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**THE VILLAGE OF FRANKLIN PARK**  
**COOK COUNTY, ILLINOIS**

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**RESOLUTION**  
**NUMBER 1213-R-**

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**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK,**  
**COOK COUNTY, ILLINOIS HONORING DAVID NEMEC**

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**BARRETT F. PEDERSEN, Village President**  
**TOMMY THOMSON, Village Clerk**

**TOM BRIMIE**  
**JOHN JOHNSON**  
**CHERYL MCLEAN**  
**RANDY PETERSEN**  
**ROSE RODRIGUEZ**  
**BILL RUHL**  
**Trustees**

**RESOLUTION NUMBER 1213-R-\_\_**

**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK,  
COOK COUNTY, ILLINOIS HONORING DAVID NEMEC**

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**WHEREAS**, the Village of Franklin Park, Cook County, Illinois (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

**WHEREAS**, David Nemec began his career in education teaching students who had trouble reading and culminated in him becoming principal; and

**WHEREAS**, David Nemec started his 22 year career with School District 84 in 1990, as principal of North School; and

**WHEREAS**, during his tenure with School District 84, David Nemec served as principal of North School for nine years until he was hired as Superintendent; and

**WHEREAS**, David Nemec was an active and involved Superintendent, implementing reading specialist teaching positions in each of the schools in the district as well as initiating Spanish programs for seventh and eighth graders and installing a full time health instructor at Hester Junior High; and

**WHEREAS**, David Nemec served in his capacity as Superintendent for 13 years concluding in his retirement this year; and

**WHEREAS**, David Nemec faithfully fulfilled his duties to School District 84, its children and the community; and further dedicated his many years of service to educating and enriching the lives of the students of Village of Franklin Park.

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

**Section 1.** The President and Board of Trustees of the Village of Franklin Park, on behalf of themselves and the entire community, do hereby extend their sincere appreciation to David Nemec for his numerous years of service to School District 84 and the performance of his duties with dedication and integrity, and wish him well in his retirement.

**Section 2.** This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law; and that the Village Clerk is hereby authorized and directed to forward a certified copy of this Resolution to David Nemec.

**PASSED** by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois this 9<sup>th</sup> day of July 2012, pursuant to a roll call vote, as follows:

	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>PRESENT</b>
BRIMIE				
JOHNSON				
MCLEAN				
PETERSEN				
RODRIGUEZ				
RUHL				
PRESIDENT PEDERSEN				
<b>TOTAL</b>				

**APPROVED** by the President of the Village of Franklin Park, Cook County, Illinois on this 9<sup>th</sup> day of July 2012.

\_\_\_\_\_  
 BARRETT F. PEDERSEN  
 VILLAGE PRESIDENT

ATTEST:

\_\_\_\_\_  
 TOMMY THOMSON  
 VILLAGE CLERK

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**THE VILLAGE OF FRANKLIN PARK**  
**COOK COUNTY, ILLINOIS**

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**RESOLUTION**  
**NUMBER 1213-R-\_\_**

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**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK,**  
**COOK COUNTY, ILLINOIS HONORING DR. ROBERT JOHNSON**

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**BARRETT F. PEDERSEN, Village President**  
**TOMMY THOMSON, Village Clerk**

**TOM BRIMIE**  
**JOHN JOHNSON**  
**CHERYL MCLEAN**  
**RANDALL PETERSEN**  
**ROSE RODRIGUEZ**  
**WILLIAM RUHL**  
**Trustees**

**RESOLUTION NUMBER 1213-R-\_\_**

**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK,  
COOK COUNTY, ILLINOIS HONORING DR. ROBERT JOHNSON**

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**WHEREAS**, the Village of Franklin Park, Cook County, Illinois (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

**WHEREAS**, Dr. Robert Johnson's educational career began in 1978 as a Business Education teacher and coach; and

**WHEREAS**, after spending six years in the classroom, Dr. Robert Johnson's tenure with School District 212, rose from teacher to Director of Careers (1984-1988) then to Assistant Principal (1988-1990), Principal of East Leyden (1994-2003), and ultimately serving as Assistant Superintendent (2003-2012); and

**WHEREAS**, Dr. Robert Johnson was instrumental in hiring, evaluating and supervising the employee's of School District 212 as well as transferring all personnel record's to a paperless system, helping to pass the 2003 referendum, playing an integral part in the collective bargaining process and overhauling the teacher evaluation system; and

**WHEREAS**, Dr. Robert Johnson personified leadership by using sound judgment, honesty and a sense of humor to set an example to the students and colleagues of School District 212; and

**WHEREAS**, Dr. Robert Johnson faithfully fulfilled his duties to School District 212 and dedicated his many years of service to educating and enriching the lives of the students of Village of Franklin Park.

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

**Section 1.** The President and Board of Trustees of the Village of Franklin Park, on behalf of themselves and the entire community, do hereby extend their sincere appreciation to Dr. Robert Johnson for his numerous years of service to School District 212 and the performance of his duties with dedication and integrity, and wish him well in his retirement.

**Section 2.** This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law; and that the Village Clerk is hereby authorized and directed to forward a certified copy of this Resolution to Dr. Robert Johnson.

**PASSED** by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois this 9<sup>th</sup> day of July 2012, pursuant to a roll call vote, as follows:

	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>PRESENT</b>
BRIMIE				
JOHNSON				
MCLEAN				
PETERSEN				
RODRIGUEZ				
RUHL				
PRESIDENT PEDERSEN				
<b>TOTAL</b>				

**APPROVED** by the President of the Village of Franklin Park, Cook County, Illinois on this 9<sup>th</sup> day of July 2012.

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BARRETT F. PEDERSEN  
VILLAGE PRESIDENT

ATTEST:

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TOMMY THOMSON  
VILLAGE CLERK

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**THE VILLAGE OF FRANKLIN PARK**  
**COOK COUNTY, ILLINOIS**

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**RESOLUTION**  
**NUMBER 1213-R-\_\_**

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**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK,**  
**COOK COUNTY, ILLINOIS HONORING JACKIE FRICKIE**

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**BARRETT F. PEDERSEN, Village President**  
**TOMMY THOMSON, Village Clerk**

**TOM BRIMIE**  
**JOHN JOHNSON**  
**CHERYL MCLEAN**  
**RANDY PETERSEN**  
**ROSE RODRIGUEZ**  
**BILL RUHL**  
**Trustees**

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**RESOLUTION NUMBER 1213-R-\_\_**

**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK,  
COOK COUNTY, ILLINOIS HONORING JACKIE FRICKIE**

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**WHEREAS**, the Village of Franklin Park, Cook County, Illinois (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

**WHEREAS**, Jackie Frickie began her extensive 35 year career in education with School District 84 in 1977 teaching children with behavioral disorders; and

**WHEREAS**, during her tenure with School District 84, Jackie Frickie furthered her career first as a special education teacher with East School (1977-1982) then as a special education teacher at Pietrini School (1982-1993), second grade teacher at Pietrini School (1993-1999) and ultimately serving as principal of North Elementary (1999-2005) and Passow School (2005-2012); and

**WHEREAS**, Jackie Frickie was a dedicated teacher whose teaching methods made a lasting impact on her students and whose leadership skills were admired and respected by her colleagues; and

**WHEREAS**, Jackie Frickie was devoted to her career with the School District and involvement in the community; and further dedicated her many years of service to improving and educating the lives of the students of the Village of Franklin Park.

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

**Section 1.** The President and Board of Trustees of the Village of Franklin Park, on behalf of themselves and the entire community, do hereby extend their sincere appreciation to Jackie Frickie for her numerous years of service to School District 84 and the performance of her duties with dedication and integrity, and wish her well in her retirement.

**Section 2.** This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law; and that the Village Clerk is hereby authorized and directed to forward a certified copy of this Resolution to Jackie Frickie.



**PASSED** by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois this 9<sup>th</sup> day of July 2012, pursuant to a roll call vote, as follows:

	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>PRESENT</b>
BRIMIE				
JOHNSON				
MCLEAN				
PETERSEN				
RODRIGUEZ				
RUHL				
PRESIDENT PEDERSEN				
<b>TOTAL</b>				

**APPROVED** by the President of the Village of Franklin Park, Cook County, Illinois on this 9<sup>th</sup> day of July 2012.

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BARRETT F. PEDERSEN  
VILLAGE PRESIDENT

ATTEST:

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TOMMY THOMSON  
VILLAGE CLERK

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**THE VILLAGE OF FRANKLIN PARK**  
**COOK COUNTY, ILLINOIS**

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**RESOLUTION**

**NUMBER 1213-R-\_\_\_**

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**A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX  
ASSESSMENT APPLICATION BY DIGITAL REALTY TRUST FOR  
THE FACILITY LOCATED AT 9333 WEST GRAND AVENUE,  
VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

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**BARRETT F. PEDERSEN, Village President**  
**TOMMY THOMSON, Village Clerk**

**TOM BRIMIE**  
**JOHN JOHNSON**  
**CHERYL MCLEAN**  
**RANDALL PETERSEN**  
**ROSE RODRIGUEZ**  
**WILLIAM RUHL**  
**Trustees**

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**RESOLUTION NUMBER 1213-R-\_\_**

**A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX  
ASSESSMENT APPLICATION BY DIGITAL REALTY TRUST FOR  
THE FACILITY LOCATED AT 9333 WEST GRAND AVENUE,  
VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

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**WHEREAS**, the Village of Franklin Park, Cook County, Illinois (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

**WHEREAS**, the President and Board of Commissioners of the County of Cook have enacted an ordinance known as the Cook County Real Property Assessment Classification Ordinance, as amended from time to time (the "*Classification Ordinance*"), which provides for a tax assessment incentive classification designed to encourage industrial development throughout Cook County by offering a real estate tax incentive for the development of new industrial facilities, the rehabilitation of existing industrial structures and the utilization of abandoned industrial buildings in order to create employment opportunities and expand the tax base; and

**WHEREAS**, Digital Reality Trust, Incorporated (the "*Digital Reality*") acquired a parcel of property commonly known as 9333 West Grand Avenue, Franklin Park, Illinois, identified by permanent index number (PIN) 12-27-302-007-0000, 12-27-302-008-0000, 12-27-302-013-0000, 12-27-302-014-0000 and 12-27-302-015-0000, and as legally described on Exhibit A, a copy of which is attached hereto and made a part hereof (the "*Property*"); and

**WHEREAS**, Digital Reality has requested that the President and Board of Trustees of the Village of Franklin Park (the "*Corporate Authorities*") support and consent to the renewal of the Cook County Class 6B Real Estate Tax Assessment Classification for the Property, as said

term is defined in the Classification Ordinance (the “*Class 6B Tax Assessment Classification*”); and

**WHEREAS**, the adoption of a resolution by the Corporate Authorities is required and must be filed by Digital Reality with its renewal application with the County of Cook in order for the Property to maintain its Class 6B Tax Assessment Classification; and

**WHEREAS**, to ensure the ongoing viability of the industrial base of the Village, the continuation and expansion of employment opportunities in the Village and to safeguard and further diversify the tax base of the Village, the Corporate Authorities have determined that it is necessary and in the best interests of the Village to approve the renewal of the Class 6B Real Estate Tax Assessment Classification for the Property; and

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

**Section 1.** That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

**Section 2.** The Corporate Authorities support and consent to the renewal of the Cook County 6B Tax Assessment Classification for the Property, which is legally described in Exhibit A, and find that without the renewal of the Class 6B Tax Assessment Classification, Digital Reality will not be able to maintain the facility and will thwart the efforts of new tenants to expand within the Village.

**Section 3.** The Corporate Authorities further find that the granting of the Class 6B Tax Assessment Classification is necessary for the development to occur and remain viable on the Property, which is the subject of this Resolution.

