



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 MONDAY, MARCH 04, 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
MONDAY, MARCH 04, 2019
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER
- III. ROLL CALL; ESTABLISHMENT OF QUORUM
- IV. PROCLAMATION: A PROCLAMATION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS DECLARING MARCH 15, 2019 AS THE AMERICAN LEGION CENTENNIAL DAY AND RECOGNIZING THE CONTRIBUTIONS OF FRANKLIN PARK POST 974
- 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 TUESDAY, FEBRUARY 19, 2019
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,419,529.55
3. RESOLUTION NO. 1819 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND PROCEDURES FOR THE 2019 GRASS CUTTING PROGRAM FOR DISABLED PROPERTY OWNERS
4. RESOLUTION NO. 1819 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND SPECIFICATIONS FOR THE 2019 SUMMER YOUTH AND COLLEGE INTERNSHIP WORK PROGRAM

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5. ORDINANCE NO. 1819 VC
A 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 2927 WILLOW STREET)
6. ORDINANCE NO. 1819 G
AN ORDINANCE APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR THE BIRCH STREET AND 17TH AVENUE ALLEY IMPROVEMENTS PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. ORDINANCE NO. 1819 G
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 (2333 NORTH 17TH AVENUE; PIN: 12-34-200-021-0000)
8. ORDINANCE NO. 1819 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES BY AND BETWEEN ROSEMONT LANDSCAPING, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. ORDINANCE NO. 1819 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES BY AND BETWEEN REY'S LANDSCAPING COMPANY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. ORDINANCE NO. 1819 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES BY AND BETWEEN CARRERA LANDSCAPING INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. ORDINANCE NO. 1819 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES BY AND BETWEEN BIUNDO LANDSCAPING, AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
12. ORDINANCE NO. 1819 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING ORDINANCE NUMBERS 1819-Z-19, 1819-Z-21 AND 1819-Z-23 THAT GRANTED CONDITIONAL USES FOR ADVERTISING SIGNS AT 11045 GAGE AVENUE (ZBA 18-24; ZBA 18-25 AND ZBA 18-26)

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13. ORDINANCE NO. 1819 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING ORDINANCE NUMBERS 1819-Z-18, 1819-Z-20 AND 1819-Z-22 THAT GRANTED FRONT YARD SETBACK VARIANCES FOR ADVERTISING SIGNS AT 11045 GAGE AVENUE (ZBA 18-29; ZBA 18-30 AND ZBA 18-31)

14. MOTION TO APPROVE THE PURCHASE OF A 2019 CHEVROLET TAHOE FOR THE FIRE DEPARTMENT FROM CURRIE MOTORS CHEVROLET, FOREST PARK, ILLINOIS AS PART OF THE SUBURBAN PURCHASING COOPERATIVE PROGRAM IN AN AMOUNT NOT TO EXCEED \$35,472.65, AND THE ACQUISITION AND INSTALLATION OF EMERGENCY LIGHTS AND RADIO EQUIPMENT FROM KODA AUTO ELECTRONICS AND SERVICES, MELROSE PARK, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$10,585.92 AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME

15. MOTION TO APPROVE A SEPARATION AND GENERAL RELEASE AGREEMENT AND AUTHORIZE THE VILLAGE PRESIDENT TO TAKE SUCH ACTION TO EFFECTUATE SAME

IX. NEW BUSINESS

X. APPOINTMENTS/SWEARING IN

XI. COMMENTS FROM THE CLERK

XII. COMMENTS FROM THE PRESIDENT

XIII. 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)

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XIV. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, MARCH 01, 2019.

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

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