



## 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: *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 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, NOVEMBER 5, 2012. THE MEETING WILL BE HELD AT THE PARK DISTRICT OF FRANKLIN PARK LOCATED AT 9560 FRANKLIN 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

PARK DISTRICT OF FRANKLIN PARK

9560 FRANKLIN AVENUE, FRANKLIN PARK, ILLINOIS 60131

MONDAY, NOVEMBER 6, 2012

7:00 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. COMMITTEE REPORTS

1. Finance and Special Events

Mr. Johnson, Chair

Ms. McLean, Mr. Ruhl, Co-Chair

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As a courtesy, the public is hereby advised that future meetings of the Village President and Board of Trustees may be scheduled to take place in the Municipal Building (Village Hall) of the Village of Franklin Park, located at 9500 West Belmont Avenue, Franklin Park, Illinois 60131, after January 1, 2013.

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
  
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 MONDAY, OCTOBER 15, 2012
  - (b) SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, OCTOBER 29, 2012
  
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,704,908.46
  
3. RESOLUTION NO. 1213 R  
 A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY DELUXE ADVANTAGE PROPERTIES, LLC, FOR AN INDUSTRIAL FACILITY LOCATED AT 3747 NORTH ACORN LANE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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4. RESOLUTION NO. 1213 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR THE MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE FROM MAY 1, 2012 TO APRIL 30, 2013, FOR THE USE OF MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$154,470.00 FOR THE PURCHASE OF ROAD SALT
5. ORDINANCE NO. 1213 VC  
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 2501 WILLOW STREET)
6. ORDINANCE NO. 1213 VC  
AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK ZONING MAP FOR THE PROPERTY LOCATED AT 9501-9515 GRAND AVENUE (ZBA: 12-18)
7. ORDINANCE NO. 1213 Z  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A LIQUOR STORE, PACKAGED GOODS USE IN THE C-2-1 COMMUNITY SHOPPING DISTRICT (ZBA 12-19: 9511-9513 W. GRAND AVE.)
8. MOTION TO APPROVE AN EMPLOYMENT SEPARATION AND GENERAL RELEASE AGREEMENT
9. MOTION TO APPROVE REQUEST FROM ST. AGNES OF BOHEMIA TO GO THROUGH FRANKLIN PARK SOUTH ON RIVER ROAD ON DECEMBER 12, 2012, DURING THEIR ANNUAL ANTOROCHA (RELAY) GUADALUPANA
10. MOTION TO APPROVE MISERICORDIA HEART OF MERCY REQUEST FOR MISERICORDIA/JELLY BELLY CANDY DAYS FUNDRAISER FRIDAY, APRIL 26 AND SATURDAY, APRIL 27, 2013

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- 1.

**X. APPOINTMENTS/SWEARING IN**

- 1.

**XI. COMMENTS FROM THE CLERK**

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**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**

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND AT THE PARK DISTRICT OF FRANKLIN PARK ON FRIDAY, NOVEMBER 2, 2012.**

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

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