**Section 4.** If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

**Section 5.** All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

**Section 6.** This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law.

*(Intentionally Left Blank)*

**PASSED** by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois this \_\_\_\_\_ day of July 2012, pursuant to a roll call vote, as follows:

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>PRESENT</b>
BRIMIE					
JOHNSON					
MCLEAN					
PETERSEN					
RODRIGUEZ					
RUHL					
PRESIDENT PEDERSEN					
<b>TOTAL</b>					

**APPROVED** by the President of the Village of Franklin Park, Cook County, Illinois on this \_\_\_\_ day of July 2012.

\_\_\_\_\_  
 BARRETT F. PEDERSEN  
 VILLAGE PRESIDENT

ATTEST:

\_\_\_\_\_  
 TOMMY THOMSON  
 VILLAGE CLERK

Exhibit A

*Legal Description*

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**THE VILLAGE OF FRANKLIN PARK**  
**COOK COUNTY, ILLINOIS**

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**RESOLUTION**

**NUMBER 1213-R-\_\_\_\_\_**

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**A RESOLUTION ADOPTING A BOND RECORD-KEEPING AND COMPLIANCE  
POLICY FOR THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

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**BARRETT F. PEDERSEN, Village President**  
**TOMMY THOMSON, Village Clerk**

**TOM BRIMIE**  
**JOHN JOHNSON**  
**CHERYL MCLEAN**  
**RANDALL PETERSEN**  
**ROSE RODRIGUEZ**  
**WILLIAM RUHL**  
**Trustees**



**RESOLUTION NUMBER 1213-R- \_\_\_\_**

**A RESOLUTION ADOPTING A BOND RECORD-KEEPING AND COMPLIANCE  
POLICY FOR THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

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**WHEREAS**, the Village of Franklin Park, Cook County, Illinois (the “Village”), has issued and is expected to continue to issue bonds or other obligations (collectively, the “Tax Exempt Obligations”) the interest on which is excludable from gross income for federal income tax purposes; and

**WHEREAS**, the Village has issued and may at some time in the future issue bonds or other obligations, other than Tax Exempt Obligations, that enable the issuer or holder to receive federal tax benefits, including, but not limited to, qualified tax credit bonds and specified tax credit bonds (the “Tax-Advantaged Bonds” and, collectively with the Tax Exempt Obligations, the “Obligations”); and

**WHEREAS**, incidental to its issuance of the Obligations, the Village has covenanted or will covenant, generally to take all action necessary to comply with applicable federal tax rules and regulations relating to such Obligations, including covenants (i) necessary to preserve the excludability of interest on the Tax Exempt Obligations from gross income for federal income taxation purposes, (ii) pertaining to the entitlement of the Village to receive direct payments from the United States Treasury of applicable percentages of interest due and owing on the Tax-Advantaged Bonds, and (iii) necessary to preserve the entitlement of the holders of certain Tax-Advantaged Bonds to credits against income tax liability, respectively; and

**WHEREAS**, it is necessary and in the best interest of the Village to maintain sufficient records to demonstrate compliance with such covenants and to adopt policies with respect thereto:

**NOW, THEREFORE, BE IT RESOLVED** by the Village President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

**Section 1  
Incorporation of Preambles**

The Village President and Board of Trustees (the “Corporate Authorities”) hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

**Section 2**  
**Compliance Officer Is Responsible for Records**

The Comptroller (the “Compliance Officer”) is hereby designated as the keeper of the records of the Village with respect to the Obligations, and such officer shall report to the Corporate Authorities at least annually that he has all of the required records in his possession, or is taking appropriate action to obtain or recover such records.

**Section 3**  
**Closing Transcripts**

For each issue of the Obligations, the Compliance Officer shall receive and shall keep and maintain, a true, correct and complete counterpart of each and every document and agreement delivered in connection with the issuance of the Obligations, including without limitation (a) the proceedings of the Village and the Corporate Authorities authorizing the Obligations, (b) any offering document with respect to the offer and sale of the Obligations, (c) any legal opinions with respect to the Obligations delivered by any lawyers, and (d) all written representations of any person delivered in connection with the issuance and initial sale of the Obligations.

**Section 4**  
**Arbitrage Rebate Liability**

The Compliance Officer shall review the agreements of the Village with respect to each issue of the Obligations and shall not less often than annually prepare a report for the Corporate Authorities stating whether or not the Village has any rebate liability to the United States Treasury and estimating the extent of such liability, and setting forth any applicable exemptions that each issue of the Obligations may have from rebate liability. In order to discharge this duty, the Compliance Officer is expressly authorized, without further official action of the Corporate Authorities, to hire outside, independent professional counsel to assist in such review. Such report shall be updated annually and shall be maintained in the official files and records of the Corporate Authorities.

**Section 5**  
**Recommended Records**

The Compliance Officer shall review each issue of the Obligations and shall determine what requirements the Village must meet in order to maintain the tax-exemption of interest paid on the Tax Exempt Obligations, (b) its entitlement to direct payments by the United States Treasury of the applicable percentages of each interest payment due and owing on any Tax-

Advantaged Bonds, and (c) applicable tax credits or other tax benefits arising from any Tax-Advantaged Bonds. The Compliance Officer shall then prepare a list of the contracts, requisitions, invoices, receipts and other information that may be needed in order to establish that (aa) the interest paid on the Tax Exempt Obligations is entitled to be excluded from gross income for federal income tax purposes, (bb) the Village is entitled to receive from the United States Treasury direct payments of the applicable percentages of interest payments coming due and owing on any Tax-Advantaged Bonds, and (cc) the entitlement of holders of any Tax-Advantaged Bonds to any tax credits or other tax benefits, respectively. Notwithstanding any other policy of the Village, such retained records shall be kept for as long as the Obligations relating to such records (and any obligations issued to refund the Obligations) are outstanding, plus three years, and shall at least include:

- (i) complete copies of the bond transcripts delivered when any issue of the Obligations is initially issued and sold;
- (ii) copies of account statements showing the disbursements of all bond proceeds for their intended purposes;
- (iii) copies of account statements showing all investment activity of any and all accounts in which the proceeds of any issue of Obligations has been held;
- (iv) copies of all bid requests and bid responses used in the acquisition of any special investments, including guaranteed investment contracts, used for the proceeds of any Obligations, including any swaps, swaptions, or other financial derivatives entered into with respect to any Obligations, in order to establish that such instruments were purchased at fair market value;
- (v) copies of any subscriptions to the U.S. Treasury for the purchase of State and Local Government Series (SLGS) obligations;
- (vi) copies of all Federal Information Reporting Forms (including, but not limited to, Forms 8038, 8038-G, 8038-B, 8038-TC, 8038-T, 8038-R, 8281 and 1097-BTC) and Forms 14127 and 8038-CP prepared and filed by or on behalf of the Village and relating to the Obligations;
- (vii) any calculations or estimates of liability for arbitrage rebate that is or may become due with respect to any issue of Obligations, and any calculations prepared to show that no arbitrage rebate is due, together, if

applicable, with account statements or cancelled checks showing the payment of any rebate amounts to the United States Treasury together with any applicable IRS Form 8038-T;

(viii) copies of all contracts of the Village, including any leases, with respect to the use of any property owned by the Village and acquired or financed with the proceeds of the Obligations, any part of which property is used by a private person at any time when such Obligations are or have been outstanding; and

(ix) copies of all records relating to any required compliance with federal prevailing wage standards for projects financed with the proceeds of Tax-Advantaged Bonds.

## **Section 6**

### **Allocations of Obligation Proceeds to Expenditures**

The Compliance Officer shall compile an allocation of all spent proceeds of the Obligations and earnings thereon to particular expenditures. The Compliance Officer acknowledges that such allocations need not follow a direct tracing of the Obligations proceeds and may be changed up to 18 months after the earlier of the date of expenditure to which such proceeds were or will be allocated or, if later, placed in service. No such reallocation may be made after the date that is 60 days after the fifth anniversary of the date the relevant Obligations were issued, or 60 days after the retirement in full of such issue of the Obligations, if earlier. Such allocations may include allocations to expenditures made prior to the issuance of the Obligations. At such time as the Compliance Officer determines that there will be no additional expenditures of proceeds of the Obligations and that the Compliance Officer will not or cannot reallocate such proceeds to expenditures because the time limits set forth above have expired, the Compliance Officer shall declare such allocation to be a final allocation of Obligation proceeds to expenditures. The Compliance Officer shall maintain all such allocations of proceeds to expenditures, including any final allocation with the records it must maintain.

## **Section 7**

### **List of Financed Facilities**

The Compliance Officer shall on the basis of the then operative allocation of Obligation proceeds to expenditures compile a list of Obligation financed facilities. Such list shall include: (a) a complete description of such facilities including the location of such facilities, the expected useful life of such facilities, the expected or actual placed in service date of such facilities, the

cost of such facilities, the amount of Obligation proceeds spent for such facilities (which shall be the same as the cost of the facilities if acquired exclusively with Obligation proceeds, but which may be less than the cost of such facilities if such facilities are only partially acquired with Obligation proceeds). If any of the financed facilities are improvements to existing buildings that do not enlarge such buildings and are not improvements of space occupied exclusively for a private business use, the Compliance Officer shall put such building on the list and mark such building as partially funded with proceeds of the Obligations. If any such facilities become worn out, destroyed, obsolete or otherwise no longer useable by the Village, the list shall so indicate. If any such facility is disposed of, the list shall include the date it was disposed of, the manner of disposal, the sale price if sold and the person to whom the facility was disposed. Any such disposal shall be recorded within 30 days of the date the Compliance Officer learns of any such disposal. The Compliance Officer acknowledges that tax covenants with respect to the Obligations may require that any such disposal be followed by a remedial action.

### **Section 8**

#### **Contracts Related to Obligation Financed Facilities**

The Compliance Officer shall obtain and keep copies of all contracts that may provide for the use of Obligation financed facilities (including buildings that are partially financed with Obligation proceeds). Such contracts shall include leases, licenses, management contracts or service contracts if the management or other services to be provided will be performed in or with the Obligation financed facilities. The Compliance Officer shall compile a list of such contracts. The list shall include the particular Obligation financed facilities that may be subject to such contracts. The Compliance Officer shall cause such contracts to be reviewed either by staff of the Village or by an outside consultant to determine if such contracts violate any tax covenants made with respect to the Obligations. The list of contracts shall include the determinations of whether such contracts cause any private use of such facilities. If the Compliance Officer cannot reasonably determine whether such contract causes private use, it shall so note on the list of such contracts. If any such contract is determined to cause private use of a facility, the Compliance Officer shall determine or cause to be determined for each calendar year, the percentage of such facility so privately used. Such determination may be made in consultation with counsel or other consultants. The Compliance Officer shall record the method used to determine such quantity of private use along with the final annual amount of private use.

### **Section 9**

#### **Remedial Actions**

The Compliance Officer acknowledges that if private use (including use in an unrelated trade or business) exceeds the limits related to each issue of the Obligations, a remedial action

may be required in accordance with the United States Treasury Regulations. The Compliance Officer shall (with the aid of staff and outside consultants and counsel) determine if such remedial actions are either warranted or possible. The Compliance Officer shall prepare or cause to be prepared a memorandum describing any such remedial action or proposed remedial action. The memorandum shall describe whether such remedial action will serve to cure any particular private use concerns. If any actions are required by the Village for such remedial action, the memorandum shall include a full description of such required actions. A copy of any such memorandum shall be given to the Corporate Authorities. Following any such remedial action, the Compliance Officer shall prepare a report describing the effect of such remedial action. The list of Obligation financed facilities may need to be revised as a result of such remedial action and the Compliance Officer will so revise such list.

### **Section 10**

#### **Voluntary Closing Agreement Program**

The Compliance Officer acknowledges that if private use exceeds relevant limits and a remedial action is not undertaken or is not possible or if another violation of the tax covenants of the Village occurs, then the Village may be required to enter into a Voluntary Closing Agreement with the Internal Revenue Service (“IRS”). The Compliance Officer shall (with the aid of staff and outside consultants and counsel) determine if a Voluntary Closing Agreement is either warranted or possible. The Compliance Officer shall prepare or cause to be prepared a memorandum describing any proposed application for a Voluntary Closing Agreement or proposed Voluntary Closing Agreement. The memorandum shall describe whether such remedial action will serve to cure any particular tax violation and the nature of such violation. If any actions are required by the Village for such Voluntary Closing Agreement application, the memorandum shall include a full description of such required actions. A copy of any such memorandum shall be given to the Corporate Authorities. The Village may retain counsel to attempt to obtain a Voluntary Closing Agreement. Following the execution of any such Voluntary Closing Agreement, the Compliance Officer shall prepare a report describing the effect of such Voluntary Closing Agreement. The list of Obligation financed facilities may need to be revised as a result of such Voluntary Closing Agreement and will be so revised by the Compliance Officer.

### **Section 11**

#### **IRS Examination**

In the event the IRS commences an examination of any Obligations, the Compliance Officer, in cooperation with the Village Attorney, is expressly authorized, without further official action of the Corporate Authorities, to respond to inquiries of the IRS and to hire outside,

independent professional counsel to assist in the response to the examination. The Compliance Officer or the Village Attorney shall advise the Corporate Authorities of any such examination when, as and in such manner as the Compliance Officer may deem appropriate, it being hereby expressly agreed and understood that the Compliance Officer and the Village Attorney shall maintain such confidentiality for so long and as they shall deem necessary in order best to protect the interests of the Village.

## **Section 12**

### **IRS Compliance Checks**

In the event the IRS commences a Compliance Check or other action short of an examination of the Village or of any Obligations, the Compliance Officer, in cooperation with the Village Attorney, is expressly authorized, without further official action of the Corporate Authorities, to respond to inquiries of the IRS and to hire outside, independent professional counsel to assist in the response to the Compliance Check. The Compliance Officer and the Village Attorney shall advise the Corporate Authorities of any such Compliance Check when, as and in such manner as they may deem appropriate, it being hereby expressly agreed and understood that the Compliance Officer and general counsel shall maintain such confidentiality for so long and as the Compliance Officer and general counsel shall deem necessary in order best to protect the interests of the Village.

