



## 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

### 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, JUNE 04, 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, JUNE 04, 2018  
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER
- III. ROLL CALL; ESTABLISHMENT OF QUORUM
- IV. MAYOR FOR THE DAY CONTESTANT WINNERS
  1. 1<sup>st</sup> Place – Adela Struzovca, 4<sup>th</sup> Grade, Passow Elementary School
  2. 2<sup>nd</sup> Place – Michele Chaidez, 3<sup>rd</sup> Grade, Pietrini Elementary School
  3. 3<sup>rd</sup> Place – Kiley Dec, 3<sup>rd</sup> Grade, Scott Elementary School
- V. PRESENTATION: RYAN ANDERSON, MIDWEST PESTICIDE ACTION CENTER
- VI. 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).

*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.*

## VII. 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

## VIII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

## IX. 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 21, 2018

### 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,790,369.08

### 3. RESOLUTION NO. 1819 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,

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ILLINOIS AUTHORIZING THE EXECUTION OF AN EASEMENT PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK AND DIGITAL GRAND AVENUE (MARTENS STREET RIGHT-OF-WAY, SOUTH OF GRAND AVENUE)

4. ORDINANCE NO. 1819 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE CLOSURE OF FRANKLIN AVENUE FOR THE PARK DISTRICT OF FRANKLIN PARK STREET DANCE

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**XII. APPOINTMENTS/SWEARING IN**

1. **Wayne Bernacki, Member, Zoning Board of Appeals**
2. **Jeanette Chavarria-Torres, Member, Zoning Board of Appeals**
3. **Linda Suwalski, Member, Plan Commission**
4. **George Snarski, Member, Board of Trustees, Police Officer's Pension Fund**

**XIII. COMMENTS FROM THE CLERK**

**XIV. COMMENTS FROM THE PRESIDENT**

**XV. 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 ILCS 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)

**XVI. ADJOURNMENT**

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, JUNE 01, 2018.**

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

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