

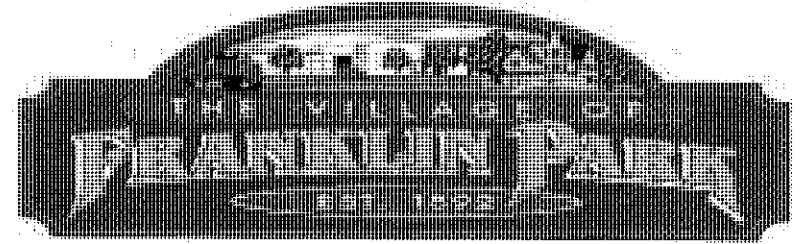
**VILLAGE OF FRANKLIN PARK
VOUCHER AND PAYMENT SUMMARY
FOR PASSAGE AT THE VILLAGE BOARD MEETING OF
12/05/11**

	11/18/11
Payroll Ending	
Village Portion of Social Security	6,661.24
Village Portion of Medicare	4,422.91
Prior Month Village Portion of IMRF	
Gross Payroll	381,839.98
Special Payrolls (Police Retro Pay)	45,098.91
Total Payroll Expense	\$ 438,023.04
Garra Expense	\$0.00
Manual Checks & Wires	
Manual Checks	11,689.57
US BANK	155,375.00
AMALGAMATED BANK	145,017.81
AMALGAMATED BANK	95,580.69
US BANK	362,875.00
US BANK	189,200.00
THE BANK OF NEW YORK MELLON	1,720.00
AMALGAMATED BANK (paying agent)	492,485.00
WELLS FARGO (paying agent)	235,498.75
Total Manual Checks & Wires	\$ 1,689,441.82
ACH Debits	
Health Insurance Premium	\$175,891.50
Other	
Total ACH Debits	\$175,891.50
Total Voucher	\$499,742.82
Grand Total Payments	\$ 2,803,099.18

Accounts Payable

Computer Check Proof List

User: cperez
 Printed: 12/01/2011 - 11:48 AM



Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor:3443 504894	1st AYD Corporation RECIRCULATING SOLVENT & SPRAY PAINT Check Total:	340.76 340.76	12/09/2011	Check Sequence: 1 08-01-89115	ACH Enabled: No
Vendor:0045 2247522	4imprint, Inc. 3 WINTER COATS FOR STAFF Check Total:	250.19 250.19	12/09/2011	Check Sequence: 2 10-02-51150	ACH Enabled: No
Vendor:1259 041511/1 041553/1 041723/1	Ace Hardware SMARTLOCK, PAPER, GOOFOFF REMOVER 20PK AAA BATTERIES BUCKET, MOP, LIGHT BULBS, BRUSH, PAINT Check Total:	25.47 14.99 41.45 81.91	12/09/2011 12/09/2011 12/09/2011	Check Sequence: 3 10-30-62060 10-30-62040 10-30-62040	ACH Enabled: No
Vendor:1264 041451/1 041517/1 041582/1	Ace Hardware TRASH BAG, ROLLERCOAT TRASH CAN, GLAD BAG, PAD REFILL STICK FLAGS AND FASTENERS Check Total:	54.89 43.17 4.43 102.49	12/09/2011 12/09/2011 12/09/2011	Check Sequence: 4 10-90-62590 10-90-62590 10-90-62590	ACH Enabled: No
Vendor:3364 1245111-11-2011	ADP Screening & Selection MONTHLY SCREENING SERVICES NOV 11 Check Total:	24.48 24.48	12/09/2011	Check Sequence: 5 10-60-59000	ACH Enabled: No
Vendor:3576 105922506	AIRGAS NORTH CENTRAL HAZARDOUS MATERIAL ACETYLENE Check Total:	125.30 125.30	12/09/2011	Check Sequence: 6 10-30-62090	ACH Enabled: No

