



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 18, 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 18, 2018
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. SWEARING IN: David Augustine as Fire Department Lieutenant and Miguel Rivera III as Fire Department Firefighter/Paramedic**
- V. PRESENTATION: Mayor for the Day Writing Contest Winner Second Place: Michele Chaidez, 3rd grade, Pietrini School**
- VI. 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.

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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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, JUNE 04, 2018

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,349,495.73

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3. RESOLUTION NO. 1819 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS URGING THE STATE OF ILLINOIS TO REPEAL PREEMPTION OF LOCAL REGULATIONS OF PESTICIDES
4. RESOLUTION NO. 1819 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS WITH REGARD TO CLOSED SESSION MINUTES
5. RESOLUTION NO. 1819 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 AND 2721 EDGINGTON STREET, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. ORDINANCE NO. 1819 G 08
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AND PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$5,000,000 GENERAL OBLIGATION LIMITED TAX DEBT CERTIFICATES, SERIES 2018A
7. ORDINANCE NO. 1819 G
AN ORDINANCE ADOPTING THE PREVAILING RATE OF WAGES TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS ENGAGED IN THE CONSTRUCTION OF PUBLIC WORKS PROJECTS IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 1819 G
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND THE ILLINOIS RETIRED OFFICER CONCELED CARRY FOR THE USE OF THE FRANKLIN PARK POLICE DEPARTMENT FIRING RANGE FACILITIES
9. ORDINANCE NO. 1819 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING VARIANCES TO REDUCE THE FRONT AND REAR YARD GREEN SPACE, AND TO REDUCE THE REAR YARD SETBACK IN THE C-3 GENERAL COMMERCIAL DISTRICT (ZBA 18-07: 2850 MANNHEIM ROAD)

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10. 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 AN “SMALL METALS PRODUCTS, DESIGN FABRICATION, AND MANUFACTURE” USE IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 18-08: 10134 PACIFIC AVENUE)
)

11. ORDINANCE NO. 1819 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS GRANTING VARIANCES TO REDUCE APPLICABLE AUTO PARKING STALL DEPTH AND AISLE WIDTH WITHIN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 18-09: 3333 CHARLES STREET)

12. MOTION TO APPROVE COPENHAVER CONSTRUCTION, INCORPORATED, 75 KOPPIE DRIVE, GILBERT, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 2018 SEWER AND WATERMAIN IMPROVEMENT PROJECT IN THE AMOUNT OF \$176,607.00, IN ACCORDANCE WITH AND PURSUANT TO THE BID ANALYSIS AND RECOMMENDATION UNDERTAKEN BY THE VILLAGE’S ENGINEER, 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 FIRE DEPARTMENT AND FIREFIGHTERS LOCAL 1526 REQUEST TO CONDUCT THEIR ANNUAL MUSCULAR DYSTROPHY “FILL THE BOOT” CAMPAIGN AUGUST 17, 24 AND 31 FROM 3:00 TO 6:00 P.M. AT THE INTERSECTION OF MANNHEIM ROAD AND GRAND AVENUE

14. MOTION TO APPROVE ST. GERTRUDE PARISH REQUEST TO CLOSE GUSTAV STREET FROM THE ALLEY TO SCHILLER BLVD FROM 10:00 A.M. TO 5:00 P.M. ON SUNDAY, AUGUST 19, 2018, FOR THEIR ANNUAL FEST

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. APPOINTMENTS/SWEARING IN

Appointments

Frank Grieashamer, Village Treasurer

Lisa Anthony, Director of Human Resources and Operations

John Schneider, Director of Community Development

Joe Lauro, Utilities Commissioner

Andrew Smolen, Deputy Utilities Commissioner

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Pete Cajigas, Interim Director, Department of Building
Mike Witz, Director of Police
William Brehm, Fire Chief
Tom Dailly, IT Director
P. Joseph Montana, Village Attorney
William Ryan, Village Prosecutor
Lawrence Andolino, Village Local Adjudication Officer

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 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)

XV. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, JUNE 15, 2018.

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

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