## **Section 13**

### **Annual Review**

Not later than April 30th of each year, the Compliance Officer shall conduct an annual review of contracts and other records described in Section 5 of this Resolution to determine for each series of Obligations then outstanding whether each such issue of Obligations complies with the tax requirements applicable to such issue, including restrictions on private business use, private payments and private loans. The Compliance Officer is expressly authorized, without further official action of the Corporate Authorities, to hire outside, independent professional counsel to assist in such review. To the extent that any violations or potential violations of tax requirements are discovered incidental to such review, the Compliance Officer may make recommendations or take such actions as the Compliance Officer shall reasonably deem necessary to assure the timely correction of such violations or potential violations through remedial actions described in the United States Treasury Regulations or the Tax Exempt Bonds Voluntary Closing Agreement Program described in Treasury Notice 200831 or any similar program instituted by the IRS.

**Section 14**  
**Training**

The Compliance Officer shall undertake to maintain a reasonable level of knowledge concerning the rules related to the Obligations so that such officer may fulfill the duties described herein. The Compliance Officer may consult with counsel, attend conferences and presentations of trade groups, read materials posted on various web sites, including the web site of the Tax-Exempt Bond function of the IRS, and use other means to maintain such knowledge. Recognizing that the Compliance Officer may not be fully knowledgeable in this area, the Compliance Officer may consult with outside counsel, consultants and experts to assist him or her in exercising his duties hereunder. The Compliance Officer will endeavor to make sure that staff of the Village is aware of the need for continuing compliance. The Compliance Officer will provide copies of this Resolution and the Tax Exemption Certificate and Agreement or other applicable tax documents for each of the Obligations then currently outstanding (the "Tax Agreements") to other staff members who may be responsible for taking actions described in such documents and to any person who is expected to be a successor Compliance Officer. The Compliance Officer will review this Resolution and each of the Tax Agreements periodically to determine if there are portions that need further explanation and, if so, will attempt to obtain such explanation from counsel or from other experts, consultants or staff.

**Section 15**  
**Severability**

If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

**Section 16**  
**Effective Date**

This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law.

*(Intentionally Left Blank)*



**PASSED** by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois this \_\_\_\_\_ day of July 2012, pursuant to a roll call vote, as follows:

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>PRESENT</b>
BRIMIE					
JOHNSON					
MCLEAN					
PETERSEN					
RODRIGUEZ					
RUHL					
PRESIDENT PEDERSEN					
<b>TOTAL</b>					

**APPROVED** by the President of the Village of Franklin Park, Cook County, Illinois on this \_\_\_\_\_ day of July 2012.

\_\_\_\_\_  
 BARRETT F. PEDERSEN  
 VILLAGE PRESIDENT

ATTEST:

\_\_\_\_\_  
 TOMMY THOMSON  
 VILLAGE CLERK



**Illinois Department  
of Transportation**

**Supplemental #2  
Resolution for Improvement by  
Municipality Under the Illinois  
Highway Code**

BE IT RESOLVED, by the President and Board of Trustees of the  
Council or President and Board of Trustees  
 Village of Franklin Park Illinois  
 City, Town or Village  
 that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
Reeves Court	Local	Addison Avenue	Addison Avenue
Pearl Street	Local	King Street	South Terminus

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Reeves Ct.: Reconstruct existing bituminous road with new hot-mix asphalt pavement with new concrete curb and gutter relocating the existing concrete sidewalk from behind the back of curb to 1-ft from the ROW; Pearl St.: Reconstruct existing bituminous road with new hot-mix asphalt pavement with new concrete curb and gutter and removing and replacing sidewalk as determined to be necessary. ( Note: This is for a change in scope.) and shall be constructed 30-foot and 24-foot wide and be designated as Section 11-00079-00-RS

2. That there is hereby appropriated the (additional  Yes  No) sum of Two Hundred and Sixty Three Thousand Seven Hundred and no/100 Dollars ( \$263,700.00 ) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract ; and,  
Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved \_\_\_\_\_

Date \_\_\_\_\_

Department of Transportation

\_\_\_\_\_

Regional Engineer

I, Tommy Thomson Clerk in and for the  
Village of Franklin Park  
City, Town or Village  
 County of Cook , hereby certify the  
 foregoing to be a true, perfect and complete copy of a resolution adopted  
 by the President and Board of Trustees  
Council or President and Board of Trustees  
 at a meeting on \_\_\_\_\_  
Date  
 IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this  
 \_\_\_\_\_ day of \_\_\_\_\_  
 (SEAL)  
 \_\_\_\_\_  
 City, Town, or Village Clerk

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**THE VILLAGE OF FRANKLIN PARK**  
**COOK COUNTY, ILLINOIS**

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**ORDINANCE**

**NUMBER 1213-VC- \_\_**

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**AN ORDINANCE AMENDING CHAPTER TEN OF TITLE TWO OF THE VILLAGE  
CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS  
(EMERGENCY TELEPHONE SYSTEM BOARD)**

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**BARRETT F. PEDERSEN, Village President**  
**TOMMY THOMSON, Village Clerk**

**TOM BRIMIE**  
**JOHN JOHNSON**  
**CHERYL MCLEAN**  
**RANDALL PETERSEN**  
**ROSE RODRIGUEZ**  
**WILLIAM RUHL**  
**Trustees**

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**Published in pamphlet form by authority of the President and Village Clerk of the Village of Franklin Park on 07/09/12**  
**Village of Franklin Park – 9500 Belmont Avenue - Franklin Park, Illinois 60131**

**ORDINANCE NUMBER 1213-VC- \_\_**

**AN ORDINANCE AMENDING CHAPTER TEN OF TITLE TWO OF THE VILLAGE  
CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS  
(EMERGENCY TELEPHONE SYSTEM BOARD)**

---

**WHEREAS**, the Village of Franklin Park, Cook County, Illinois (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

**WHEREAS**, the President and Board of Trustees of the Village of Franklin Park (the "*Corporate Authorities*") may from time to time amend the text of the Village Code of Franklin Park when it is determined to be in the best interests of the residents of the Village; and

**WHEREAS**, the Corporate Authorities have determined that it is in the best interests of the Village to revise the composition provision in order to more effectively exercise the powers of the Emergency Telephone System Board.

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

**Section 1.** That the above recital is found to be true and correct and is hereby incorporated herein and made a part hereof, as if fully set forth in its entirety.

**Section 2.** Section 2 ("*Composition; Appointment of Members*") of Chapter 10 ("*Emergency Telephone System Board*") of Chapter 2 ("*Criminal Code*") of Title 2 ("*Boards and Commissions*") of the Village Code of Franklin Park is hereby amended by deleting the stricken language and adding the following new underlined language to read, as follows:

**2-10-2: COMPOSITION; APPOINTMENT OF MEMBERS:**

The Franklin Park emergency telephone system board shall consist of five (5) members who shall be appointed by the president with the consent of the board of trustees. One member shall be a public member who is a resident of the local exchange service territory included in the 9-1-1 coverage area, three (3) members shall be representative of the public safety agency 9-1-1 users, all of whom shall be appointed based upon their ability or experience, and one member shall be an elected official from the village's government. The representatives of the public safety agency 9-1-1 users shall include a representative from the police department, from the fire department and a representative from the dispatch center ~~the individual holding the position of supervisor of the communications operations and operators within the village~~. In making the appointments, the village president shall designate one appointee who shall serve as chair and one appointee to serve as secretary of the board.

**Section 3.** If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

**Section 4.** All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

**Section 5.** This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

*(Intentionally Left Blank)*

**ADOPTED** by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois this \_\_\_\_\_ day of July 2012, pursuant to a roll call vote, as follows:

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>PRESENT</b>
BRIMIE					
JOHNSON					
MCLEAN					
PETERSEN					
RODRIGUEZ					
RUHL					
PRESIDENT PEDERSEN					
<b>TOTAL</b>					

**APPROVED** by the President of the Village of Franklin Park, Cook County, Illinois on this \_\_\_\_\_ day of July 2012.

\_\_\_\_\_  
 BARRETT F. PEDERSEN  
 VILLAGE PRESIDENT

ATTEST:

\_\_\_\_\_  
 TOMMY THOMSON  
 VILLAGE CLERK

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**THE VILLAGE OF FRANKLIN PARK**  
**COOK COUNTY, ILLINOIS**

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**ORDINANCE**

NUMBER 1213-VC- \_\_

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**AN ORDINANCE AMENDING CHAPTER FIVE OF TITLE ONE OF THE VILLAGE  
CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS  
ESTABLISHING THE DEPARTMENT OF ENGINEERING**

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**BARRETT F. PEDERSEN, Village President**  
**TOMMY THOMSON, Village Clerk**

**TOM BRIMIE**  
**JOHN JOHNSON**  
**CHERYL MCLEAN**  
**RANDALL PETERSEN**  
**ROSE RODRIGUEZ**  
**WILLIAM RUHL**  
**Trustees**

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Published in pamphlet form by authority of the President and Village Clerk of the Village of Franklin Park on 07/09/12  
Village of Franklin Park – 9500 Belmont Avenue - Franklin Park, Illinois 60131

**ORDINANCE NUMBER 1213-VC- \_\_**

**AN ORDINANCE AMENDING CHAPTER FIVE OF TITLE ONE OF THE VILLAGE  
CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS  
ESTABLISHING THE DEPARTMENT OF ENGINEERING**

---

**WHEREAS**, the Village of Franklin Park, Cook County, Illinois (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

**WHEREAS**, the President and Board of Trustees of the Village of Franklin Park (the "*Corporate Authorities*") may from time to time amend the text of the Village Code of Franklin Park when it is determined to be in the best interests of the residents of the Village; and

**WHEREAS**, the Corporate Authorities have determined that it is in the best interests of the Village to establish an in house Department of Engineering in order to more effectively and efficiently handle village engineering matters.

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

**Section 1.** That the above recitals are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

**Section 2.** Chapter 5 ("*Village Departments*") of Title 1 ("*Administrative*") of the Village Code of Franklin Park is hereby amended by adding the following new Article to read, as follows:

**ARTICLE I: DEPARTMENT OF ENGINEERING:**

**1-5I-1: DEPARTMENT CREATED:**

There is hereby created the department of engineering.



### **1-5I-2: VILLAGE ENGINEER:**

The Department of Engineering shall be responsible for the administration of tasks associated with the engineering matters of the village. There is hereby created the office of Village Engineer. The Village Engineer shall be appointed by the president with the advice and consent of the board of trustees. The Village Engineer shall manage and control all matters pertaining to the department. The Village Engineer is directed to review engineering matters within the village and to recommend to the board of trustees the use of such consultants and third party contract providers as deemed necessary for the effective, economical and essential engineering of the village. Any consultant services shall be subject to the terms and provisions as authorized and established by the corporate authorities of the village.

Additionally in the absence of a designated consultant or contract service provider to perform any of the following, the Village Engineer shall have the following duties and responsibilities:

- A. Act as primary engineer contact.
- B. Coordinate all functions of the Department of Engineering.
- C. Review engineering plans and projects.
- D. Formulate and prescribe work methods and procedures to be followed by all personnel of the Department of Engineering.
- E. Provide technical advice and furnish professional engineering services in connection with planning, zoning, development and the construction of public works and improvements.
- F. Prepare maps, plans and specifications for all construction work or improvements for the village including, but not limited to, laying of mains and water supply and sewer pipes when authorized, shall have charge of construction and repair of all improvement projects.
- G. Establish budget for fiscal year.
- H. Coordinate grant writing related to engineering.
- I. Perform all duties or task as may be required or assigned by the president or board of trustees.

### **1-5I-3: PRIVATE CONSULTANTS:**

Any agreements or contracts with private consultants shall meet the minimum provisions of contractual services agreements generally within the village and additionally provide for specific performance criteria as recommended and subsequently supervised by the Village Engineer.

**Section 3.** If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

**Section 4.** All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

**Section 5.** This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

*(Intentionally left blank)*

**ADOPTED** by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois this \_\_\_\_\_ day of July 2012, pursuant to a roll call vote, as follows:

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>PRESENT</b>
BRIMIE					
JOHNSON					
MCLEAN					
PETERSEN					
RODRIGUEZ					
RUHL					
PRESIDENT PEDERSEN					
<b>TOTAL</b>					

**APPROVED** by the President of the Village of Franklin Park, Cook County, Illinois on this \_\_\_\_\_ day of July 2012.

\_\_\_\_\_  
 BARRETT F. PEDERSEN  
 VILLAGE PRESIDENT

ATTEST:

\_\_\_\_\_  
 TOMMY THOMSON  
 VILLAGE CLERK

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**THE VILLAGE OF FRANKLIN PARK**  
**COOK COUNTY, ILLINOIS**

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**ORDINANCE**

NUMBER 1213-VC- \_\_

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**AN ORDINANCE AMENDING CHAPTER TWO OF TITLE FOUR OF THE VILLAGE  
CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS  
(GARBAGE)**

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**BARRETT F. PEDERSEN, Village President**  
**TOMMY THOMSON, Village Clerk**

**TOM BRIMIE**  
**JOHN JOHNSON**  
**CHERYL MCLEAN**  
**RANDY PETERSEN**  
**ROSE RODRIGUEZ**  
**BILL RUHL**  
**Trustees**

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**ORDINANCE NUMBER 1213-VC- \_\_**

**AN ORDINANCE AMENDING CHAPTER TWO OF TITLE FOUR OF THE VILLAGE  
CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS  
(GARBAGE)**

---

**WHEREAS**, the Village of Franklin Park, Cook County, Illinois (the “*Village*”) is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

**WHEREAS**, the President and Board of Trustees of the Village of Franklin Park (the “*Corporate Authorities*”) may from time to time amend the text of the Village Code of Franklin Park when it is determined to be in the best interests of the residents of the Village; and

**WHEREAS**, the Corporate Authorities find that it is in the best interests of the health, safety and welfare of its citizenry to add regulations concerning non-residential garbage containers.

