



## 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, MARCH 20, 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  
MONDAY, MARCH 20, 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

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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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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, MARCH 6, 2017

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF  
\$996,122.75

3. RESOLUTION NO. 1617 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS APPROVING MINUTES OF CERTAIN CLOSED SESSION MEETINGS

4. RESOLUTION NO. 1617 R

A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN  
ENTERTAINMENT MANAGEMENT GROUP AND THE VILLAGE OF  
FRANKLIN PARK, COOK COUNTY, ILLINOIS (RAILROAD DAZE  
ENTERTAINMENT)

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5. RESOLUTION NO. 1617 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR THE USE OF MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$267,943.64 FOR SECTION NUMBER 10-00000-00-GM AMENDING RESOLUTION 0910-R-42 (SALT PURCHASE) UNDER THE ILLINOIS HIGHWAY CODE
6. RESOLUTION NO. 1617 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR THE USE OF MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$576,104.94 FOR SECTION NUMBER 15-00000-00-GM (SALT PURCHASE) UNDER THE ILLINOIS HIGHWAY CODE
7. RESOLUTION NO. 1617 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR THE USE OF MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$558,164.49 FOR SECTION NUMBER 16-00000-00-GM (SALT PURCHASE AND STREET LIGHT SUPPLY) UNDER THE ILLINOIS HIGHWAY CODE
8. RESOLUTION NO. 1617 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR THE USE OF MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$73,495.88 FOR SECTION NUMBER 89-00047-01-GS (GRAND AVENUE RECONSTRUCTION) UNDER THE ILLINOIS HIGHWAY CODE
9. 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 2915 WILLOW STREET
10. ORDINANCE NO. 1617 G  
AN ORDINANCE AUTHORIZING AND APPROVING A CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR REUTER SUBDIVISION IMPROVEMENTS, PHASE ONE, STAGES ONE AND TWO, BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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11. ORDINANCE NO. 1617 G

AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE BY AND BETWEEN BIUNDO LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

12. ORDINANCE NO. 1617 Z

AN ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION FOR CERTAIN PARCELS OF PROPERTY COMMONLY KNOWN AS 10700 WAVELAND AVENUE, 10601 SEYMOUR AVENUE AND 10701 SEYMOUR AVENUE, FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA: 17-02)

13. ORDINANCE NO. 1617 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A "CAR WASH" USE IN THE I-2 INDUSTRIAL DISTRICT (ZBA 17-01: 9352-9362 W. GRAND AVENUE)

14. MOTION TO AUTHORIZE THE DIRECTOR OF HUMAN RESOURCES & OPERATIONS, COMPTROLLER AND UTILITIES COMMISSIONER TO IMPLEMENT PHASE II OF THE PILOT PROGRAM FOR MULTI-FAMILY DWELLING REFUSE COLLECTIONS AND FURTHER AUTHORIZE SAID OFFICERS TO NEGOTIATE AND INCLUDE THE COLLECTION OF UNLIMITED REFUSE, BULK ITEMS AND WHITE GOODS FROM ALL MULTI-FAMILY DWELLINGS THROUGHOUT THE VILLAGE, AS PART OF THE VILLAGE'S SOLID WASTE COLLECTION AGREEMENT

**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)

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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, MARCH 17, 2017.**

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

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