



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, JUNE 17, 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, JUNE 17, 2019
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. SWEARING IN:
Christopher Ciolino as Fire Department Lieutenant**
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**
- VI. COMMITTEE REPORTS**
 1. Finance and Special Events
 - Mr. Johnson, Chair
 - Mr. Hagerstrom and 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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1. Water and Sewer
Ms. Avitia, Chair
Ms. Special and Mr. Ybarra, Co-Chair
2. 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. Avitia, Co-Chair
6. Health, Human Resources, Sustainable Practices and Senior Services
Mr. Hagerstrom, Chair
Ms. Special and Ms. Avitia, 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, JUNE 03, 2019
 - (b) SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON WEDNESDAY, JUNE 12, 2019
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,155,938.38
3. RESOLUTION NO.1920 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING DAVID RICHTER FOR HIS YEARS OF SERVICE TO THE FRANKLIN PARK FIRE DEPARTMENT

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4. ORDINANCE NO. 1920 VC
AN ORDINANCE AMENDING CHAPTER SEVEN OF TITLE THREE AND SECTION 11-1-3 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, TO REGULATE THE SALE, PURCHASE AND POSSESSION OF TOBACCO PRODUCTS, ALTERNATE NICOTINE PRODUCTS AND ELECTRONIC CIGARETTES

5. ORDINANCE NO. 1920 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE CLOSURE OF FRANKLIN AVENUE FOR THE PARK DISTRICT OF FRANKLIN PARK STREET DANCE

6. ORDINANCE NO. 1920 G
AN ORDINANCE APPROVING A LOBBYING SERVICES AGREEMENT BY AND BETWEEN THE CONSULTING FIRM OF ALFRED G. RONAN, LTD AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

7. ORDINANCE NO. 1920 G
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND THE VILLAGE OF ELMWOOD PARK, COOK COUNTY, ILLINOIS FOR THE USE OF THE FRANKLIN PARK POLICE DEPARTMENT FIRING RANGE FACILITIES

8. ORDINANCE NO. 1920 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AMENDMENT NUMBER ONE TO THE AGREEMENT FOR OPERATION AND MAINTENANCE OF COMMUTER PARKING FACILITIES IN FRANKLIN PARK

9. ORDINANCE NO. 1920 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS GRANTING A CONDITIONAL USE TO ALLOW FOR A “CONTRACTOR AND CONSTRUCTION YARDS AND OFFICES” USE WITHIN THE C-M COMMERCIAL MANUFACTURING DISTRICT
(ZBA 19-08: 9823 FRANKLIN AVENUE)

10. ORDINANCE NO. 1920 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS GRANTING A CONDITIONAL USE TO ALLOW FOR A “TEMPORARY STAFFING AGENCY” USE WITHIN THE C-2-1 COMMUNITY SHOPPING DISTRICT (ZBA 19-09: 9645 GRAND AVENUE)

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11. MOTION TO APPROVE AN ENGAGEMENT LETTER AND PROFESSIONAL SERVICES AGREEMENT WITH PLANTE & MORAN FOR 2019 AUDIT SERVICES IN AN AMOUNT NOT TO EXCEED \$70,400.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
12. MOTION TO APPROVE THE FRANKLIN PARK FIRE DEPARTMENT AND FIREFIGHTERS LOCAL 1526 REQUEST FOR THE MDA (MUSCULAR DYSTROPHY ASSOCIATION) ANNUAL "FILL THE BOOT" COLLECTION AUGUST 16, 23 AND 30, 2019, FROM 3:00 TO 6:00 P.M. AT INTERSECTIONS THROUGHTOUT THE VILLAGE AND GRAND AVENUE AND MANNHEIM ROAD

VIV. 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)

XIV. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, JUNE 14, 2019.

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

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