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor:3495 80822 80823	Alexander Equipment Company CHIPPER KNIVES & BOLT CHIPPER KNIVES & BOLT Check Total:	311.80 -231.52 80.28	12/09/2011 12/09/2011	Check Sequence: 7 09-01-50100 09-01-50100	ACH Enabled: No
Vendor:0013 164667	ALLIED ASPHALT PAVING CO. 13.91 TONS OF SURFACE HOTPATCH Check Total:	730.28 730.28	12/09/2011	Check Sequence: 8 10-90-62600	ACH Enabled: No
Vendor:1288 480191	American Van Equipment, Inc. ALUM UNDERBED Check Total:	600.81 600.81	12/09/2011	Check Sequence: 9 08-01-50035	ACH Enabled: No
Vendor:3698 7000379712	AMERICAN WATER WORKS MEMBERSHIP RENEWAL- MIKE Check Total:	75.00 75.00	12/09/2011	Check Sequence: 10 10-90-52100	ACH Enabled: No
Vendor:2017 144199	AMERICANEAGLE.COM MONTHLY HOSTING FEE Check Total:	275.00 275.00	12/09/2011	Check Sequence: 11 10-02-54300	ACH Enabled: No
Vendor:5347 701-7393677 701-7437855 701-7443871 701-7443872 701-7451309	ARAMARK UNIFORM SERVICES RUBBER MATS AND SCRAPERS RUBBER MATS AND SCRAPERS RUBBER MATS AND SCRAPERS RUBBER MATS AND SCRAPERS RUBBER MATS AND SCRAPERS Check Total:	38.50 38.50 52.53 69.88 52.53 251.94	12/09/2011 12/09/2011 12/09/2011 12/09/2011 12/09/2011	Check Sequence: 12 10-30-62050 10-30-62050 10-13-52600 10-13-52600 10-20-52600	ACH Enabled: No
Vendor:4447 SB682853	AT&T GLOBAL SERVICES, INC. MONTHLY MAINT ON PD PHONE LINES Check Total:	726.68 726.68	12/09/2011	Check Sequence: 13 10-02-51200	ACH Enabled: No
Vendor:0717 850021744/NOV	AT&T LONG DISTANCE MONTHLY LONG DISTANCE Check Total:	136.12 136.12	12/09/2011	Check Sequence: 14 10-02-51200	ACH Enabled: No
Vendor:3141 84958	AT&T SUBPOENA CENTER SUBPOENA	40.00	12/09/2011	Check Sequence: 15 10-20-60560	ACH Enabled: No

