

NOTICE OF PUBLIC MEETING

**TO THE LEGAL RESIDENTS
OF THE
VILLAGE OF FRANKLIN PARK, ILLINOIS**

**REGULAR MEETING OF
THE PRESIDENT AND BOARD OF TRUSTEES
September 17, 2012**

WILL BE HELD 7:00 P.M. AT THE

**PARK DISTRICT OF FRANKLIN PARK
COMMUNITY CENTER
9560 Franklin Avenue
Maple Room
Franklin Park, IL 60131**

**THE PUBLIC IS INVITED
TO ATTEND**


VILLAGE CLERK

Posted 09/14/2012



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE
FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*
Village Clerk: *Tommy Thomson*

TEL. 847-671-4800
URL: <http://www.vofp.com>

AGENDA

FOR THE REGULAR MEETING OF THE VILLAGE BOARD
IN THE VILLAGE OF FRANKLIN PARK
MEETING LOCATION PARK DISTRICT OF FRANKLIN PARK
AT 9560 FRANKLIN AVENUE
IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS
MONDAY, SEPTEMBER 17, 2012
7:00 P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. PRESENTATION: MATT ELMORE WITH ENERGY IMPACT ILLINOIS ON AN ENERGY REBATE PROGRAM**
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)**
- VI. COMMITTEE REPORTS**

1. Finance and Special Events

Mr. Johnson, Chair
Ms. McLean, Mr. Ruhl, Co-Chair

2. Water and Sewer

Mr. Ruhl, Chair
Ms. Rodriguez and Mr. Brimie, Co-Chair

3. Police and Fire

Mr. Petersen, Chair
Mr. Brimie and Mr. Ruhl, Co-Chair

4. Streets, Alleys and Fleet Maintenance

Mr. Brimie, Chair
Mr. Petersen and Mr. Ruhl, Co-Chair

5. Property, Planning, Zoning and Legislative Review

Ms. Rodriguez, Chair
Mr. Johnson and Ms. McLean, 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.

6. Health, Human Resources, Green Technology and Education

Ms. McLean, Chair

Mr. Johnson and Mr. Petersen, 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 TUESDAY, SEPTEMBER 04, 2012

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF
\$918,507.47

3. RESOLUTION NO. 1213 R

A RESOLUTION HONORING THE FRANKLIN PARK WOMAN'S CLUB BY THE
VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

4. RESOLUTION NO. 1213 R

A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT
APPLICATION BY AVNI PATEL FOR THE FACILITY LOCATED AT 11125-27
FRANKLIN AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS

5. RESOLUTION NO. 1213 R

A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT
APPLICATION BY BMW VENTURE, LLC FOR AN INDUSTRIAL FACILITY
LOCATED AT 3747 NORTH ACORN LANE, VILLAGE OF FRANKLIN PARK,
COOK COUNTY, ILLINOIS

6. RESOLUTION NO. 1213 R

A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT
APPLICATION BY VENEZIANO ENTERPRISES, LLC FOR AN INDUSTRIAL
FACILITY LOCATED AT 2830 COMMERCE STREET, VILLAGE OF FRANKLIN
PARK, COOK COUNTY, ILLINOIS

7. ORDINANCE NO. 1213 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS AMENDING ORDINANCE NUMBER 1112 G 49 (AMEND SALARY
SCHEDULES – COMMUNITY DEVELOPMENT DIRECTOR)

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8. MOTION TO APPROVE THE SETTLEMENT AND RELEASE OF CLAIMS
STEMMING FROM A VEHICLE ACCIDENT OCCURRING ON SEPTEMBER 23,
2011, IN THE MATTER GRAZYNA ZGRZEBSKA v. CARLOS LAZCANO AND
THE VILLAGE OF FRANKLIN PARK AND AUTHORIZE THE VILLAGE
COMPTROLLER TO IMMEDIATELY DISBURSE SAID AMOUNT TO CCMSI
AND FURTHER AUTHORIZE CCMSI TO TAKE SUCH NECESSARY ACTION
ON BEHALF OF THE VILLAGE FOR FINAL DISPOSITION OF THE MATTER
9. MOTION TO APPROVE KIWANIS REQUEST FOR ANNUAL PEANUT DAY
TAG COLLECTION SEPTEMBER 27, 28, 29, 2012 AT GRAND AVENUE AND
MANNHEIM ROAD AND GRAND AVENUE AND 25TH AVENUE

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. APPOINTMENTS/SWEARING IN

1. Director of Community Development Department
2. Auxiliary Police Officer

XI. COMMENTS FROM THE CLERK

XII. COMMENTS FROM THE PRESIDENT

- 1.

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 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)

XIV. ADJOURNMENT

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