



## VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

TEL. 847-671-4800

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

President: *Barrett Pedersen*

Village Clerk: *Irene Avitia*

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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, MAY 21, 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  
MONDAY, MAY 21, 2018  
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. WINNERS OF THE VEHICLE STICKER DESIGN CONTEST  
WINNER – DANA VILLAMENA  
RUNNER UP – KAITLIN RODGERS  
RUNNER UP – CRISTINA MARTINEZ**
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**

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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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## **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 07, 2018
- (b) SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON WEDNESDAY, MAY 16, 2018

### 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,912,091.73

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3. RESOLUTION NO. 1819 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE EXECUTION OF AN EASEMENT PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK AND DIGITAL GRAND AVENUE 2, LLC (MARTENS STREET RIGHT-OF-WAY SOUTH OF GRAND AVENUE)
4. ORDINANCE NO. 1819 VC  
AN ORDINANCE AMENDING SECTION 6-3-3 OF CHAPTER THREE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS REGULATING RESERVED SPACES FOR HANDICAPPED PARKING
5. ORDINANCE NO. 1819 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 3515 LINCOLN STREET)
6. ORDINANCE NO. 1819 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 2834 N. HAWTHORNE STREET)
7. ORDINANCE NO. 1819 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN AMENDED MUTUAL AID AGREEMENT AND PLAN FOR THE NORTHERN ILLINOIS POLICE ALARM SYSTEM
8. ORDINANCE NO. 1819 Z  
AN ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION FOR PROPERTY COMMONLY KNOWN AS 10601 FRANKLIN AVENUE, FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA: 18-05)
9. ORDINANCE NO. 1819 Z  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR THE OPERATION OF A "LIQUOR STORE AND PACKAGE GOODS" USE IN THE DT 1 DOWNTOWN CORE DISTRICT (ZBA 18-06: 9619 FRANKLIN AVENUE AND 3100 GUSTAV STREET)

## **IX UNFINISHED BUSINESS**

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**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)

**XV. ADJOURNMENT**

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, MAY 18, 2018.**

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

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