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

**Section 1.** That the above recitals are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

**Section 2.** Section 4-2-1 (“*Definitions*”) of Chapter 2 (“*Garbage and Waste*”) of Title 4 (“*Public Health and Welfare*”) of the Village Code of Franklin Park is hereby amended by adding the following new underlined definitions to read, as follows:

TWO-FAMILY DWELLING: is defined as a building with less than three (3) residential living units which is included in the Village curbside refuse, recyclables and landscape waste collection and disposal service.

MULTI-FAMILY DWELLING: is defined as a building with more than two (2) residential

living units which is not included in the Village curbside refuse, recyclables and landscape waste collection and disposal service.

PRIVATE SCAVENGER: Any person, firm or corporation engaged in the removal of solid waste, compostable material and/or recyclable material from any location within the Village not covered by either an exclusive collection contract between the Village and a contracted hauler or a franchise agreement between the village and a franchised hauler.

**Section 3.** Section 4-2-5 (“*Collection of Domestic Waste from Single- or Two-Family Dwellings; Receptacles Required; Collection Fees*”) of Chapter 2 (“*Garbage and Waste*”) of Title 4 (“*Public Health and Welfare*”) of the Village Code of Franklin Park is hereby amended adding the following underlined language to read, as follows:

4-2-5: GARBAGE COLLECTION

4-2-5-1: COLLECTION OF DOMESTIC WASTE FROM SINGLE- OR TWO-FAMILY DWELLINGS; RECEPTACLES REQUIRED; COLLECTION FEES:

A. Collection Frequency; Receptacles: All domestic waste from single- or two-family dwellings will be collected by the village at least once each seven (7) days unless interrupted by a legal holiday, and disposed of in accordance with this chapter and pursuant to the provisions of section 11-1-2 of this code. A sufficient number of portable receptacles as provided for in this chapter for the storage of garbage and of rubbish between collections shall be provided by each family residing in a single-family or in a two-family dwelling. It shall be the duty of the occupants to maintain such receptacles in good repair and in a clean and sanitary condition and to store rubbish and garbage properly therein. No such garbage, refuse or other debris shall be stored, placed or improperly containerized so that it can be blown or scattered by the wind or be accessible to animals or rodents.

B. Collection Fee Established: There is hereby established a garbage collection fee for properties receiving village garbage collection service. The garbage collection fee shall be included in the village's billing for water and sewer service. The monthly fees for garbage collection provided by the village are as follows:

Single-family residences	\$22.96
Two-family dwellings	\$22.96 <u>per unit</u>

1. Senior Citizen Reduced Fee: Any senior citizen property owner receiving a Cook County senior citizen property tax exemption for their residence and who is receiving village garbage collection service is eligible to receive a reduced garbage collection fee by providing proof of the most recent second installment property tax bill or such other documentation that serves to

demonstrate eligibility of said exemption to the village comptroller. The monthly reduced fee is zero dollars (\$0.00) and must be renewed on a yearly basis by January 15 of every year. The village comptroller is authorized to establish additional eligibility criteria and rules for the senior citizen reduced fee.

2. Disabled And Low Income Reduced Fee (Income Based): Any disabled and low income property owner that qualifies under the low income home energy assistance program (LIHEAP) for their residence and who is receiving village garbage collection service is eligible to receive a reduced garbage collection fee by providing proof of LIHEAP eligibility or approval to the village comptroller. The monthly reduced fee shall be fifty percent (50%) of the monthly garbage collection fee and must be renewed on a yearly basis. The village comptroller is authorized to establish additional eligibility criteria and rules for the disabled and low income reduced fee.

C. Payment: All garbage bills shall be payable at the office of the village comptroller within twenty one (21) days from the date of the bill. All bills paid after said twenty one (21) day period shall be subject to a penalty of ten percent (10%) per month of the outstanding amount due.

D. Delinquencies: Whenever a bill for garbage collection remains unpaid for more than forty five (45) days after its due date, the village comptroller may record a lien claim for the amount due (including any penalty and interest) against the property in question. The village attorney is authorized to institute foreclosure proceedings in the name of the village against any property against which a lien has been recorded.

E. Settlement: Whenever the village comptroller determines that a given customer's garbage account is in arrears, the village comptroller is authorized hereby to enter into an agreement with such customer to avoid termination of service.

1. Such an agreement may create payment plans designed to allow such customer to pay over time all past due amounts for service received. At a minimum, such an agreement must provide that all bills for future service will be paid in full on time and that the arrearage will be paid in full within a two (2) year period. In the event a customer fails to abide by the terms of such agreement, the village comptroller shall terminate service following the second day after the village posts notice of termination on the premises where service is received and the mailing of written notice of termination to such customer via first class United States mail at such customer's billing address.

2. If a customer agrees to pay the village immediately all past due amounts in full, the village comptroller is authorized to waive outstanding late fees and penalties accrued on such customer's account.

#### 4-2-5-2: COLLECTION OF WASTE FROM NON-RESIDENTIAL BUILDINGS

A. All domestic waste, garbage, refuse, yard waste, and recyclables from commercial, business and industrial establishments and multi-family dwellings will be collected by Private Scavengers at least once each seven (7) days unless interrupted by a legal holiday, and disposed of in

accordance with this chapter and pursuant to the provisions of section 11-1-2 of this code.

B. Every property owner or persons in possession or control of such establishments and dwellings shall contract with a Private Scavenger, who is licensed by the Village, for collection.

C. Within ten (10) days of the expiration or termination of a contract with a Private Scavenger, the Private Scavenger shall be required to remove any and all garbage receptacles from such establishments or dwellings.

D. Every property owner or persons in possession or control of such establishments and dwellings shall be required to provide, and keep in a suitable place, garbage receptacles capable of holding all domestic waste, garbage, refuse, yard waste, and recyclables. Such receptacles shall be enclosed on three sides and shall have a close fitting metal or plastic cover, unless the Private Scavenger requires such other covers. The property owner or persons in possession or control of such establishments and dwellings shall take immediate action to cause such garbage receptacles to be emptied of its contents when full. It shall also be the responsibility of said persons to maintain the garbage receptacle area free from debris, overflow, odors and all other nuisances. A sufficient number of garbage receptacles shall be provided by the Private Scavengers to the property owners or persons in possession or control of such establishments and dwellings.

**Section 4.** If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

**Section 5.** All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

**Section 6.** This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

*(Intentionally Left Blank)*



**ADOPTED** by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois this \_\_\_\_\_ day of July 2012, pursuant to a roll call vote, as follows:

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>PRESENT</b>
BRIMIE					
JOHNSON					
MCLEAN					
PETERSEN					
RODRIGUEZ					
RUHL					
PRESIDENT PEDERSEN					
<b>TOTAL</b>					

**APPROVED** by the President of the Village of Franklin Park, Cook County, Illinois on this \_\_\_\_\_ day of July 2012.

\_\_\_\_\_  
 BARRETT F. PEDERSEN  
 VILLAGE PRESIDENT

ATTEST:

\_\_\_\_\_  
 TOMMY THOMSON  
 VILLAGE CLERK

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**THE VILLAGE OF FRANKLIN PARK**  
**COOK COUNTY, ILLINOIS**

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**ORDINANCE**

NUMBER 1213-G-\_\_\_\_\_

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**THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE  
OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE FISCAL  
YEAR BEGINNING MAY 1, 2012 AND ENDING APRIL 30, 2013**

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**BARRETT F. PEDERSEN, Village President**  
**TOMMY THOMSON, Village Clerk**

**TOM BRIMIE**  
**JOHN JOHNSON**  
**CHERYL MCLEAN**  
**RANDALL PETERSEN**  
**ROSE RODRIGUEZ**  
**WILLIAM RUHL**  
**Trustees**

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ORDINANCE NUMBER 1213-G-\_\_\_\_\_

**THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE  
OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE FISCAL  
YEAR BEGINNING MAY 1, 2012 AND ENDING APRIL 30, 2013**

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**WHEREAS**, the Village of Franklin Park, Cook County, Illinois (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended.

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

**Section 1.** That the above recital is found to be true and correct and is hereby incorporated herein and made a part hereof, as if fully set forth in its entirety.

**Section 2.** That the amounts hereinafter set forth, or so much thereof, as may be authorized by law, or may be needed or deemed necessary to defray all expenses and liabilities of the Village, be and the same are hereby approved and appropriated for such Corporate objects and purposes and such other funds herein described for the fiscal year beginning May 1, 2012 and ending April 30, 2013, together with the Certificate of Estimated Revenues by source anticipated to be received by the Village for said fiscal year.

*(Intentionally Left Blank)*

**Section 3.** The appropriations herein made for any purpose shall be regarded as only maximum amounts to be expended under the respective appropriation accounts and shall not be construed as a commitment, agreement, obligation, or liability of the Village or Corporate Authorities. Any positions not separately established or authorized by action of the Corporate Authorities shall not be funded solely by virtue of the adoption of this Ordinance. No employee, officer or agent shall have the right to demand continuous employment and compensation by reason of any appropriation, if it becomes necessary to discharge, eliminate or reduce the number of hours worked for a position or employee on account of lack of work or funds. In the case of a vacancy in any office or position herein, the vacancy shall not be required to be filled, if it is so deemed in the judgment and sole discretion of the Corporate Authorities. No monies shall be expended over the amount stated for a corporate object or purpose without prior approval of the Corporate Authorities.

**Section 4.** That any unexpended balances of the appropriations for the fiscal years prior hereto are hereby specifically reappropriated for the same general purpose for which they were originally made and may be expended in making up any insufficiency in any item or items provided in this Ordinance. Wherever herein an appropriation is made for a legally binding commitment arising under a prior year appropriation, the amount appropriated herein is a reappropriation of the unexpended balance, not an increase in the amount previously appropriated and such amount remains subject to prior approval by the Corporate Authorities before expenditure.

**Section 5.** That if any item or portion thereof of this Ordinance is for any reason invalid, such decision shall not affect the validity of the remaining portion of such item or the remaining portion of this Ordinance, as this Ordinance, and its parts, are declared to be severable and any

section, clause, provision, or portion of this Ordinance that is declared invalid shall not affect the validity of any other provision of this Ordinance, which shall remain in full force and effect.

**Section 6.** All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

**Section 7.** That the Village Clerk is hereby authorized and directed to publish this Ordinance in pamphlet form and this Ordinance shall be in full force and effect immediately after its adoption, approval and publication as provided by law.

*(Intentionally Left Blank)*

**ADOPTED** by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois this \_\_\_\_\_ day of July 2012, pursuant to a roll call vote, as follows:

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>PRESENT</b>
BRIMIE					
JOHNSON					
MCLEAN					
PETERSEN					
RODRIGUEZ					
RUHL					
PRESIDENT PEDERSEN					
<b>TOTAL</b>					

**APPROVED** by the President of the Village of Franklin Park, Cook County, Illinois on this \_\_\_\_\_ day of July 2012.

\_\_\_\_\_  
 BARRETT F. PEDERSEN  
 VILLAGE PRESIDENT

ATTEST:


\_\_\_\_\_  
 TOMMY THOMSON  
 VILLAGE CLERK

**VILLAGE OF FRANKLIN PARK  
CERTIFICATE OF ESTIMATED REVENUES  
FISCAL YEAR BEGINNING MAY 1, 2011  
AND ENDING APRIL 30, 2013**

CHARGES FOR SERVICE	12,559,203
FEES AND PERMITS	987,731
FINES AND PENALTIES	967,554
FROM FUND BALANCE	10,956,115
GRANTS	2,336,318
INTEREST	9,303
LICENSES AND PERMITS	803,873
MISCELLANEOUS	1,959,840
MOTOR FUEL TAX STATE ALLOTMENTS	513,810
OPERATING TRANSFERS	2,863,595
PROPERTY TAXES	14,185,293
REIMBURSEMENTS	629,015
RENTS ON VILLAGE PROPERTY	340,272
ROAD AND BRIDGE TAX FROM TOWNSHIP	465,170
STATE INCOME TAX	1,769,553
SUNDRY STATE TAXES	3,120,712
TAX INCREMENT FINANCE DISTRICTS INCREMENTAL REVENUE	1,835,000
<u>UTILITY USER TAX</u>	<u>3,372,485</u>
<b>TOTAL ESTIMATED REVENUE</b>	<b>59,674,843</b>

I hereby certify that this estimate of revenues is accurate to the best of my knowledge, based upon currently available information.

Dated this day of July 5, 2012.

