



## VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*

TEL. 847-671-4800

Village Clerk: *Irene Avitia*

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, MAY 15, 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, MAY 15, 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. PRESENTATIONS:**
  - 2017/2018 VEHICLE STICKER COMPETITION**
  - First Place – JULIA ZIELINSKI
  - Second Place – GINANI BADILLO
  - Third Place – MALI AIGUEROA

---

**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).**

*Copies of the voucher expenditure and payment summary list and the ordinances and resolutions that appear on the Agenda will also be available for review in the Franklin Park Police Station, Community Room, at any time during the meeting.*

**“MAYOR FOR A DAY” WRITING CONTEST**

First Place – Elyssa Diaz, 5<sup>th</sup> Grade, Pietrini School

Second Place – Isabella Guilla, 5<sup>th</sup> Grade, Passow School

Third Place – Natalia Hernandez, 5<sup>th</sup> Grade, Passow School

**VI. 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

**VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**

**VIII. 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, MAY 01, 2017

---

**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).**

*Copies of the voucher expenditure and payment summary list and the ordinances and resolutions that appear on the Agenda will also be available for review in the Franklin Park Police Station, Community Room, at any time during the meeting.*

---

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,456,184.88
3. RESOLUTION NO. 1718 R  
A RESOLUTION AUTHORIZING THE TRANSFER OF INCREMENTAL REVENUES FROM THE SPECIAL TAX ALLOCATION FUNDS OF CONTIGUOUS TAX INCREMENT FINANCING DISTRICTS PURSUANT TO 65 ILCS 5/11-74.4-4(q)
4. ORDINANCE NO. 1718 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 3206 SARAH STREET
5. ORDINANCE NO. 1718 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 DECREASING THE CLASS B LIQUOR LICENSE HELD BY POSITANO'S RESTAURANT IN ORDER TO ISSUE A CLASS D LIQUOR LICENSE TO POSITANO'S RESTAURANT
6. ORDINANCE NO. 1718 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 ISSUING A CLASS D LIQUOR LICENSE FOR ROMANO RESTAURANT
7. ORDINANCE NO. 1718 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 ISSUING A CLASS B LIQUOR LICENSE FOR LA BOTANA RESTAURANT
8. ORDINANCE NO. 1718 VC  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTIONS 9-9-2, 9-9-5, 9-9-6, AND 9-5G-4 OF THE ZONING CODE REGARDING THE REGULATION OF DIGITAL BILLBOARDS, ELECTRONIC MESSAGE BOARDS, OUTDOOR LIGHTING AND SIGNS OVERHANGING THE PUBLIC RIGHT-OF-WAY (ZBA- 17-03)

---

**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).**

***Copies of the voucher expenditure and payment summary list and the ordinances and resolutions that appear on the Agenda will also be available for review in the Franklin Park Police Station, Community Room, at any time during the meeting.***

---

9. ORDINANCE NO. 1718 VC  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTIONS 9-5A-3, 9-5B-3, 9-5C-2, 9-5D-3, AND 9-6A-2 OF THE ZONING CODE REGARDING THE REGULATION OF PARKING USES (ZBA 17-08)
10. ORDINANCE NO. 1718 G  
AN ORDINANCE AUTHORIZING A CHANGE IN TERMS AGREEMENT IN THE CREDIT AGREEMENT DATED OCTOBER 21, 2014 BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND PAN AMERICAN BANK
11. ORDINANCE NO. 1718 G  
AN ORDINANCE AUTHORIZING AND APPROVING A PRODUCT SCHEDULE AND MASTER LEASE AGREEMENT BY AND BETWEEN RICOH USA, INC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (COPIER EQUIPMENT)
12. ORDINANCE NO. 1718 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE CLOSURE OF CERTAIN PUBLIC RIGHT-OF-WAYS FOR THE FRANKLIN PARK FEST FEATURING RAILROAD DAY
13. ORDINANCE NO. 1718 Z  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR THE CONSTRUCTION AND OPERATION OF A “DOUBLE-FACED DIGITAL ADVERTISING SIGN” IN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 17-04: 11500 MELROSE AVENUE)
14. ORDINANCE NO. 1718 Z  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW AN “OTHER MANUFACTURING, PROCESSING OR STORAGE USE” IN THE NATURE OF DESIGNING AND MANUFACTURING COMPRESSED NATURAL GAS FILLING STATIONS IN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 17-07: 9240 W. BELMONT AVENUE, UNIT D)
15. ORDINANCE NO. 1718 Z  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING VARIANCES IN RELATION TO THE CONSTRUCTION OF A DOUBLE-FACED ELECTRONIC MESSAGE BOARD IN THE R-2 SINGLE FAMILY RESIDENCE DISTRICT (ZBA 17-06: 2836 GUSTAV STREET)

