



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, AUGUST 14, 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, AUGUST 14, 2017
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER
- III. ROLL CALL; ESTABLISHMENT OF QUORUM
- IV. PRESENTATIONS:
 - (a) Presentation by COMPCOREPro on Worker's Compensation Claims Management
 - (b) Presentation by John Carlisle from CMAP on the Village of Franklin Park Comprehensive Plan
 - (c) Presentation by Hanna Kite from Active Transportation Alliance on the Complete Streets Policy
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)

NOTE: Please turn off all electrical devices so the Village Board meeting can proceed without interruption.

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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, JULY 17, 2017
 - (b) APPROPRIATION HEARING HELD ON MONDAY, JULY 17, 2017
 - (c) SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE HELD ON MONDAY, AUGUST 7, 2017
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$4,361,148.27

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3. RESOLUTION NO. 1718 R
A RESOLUTION APPROVING AN ILLINOIS DEPARTMENT OF TRANSPORTATION PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND EXP U.S. SERVICES, INCORPORATED, FOR PHASE I ROADWAY DESIGN IMPROVEMENTS FOR FRANKLIN AVENUE FROM ACORN LANE TO MANNHEIM ROAD RESOLUTION
4. RESOLUTION NO. 1718 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS UNDER THE ILLINOIS HIGHWAY CODE TO PROVIDE FOR THE USE OF MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$85,000.00, FOR CONSTRUCTION COST PERTAINING TO THE INSTALLATION OF SAFETY MEASURES TO COMPLY WITH THE ESTABLISHMENT OF A QUIT ZONE
5. ORDINANCE NO. 1618 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 9730 PACIFIC AVENUE
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 B LIQUOR LICENSE TO ZACATECAS MEXICAN 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 D LIQUOR LICENSE TO LULU BELLE'S PANCAKE HOUSE
8. ORDINANCE NO. 1718 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1617-G-25 (SALARY SCHEDULE ORDINANCE AMENDMENT; BUILDING DIRECTOR)
9. ORDINANCE NO. 1718 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1617-G-25 (SALARY SCHEDULE ORDINANCE AMENDMENT; PLANNER)

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10. ORDINANCE NO. 1718 G
AN ORDINANCE ADOPTING THE COMPREHENSIVE PLAN OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. ORDINANCE NO. 1718 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ADOPTING THE FRANKLIN PARK COMPLETE STREETS POLICY
12. ORDINANCE NO. 1718 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD OF EDUCATION OF LEYDEN COMMUNITY HIGH SCHOOL DISTRICT 212 AND THE VILLAGE OF FRANKLIN PARK AUTHORIZING THE TRANSFER OF OWNERSHIP OF CERTAIN PORTIONS OF KING AVENUE
13. ORDINANCE NO. 1718 G
AN ORDINANCE APPROVING A PROFESSIONAL SERVICE AGREEMENT FOR FINANCE AND ACCOUNTING SERVICES BY AND BETWEEN GW & ASSOCIATES AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
14. ORDINANCE NO. 1718 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE AGREEMENT OF PURCHASE AND SALE BETWEEN THE VILLAGE OF FRANKLIN PARK AND GLAZIER CORPORATION (2850 N. MANNHEIM ROAD)
15. MOTION TO WAIVE BID REQUIREMENTS AND RATIFY THE PROPOSAL FROM RESTORE DISASTER RESTORATION EXPERTS, 11241A MELROSE AVENUE, FRANKLIN PARK, ILLINOIS 60131, FOR EMERGENCY HAZMAT CONTENT AND DEBRIS REMOVAL AT 10111 FRANKLIN AVENUE, IN AN AMOUNT NOT TO EXCEED \$100,000.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS, AND FURTHER AUTHORIZE THE UTILITIES DIRECTOR TO UNDERTAKE SUCH ACTIONS TO EFFECTUATE SAME.
16. MOTION TO APPROVE A PROFESSIONAL SERVICES PROPOSAL WITH GOVHR USA, 630 DUNDEE ROAD, SUITE 130, NORTHBROOK, ILLINOIS 60062, FOR MANAGEMENT RECRUITMENT AND SELECTION SERVICES, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME

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17. MOTION TO APPROVE CAT VANDO REQUEST TO HOLD A FUNDRAISER GARAGE SALE ON VILLAGE PROPERTY AT 9621 PACIFIC AVENUE IN SEPTEMBER 2017
18. MOTION TO APPROVE SAX-TIEDEMAN FUNERAL HOME REQUEST FOR A “PATRIOT WALK” ON MONDAY, SEPTEMBER 11, 2017, AT 6:00 P.M. WALKING ON THE SIDEWALK FROM THE FUNERAL HOME NORTH ON 25TH TO ADDISON, THEN WEST TO NORTH PARK, THEN SOUTH TO PACIFIC AVENUE PAST THE AMERICAN LEGION THEN BACK TO THE FUNERAL HOME
19. MOTION TO APPROVE MISERICORDIA REQUEST TO CONDUCT THEIR ANNUAL JELLY BELLY CANDY DAYS TAG DAYS FRIDAY AND SATURDAY, APRIL 27 AND 28, 2018
20. MOTION TO APPROVE KIWANIS CLUB OF BENSENVILLE, WOOD DALE AND FRANKLIN PARK REQUEST FOR THE ANNUAL PEANUT DAY COLLECTION TAG DAY THURSDAY, SEPTEMBER 21 THROUGH SATURDAY, SEPTEMBER 23, 2017 AND ALSO SATURDAY, OCTOBER 21, 2017 AT THE CORNERS OF GRAND AVENUE AND MANNHEIM ROAD AND ALSO GRAND AVENUE AND 25TH STREET
21. MOTION TO APPROVE KNIGHTS OF COLUMBUS SHERIDAN-CARROLL COUNCIL #537 REQUEST FOR THEIR ANNUAL TOOTSIE ROLL DRIVE COLLECTION ON FRIDAY, SEPTEMBER 15 AND 16, 2017 AT GRAND AVENUE AND MANNHEIM ROAD

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. APPOINTMENTS/SWEARING IN

1. Comptroller

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)

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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)

XV. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, AUGUST 11, 2017.

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

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