



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 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
TUESDAY, SEPTEMBER 04, 2018
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER
- III. ROLL CALL; ESTABLISHMENT OF QUORUM
- IV. SWEARING IN OF BRANDON BIEZE AS A FRANKLIN PARK POLICE OFFICER
SWEARING IN OF AURIEL PAYAN AS A FRANKLIN PARK POLICE OFFICER
SWEARING IN OF MICHAEL SARNI AS A FRANKLIN PARK POLICE OFFICER
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)
- 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 13, 2018
 - (b) ANNUAL APPROPRIATION ORDINANCE HEARING HELD ON MONDAY, JULY 16, 2018
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,964,612.00
3. ORDINANCE NO. 1819 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 3045 LINCOLN STREET

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4. ORDINANCE NO. 1819 VC
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (PURCHASING PROCEDURES)
5. ORDINANCE NO. 1819 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING A MODIFICATION TO THE PROMISSORY NOTE CREDIT AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND BELMONT BANK & TRUST COMPANY
6. ORDINANCE NO. 1819 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING SALARY SCHEDULES AND OTHER COMPENSATION
7. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM PROFESSIONAL PAVING & CONCRETE COMPANY, INCORPORATED, 1N282 PARK BOULEVARD, GLEN ELLYN, ILLINOIS FOR CRACK SEALING OF VARIOUS STREETS IN AN AMOUNT NOT TO EXCEED \$24,300.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME
8. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM STANDARD FENCE COMPANY, INCORPORATED, 2723 HARLEM AVENUE, CHICAGO, ILLINOIS, TO SUPPLY AND INSTALL A SEVEN FOOT CHAIN LINK FENCE WITH PRIVACY SLATS AND GATES UNDER THE MANNHEIM ROAD BRIDGE IN AN AMOUNT NOT TO EXCEED \$30,095.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME
9. MOTION TO APPROVE GIRL SCOUTS OF GREATER CHICAGO AND NW INDIANA REQUEST TO CONDUCT THEIR ANNUAL FALL PRODUCT SALE OCTOBER 1 - 21, 2018, AND ANNUAL COOKIE PROGRAM JANUARY 1 - 21, 2019, FUNDRAISER
10. MOTION TO APPROVE KIWANIS CLUB OF BENSENVILLE, WOOD DALE AND FRANKLIN PARK REQUEST FOR THE ANNUAL PEANUT DAY COLLECTION TAG DAY THURSDAY, SEPTEMBER 27 THROUGH SATURDAY, SEPTEMBER 29, 2018 AND ALSO SATURDAY, OCTOBER 20, 2018, WITH THE LEYDEN KEY

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CLUB STUDENTS AT THE CORNERS OF GRAND AVENUE AND MANNHEIM ROAD AND ALSO GRAND AVENUE AND 25TH STREET

11. MOTION TO APPROVE KNIGHTS OF COLUMBUS AVE MARIA COUNCIL #4456 REQUEST FOR THEIR ANNUAL TOOTSIE ROLL DRIVE COLLECTION ON FRIDAY, SEPTMBER 21 AND 22, 2018

IX. UNFINISHED BUSINESS

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 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, AUGUST 31, 2018.

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

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