---

**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).**

*Copies of the voucher expenditure and payment summary list and the ordinances and resolutions that appear on the Agenda will also be available for review in the Franklin Park Police Station, Community Room, at any time during the meeting.*

---

16. ORDINANCE NO. 1718 Z

AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK ZONING MAP TO INCLUDE WITHIN ITS BOUNDARY LINES AND ZONE THE PROPERTY GENERALLY LOCATED AND COMMONLY KNOWN AS 3300 N. RIVER ROAD AS I-1 RESTRICTED INDUSTRIAL DISTRICT (ZBA 17-05)

17. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE LOWEST PROPOSAL FROM CLIMATE SOLUTIONS CORPORATION, 10100 PACIFIC AVENUE, FRANKLIN PARK, ILLINOIS 60131, FOR THE PURCHASE OF DOUBLE STRENGTH GLASS WINDOWS FOR THE VILLAGE HALL IN AN AMOUNT NOT TO EXCEED \$59,895.19, 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.

18. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE LOWEST PROPOSAL FROM JA-MAR WINDOWS, INCORPORATED, 1335 MARCO COURT, DARIEN, ILLINOIS 60561, FOR THE INSTALLATION OF DOUBLE STRENGTH GLASS WINDOWS FOR THE VILLAGE HALL IN AN AMOUNT NOT TO EXCEED \$41,000.00, 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.

19. MOTION TO APPROVE THE LOWEST PROPOSAL FROM HUMAR, INCORPORATED, 4302 EMERSON AVENUE, SCHILLER PARK, ILLINOIS 60176, FOR EXTERIOR FAÇADE SIZING AND REPAIR FOR THE INSTALLATION OF DOUBLE STRENGTH GLASS WINDOWS FOR THE VILLAGE HALL IN AN AMOUNT NOT TO EXCEED \$13,760.00, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME.

20. MOTION TO APPROVE THE LOWEST PROPOSAL FROM GEIGER REMOLDING, INCORPORATED, 320 ARMITAGE AVENUE, NORTHLAKE, ILLINOIS 60164 FOR INTERIOR SIZING AND REPAIRS FOR THE INSTALLATION OF DOUBLE STRENGTH GLASS WINDOWS FOR THE VILLAGE HALL IN AN AMOUNT NOT TO EXCEED \$6,450.00, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME.

---

**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).**

*Copies of the voucher expenditure and payment summary list and the ordinances and resolutions that appear on the Agenda will also be available for review in the Franklin Park Police Station, Community Room, at any time during the meeting.*

---

21. MOTION TO APPROVE THE LOWEST PROPOSAL FROM SCHRADER PAINTING, FOR PAINT AND MATERIALS FOR THE VILLAGE HALL IN AN AMOUNT NOT TO EXCEED \$5,885.00, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME.
22. MOTION TO APPROVE GIRL SCOUT SERVICE TROOP 44011 REQUEST TO HOLD A “TRUNK OR TREAT” HALLOWEEN EVENT IN THE SOUTH EAST CORNER OF BELMONT AND 25<sup>TH</sup> STREET COMMUTER LOT ON SATURDAY, OCTOBER 21, 2017, (SECOND CHOICE OCTOBER 28, 2017) FROM 12 TO 3 P.M.
23. MOTION TO APPROVE SAINT GERTRUDE PARISH REQUEST TO CLOSE JAMES STREET, BETWEEN BRIGHT STREET AND HOUSTON STREET ON SUNDAY, JUN 18, 2017, FROM 4:00 PM TO 7 PM FOR A CORPUS CHRISTI OUTDOOR PROCESSION, PRAYER AND RECEPTION

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. APPOINTMENTS/SWEARING IN**

**XII. COMMENTS FROM THE CLERK**

**XIII. COMMENTS FROM THE PRESIDENT**

**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)

---

**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).**

*Copies of the voucher expenditure and payment summary list and the ordinances and resolutions that appear on the Agenda will also be available for review in the Franklin Park Police Station, Community Room, at any time during the meeting.*

---

**XV. ADJOURNMENT**

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, MAY 12, 2017.**

**/s/ IRENE AVITIA, VILLAGE CLERK  
VILLAGE OF FRANKLIN PARK**

---

**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).**

***Copies of the voucher expenditure and payment summary list and the ordinances and resolutions that appear on the Agenda will also be available for review in the Franklin Park Police Station, Community Room, at any time during the meeting.***

---