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	40.00			
Vendor:0983 4482115	Bearing Headquarters Co PARTS Check Total:	307.92 307.92	12/09/2011	Check Sequence: 16 10-90-50110	ACH Enabled: No
Vendor:UB*00354	ANNA MARIA BERLEN Refund check Check Total:	25.00 25.00	11/22/2011	Check Sequence: 17 09-00-20100	ACH Enabled: No
Vendor:1764 1159-OCT	BIUNDO LANDSCAPING SR GRASS CUTTING OCT 2011 95 CUTS Check Total:	1,425.00 1,425.00	12/09/2011	Check Sequence: 18 10-60-63550	ACH Enabled: No
Vendor:3236 2046-120722	CARQUEST ATTN: LARRY LAMP LENS	-2.60	12/09/2011	Check Sequence: 19 08-01-50013	ACH Enabled: No
2046-120994	BATTERY/U-JOINT/SWAY BAR, RACK/PINION	-208.35	12/09/2011	08-01-50035	
2046-121026	LIFT SUPPORT	-21.39	12/09/2011	08-01-50013	
2046-121336	FRICTION READY CALIPER, REMAN STARTER	-136.00	12/09/2011	08-01-50035	
2046-121671	BRAKE DRUM	-76.38	12/09/2011	08-01-50013	
2046-121672	AUTO BATTERY	-48.00	12/09/2011	08-01-50013	
2046-121866	LICENSE LAMP	18.99	12/09/2011	08-01-50013	
2046-121876	3 TIE ROD END OUTERS (232)	222.47	12/09/2011	08-01-50035	
2046-122025	BRAKE ROTOR/PADS FOR 314	148.39	12/09/2011	08-01-50013	
2046-122028	BRAKE PAD CERAMIC 314	29.49	12/09/2011	08-01-50013	
2046-122097	DRIVELINE CENTER SUP	43.88	12/09/2011	08-01-50035	
2046-122112	3 OIL SEALS (232)	110.65	12/09/2011	08-01-50035	
2046-122164	BLUE CORAL	11.34	12/09/2011	08-01-50035	
2046-122227	CQ HI-TEMP GREASE	16.99	12/09/2011	08-01-50090	
2046-122228	BRAKE PAD CERAMIC/ AUTO TENSIONER 320	232.84	12/09/2011	08-01-50013	
2046-122230	TIE ROD END OUTER FOR 320	46.95	12/09/2011	08-01-50013	
2046-122235	FLAT BAND CLAMP FOR 205	19.35	12/09/2011	08-01-50090	
2046-122261	MICRO BELT FOR 320	35.59	12/09/2011	08-01-50013	
2046-122429	STARTER SOLENOID FOR 205	23.95	12/09/2011	08-01-50090	
2046-122442	1/2" INPACT TOOL & JACK	409.70	12/09/2011	08-01-89110	
2046-122450	STEERING PUMP FOR 871 Check Total:	147.38 1,025.24	12/09/2011	08-01-50020	
Vendor:0042 0343741846 0343741847	CINTAS FIRST AID & SAFETY ALEVE/DAYQUIL/BAYER ASPIRIN SCISSORS KIT, TYLENOL, ZANTAC, GOODYS	43.34 68.38	12/09/2011 12/09/2011	Check Sequence: 20 08-01-89115 34-01-62680	ACH Enabled: No

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
0343745763	TRIPLE ANTIBIOTIC, IBUPROFEN, COLD-EEZE Check Total:	92.47 204.19	12/09/2011	10-60-59000	
Vendor:1420	CLARK DIETZ, INC.			Check Sequence: 21	ACH Enabled: No
409574-A	WATER DEPARTMENT ENGINEERING	1,263.03	12/09/2011	34-01-82800	
409574-B	SEWER DEPARTMENT ENGINEERING	1,263.03	12/09/2011	35-01-82800	
409574-C	COMMUNITY DEVELOPMENT SUPPORT	842.05	12/09/2011	10-12-82800	
409574-D	STREET DEPARTMENT ENGINEERING	842.05	12/09/2011	10-90-82800	
409575A	STREET & BRIDGE- VILLAGE ENGINEER SVC	2,467.00	12/09/2011	10-90-82800	
409575B	WATER DEPT- VILLAGE ENGINEER SVC	3,700.50	12/09/2011	34-01-82800	
409575C	SEWER DEPT- VILLAGE ENGINEER SVC	3,700.50	12/09/2011	35-01-82800	
409575D	COMM DVLOP SUPT- VILLAGE ENGINEER SVC	2,467.00	12/09/2011	10-12-82800	
409576	PROF SVCS CULLERTON DRIVE OCT 2011 Check Total:	1,335.00 17,880.16	12/09/2011	10-12-82805	
Vendor:3644	COMCAST CABLE			Check Sequence: 22	ACH Enabled: No
NOVEMBER 2011	NOVEMBER BILL	4.20	12/09/2011	10-20-59000	
	Check Total:	4.20			
Vendor:5257	COMED			Check Sequence: 23	ACH Enabled: No
1513111004NOV11	ELECTRICITY- 1513111004 10/14-11/14 2011	72.62	12/09/2011	10-50-62330	
1862148017NOV11	ELECTRICITY 1862148017 10/20-11/21 2011	286.59	12/09/2011	35-01-62800	
3291125046NOV11	ELECTRICITY 3291125046 10/17-11/15 2011	392.24	12/09/2011	34-01-62800	
4683032004NOV11	ELECTRICITY-4683032004 10/17-11/14	95.82	12/09/2011	10-50-62330	
5228412016NOV11	ELECTRICITY 5228412016 10/17-11/15 2011	662.78	12/09/2011	10-50-62330	
5228689026NOV11	ELECTRICITY 5228689026 10/17-11/14 2011	246.19	12/09/2011	35-01-62800	
5396076006NOV11	ELECTRICITY 5396076006 10/17-11/15 2011	323.98	12/09/2011	10-50-62330	
	Check Total:	2,080.22			
Vendor:2534	CONSTITUENT OUTREACH CONSULTAN			Check Sequence: 24	ACH Enabled: No
346	EMAIL SRVCS FOR E-NEWSLETTER/SOCIAL NTWK	500.00	12/09/2011	10-01-51885	
	Check Total:	1,500.00			
Vendor:1337	Corporate Business Cards, Ltd			Check Sequence: 25	ACH Enabled: No
153716	NOVEMBER NEWSLETTER	2,022.55	12/09/2011	10-01-51880	
	Check Total:	2,022.55			
Vendor:1464	D & P CONSTRUCTION			Check Sequence: 26	ACH Enabled: No
0000113692	30 YARD SWITCH	300.00	12/09/2011	09-01-64000	
089671	SANDBAG REMOVAL FOR STORM EVENTS	300.00	12/09/2011	35-01-63070	