  
\_\_\_\_\_  
Ronald I Heller  
Comptroller, Village of Franklin Park

## FISCAL YEAR 2012-2013 APPROPRIATIONS

FISCAL 12/13  
APPROPRIATION

### CORPORATE FUND (FUND 10)

#### ADMINISTRATION (10-01)

40100 Department Head	116,964
40101 Salary Office Asst/Secretaries	113,450
40102 Salary Assistant Comptroller	46,786
40103 Salary Summer Youth Program	12,075
40104 Salary Village President	75,000
40105 Salary Liquor Commissioner	15,000
40106 Salary Village Trustees	90,000
40107 Salary Village Treasurer	5,684
40850 Municipal Share IMRF	269,177
40851 Municipal Share Social Secur	167,680
40852 Municipal Share Medicare	138,595
40999 Flexible Spending Card	49,500
50200 Fuel for Vehicular Equipment	825
50400 Purchase of Office Supplies	19,250
50930 Postage Meter Maintenance	24,200
51300 Cable Srvc	55
51500 Postage	18,150
51600 Stationery	2,750
51700 Subscriptions/Periodicals	1,650
51800 Printing of forms	3,300
51850 Publishing Treasurers Report	1,403
51880 Monthly Newsletter	31,350
51885 Community Support	93,500
52001 Personnel Training	1,100
52120 Meeting Attendance	5,500
52130 Village Officials Exp Report	4,950
52135 Professional Memberships	16,500
53150 Reimb Employees for Travel	1,100
59000 Miscellaneous Expense	16,500
59010 Bank Fees	2,200
59020 Penalty Fees	1,430
59025 Credit Card Fees	1,100
67590 Professional Financial Service	59,400
<u>68050 Interest Expense LOC</u>	<u>77,000</u>
<b>TOTAL APPROPRIATION, ADMINISTRATION</b>	<b>\$ 1,483,122</b>

#### INFORMATION TECHNOLOGY (10-02)

40100 IT Director Salary	83,546
40101 Assistant IT Director	50,127
40102 System Administrator	44,558
50200 Fuel for Vehicles	2,200
50700 Repairs/Office Equipment	11,000
51150 Professional Services	16,500
51200 Telephone Service Charges	154,000
54200 Software and Renewal License	66,000
54300 Website Maintenance	5,500



## FISCAL YEAR 2012-2013 APPROPRIATIONS

	FISCAL 12/13 APPROPRIATION
80000 Purchase of Computers	33,000
80001 Hardware Leasing	38,500
80100 Purchase of Hardware	11,000
80200 Security System	2,750
80300 Cell Phones	66,000
<u>TBD New Telephone System</u>	104,500
<b>TOTAL APPROPRIATION, INFORMATION TECHNOLOGY</b>	<b>\$ 689,181</b>
<b>ENGINEERING (10-11)</b>	
<u>TBD Salary, Village Engineer</u>	79,537
<b>TOTAL APPROPRIATION, ENGINEERING</b>	<b>\$ 79,537</b>
<b>COMMUNITY DEVELOPMENT (10-12)</b>	
40100 Salary Director Econ Dev	103,280
40101 Salary Office Asst/Secretaries	42,741
40103 Salary Summer Youth Program	3,150
40300 Salary Planner/Economic Development	37,859
40500 Comp/BD of Plan Commission	9,198
40501 Comp/Chair Plan/Zoning BD	9,198
40505 Salary ZBA Secretary	2,520
40800 Compensation for Overtime	3,300
40802 Compensation for Sick Pay	2,750
50100 Maint of Vehicular Equipment	4,615
50200 Fuel for Vehicular Equipment	550
51700 Subscriptions/Periodicals	1,650
51870 Meeting Attendance	66,000
52000 Personnel Training Non-Sworn	1,100
52100 Due/prof Organizations	2,200
52925 Plan Review Architectural Services	19,266
53150 Reimb Employees for Travel	1,100
53160 Reimb of Comm Direct Exp	550
53170 Legal Notices - Plan & Zone BD	2,200
53180 Municipal Sign Upkeep	3,300
59000 Miscellaneous Expense	2,200
67560 Lobbyist	192,500
67580 Comp Plan/Dev Consultant	22,000
82800 Engineering Expense/CD Contractual	57,200
82805 Engineering Expense/non-CD Contractual	22,000
85600 Franklin Park Redevelopment	5,500
87610 Historic Preservation Progra	1,100
87640 Village Gateway Enhancement	1,100
<u>TBD Corridor Study</u>	55,000
<b>TOTAL APPROPRIATION, COMMUNITY DEVELOPMENT</b>	<b>\$ 675,127</b>
<b>BUILDING DEPARTMENT (10-13)</b>	
40100 Department Head	81,113
40101 Salary Office Asst/Secretaries	112,858
40103 Salary Summer Youth Program	7,350

## FISCAL YEAR 2012-2013 APPROPRIATIONS

	FISCAL 12/13 APPROPRIATION
40109 Maintenance Engineer	81,905
40201 Salary Electrical inspector	14,797
40207 Part Time Inspectors	33,345
40209 Salary Fire Inspectors	57,750
40480 Compensation Code Comp Officer	183,786
40800 Compensation for Overtime	12,652
50100 Maint of Vehicular Equipment	14,505
50200 Fuel for Vehicular Equipment	3,960
50400 Purchase of Office Supplies	550
51650 Technical Books & Code Books	550
51700 Subscriptions/Periodicals	220
51800 Printing of forms	1,100
52000 Personel Training and Travel	2,750
52100 Due/prof Organizations	550
52200 Janitorial Supplies	5,500
52550 Municipal Building Utilities	1,650
52600 Maint of Municipal Property	110,000
52960 Inspection Supplies	550
53000 Foreclosure Related Expenditures	35,200
59000 Miscellaneous Expense	550
60550 Contract for Elevator Inspect	4,400
60600 Uniform Rental/Purchase	1,650
69060 50/50 Sidewalk	220,000
71000 License & Permit Refunds	1,650
80300 Purchase of Vehicular Equipment	66,000
<u>81000 Municipal Property Cap Exp</u>	191,400
<b>TOTAL APPROPRIATION, BUILDING DEPARTMENT</b>	<b>\$ 1,248,291</b>
<b>COMMUNICATIONS (10-14)</b>	
<u>40220 Norcomm</u>	632,536
<b>TOTAL APPROPRIATION, COMMUNICATIONS</b>	<b>\$ 632,536</b>
<b>CLERK (10-18)</b>	
40100 Department Head	30,000
40101 Summer Youth Program	4,200
40120 Salary Deputy Clerk	19,695
40121 Salary Clerk Assistant	18,266
51600 Stationery	165
51700 Subscriptions/Periodicals	220
51830 Pub Municipal Code & Ord Sup	8,800
51840 Publishing Legal Notices	1,650
52000 Personnel Training Non-Sworn	4,400
52100 Due/prof Organizations	440
59000 Miscellaneous Expense	165
80400 FOIA Response System	3,300
80500 Record Management	2,200
<u>80700 Purchase of Fireproof Cabinets</u>	7,480
<b>TOTAL APPROPRIATION, CLERK</b>	<b>\$ 100,981</b>

## FISCAL YEAR 2012-2013 APPROPRIATIONS

### FISCAL 12/13 APPROPRIATION

POLICE DEPARTMENT (10-20)	
40100 Department Head	111,506
40102 Salary Administrative Assistant	46,200
40103 Salary Summer Youth Program	3,150
40110 Salary Depty Chief-operation	105,379
40112 Salary Sergeants	723,716
40125 Salary Patrol Officers	2,777,018
40126 Comp/Supvsr Investigations	7,013
40127 Civilian Evidence Technician	40,102
40128 Compensation/Patrol Commander	7,013
40129 Salary Evidence Technician	15,797
40130 Compensation/Investigators	11,218
40132 Watch Commander	6,316
40229 Salary Auxiliary Police	115,500
40515 Village Adjudication	19,800
40801 Compensation for OT - Union	385,000
40802 Compensation for Sick Pay	88,000
40803 Compensation for Holidays	140,360
40804 Compensation for Degrees	4,400
40806 Uniform Allowance	40,838
50200 Fuel for Vehicular Equipment	110,000
50300 Vehicle Maintenance	105,494
50400 Purchase of Office Supplies	11,000
50500 Redspeed Service Fees, etc.	143,000
50700 Repairs/Office Equipment	3,300
51150 Computer Programs P.C.	22,000
51600 Stationery	2,200
51700 Subscriptions/Periodicals	1,100
52000 Education Reimbursement	16,500
52001 Personnel Training - Sworn	44,000
52002 Grant Writing Consultant	7,700
52100 Due/prof Organizations	1,100
52450 Heating	7,700
52600 Police Building Maintenance	5,500
54000 Protective Vests	33,000
59000 Miscellaneous Expense	8,800
59001 Youth Bicycle Safety Program	2,200
59002 Explorer Expenses	1,100
60320 NIPAS	11,000
60330 Equipment Traffic Enforcement	8,800
60331 Police Equipment (Non-Enforcement)	11,000
60340 First Aid Kit Supplies	220
60350 Repairs of Police Equipment	5,500
60400 Norcomm Records Contract	146,185
60560 Investigation Program	6,600
60590 Temp Police Uniform Expense	9,900
60601 Unif Replace/Damaged on Duty	770

## FISCAL YEAR 2012-2013 APPROPRIATIONS

	FISCAL 12/13 APPROPRIATION
60610 Ammunition Supplies	13,200
60620 Prisoners Food	3,850
60625 Kennel House Captured Animals	6,600
60630 Purchase of Evidence Equipment	13,200
62170 Body Removal	3,850
64000 Legal Expenses	22,000
80350 Lease Payments for Vehicles	43,265
80570 Police Enforcement Equip	55,000
80600 Purchase of Office Equipment	5,500
80700 Purchase of Computer Equipment	25,850
<u>80800 Purchases for COPS Grant</u>	165,000
<b>TOTAL APPROPRIATION, POLICE DEPARTMENT</b>	<b>\$ 5,731,309</b>
<b>ESDA (10-21)</b>	
62000 Early Warning System	1,320
<u>65000 Emergency Supplies</u>	5,500
<b>TOTAL APPROPRIATION, ESDA</b>	<b>\$ 6,820</b>
<b>FIREFIGHTERS PENSION (10-26)</b>	
<u>68000 General Expense Pension</u>	1,349,499
<b>TOTAL APPROPRIATION, FIREFIGHTERS PENSION</b>	<b>\$ 1,349,499</b>
<b>POLICE PENSION (10-27)</b>	
<u>68000 General Expense Pension</u>	1,406,853
<b>TOTAL APPROPRIATION, POLICE PENSION</b>	<b>\$ 1,406,853</b>
<b>FIRE DEPARTMENT (10-30)</b>	
40100 Department Head	107,194
40101 Salary Office Asst/Secretaries	5,368
40104 Commanders	301,337
40105 Lt. Working Out of Grade	8,400
40111 Salary Lieutenants	1,052,010
40124 Salary Fire Fighters	1,948,564
40209 Trainers-G7 Scale	137,970
40240 Stipend Pay	13,650
40400 Salary Mechanic	6,073
40801 Compensation for OT - Union	275,000
40802 Compensation for Sick Pay	110,468
40803 Compensation for Holidays	106,502
40804 Compensation for Degrees	2,200
40806 Uniform Maintenance	22,000
50100 Maint Repair Vehicular Equip	131,868
50200 Fuel for Vehicular Equipment	49,500
50800 Air Pack Maintenance	5,500
51170 Purchase of Radios	5,500
52001 Personnel Training - Sworn	16,500
52100 Due/prof Organizations	825
52200 NIPSTA Dues	10,076

## FISCAL YEAR 2012-2013 APPROPRIATIONS

	FISCAL 12/13 APPROPRIATION
52450 Heating	7,700
53000 Physicals	13,200
54000 Sales Commission Exp	3,850
59000 Miscellaneous Expense	3,300
62010 Purchase Fire Hose	5,500
62030 Fire Station Supplies	6,600
62040 Maint & Repair Fire Station 1	1,650
62050 Maint & Repair Fire Station 2	10,230
62060 Maint & Repair Fire Station 3	825
62090 Pur Chemicals/O2/Extinguisher	3,300
62140 Paramedic Amb Serv Cont	14,850
62160 Mabas Agreement	6,600
62180 Turnout Uniform	13,750
62190 Reverse 911	4,400
64000 Legal	22,000
80200 Purchase of Vehicles	377,500
80300 Lease Payments for Fire Engine	108,450
80305 Lease Payments for Ambulance	33,045
80310 Lease Payments for Turnout Gear	18,120
80570 Tools And Equipment	2,200
<u>82080 Pur Paramedic Equipment</u>	19,800
<b>TOTAL APPROPRIATION, FIRE DEPARTMENT</b>	<b>\$ 4,993,374</b>
<b>LIABILITY INSURANCE (10-32)</b>	
62190 Liability insurance	209,078
62200 Workmen's Comp Insurance	1,045,000
<u>62210 Unemployment Insurance</u>	33,000
<b>TOTAL APPROPRIATION, LIABILITY INSURANCE</b>	<b>\$ 1,287,078</b>
<b>ACCOUNTING SERVICES (10-33)</b>	
<u>52400 Audit Expense</u>	65,571
<b>TOTAL APPROPRIATION, ACCOUNTING SERVICES</b>	<b>\$ 65,571</b>
<b>CROSSING GUARDS (10-36)</b>	
<u>40230 Salary Crossing Guards</u>	88,821
<b>TOTAL APPROPRIATION, CROSSING GUARDS</b>	<b>\$ 88,821</b>
<b>POLICE AND FIRE COMMISSION (10-40)</b>	
40510 Fire/Police Commissioners	1,323
40511 Secretary Fire and Police	1,260
52060 Seminar Expense	1,100
59000 Miscellaneous Expense	1,100
62260 Police Testing	16,500
62270 Fire Testing	16,500
<u>62557 Legal Fees</u>	3,300
<b>TOTAL APPROPRIATION, POLICE AND FIRE COMMISSION</b>	<b>\$ 41,083</b>
<b>STREET LIGHTING (10-50)</b>	

