIGHT TO THE SCOTT STREET BASIN PHASE THREE PROJECT AND CHANGE ORDER NUMBER 8 GENERAL RELEASE AND AGREEMENT IN THE AMOUNT OF \$10,000.00, 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
12. MOTION TO APPROVE CHANGE ORDER NUMBER NINE TO THE SCOTT STREET BASIN PHASE THREE PROJECT PROVIDING FOR THE OVERALL REDUCTION IN CONTRACT SPECIFICATIONS IN THE AMOUNT OF \$335,893.40, 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
13. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE LOWEST PROPOSAL FOR CRACK SEALING AND GSB-88 REJUVENATOR APPLICATION TO PRESERVE PAVEMENT FROM AMERICAN ROAD MAINTENANCE, 1485 EAST THORNDALE, ITASCA, ILLINOIS 60143, IN AN AMOUNT NOT TO EXCEED \$56,042.58, 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

**X. NEW BUSINESS**

**XI. APPOINTMENTS/SWEARING IN**

**XII. COMMENTS FROM THE CLERK**

**XIII. COMMENTS FROM THE PRESIDENT**

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**XIV. 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)

**XV. ADJOURNMENT**

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, AUGUST 12, 2016.**

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

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