

NOTICE OF PUBLIC MEETING

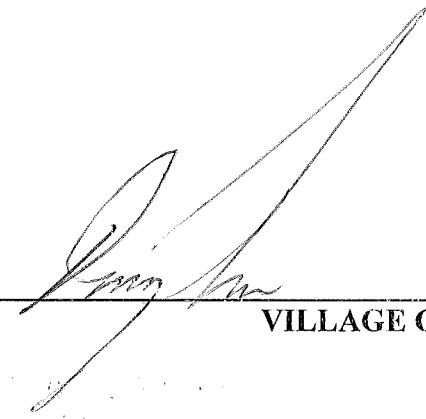
**TO THE LEGAL RESIDENTS
OF THE
VILLAGE OF FRANKLIN PARK, ILLINOIS**

**REGULAR MEETING OF
THE PRESIDENT AND BOARD OF TRUSTEES
October 01, 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 09/28/2012



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, OCTOBER 01, 2012
7:00 P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. PRESENTATION: THOMAS GLASER OF GOVERNMENT FINANCE OFFICERS ASSOCIATION CAFR AWARD TO VILLAGE OF FRANKLIN PARK**
- 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 19, 2012

(b) PUBLIC HEARING SEPTEMBER 19, 2012

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,715,247.15

3. RESOLUTION NO. 1213 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND PROCEDURES FOR THE 2012-13 SNOW REMOVAL PROGRAM FOR ELDERLY AND DISABLED RESIDENTS

4. ORDINANCE NO. 1213 VC

AN ORDINANCE AMENDING CHAPTER THREE OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (VIDEO GAMING TERMINAL LICENSE AND FEE)

5. ORDINANCE NO. 1213 VC

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK TO AMEND THE ZONING MAP TO CHANGE THE BOUNDARIES OF THE O'HARE CORRIDOR BUSINESS OPPORTUNITY OVERLAY DISTRICT (ZBA 12-16)

6. ORDINANCE NO. 1213 VC

AN ORDINANCE AMENDING SECTION 6-6B-2 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (STOP SIGN ON SOUTHEAST CORNER OF LEE STREET AT BARRY STREET)

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7. ORDINANCE NO. 1213 VC
AN ORDINANCE AMENDING SECTION 6-6F-8 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ELIMINATE HANDICAPPED RESERVED PARKING SPACE AT 3417 ELDER LANE)
8. ORDINANCE NO. 1213 G
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN A & A SNOW REMOVAL AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. ORDINANCE NO. 1213 G
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN PTL LANDSCAPING & MAINTENANCE INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. ORDINANCE NO. 1213 G
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN JACK GAMBOA ENTERPRISES, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. ORDINANCE NO. 1213 G
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN NORTH AMERICAN MIDWAY ENTERTAINMENT-ASTRO AMUSEMENT COMPANY, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (RAILROAD DAZE - CARNIVAL CONTRACT)
12. ORDINANCE NO. 1213 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, REPEALING ORDINANCE NUMBER 1213-G-20 IN ITS ENTIRETY
13. ORDINANCE NO. 1213 G
AN ORDINANCE AUTHORIZING THE SALE AT AUCTION OF CERTAIN SURPLUS VEHICLES AND PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
14. MOTION TO APPROVE THE MASTER'S TOUCH SWEETEST DAY FUNDRAISER REQUEST ON OCTOBER 20, 2012, FROM 8:00 A.M. TO 8:00 P.M. AT THE MOBIL STATION AT MANNHEIM AND BELMONT AVENUE AND ALSO CITGO STATION LOCATED AT 9500 W. GRAND AVENUE

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VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

1. Discussion on Amending Halloween Trick or Treat Hours (Current Hours are 3:00 p.m. to 8:30 p.m. on October 31)
2. Discussion on Regulations to Permit with Restrictions or Prohibit Bring Your Own Bottle (BYOB) Establishment

X. APPOINTMENTS/SWEARING IN

1. Zoning Administrator, Director of Community Development Department, John Schneider

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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