## FISCAL YEAR 2012-2013 APPROPRIATIONS

	FISCAL 12/13 APPROPRIATION
62330 Electricity Street & Alley Lighting	231,000
62340 <u>Maint of Street &amp; Alley Lighting</u>	26,400
<b>TOTAL APPROPRIATION, STREET LIGHTING</b>	<b>\$ 257,400</b>
<b>HEALTH INSURANCE (10-52)</b>	6,600
59000 Miscellaneous Expense	42,240
62370 Payment Short Term Disability	8,448
62380 Payment Life ins Premium	138,912
62390 Payment Dental Premium	2,048,138
62410 Health Insurance	1,265
62417 <u>Employee Assistance Program</u>	1,265
<b>TOTAL APPROPRIATION, HEALTH INSURANCE</b>	<b>\$ 2,245,604</b>
<b>HEALTH AND HUMAN RESOURCES (10-60)</b>	91,416
40100 Department Head	17,204
40101 Salary Office Asst/Secretaries	5,250
40103 Salary Summer Youth Program	14,060
40228 Salary Meals on Wheels Driver	3,087
40509 Comp/Senior Citizens Comm	1,890
40800 Compensation for Overtime	3,297
50100 Maint of Vehicular Equipment	2,420
50200 Fuel for Vehicular Equipment	14,300
51890 Advertising	1,100
51950 Cobra Compliance	3,300
52000 Personnel Training Non-Sworn	308
52100 Due/prof Organizations	440
52990 Pur Educational Material	220
53150 Reimb Employees for Travel	2,750
59000 Miscellaneous Expense	6,732
62460 Exterminating Services Cont	11
62490 ID Bracelets Medical Safety	29,700
63500 Snow Plowing Program	29,700
63550 <u>Senior Grass Cutting</u>	29,700
<b>TOTAL APPROPRIATION, HEALTH AND HUMAN RESOURCES</b>	<b>\$ 227,184</b>
<b>CITIZENS' ACTIVITIES (10-61)</b>	550
59000 Miscellaneous Expense	110
69500 Annual Fest	1,320
69550 Car Show	55,000
69561 May Railroad Daze Program	2,200
69580 December Holidays Program	3,850
69590 <u>Veterans Memorial</u>	3,850
<b>TOTAL APPROPRIATION, CITIZENS' ACTIVITIES</b>	<b>\$ 63,030</b>
<b>LAW (10-72)</b>	11,000
59000 Legal Expenses Miscellaneous	467,500
62557 Legal Fees	49,500
62570 <u>Comp Village Prosecutor</u>	49,500

## FISCAL YEAR 2012-2013 APPROPRIATIONS

	FISCAL 12/13 APPROPRIATION
<b>TOTAL APPROPRIATION, LAW</b>	<b>\$ 528,000</b>
<b>STREETS (10-90)</b>	31,562
40100 Department Head	14,247
40101 Salary Office Asst/Secretaries	24,135
40102 Deputy Commissioner	36,750
40103 Salary Summer Youth Program	121,699
40113 Salary Working Foremen	164,192
40114 Salary Drivers	190,437
40115 Salary Laborers	71,500
40800 Compensation for Overtime	191,208
50100 Maint of Vehicular Equipment/FM	27,500
50110 Maint of Vehicular Equipment/In house	55,000
50200 Fuel for Vehicular Equipment	1,100
50700 Repairs/Office Equipment	1,100
51600 Stationery	1,100
51700 Subscriptions/Periodicals	4,400
52000 Personnel Training Non-Sworn	1,100
52100 Due/prof Organizations	550
59000 Miscellaneous Expense	5,500
60600 Uniform Rental/Purchase	5,500
62070 Equipment for Perishable	26,400
62325 Vehicle/Vending Stickers	27,500
62590 Maint Village Garage	137,500
62600 Maint Public Right of Way	27,500
62610 Maint Street Signs	1,100
62620 Dust Control	6,600
62660 Purchase of Stone	4,400
62670 Purchase of Dirt	16,500
62680 Supplies(Non-Durable)	44,000
62690 Serv/Contract Traffic Signals	11,000
62710 Village Repair Traffic Cont	4,400
62715 Planting	38,500
62780 Repairs to Non-Vehicular Equip	7,700
62940 Heating/Gas	27,500
62950 Bridge Inspections	5,500
82630 Pur Street Maint Equipment	16,500
82770 17th St/Martens Imp	440,000
82781 Street Patching	170,258
82782 River Grove Cooperative Elm Street	165,000
82800 Engineering Expense	11,000
88860 Salt Dome	550
88880 Park Franklin and Schiller	16,500
88900 Fuel Station	135,300
TBD Clearing Mast	385,000
TBD Ruby St Crossing Imp	918,500
<u>TBD Pearl/Reeves Ct Reconstruction</u>	<u>918,500</u>
<b>TOTAL APPROPRIATION, STREETS</b>	<b>\$ 3,593,289</b>

## FISCAL YEAR 2012-2013 APPROPRIATIONS

	FISCAL 12/13 APPROPRIATION
<b>TOTAL CORPORATE FUND</b>	<b>\$ 26,793,690</b>
<b>OTHER FUNDS</b>	
<b>FIRE BOARD (FUND 04)</b>	
50000 Purchase of Equipment	5,830
50100 Station Supplies	3,080
50200 Office Supplies	55
50300 Ice Machine Lease	1,595
50400 Member Dues	330
50500 Cable	4,400
50550 Professional Services	550
50600 Purchase of Office Equipment	8,058
50800 Bank Fees	11
50900 Gym Membership	6,325
51000 Personnel Training	18,700
<u>60000 Equipment Purchases</u>	<u>3,630</u>
<b>TOTAL APPROPRIATION, FIRE BOARD FUND</b>	<b>\$ 52,564</b>
 <b>1505 FUND (FUND 05)</b>	
50000 Purchase of Equipment	1,403
51000 Vehicle Expense	440
52000 Professional Services	1,870
53000 Tactical Operations Expense	14,850
54000 Vehicle Purchase	4,510
55000 Bank Fees	28
<u>56000 Return of Confiscated Funds</u>	<u>10,148</u>
<b>TOTAL APPROPRIATION, 1505 FUND</b>	<b>\$ 33,248</b>
 <b>EMERGENCY 911 FUND (FUND 07)</b>	
40300 Norcomm Fees	126,507
51200 Telephone	42,900
59005 Bank Charges	55
60000 Maint of Equipment	34,650
60200 Office Expense	1,210
60300 Employee Training	193
60400 Repair of Equipment	22,000
60500 Warranty Exp	6,710
80600 Purchase of Equipment	48,400
<u>54200 IT Software &amp; License Renewal</u>	<u>62,700</u>
<b>TOTAL APPROPRIATION, EMERGENCY 911 FUND</b>	<b>\$ 345,325</b>
 <b>FLEET MAINTENANCE FUND (FUND 08)</b>	
40400 Salary Mechanic	91,312
40401 Compensation/Asst Mechanic	157,534
40403 Salary Summer Youth Program	7,560
40800 Compensation for OT Non-Union	18,900



## FISCAL YEAR 2012-2013 APPROPRIATIONS

	FISCAL 12/13 APPROPRIATION
40900 Social Security	16,163
40910 Medicare	3,780
40920 IMRF	29,719
50009 Vehicle Maint - Refuse & Recycling	24,296
50012 Vehicle Maint - Community Development	1,350
50013 Vehicle Maint - Inspectional Services	4,049
50020 Vehicle Maint - Police	53,991
50030 Vehicle Maint - Fire	53,991
50034 Vehicle Maint - Water	26,995
50035 Vehicle Maint - Sewer	18,897
50060 Vehicle Maint - Health & Human Resources	918
50090 Vehicle Maint - Streets	53,991
50200 Fuel for Vehicular Equipment	550
52000 Personnel Training Non-Sworn	55
52100 Due/prof Organizations	55
52400 Health Insurance	71,928
59000 Miscellaneous Expense	550
60600 Uniform Rental/Purchase	550
89110 Pur Maint Equipment Motor Pool	13,200
89115 Pur Maint Supplies Motor Pool	27,500
TBD Dental Insurance	1,504
<u>TBD Tool Replacement</u>	3,300
<b>TOTAL APPROPRIATION, FLEET MAINTENANCE FUND</b>	<b>\$ 682,639</b>
<b>GARBAGE FUND (FUND 09)</b>	
40114 Salary Garbage Employees	45,058
40115 Salary Laborers	154,340
40800 Compensation for Overtime	13,125
41000 Social Security	12,363
42000 Medicare	2,891
43000 IMRF	22,731
44000 Health/Other Ins Premiums Exp	50,959
44001 Dental Insurance	1,504
50100 Maint of Vehicular Equipment	85,714
50200 Fuel for Vehicular Equipment	22,000
51000 Bill Mailing & Processing	3,196
51005 Postage	4,206
64000 Refuse Contain Dumping Chg	66,000
<u>64010 Private Scavenger Contract</u>	1,302,868
<b>TOTAL APPROPRIATION, GARBAGE FUND</b>	<b>\$ 1,786,955</b>
<b>WEST MANNHEIM RESIDENTIAL AREA TIF (FUND 12)</b>	
51000 Membership Dues	825
57000 Professional Service	1,100
59000 Miscellaneous Expense	11,000
62557 Legal Fees	27,500
67590 Property Rehab Consultant	7,700
67700 Equipment Purchase	33,000

## FISCAL YEAR 2012-2013 APPROPRIATIONS

	FISCAL 12/13 APPROPRIATION
<u>68910 Repayment of Notes</u>	821,887
<b>TOTAL APPROPRIATION, WEST MANNHEIM RESIDENTIAL AREA TIF FUND</b>	<b>\$ 903,012</b>
<b>BELMONT/RIVER TIF (FUND 13)</b>	
57000 Professional Service	1,100
59000 Miscellaneous Expense	1,100
62557 Legal Fees	1,650
67590 Property Rehab Consultant	2,200
<u>TBD Equipment Purchase</u>	8,800
<b>TOTAL APPROPRIATION, BELMONT/RIVER TIF FUND</b>	<b>\$ 14,850</b>
<b>LIFE FITNESS TIF (FUND 14)</b>	
57000 Professional Service	2,200
59000 Miscellaneous Expense	2,200
62557 Legal Fees	7,700
67590 Property Rehab Consultant	4,400
67700 TIF Reimbursements	313,500
68900 Property Tax Refund	165,000
TBD Engineering	66,000
TBD Construction	192,500
<u>TBD Purchase of Equipment</u>	17,600
<b>TOTAL APPROPRIATION, LIFE FITNESS TIF FUND</b>	<b>\$ 771,100</b>
<b>MOTOR FUEL TAX (FUND 19)</b>	
62650 Salting Supplies	220,000
59000 Miscellaneous Expense	515,658
<u>TBD Tfr to Street Lighting</u>	231,000
<b>TOTAL APPROPRIATION, MOTOR FUEL TAX FUND</b>	<b>\$ 966,658</b>
<b>MANNHEIM/GRAND TIF (FUND 22)</b>	
59000 Miscellaneous Expense	1,100
62557 Legal Fees	1,100
67590 Consultants	1,100
68910 Note Repayment-Prin.& Int.	16,500
<u>TBD Purchase of Equipment</u>	8,800
<b>TOTAL APPROPRIATION, MANNHEIM/GRAND TIF FUND</b>	<b>\$ 28,600</b>
<b>WATER FUND (FUND 34)</b>	
40100 Department Head	31,508
40101 Salary Office Asst/Secretaries	22,849
40102 Deputy Commissioner	24,135
40103 Salary Summer Youth Program	68,250
40105 Part Time/Permanent Help	87,498
40113 Salary Working Foremen	76,097
40114 Salary Drivers	59,815
40115 Salary Laborers	155,082
40116 H&HR Director	10,157
40800 Compensation for Overtime	94,500

