



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, OCTOBER 03, 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, OCTOBER 03, 2016
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 TUESDAY, SEPTEMBER 19, 2016

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF
\$1,398,110.15

3. RESOLUTION NO. 1617 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS ESTABLISHING GUIDELINES AND PROCEDURES FOR THE
2016-2017 SNOW REMOVAL PROGRAM FOR ELDERLY AND DISABLED
RESIDENTS

4. RESOLUTION NO. 1617 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK COOK COUNTY,
ILLINOIS WITH REGARD TO A ZONING REQUESTS BEFORE THE
PRESIDENT AND BOARD OF COMMISSIONERS OF COOK COUNTY,

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ILLINOIS, CONCERNING A SPECIAL USE FOR A PLANNED UNIT DEVELOPMENT AT 2506 AND 2514 NORTH MANNHEIM ROAD IN UNINCORPORATED LEYDEN TOWNSHIP

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 2844 SCOTT STREET)
6. ORDINANCE NO. 1617 G 31
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AND PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$2,650,000 GENERAL OBLIGATION LIMITED TAX DEBT CERTIFICATES, SERIES 2016
7. ORDINANCE NO. 1617 G
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN T-CAT ENTERPRISES, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 1617 G
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN PTL LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. ORDINANCE NO. 1617 G
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN JESSE'S LAWN SERVICE AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. ORDINANCE NO. 1617 G
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN JACK GAMBOA ENTERPRISES AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. ORDINANCE NO. 1617 G
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN CARRERA LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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12. ORDINANCE NO. 1617 G

AN ORDINANCE APPROVING A SCOPE OF WORK AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND JANET MARTINEZ

13. ORDINANCE NO. 1617 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROHIBITING THE USE OF GROUND WATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD 2800 MANNHEIM ROAD, FRANKLIN PARK, ILLINOIS

14. MOTION TO APPROVE THE PROPOSAL FROM ELGIN SWEEPING SERVICES, INCORPORATED, 1015 WEST PERSHING, CHICAGO, ILLINOIS 60609, FOR THE RENTAL OF A STREET SWEEPER FOR UNLIMITED USE DURING THE MONTHS OF OCTOBER AND NOVEMBER IN AN AMOUNT NOT TO EXCEED \$21,440.00, 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 ACTION TO EFFECTUATE SAME

15. MOTION TO APPROVE THE MASTER'S TOUCH REQUEST TO SELL ITEMS FOR THEIR ANNUAL SWEETEST DAY FUNDRAISER AT THE MOBIL STATION AT 3201 MANNHEIM ROAD ON SATURDAY, OCTOBER 15, 2016, FROM 9:00 A.M. TO 9:00 P.M.

16. MOTION TO APPROVE KIWANIS CLUB OF BENSENVILLE, WOOD DALE AND FRANKLIN PARK, SPONSORING KEY CLUB OF EAST LEYDEN HIGH SCHOOL, FOR PEANUT DAY FUND RAISER COLLECTION AT GRAND AVENUE AND MANNHEIM AND GRAND AVENUE AND 25TH AVENUE ON SATURDAY, OCTOBER 22, 2016

VIII. NEW BUSINESS

IX. APPOINTMENTS/SWEARING IN

X. COMMENTS FROM THE CLERK

XI. COMMENTS FROM THE PRESIDENT

XII. 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)

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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)

XIII. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, SEPTEMBER 30, 2016.

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

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