



## 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, NOVEMBER 07, 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, NOVEMBER 07, 2016  
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. INTRODUCTION AND SWEARING-IN OF K-9 OFFICER VOODOO**
- 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

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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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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

**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 MONDAY, OCTOBER 17, 2016
  - (b) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, OCTOBER 24, 2016
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,507,313.40
3. RESOLUTION NO. 1617 R  
 A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO FOSTER A RELATIONSHIP WITH THE CITY OF SKARZYSKO KAMIENNA OF THE REPUBLIC OF POLAND FOR THE PROMOTION OF CULTURAL AND COMMERCIAL RELATIONSHIPS

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4. RESOLUTION NO. 1617 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AN HONORARY DESIGNATION TO THE PEOPLE OF THE CITY OF SKARZYSKO KAMIENNA OF THE REPUBLIC OF POLAND
5. ORDINANCE NO. 1617 VC  
AN ORDINANCE AMENDING SECTION 3-2-7 OF CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO DECREASE THE NUMBER OF CLASS C ALCOHOLIC BEVERAGE LICENSES (FOREMOST LIQUORS)
6. ORDINANCE NO. 1617 G  
AN ORDINANCE APPROVING A PROPANE SUPPLY AGREEMENT AND AUTOMOTIVE CONVERSION AND PROPANE DISPENSING EQUIPMENT LEASE FOR PROPANE AUTOGAS BY AND BETWEEN ALTERNATIVE FUEL SUPPLY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. ORDINANCE NO. 1617 Z  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS GRANTING A CONDITIONAL USE TO ALLOW A “DISTRIBUTION FACILITY/TERMINAL” USE IN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 16-14: 9151 FULLERTON AVENUE)
8. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE LOWEST PROPOSAL FROM E. HOFFMAN, INCORPORATED, 21W448 NORTH AVENUE, LOMBARD, ILLINOIS 60148, TO CONSTRUCT A PARKING LOT AT THE NORTHEAST CORNER OF SCHILLER BOULEVARD AND BRIGHT STREET IN AN AMOUNT NOT TO EXCEED \$43,890.00, 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
9. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE LOWEST PROPOSAL FOR SILVER CREEK CHANNEL LANDSCAPE IMPROVEMENTS FROM CITY ESCAPE, 3022 WEST LAKE STREET, CHICAGO, ILLINOIS 60612, IN AN AMOUNT NOT TO EXCEED \$29,360.00, 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

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10. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE LOWEST PROPOSAL FROM TOTAL MASONRY, LLC, 390 MONACO DRIVE, ROSELLE, ILLINOIS 60172, TO UNDERTAKE EMERGENCY MASONRY REPAIRS TO THE PUMP HOUSE IN AN AMOUNT NOT TO EXCEED \$8,450.00, 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

**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)
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, NOVEMBER 04, 2016.**

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

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