



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, FEBRUARY 19, 2019. 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 19, 2019
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.

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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

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 04, 2019

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF
\$2,040,079.81

3. RESOLUTION NO. 1819 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING RESOLUTION NO. 1718-R-19, ADOPTED ON NOVEMBER 6, 2017, TO PROVIDE FOR THE USE OF AN ADDITIONAL \$7,417.92 IN MOTOR FUEL TAX FUNDS, BRINGING THE TOTAL AMOUNT AUTHORIZED TO \$268,922.92 FOR ROCK AND LIQUID SALT AND ELECTRICAL ENERGY FOR STREET AND ALLEY LIGHTING UNDER THE ILLINOIS HIGHWAY CODE

4. RESOLUTION NO. 1819 R

A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN ENTERTAINMENT MANAGEMENT GROUP AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR FRANKLIN PARK FEST

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5. ORDINANCE NO. 1819 VC
AN ORDINANCE APPROVING THE EXECUTION OF AN AGREEMENT FOR PERMANENT AND TEMPORARY EASEMENTS FOR PUBLIC ALLEY PURPOSES IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND ACCEPTING A GRANT OF EASEMENT (2337 NORTH 17TH AVENUE: PIN: 12-34-200-023-0000)

6. ORDINANCE NO. 1819 VC
AN ORDINANCE AMENDING SECTION 6-6B-2 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS DESIGNATING STOP INTERSECTIONS ON LEONA AVENUE AT JOHANNA AVENUE AND RICHARD AVENUE

7. 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 3325 EDGINGTON STREET)

8. ORDINANCE NO. 1819 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 9-5B-3 (C2 DISTRICT), SECTION 9-5C-2 (C3 DISTRICT), 9-5D-3 (CM DISTRICT), 9-6A-3 (I1 DISTRICT), AND 9-6B-3 (I2 DISTRICT) OF THE ZONING CODE REGARDING REGULATION OF AUTOMOBILE REPAIR AND MOTOR VEHICLE SALES IN THE ABOVE MENTIONED DISTRICTS (ZBA: 19-04)

9. ORDINANCE NO. 1819 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 9-9-5(5)(e), SECTION 9-9-6(1)(c), AND SECTION 9-9-6(2)(c) OF THE ZONING CODE REGARDING ADVERTISING SIGNS ADJACENT TO INTERSTATE 294 OR MANNHEIM ROAD (ZBA: 19-05)

10. ORDINANCE NO. 1819 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY CONCERNING THE RECONSTRUCTION OF FRANKLIN AVENUE FROM RUNGE AVENUE TO WOLF ROAD AS PART OF THE ELGIN O'HARE WESTERN ACCESS PROJECT

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11. ORDINANCE NO. 1819 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1819-G-18 (AMENDING SALARY SCHEDULE ORDINANCE)

12. ORDINANCE NO.1819 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW AN “AUTOMOBILE REPAIR” USE WITHIN THE CM COMMERCIAL MANUFACTURING DISTRICT (ZBA 19-03: 10130 FRANKLIN AVENUE)

13. ORDINANCE NO. 1819 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR “WOODWORKING AND WOOD PRODUCTS” USE WITHIN THE I-1 RESTRICTED INDUSTRIAL DISTRICT (ZBA 19-02: 2839 BIRCH STREET)

VIII. NEW BUSINESS

IX. APPOINTMENTS/SWEARING IN

X. COMMENTS FROM THE CLERK

XI. COMMENTS FROM THE PRESIDENT

XII. 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)

XIII. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, FEBRUARY 15, 2019.

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

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