



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

TEL. 847-671-4800

URL:<http://www.vofp.com>

Village Clerk: *Tommy Thomson*

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 TUESDAY, FEBRUARY 21, 2017. 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

TUESDAY, FEBRUARY 21, 2017

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. They will also be available for review in the Franklin Park Police Station, Community Room, at any time during the meeting.

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, FEBRUARY 06, 2017

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF
\$902,205.58

3. RESOLUTION NO. 1617 R

A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX
ASSESSMENT APPLICATION BY 3220 MANNHEIM LLC, FOR AN
INDUSTRIAL FACILITY LOCATED AT 3220 MANNHEIM ROAD, VILLAGE OF
FRANKLIN PARK, COOK COUNTY, ILLINOIS

4. RESOLUTION NO. 1617 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS DESIGNATING THE HONORARY LECH KACZYNSKI WAY

5. RESOLUTION NO. 1617 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS AUTHORIZING THE HONORARY DESIGNATION OF THE LIFT

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STATION AND DETENTION POND AT 11230 ADDISON AVENUE TO BE KNOWN AS THE DAVID L. TALBOTT LIFT STATION AND DETENTION POND

6. RESOLUTION NO. 1617 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE HONORARY DESIGNATION OF THE DETENTION POND AT 3431 WOLF ROAD TO BE KNOWN AS THE MILTON J. RENTMEESTER DETENTION POND
7. 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 ESTABLISHING PARKING REGULATIONS AT THE FRANKLIN PARK MANNHEIM COMMUTER RAILROAD STATION
8. ORDINANCE NO. 1617 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 3445 ELDER LANE
9. MOTION TO APPROVE THE SALVATION ARMY REQUEST TO CONDUCT THEIR ANNUAL DONUT DAYS CAMPAIGN FRIDAY, JUNE 2 AND SATURDAY, JUNE 3, 2017, AND FOR THEIR ANNUAL RED KETTLE CAMPAIGN NOVEMBER 1 THROUGH DECEMBER 23, 2017
10. MOTION TO APPROVE AN AGREEMENT WITH CLEAR CHANNEL OUTDOOR, 4000 SOUTH MORGAN STREET, CHICAGO, ILLINOIS 60609, TO PROVIDE COMPLIMENTARY DIGITAL ADVERTISING SPACE TO THE VILLAGE TO PROMOTE COMMUNITY EVENTS ON TWO DIGITAL SIGNS LOCATED ON THE WEST SIDE OF I-294 AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME

VIII. NEW BUSINESS

- 1.

IX. APPOINTMENTS/SWEARING IN

- 1.

X. COMMENTS FROM THE CLERK

XI. COMMENTS FROM THE PRESIDENT

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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 ILCS 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, FEBRUARY 17, 2017.

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

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