



VILLAGE OF FRANKLINPARK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

TEL. 847-671-4800

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

President: Barrett Pedersen

Village Clerk: Irene Avitia

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 20, 2018. 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 20, 2018
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.

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.

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

4. Property, Planning, Zoning and Building

Ms. Special, Chair

Mr. Johnson and Ms. McLean, Co-Chair

5. 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 05, 2018

(b) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON FRIDAY, FEBRUARY 02, 2018

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF
\$1,456,146.09

3. RESOLUTION NO. 1718 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS, URGING RESIDENTS TO PARTICIPATE IN KIDS TO PARKS DAY ON
MAY 19, 2018

4. RESOLUTION NO. 1718 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS AUTHORIZING THE FIRE DEPARTMENT TO PARTICIPATE IN THE
STATE OF ILLINOIS FEDERAL SURPLUS PROPERTY PROGRAM

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5. RESOLUTION NO. 1718 R
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY RIDGE FRANKLIN PARK PARTNERS I, LLC, FOR NEW CONSTRUCTION OF AN INDUSTRIAL FACILITY GENERALLY LOCATED AT 9100 BELMONT AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. RESOLUTION NO. 1718 R
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY DIGITAL GRAND AVENUE 2, LLC, FOR NEW CONSTRUCTION OF AN INDUSTRIAL FACILITY GENERALLY LOCATED AT 9401 GRAND AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. ORDINANCE NO. 1718 VC
AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING ISSUANCE OF ZONING VERIFICATION LETTERS AND THE IMPLEMENTATION OF A FEE BY THE DEPARTMENT OF COMMUNITY DEVELOPMENT
8. ORDINANCE NO. 1718 VC
AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK ZONING MAP TO ZONE THE PROPERTY GENERALLY LOCATED AND COMMONLY KNOWN AS 3250 N. ELM STREET AS I-1 RESTRICTED INDUSTRIAL DISTRICT (ZBA: 18-01)
9. ORDINANCE NO. 1718 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN EMPLOYEE HANDBOOK
10. ORDINANCE NO. 1718 G
AN ORDINANCE APPROVING AN EMERGENCY OPERATIONS 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 APPROVING A PASSENGER SHELTER AGREEMENT BY AND BETWEEN PACE SUBURBAN BUS DIVISION, THE VILLAGE OF FRANKLIN PARK, AND INTERSECTION MEDIA, LLC TO INSTALL SHELTERS
12. ORDINANCE NO. 1718 G
AN ORDINANCE AUTHORIZING THE ASSUMPTION AND ACCEPTANCE OF RIGHTS AND OBLIGATIONS UNDER A REAL ESTATE CONTRACT FOR THE ACQUISITION OF CERTAIN PROPERTY

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13. MOTION TO APPROVE AN ILLINOIS DEPARTMENT OF TRANSPORTATION PERMIT FOR USE OF SURFACE AREA UNDER ELEVATED HIGHWAY STRUCTURES OR ADJACENT TO HIGHWAY FACILITIES (BENEATH US 45 AT FRONT AVENUE) FOR THE STORAGE OF UTILITY DEPARTMENT EQUIPMENT FOR A FIVE YEAR TERM TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE UTILITIES COMMISSIONER TO EXECUTE ANY AND ALL PERMIT DOCUMENTS TO EFFECTUATE SAME

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. APPOINTMENTS/SWEARING IN

XI. COMMENTS FROM THE CLERK

XII. COMMENTS FROM THE PRESIDENT

XIII. 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)

XIV. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, FEBRUARY 16, 2018.

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

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