## FISCAL YEAR 2012-2013 APPROPRIATIONS

	FISCAL 12/13 APPROPRIATION
40850 Social Security	33,194
40855 Medicare	7,763
40860 IMRF	61,035
50100 Maint of Vehicular Equipment/FM	95,604
50150 Maint of Vehicular Equipment/In house	5,500
50200 Fuel for Vehicular Equipment	44,000
50600 Purchase of Office Furniture	1,100
50700 Repairs/Office Equipment	1,100
50930 Yearly Maintenance Contract	4,125
50940 Maint of Non-Vehicular Equip	55,000
51000 Bill Mailing & Processing	10,422
51500 Postage	13,719
51700 Subscriptions/Periodicals	660
51800 Printing of forms	3,300
52000 Personnel Training Non-Sworn	5,500
52060 Reg for Seminar	2,200
52100 Due/prof Organizations	4,950
52200 Janitorial Supplies	2,200
52300 Hosp Ins Program	102,172
52305 Dental Insurance	2,710
52400 Accounting Services	11,101
59000 Miscellaneous Expense	550
60600 Uniform Rental/Purchase	4,400
62070 Pur of Perishable Equipment	4,400
62500 Liability Insurance	29,834
62590 Maint Village Garage	22,000
62800 Electricity for Pump House	165,000
62810 Diesel Fuel for King Street Pump Station	1,100
62815 Testing & Repair of Water Meters	16,500
62835 Purchase and Install of Meters	55,000
62840 Purchase of Water	3,784,482
62850 Testing of Water Samples	7,260
62855 Water Billing Refunds	22,000
62856 Water Meter Rental Refunds	16,500
62860 Concrete RPRS/RST FR System	247,500
62865 Backflow Prevention Program	165,000
62870 Update Village Atlas	22,000
62880 Chemical Supplies (Chlorine)	7,700
62900 Bldg Maint & Repairs	5,500
62920 Improvements to Pump House	22,000
62940 Heating/Gas	23,100
62950 Cathodic Protection	2,200
67000 Repayment/Hexagram Loan	113,579
69002 Gazebo Building Repairs	11,000
69050 Curbs & Sidewalks	71,500
69070 Tree Planting on Parkways	8,250
69600 Graffiti Removal	5,500
82800 Engineering Expense	99,000

## FISCAL YEAR 2012-2013 APPROPRIATIONS

	FISCAL 12/13 APPROPRIATION
82810 System Improvements Water	11,000
82930 Belmont Elev Tank Painting	160,600
82980 Telemetry Upgrading	11,000
88900 Fuel Station	16,500
88901 Clearing Tank Painting	160,600
88905 <u>Pearl/Reeves Court Water Main Imp</u>	698,500
<b>TOTAL APPROPRIATION, WATER FUND</b>	<b>\$ 7,088,303</b>

### SEWER FUND (FUND 35)

40100 Department Head	31,562
40101 Salary Office Asst/Secretaries	14,247
40102 Deputy Commissioner	24,135
40103 Salary Summer Youth Program	36,750
40113 Salary Working Foremen	50,731
40115 Salary Laborers	117,567
40800 Compensation for Overtime	29,425
40802 Compensation for Sick Pay	1,177
40850 Social Security	17,861
40855 Medicare	4,177
40860 IMRF	32,842
50100 Maint of Vehicular Equipment/FM	65,934
50150 Maint of Vehicular Equipment/In house	6,600
50200 Fuel for Vehicular Equipment	22,000
50300 Purchase of Equipment	33,000
50940 Maint of Non-Vehicular Equip	38,500
51000 Bill Mailing & Processing	7,440
51500 Postage	9,794
51700 Subscriptions/Periodicals	110
52000 Personnel Training Non-Sworn	4,400
52100 Due/prof Organizations	440
52200 Janitorial Supplies	2,200
52450 Heating	5,500
52600 Maint of Municipal Building	2,200
59000 Miscellaneous Expense	550
60600 Uniform Rental/Purchase	3,850
62070 Pur of Perishable Equipment	3,300
62410 Health Insurance	55,815
62415 Dental Insurance	1,731
62420 Liability Insurance	130,853
62590 Maint Village Garage	22,000
62800 Electricity	82,500
62855 Sewer Portion of Water Refunds	138
62870 Update Sewer Atlas	22,000
62880 Chemical Supplies	7,700
63060 Imprv Annual Sewer Sys Replace	38,500
63070 Maint Sewer System	154,000
63100 Maint Jack B. Williams Basin	16,500
63110 Maint Structure 106	11,000

## FISCAL YEAR 2012-2013 APPROPRIATIONS

	<b>FISCAL 12/13 APPROPRIATION</b>
63196 Engineering Exp Sewer Smell	38,500
68725 Interest Series 2004B	698,625
68775 Interest IEPA 925	37,665
68870 Interest IEPA 1161	45,875
68895 Interest IEPA 848	13,801
68950 Interest IEPA 924	35,048
82920 Basin Maintenance/water	3,300
83140 Storm Sewer Improvements	44,000
83145 Crystal Creek Sewer Improv	1,100
83191 Sewer Televising	33,000
88000 Principal 2004B	1,085,000
88001 Principal IEPA 925	211,269
88002 Principal IEPA 1161	204,835
88003 Principal IEPA 848	177,360
88004 Principal IEPA 924	277,896
89000 Fueling Station	16,500
89020 Scada of Garra & Copenhagen Lifts	4,400
89100 Copenhagen SCADA and Control Panel Repair	88,000
89101 Flood Control Imp/Silver Creek	126,500
TBD Engineering Fees	88,000
TBD JB Williams Retention Basin Improvements	22,000
TBD Reeve/Pearl/Mannheim Relining	209,000
<b>TOTAL APPROPRIATION, SEWER FUND</b>	<b>\$ 4,570,705</b>
<b>O'HARE TIF (FUND 40)</b>	
57000 Professional Service	550
62557 Legal Fees	550
<u>67590 Property Rehab Consultant</u>	<u>2,200</u>
<b>TOTAL APPROPRIATION, O'HARE TIF FUND</b>	<b>\$ 3,300</b>
<b>COMMUTER PARKING LOT (FUND 41)</b>	
59000 Miscellaneous Expense	3,630
63210 Maintenance of Commuter Lot	1,210
63220 Maintenance Commuter Fare Box	880
63240 Land Rent WI Central RR	9,570
<u>63260 Bank Fees</u>	<u>50</u>
<b>TOTAL APPROPRIATION, COMMUTER PARKING LOT FUND</b>	<b>\$ 15,340</b>
<b>DOWNTOWN FRANKLIN AVENUE TIF (FUND 42)</b>	
59000 Miscellaneous Expense	5,500
62557 Legal Fees	55,000
67590 Property Rehab Consultant	55,000
68910 Note Payments	328,998
TBD Environmental Remediation	22,000
TBD School Reimburesment	93,500
<b>TOTAL APPROPRIATION, DOWNTOWN FRANKLIN AVENUE TIF FUND</b>	<b>\$ 559,998</b>
<b>RESURRECTION TIF (FUND 43)</b>	

## FISCAL YEAR 2012-2013 APPROPRIATIONS

	<b>FISCAL 12/13 APPROPRIATION</b>
57000 Professional Services	1,100
59000 Miscellaneous Expense	1,100
62557 Legal Fees	1,650
<u>67590 Property Rehab Consultant</u>	<u>2,200</u>
<b>TOTAL APPROPRIATION, RESURRECTION TIF FUND</b>	<b>\$ 6,050</b>
<b>BOND AND INTEREST (FUND 44)</b>	
TBD Admin	6,000
TBD Transfer to Sewer	1,783,625
<u>TBD Debt Service</u>	<u>2,413,576</u>
<b>TOTAL APPROPRIATION, BOND &amp; INTEREST FUND</b>	<b>\$ 4,203,201</b>
<b>POLICE STATION CONSTRUCTION (FUND 54)</b>	
53000 Demolition	115,500
<u>54000 Construction</u>	<u>10,733,807</u>
<b>TOTAL APPROPRIATION, POLICE STATION CONSTRUCTION FUND</b>	<b>\$ 10,849,307</b>
<b>TOTAL APPROPRIATION, OTHER FUNDS</b>	<b>32,881,153</b>
<b>TOTAL APPROPRIATION, CORPORATE FUND</b>	<b>26,793,690</b>
<b>TOTAL VILLAGE APPROPRIATION</b>	<b>59,674,842</b>

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**THE VILLAGE OF FRANKLIN PARK**  
**COOK COUNTY, ILLINOIS**

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**ORDINANCE**

**NUMBER 1213-G- \_\_**

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**AN ORDINANCE AUTHORIZING AND APPROVING A PRELIMINARY  
CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL  
TAX FUNDS BY AND BETWEEN BAXTER AND WOODMAN, INCORPORATED  
AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS  
(2012 SAFE ROUTES TO SCHOOLS)**

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**BARRETT F. PEDERSEN, Village President**  
**TOMMY THOMSON, Village Clerk**

**TOM BRIMIE**  
**JOHN JOHNSON**  
**CHERYL MCLEAN**  
**RANDALL PETERSEN**  
**ROSE RODRIGUEZ**  
**WILLIAM RUHL**  
**Trustees**

**ORDINANCE NUMBER 1213-G- \_\_**

**AN ORDINANCE AUTHORIZING AND APPROVING A PRELIMINARY  
CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL  
TAX FUNDS BY AND BETWEEN BAXTER AND WOODMAN, INCORPORATED  
AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS  
(2012 SAFE ROUTES TO SCHOOLS)**

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**WHEREAS**, the Village of Franklin Park, Cook County, Illinois (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended.

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

**Section 1.** That the above recital is hereby incorporated herein and made a part hereof, as if fully set forth in its entirety.

**Section 2.** The Preliminary Construction Engineering Services Agreement for Motor Fuel Tax Funds by and between Baxter and Woodman, Incorporated and the Village of Franklin Park, Cook County, Illinois for 2012 Safe Routes to Schools Improvements – 25<sup>th</sup> Avenue (the "*Agreement*"), a copy of which is attached hereto and made a part hereof as Exhibit A, is hereby approved in substantially the form presented to the Village Board, with such necessary changes as may be authorized by the Village President, the execution thereof to constitute the approval by the Village of any and all changes or revisions therein contained.

**Section 3.** The officials, officers, and employees of the Village are hereby authorized to take such further actions as are necessary to carry out the intent and purpose of this Ordinance and the Agreement.



**Section 4.** If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

**Section 5.** All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

**Section 6.** This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

*(Intentionally Left Blank)*

**ADOPTED** by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois this \_\_\_\_\_ day of July 2012, pursuant to a roll call vote, as follows:

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>PRESENT</b>
BRIMIE					
JOHNSON					
MCLEAN					
PETERSEN					
RODRIGUEZ					
RUHL					
PRESIDENT PEDERSEN					
<b>TOTAL</b>					

**APPROVED** by the President of the Village of Franklin Park, Cook County, Illinois on this \_\_\_\_\_ day of July 2012.

\_\_\_\_\_  
 BARRETT F. PEDERSEN  
 VILLAGE PRESIDENT

ATTEST:

\_\_\_\_\_  
 TOMMY THOMSON  
 VILLAGE CLERK

Exhibit A  
*Agreement*

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**THE VILLAGE OF FRANKLIN PARK**  
**COOK COUNTY, ILLINOIS**

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**ORDINANCE**

**NUMBER 1213-G- \_\_**

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**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK  
COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1112-G-49  
(SALARY SCHEDULES)**

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**BARRETT F. PEDERSEN, Village President**  
**TOMMY THOMSON, Village Clerk**

**TOM BRIMIE**  
**JOHN JOHNSON**  
**CHERYL MCLEAN**  
**RANDALL PETERSEN**  
**ROSE RODRIGUEZ**  
**WILLIAM RUHL**  
**Trustees**

**ORDINANCE NUMBER 1213-G- \_\_**

**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1112-G-49 (SALARY SCHEDULES)**

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**WHEREAS**, the Village of Franklin Park, Cook County, Illinois (the “*Village*”) is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

**WHEREAS**, on September 19, 2011, the Village President and Board of Trustees of the Village of Franklin Park (the “*Corporate Authorities*”) approved Ordinance Number 1112-G-49 entitled “*An Ordinance of the Village of Franklin Park, Cook County, Illinois, Establishing Salary Schedules and Other Compensation*” (the “*Salary Schedule Ordinance*”), as from time to time supplemental and amended; and

**WHEREAS**, the Corporate Authorities find it necessary to amend the Salary Schedule Ordinance in order to accurately reflect salary schedule adjustments and the reassignment of duties amongst personnel.

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

**Section 1.** That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

**Section 2.** Section 2 of the Salary Schedule Ordinance subsection entitled “*Administrative (40 hours per week – unless otherwise indicated)*” is hereby amended by adding a new position to read, as follows:

*“Engineer\* \$93,000.00”*

**Section 3.** The remaining provisions and terms as contained in the Salary Schedule Ordinance are not altered, amended or otherwise modified by this Ordinance and remain in full force and effect.

**Section 4.** If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

**Section 5.** All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

**Section 6.** This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

*(Intentionally Left Blank)*

**ADOPTED** by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois this \_\_\_\_\_ day of July 2012, pursuant to a roll call vote, as follows:

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>PRESENT</b>
BRIMIE					
JOHNSON					
MCLEAN					
PETERSEN					
RODRIGUEZ					
RUHL					
PRESIDENT PEDERSEN					
<b>TOTAL</b>					

**APPROVED** by the President of the Village of Franklin Park, Cook County, Illinois on this \_\_\_\_\_ day of July 2012.

