



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE
FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*

TEL. 847-671-4800

Village Clerk: *Roberta Johnson*

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, MAY 20, 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, MAY 20, 2019
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. MAYOR FOR A DAY RECOGNITION:**
 - 1. NICHOLAS AGUINAGA**
 - 2. ARCELI MEDICO LARA**
 - 3. MILO KOZIOL**
- V. RECOGNITION: EXCEPTIONAL PERFORMANCE IN THE ARREST OF JAMES ORWICK - JAMES MC CROARY, MICHAEL IAGULLI, MATTHEW TOMASO, NICOLAS PADILLA**
- VI. SWEARING IN OF POLICE COMMANDER
ROBERT JENSEN**

NOTE: Please turn off all electrical devices so the Village Board meeting can proceed without interruption.

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**VII. SWEARING IN OF POLICE SERGEANT
THOMAS FERRIS**

**VIII. SWEARING IN OF POLICE OFFICERS
TYLER BASELEY
SAMUEL HERNANDEZ
IVAN ROBLES**

IX. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)

X. COMMITTEE REPORTS

1. Finance and Special Events

Mr. Johnson, Chair

Mr. Hagerstrom and Mr. Ruhl, Co-Chair

2. Water and Sewer

Ms. Irene Avitia, 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. Hagerstrom and Mr. Ruhl, Co-Chair

5. Property, Planning, Zoning and Building

Ms. Special, Chair

Mr. Johnson and Ms. Irene Avitia, Co-Chair

6. Health, Human Resources, Sustainable Practices and Senior Services

Mr. Hagerstrom, Chair

Ms. Special and Ms. Irene Avitia, Co-Chair

XI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

XII. 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.)

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1. APPROVAL OF THE MINUTES FROM:
 - (a) REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, MAY 06, 2019
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,767,457.37
3. RESOLUTION NO. 1912 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN AGREEMENT BY AND BETWEEN CAMIROS, LTD. AND THE VILLAGE OF FRANKLIN PARK FOR CONSULTING SERVICES TO REWRITE THE VILLAGE ZONING CODES
4. ORDINANCE NO. 1920 VC
AN ORDINANCE AMENDING TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS REGARDING ELIGIBILITY FOR VIDEO GAMING LICENSES
5. ORDINANCE NO. 1920 VC
AN ORDINANCE AMENDING SECTION 3-2-7 OF CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING THE NUMBER OF AVAILABLE LIQUOR LICENSES
6. ORDINANCE NO. 1920 VC
AN ORDINANCE AMENDING SECTION 3-2-7 OF CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO DECREASE THE NUMBER OF CLASS E ALCOHOLIC BEVERAGE LICENSES (B & R MOBIL)
7. ORDINANCE NO. 1920 VC
AN ORDINANCE AMENDING SECTION 3-2-7 OF CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO DECREASE THE NUMBER OF CLASS D2 ALCOHOLIC BEVERAGE LICENSES (DOTTY'S)
8. ORDINANCE NO. 1920 VC
AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK ZONING MAP TO ZONE AND INCLUDE WITHIN ITS BOUNDARY LINES OF THE C-3 GENERAL COMMERCIAL DISTRICT THE PROPERTY COMMONLY KNOWN AS 10500 WEST GRAND AVENUE (ZBA: 19-06)

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9. ORDINANCE NO. 1920 VC
AN ORDINANCE AMENDING SECTION 6-1-8 OF CHAPTER ONE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY ILLINOIS REGARDING LICENSE FEES FOR TRAILERS

10. ORDINANCE NO. 1920 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN AGREEMENT BY AND BETWEEN MERCHANTS' CREDIT GUIDE COMPANY AND THE VILLAGE OF FRANKLIN PARK FOR ACCOUNT COLLECTION SERVICES

11. ORDINANCE NO. 1920 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE CLOSURE OF CERTAIN PUBLIC RIGHT-OF-WAYS FOR THE FRANKLIN PARK FEST FEATURING RAILROAD DAY

12. ORDINANCE NO 1920 G
AN ORDINANCE OF THE VILLAGE OF FRANKIN PARK, COOK COUNTY, ILLINOIS APPROVING A GROUND LEASE AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND THE AMERICAN LEGION POST 974 FRANKLIN PARK

13. ORDINANCE NO. 1920 Z
AN ORDINANCE OF THE VILLAGE OF FRANKIN PARK, COOK COUNTY, ILLINOIS GRANTING A CONDITIONAL USE TO ALLOW FOR AN ADVERTISING SIGN TO EXCEED 40 FEET IN HEIGHT, INCREASE THE SIGN TO 1,200 SQUARE FEET, AND CONVERT THE SIGN TO DIGITAL WITHIN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 19-07: 11441 MELROSE AVENUE)

14. MOTION TO APPROVE THE PROPOSAL FROM WATERMARK ENGINEERING RESOURCES, AURORA, ILLINOIS FOR CIVIL ENGINEERING SERVICES IN THE GRAND/ MANNHEIM TIF DISTRICT FOR THE GRADING AND RELOCATION OF THE ENTRANCE DRIVE AND INSTALLATION OF A TRAFFIC SIGNAL AT 10500 GRAND AVENUE IN AN AMOUNT NOT TO EXCEED \$108,300.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

15. MOTION TO APPROVE SETTLEMENT OF CASE NUMBER 18-CV-1135, AND AUTHORIZE THE GENERAL RELEASE AND SETTLEMENT AGREEMENT TO EFFECTUATE SAME

XIII. NEW BUSINESS

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XIV. APPOINTMENTS/SWEARING IN

XV. COMMENTS FROM THE CLERK

XVI. COMMENTS FROM THE PRESIDENT

XVII. 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)

XVIII. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, MAY 17, 2019.

/s/ ROBERTA JOHNSON, VILLAGE CLERK, VILLAGE OF FRANKLIN PARK

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