



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 TUESDAY, SEPTEMBER 05, 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, SEPTEMBER 05, 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. PROCLAMATION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS DESIGNATING SEPTEMBER 17, 2017 THROUGH SEPTEMBER 23, 2017 AS CONSTITUTION WEEK
- VI. COMMITTEE REPORTS
 1. Finance and Special Events
Mr. Johnson, Chair
Ms. McLean, Mr. Ruhl, 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.

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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

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, AUGUST 14, 2017
 - (b) SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, AUGUST 28, 2017
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,282,967.87
3. RESOLUTION NO. 1718 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS RECOGNIZING THE INTERNATIONAL INVESTMENT FORUM IN THE CITY OF SKARZYSKO-KAMIENNA OF THE REPUBLIC OF POLAND

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4. RESOLUTION NO. 1718 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE HONORARY DESIGNATION OF THE GRAND AVENUE UNDERPASS TO BE KNOWN AS THE JACK B. WILLIAMS UNDERPASS
5. RESOLUTION NO. 1718 R
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY VAREX IMAGING CORPORATION, FOR AN INDUSTRIAL FACILITY LOCATED AT 3901 CARNATION STREET, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. 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 3512 ERNST STREET
7. ORDINANCE NO. 1718 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 2444 LINCOLN STREET)
8. ORDINANCE NO. 1718 VC
AN ORDINANCE AMENDING SECTION 11-1-7 OF TITLE ELEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (REMOVING PERMIT FEE WAIVER)
9. ORDINANCE NO. 1718 VC
AN ORDINANCE AMENDING SECTION 3-3H-2 OF CHAPTER THREE OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (VIDEO GAMING)
10. ORDINANCE NO. 1718 G
AN ORDINANCE AUTHORIZING A CLIENT SERVICE AGREEMENT BY AND BETWEEN COMPCOREPRO, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE LOWEST PROPOSAL FROM FERGUSON WATERWORKS, 1720 STATE STREET, DEKALB, ILLINOIS 60115, FOR THE ACQUISITION AND IMPLEMENTATION OF THE NEPTUNE FIX BASE METER READING SYSTEM IN AN AMOUNT NOT TO EXCEED \$101,685.00, TO ENSURE THE HEALTH, SAFETY AND

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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

12. MOTION TO APPROVE AN EMPLOYMENT SEPARATION AND GENERAL RELEASE AGREEMENT AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME

13. MOTION TO APPROVE GIRL SCOUTS OF GREATER CHICAGO AND NW INDIANA REQUEST FOR THEIR ANNUAL FALL PRODUCT SALE OCTOBER 1 - 22, 2017, AND ANNUAL COOKIE PROGRAM JANUARY 1 – 21, 2018, FUND RAISER

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. APPOINTMENTS/SWEARING IN

Giuliano Petrucci, Member, Economic Development Commission
Mike Rickert, Member, Planning Commission

Village Prosecutor
Village Engineer
Village Attorney
Village Treasurer
Hearing Officer, Administrative Adjudication
Director, Human Resources and Operations
Director, Community Development Department
Utilities Commissioner, Department of Municipal Utilities, Streets, Forestry,
Water and Sewer
Deputy Utilities Commissioner, Department of Municipal Utilities, Streets,
Forestry, Water and Sewer
IT Director, Department of Information Technology
Director, Department of Building
Director of Police, Police Department
Fire Chief, Fire Department

XII. COMMENTS FROM THE CLERK

XIII. COMMENTS FROM THE PRESIDENT

XIV. CLOSED/EXECUTIVE SESSION

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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)

XV. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, SEPTEMBER 1, 2017.

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

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