



VILLAGE OF FRANKLIN PARK
OFFICE OF THE VILLAGE CLERK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

Village Clerk: *Tommy Thomson*

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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 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 5:30 P.M. ON WEDNESDAY, OCTOBER 8, 2014. 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

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
VILLAGE OF FRANKLIN PARK POLICE STATION, COMMUNITY ROOM,
9451 W. BELMONT AVENUE, FRANKLIN PARK, ILLINOIS 60131
WEDNESDAY, OCTOBER 8, 2014
5:30 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 1112-G-21)**
- V. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**
- VI. 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. MOTION TO APPROVE THE ACQUISITION OF TWO (2) 2015 FORD F-750 REGULAR CAB XL TRUCKS FROM ROESCH FORD, 303 WEST GRAND AVENUE, BENSENVILLE, ILLINOIS 60106 AND MONROE TRUCK EQUIPMENT-JOLIET, 812 DRAPER AVENUE, JOLIET, ILLINOIS 60432, AS PART OF THE STATE PROCUREMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$305,286.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE VILLAGE PRESIDENT AND UTILITIES COMMISSIONER TO EXECUTE THE REQUIRED DOCUMENTS TO EFFECTUATE SAME

VII. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON MONDAY, OCTOBER 06, 2014.

**/s/ TOMMY THOMSON
VILLAGE CLERK
VILLAGE OF FRANKLIN PARK**

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