



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

TEL. 847-671-4800

URL:<http://www.vofp.com>

President: *Barrett Pedersen*

Village Clerk: *Irene Avitia*

LEGAL NOTICE

PUBLIC NOTICE IS HEREBY GIVEN TO ALL RESIDENTS OF THE VILLAGE OF FRANKLIN PARK AND INTERESTED PARTIES THAT A SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS WILL BE HELD AT THE HOUR OF 5:50 P.M. ON MONDAY, JUNE 26, 2017. THE MEETING WILL BE HELD AT THE VILLAGE OF FRANKLIN PARK POLICE DEPARTMENT 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

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
VILLAGE OF FRANKLIN PARK POLICE DEPARTMENT COMMUNITY ROOM
9451 W. BELMONT AVENUE
FRANKLIN PARK, ILLINOIS 60131
MONDAY, JUNE 26, 2017
5:50 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. CONSENT AGENDA**
 - 1. RESOLUTION NO. 1718 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING AN EXPEDITED PERMIT APPLICATION PROCESS FOR WORK PERFORMED BY VILLAGE EMPLOYEES IN STATE OF ILLINOIS MAINTAINED RIGHTS OF WAY**

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.

Copies of the voucher expenditure and payment summary list and the ordinances and resolutions that appear on the Agenda will also be available for review in the Franklin Park Police Station, Community Room, at any time during the meeting.

2. ORDINANCE 1718 G

AN ORDINANCE AUTHORIZING AND APPROVING A CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR THE 2017 ROADWAY IMPROVEMENTS PROGRAM BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

3. MOTION TO APPROVE ST. GERTRUDE PARISH REQUEST TO CLOSE GUSTAV FROM THE ALLEY TO SCHILLER BOULEVARD ON SATURDAY AUGUST 26, 2017 BETWEEN 2:00 AND 10:00 PM AND SUNDAY AUGUST 27, 2017 BETWEEN 10:00 AM AND 5:00 PM FOR THEIR ANNUAL FEST

VI. COMMENTS FROM THE PRESIDENT

VII. 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)

VIII. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) ON FRIDAY, JUNE 23, 2017.

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

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