\_\_\_\_\_  
 BARRETT F. PEDERSEN  
 VILLAGE PRESIDENT

ATTEST:

\_\_\_\_\_  
 TOMMY THOMSON  
 VILLAGE CLERK

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**THE VILLAGE OF FRANKLIN PARK**  
**COOK COUNTY, ILLINOIS**

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**ORDINANCE**

**NUMBER 1213-Z- \_\_**

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**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A CONTRACTOR YARD  
AND OFFICE USE IN THE C-M COMMERCIAL MANUFACTURING DISTRICT  
(ZBA 12-11: 10006 PACIFIC)**

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**BARRETT F. PEDERSEN, Village President**  
**TOMMY THOMSON, Village Clerk**

**TOM BRIMIE**  
**JOHN JOHNSON**  
**CHERYL MCLEAN**  
**RANDALL PETERSEN**  
**ROSE RODRIGUEZ**  
**WILLIAM RUHL**  
**Trustees**

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**Published in pamphlet form by authority of the President and Village Clerk of the Village of Franklin Park on 07/09/12  
Village of Franklin Park – 9500 Belmont Avenue - Franklin Park, Illinois 60131**



**ORDINANCE NUMBER 1213-Z- \_\_**

**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A CONTRACTOR YARD AND OFFICE USE IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 12-11: 10006 PACIFIC)**

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**WHEREAS**, the Village of Franklin Park, Cook County, Illinois (the “*Village*”) is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

**WHEREAS**, the President and the Board of Trustees of the Village of Franklin Park (the “*Corporate Authorities*”) have heretofore exercised the power conferred on them pursuant to Chapter 11-13-1, *et seq.*, of the Illinois Municipal Code by adopting the Franklin Park Zoning Ordinance in 1974 (Ord. 7475 Z10), as amended from time to time; and

**WHEREAS**, a conditional use application, ZBA 12-11, has been submitted to the Village by Tomasz Dubowski and Leo Cardelli (the “*Applicants*”) to allow within the C-M Commercial Manufacturing District the operation of a Food Manufacturing use (the “*Proposed Conditional Use*”) on the property commonly known as 10006 Pacific Avenue, Franklin Park, Illinois (the “*Property*”); and

**WHEREAS**, the Zoning Board of Appeals held a public hearing on May 9, 2012 as well as June 13, 2012 on whether the Proposed Conditional Use should be approved, at which time all persons present were afforded an opportunity to be heard; and

**WHEREAS**, a public notice in the form required by law was given of said public hearing dates; and

**WHEREAS**, the Zoning Board of Appeals has filed its findings of fact and

recommendations that the Proposed Conditional Use be granted, and the Corporate Authorities have duly considered said findings of fact and recommendations; and

**WHEREAS**, the Corporate Authorities have determined, in the best interest of the health, safety and welfare of the residents of the Village, to grant the Proposed Conditional Use subject to the conditions identified herein.

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

**Section 1.** The above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

**Section 2.** The President and the Board of Trustees hereby adopt by reference the findings of fact of the Zoning Board of Appeals as findings of the President and the Board of Trustees as if completely set forth herein. All documents and exhibits submitted at the aforesaid public hearings are also incorporated by reference into this Ordinance.

**Section 3.** In addition to the findings set forth in Section 2 hereof, the President and the Board of Trustees further finds in relation to the Proposed Conditional Use as follows:

1. The establishment, maintenance or operation of the Proposed Conditional Use, subject to the conditions set forth herein, will not be detrimental to, or endanger the public health, safety, morals, comfort, or general welfare;
2. The Proposed Conditional Use, subject to the conditions set forth herein, will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;
3. The Proposed Conditional Use, subject to the conditions set forth herein, will not impede the normal and orderly development of the surrounding property for uses permitted in the C-M Commercial Manufacturing District;
4. The Proposed Conditional Use, subject to the conditions set forth herein, will not affect the exterior architectural appeal and functional plan of structures already

constructed as to cause a substantial depreciation in property values within the neighborhood as the proposed plans will be an improvement upon the existing structure;

5. Adequate utilities, access roads, drainage and necessary facilities for the Proposed Conditional Use are already in place at the Property;
6. Ingress and egress for the Proposed Conditional Use, subject to the conditions set forth herein, shall minimally affect traffic congestion in the public streets;
7. The Proposed Conditional Use shall, in all other respects, conform to the applicable regulations of the C-M Commercial Manufacturing District.

**Section 4.** A Conditional Use, subject to the conditions set forth below, is hereby granted and issued for the operation of a Contractor Yard and Office use in the C-M Commercial Manufacturing District located at 10006 Pacific Avenue, Franklin Park, Illinois, and legally described as follows:

THAT PART OF LOT 24 LYING WEST OF A STRAIGHT LINE DRAWN FROM A POINT IN THE SOUTH-WESTERLY LINE OF SAID LOT 24, SAID POINT BEING 0.79 FEET SOUTHEASTERLY OF THE SOUTH-WEST CORNER OF SAID LOT 24, TO A POINT IN THE NORTHEASTERLY LINE OF SAID LOT 24, SAID POINT BEING 0.38 FEET SOUTHEASTERLY OF THE NORTHWEST CORNER OF SAID LOT 24, AND ALL OF LOTS 25,26 AND 27 IN BLOCK 44 IN "THIRD ADDITION TO FRANKLIN PARL", IN SECTIONS 21, AND 28, TOWNSHIP 40 NORTH, RANGE 12, EAST FO THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

These conditional use permits are subject to the following conditions:

1. That this Conditional Use is limited solely to the area designated on the site plan that was submitted as part of the record;
2. That all equipment and materials be kept and stored on the inside of the building, all exterior storage being strictly prohibited;
3. That the dumpster be stored inside the building;
4. That the use of the Property complies with all other codes and ordinances of the Village of Franklin Park;
5. That this conditional use permit shall be limited to Tomasz Dubowski and shall not

be transferable except upon reapplication, hearing and approval in the manner provided in the Franklin Park Zoning Ordinance; and

6. This Ordinance shall be signed by the Applicant and owner of record to signify their agreement to the terms hereof.

**Section 5.** The Applicant hereunder shall at all times comply with the terms and conditions of the conditional use and in the event of non-compliance, said permit shall be subject to revocation by appropriate legal proceedings.

**Section 6.** If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

**Section 7.** All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

**Section 8.** This Ordinance shall be in full force and effect following its passage, approval and publication in pamphlet form as provided by law.

*(Intentionally Left Blank)*

**ADOPTED** by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois this \_\_\_\_\_ day of July 2012, pursuant to a roll call vote, as follows:

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>PRESENT</b>
BRIMIE					
JOHNSON					
MCLEAN					
PETERSEN					
RODRIGUEZ					
RUHL					
PRESIDENT PEDERSEN					
<b>TOTAL</b>					

**APPROVED** by the President of the Village of Franklin Park, Cook County, Illinois on this \_\_\_\_\_ day of July 2012.

\_\_\_\_\_  
 BARRETT F. PEDERSEN  
 VILLAGE PRESIDENT

ATTEST:

\_\_\_\_\_  
 TOMMY THOMSON  
 VILLAGE CLERK

**ACKNOWLEDGMENT BY APPLICANT AND OWNER OF RECORD: WE, THE UNDERSIGNED AUTHORIZED REPRESENTATIVES, AGREE TO THE CONDITIONS OF THIS ORDINANCE:**

\_\_\_\_\_  
Tomasz Dubowski

\_\_\_\_\_  
Leo Cardelli

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

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**THE VILLAGE OF FRANKLIN PARK**  
**COOK COUNTY, ILLINOIS**

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**ORDINANCE**

NUMBER 1213-Z- \_\_

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**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS, GRANTING A VARIANCE TO REDUCE THE FRONT YARD SETBACK  
AT THE PROPERTY COMMONLY KNOWN AS 9736 LONNQUIST  
(ZBA 12-12)**

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**BARRETT F. PEDERSEN, Village President**  
**TOMMY THOMSON, Village Clerk**

**TOM BRIMIE**  
**JOHN JOHNSON**  
**CHERYL MCLEAN**  
**RANDALL PETERSEN**  
**ROSE RODRIGUEZ**  
**WILLIAM RUHL**  
**Trustees**

**ORDINANCE NUMBER 1213-Z- \_\_**

**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS, GRANTING A VARIANCE TO REDUCE THE FRONT YARD SETBACK  
AT THE PROPERTY COMMONLY KNOWN AS 9736 LONNQUIST  
(ZBA 12-12)**

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**WHEREAS**, the Village of Franklin Park, Cook County, Illinois (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

**WHEREAS**, the President and the Board of Trustees of the Village of Franklin Park (the "*Corporate Authorities*") have heretofore exercised the power conferred on them pursuant to the Illinois Municipal Code by adopting the Subdivision Regulations set forth in Title 10 of the Village Code of the Village of Franklin Park, as amended from time to time; and

**WHEREAS**, a variance application, ZBA 12-12, has been submitted to the Village by Marzena Szubart (the "*Applicant*") for a variance to reduce the minimum front yard setback from 25 feet to 13 feet to allow construction of a garage (the "*Proposed Variances*") all at the property commonly known as 9736 Lonquist, Franklin Park, Illinois (the "*Property*"), which is located within the R-2 Single Family Residence District; and

**WHEREAS**, the Zoning Board of Appeals held a public hearing on June 13, 2012, on whether the Proposed Variance should be approved, at which time all persons present were afforded an opportunity to be heard; and

**WHEREAS**, a public notice in the form required by law was given of said June 13, 2012 public hearing date by publication not more than thirty (30) days nor less than fifteen (15) days prior to said public hearing date in the Franklin Park Herald-Journal, a newspaper of general



circulation published in this Village; and

**WHEREAS**, the Zoning Board of Appeals has filed its findings of fact and recommendations that the Proposed Variance be granted, and the Corporate Authorities have duly considered said findings of fact and recommendations; and

**WHEREAS**, the Corporate Authorities have determined, in the best interest of the health, safety and welfare of the residents of the Village, to grant the Proposed Variance.

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

**Section 1.** The above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

**Section 2.** The President and the Board of Trustees hereby adopt by reference the findings of fact of the Zoning Board of Appeals as findings of the President and the Board of Trustees as if completely set forth herein. All exhibits submitted at the aforesaid public hearings are also incorporated by reference into this Ordinance.

**Section 3.** In addition to the findings set forth in Section 2 hereof, the President and the Board of Trustees further finds in relation to the Proposed Variance as follows:

- A. A particular hardship results from strict compliance with the requirements of the Franklin Park Zoning Ordinance due to the shape of the Property;
- B. The conditions upon which the application is based are unique to the Property;
- C. The purpose of the Proposed Variance is not based exclusively upon a desire to increase financial gain;
- D. The hardship has not been created by any persons having an interest in the Property;
- E. The grant of the Proposed Variance will not be detrimental to other property in the neighborhood in which the Property is located; and

F. The grant of the Proposed Variance will not adversely affect surrounding property values.

**Section 4.** Pursuant to the findings set forth in Sections 2 and 3 hereof, the Proposed Variance is hereby granted for the Property, which is commonly known as 9736 Lonquist, Franklin Park, Illinois, and is legally described as follows:

LOT 90 IN FRANK-LON HOMES, INC., UNIT 2, BEING A SUBDIVISION OF THE SOUTH ½ OF THE NORTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 21, TOWNSHIP 40 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT THE SOUTH 661.08 FEET OF THE SOUTH 660 FEET) AND (EXCEPT THE WEST 16.5 FEET THEREOF) ALSO (EXCEPT THE SOUTH 233 FEET OF THE EAST ½ OF THE EAST ½ OF THE WEST ½ OF THE NORTHEAST ¼ OF THE SOUTHEAST ¼ ALSO THE NORTHWEST ¼ OF THE NORTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 21, TOWNSHIP 40 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

P.I.N. 12-21-430-030-0000.

**Section 5.** The variation contemplated herein is granted subject to the following conditions:

- A. That proposed garage be constructed in substantial conformance with the plans as presented at the public hearing;
- B. That the proposed garage be, in all other respects, constructed in accordance with the Village of Franklin Park Code; and
- C. The variation granted herein shall be null and void and of no force and effect whatsoever unless an application for a building permit pursuant to such variation is issued and construction commenced within six (6) months of the effective date of this Ordinance.

**Section 6.** If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

**Section 7.** All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

**Section 8.** This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

**ADOPTED** by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois this \_\_\_\_\_ day of July 2012, pursuant to a roll call vote, as follows:

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>PRESENT</b>
BRIMIE					
JOHNSON					
MCLEAN					
PETERSEN					
RODRIGUEZ					
RUHL					
PRESIDENT PEDERSEN					
<b>TOTAL</b>					

**APPROVED** by the President of the Village of Franklin Park, Cook County, Illinois on this \_\_\_\_\_ day of July 2012.

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BARRETT F. PEDERSEN  
VILLAGE PRESIDENT

ATTEST:

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TOMMY THOMSON  
VILLAGE CLERK