



**VILLAGE OF FRANKLIN PARK**  
**OFFICE OF THE VILLAGE CLERK**

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

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Village Clerk: *Irene Avitia*

[www.vofp.com](http://www.vofp.com)

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**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, MAY 06, 2019. THE MEETING WILL BE HELD AT THE FRANKLIN PARK POLICE STATION COMMUNITY ROOM, 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**

**HELD AT THE FRANKLIN PARK POLICE STATION COMMUNITY ROOM LOCATED**

**AT 9451 W. BELMONT AVENUE, FRANKLIN PARK, ILLINOIS**

**MONDAY, MAY 06, 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)**

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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).

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## **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

### **3. Police and Fire**

Mr. Ruhl, Chair  
Mr. Ybarra and Mr. Johnson, Co-Chair

### **4. Streets and Alleys and Fleet Maintenance**

Mr. Ybarra, Chair  
Mr. Caporusso and Mr. Ruhl, Co-Chair

### **5. Property, Planning, and Zoning Committee and Building**

Ms. Special, Chair  
Mr. Johnson and Ms. McLean, Co-Chair

### **6. Health and 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, APRIL 15, 2019

### **2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$3,157,703.30**

## **VIII. UNFINISHED BUSINESS**

- 1. MOTION TO APPROVE A SETTLEMENT AGREEMENT AND GENERAL RELEASE IN MCMURRAY V. FRANKLIN PARK IN THE AMOUNT OF \$17,000.00 AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO TAKE SUCH ACTION TO EFFECTUATE SAME**

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**IX. ADJOURNMENT SINE DIE (Momentarily without assigning specific time)**

**X. ADMINISTRATION OF THE OATH OF OFFICE OF NEWLY ELECTED OFFICIALS:**

COOK COUNTY CIRCUIT JUDGE JOANNE ROSADO SWEARING IN IRENE AVITIA AS TRUSTEE, GILBERT HAGERSTON AS TRUSTEE, AND WILLIAM RUHL AS TRUSTEE

**XI. CALL TO RETURN TO ORDER**

**XII. ROLL CALL; ESTABLISHMENT OF QUORUM**

**XIII. APPOINTMENT OF VILLAGE CLERK**

MOTION TO CONSENT AND APPROVE THE APPOINTMENT BY VILLAGE PRESIDENT OF ROBERTA JOHNSON TO THE OFFICE OF VILLAGE CLERK

**XIV. ADMINISTRATION OF THE OATH OF OFFICE OF VILLAGE CLERK:**

COOK COUNTY CIRCUIT JUDGE JOANNE ROSADO SWEARING IN ROBERTA JOHNSON AS VILLAGE CLERK

**XV. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**

**XVI. 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. RESOLUTION NO. 1920 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING CHERYL MCLEAN

2. RESOLUTION NO. 1920 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING JAMES CAPORUSSO

3. RESOLUTION NO. 1920 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING A COUNTY OF COOK NO CASH BID PROGRAM APPLICATION TO SECURE A TAX CERTIFICATE OF PURCHASE FOR THE

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NONPAYMENT OF REAL ESTATE TAXES ON A CERTAIN PARCEL OF REAL PROPERTY

4. ORDINANCE NO. 1920 G  
AN ORDINANCE AUTHORIZING THE SALE AT AUCTION BY OBENAUF AUCTION SERVICE OF CERTAIN SURPLUS VEHICLES AND PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. MOTION TO APPROVE ENVIRONMENTAL CLEANSING CORPORATION, MARKHAM, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE DEMOLITION OF THE FORMER POLICE STATION BUILDING AT 9545 BELMONT AVENUE IN THE AMOUNT OF \$148,705.00, IN ACCORDANCE WITH AND PURSUANT TO THE BID ANALYSIS AND RECOMMENDATION BY THE VILLAGE ENGINEER, AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
6. MOTION TO APPROVE THE PROPOSAL FROM MIDCO, INCORPORATED, BURR RIDGE, ILLINOIS FOR COMPUTER RECORDING SERVERS FOR CAMERAS INSTALLED IN THE POLICE STATION WITH ASSET FORFEITURE FUNDS IN AN AMOUNT NOT TO EXCEED \$12,267.22, 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 TAKE SUCH ACTION TO EFFECTUATE SAME
7. MOTION TO APPROVE THE PROPOSAL FROM CAMIROS, LTD., CHICAGO, ILLINOIS, TO PREPARE AND IMPLEMENT A COMPREHENSIVE ZONING CODE REWRITE IN AN AMOUNT NOT TO EXCEED \$96,920.00 AND AUTHORIZE THE DIRECTOR OF COMMUNITY DEVELOPMENT AND ZONING TO NEGOTIATE AND PRESENT AN AGREEMENT TO THE VILLAGE BOARD FOR FINAL APPROVAL
8. MOTION TO APPROVE MARICELA FALCON REQUEST TO SELL FLOWERS FOR MOTHER'S DAY AT THE PARKING LOT OF JOHN'S TOWN PANTRY, 10130 GRAND AVENUE THE WEEKEND OF MAY 9 TO 12, 2019

**XVII. NEW BUSINESS**

**XVIII. COMMENTS FROM THE CLERK**

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**XIX. COMMENTS FROM THE PRESIDENT**

**XX. 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 ILC 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)

**XXI. ADJOURNMENT**

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE FRANKLIN PARK POLICE STATION ON FRIDAY, MAY 03, 2019.**

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

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