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	600.00			
Vendor:3278 34036	Elevator Inspection Svc. Co. REINSPECTION FEE FOR 11417 IRVING PK Check Total:	25.00 25.00	12/09/2011	Check Sequence: 27 10-13-60550	ACH Enabled: No
Vendor:5609 100587800250 200899900070	EXELON ENERGY ELECTRICITY EE1005878 10/03-11/01 ELECTRICITY EE2008999 10/03-10/31 Check Total:	4,691.26 11,121.65 15,812.91	12/09/2011 12/09/2011	Check Sequence: 28 34-01-62800 10-50-62330	ACH Enabled: No
Vendor:3904 7-704-10863	Fedex TWO SHIPMENTS (STANDARD OVERNIGHT/ 2DAY) Check Total:	91.09 91.09	12/09/2011	Check Sequence: 29 10-01-59000	ACH Enabled: No
Vendor:4788 S01332986.001 S01338027.001	FERGUSON WATERWORKS/Northern W METER STOCK METER STOCK Check Total:	351.11 538.90 890.01	12/09/2011 12/09/2011	Check Sequence: 30 34-01-62835 34-01-62835	ACH Enabled: No
Vendor:0982 201110256	FIREFIGHTING SERVICES, LLC READING SMOKE CLASS- CRAIG Check Total:	100.00 100.00	12/09/2011	Check Sequence: 31 10-30-52001	ACH Enabled: No
Vendor:0081 9621 9622	FRANKLIN PARK PLUMBING CO LABOR- BACKFLOW PREVENTER AT PUMP HOUSE LABOR TO INSTALL GENERATOR AT KING ST. Check Total:	542.00 1,268.00 2,810.00	12/09/2011 12/09/2011	Check Sequence: 32 34-01-62835 34-01-62835	ACH Enabled: No
Vendor:0080 24914	FRANKLIN PK. BLDG. MATERIALS CONCRETE FOR SEWER SYSTEM Check Total:	27.00 27.00	12/09/2011	Check Sequence: 33 35-01-63070	ACH Enabled: No
Vendor:3510 PINV351306 PINV352674 PINV354189 PINV354816 PINV359603	GARVEY'S OFFICE PRODUCTS FOLDER, STAPLER, SOAP, STAPLES, BINDER BLACK OFFICE CHAIR HIGHLIGHTERS,LEGAL PADS, CALC RIBBONS BLACK TONER CALENDARS,ENVELOPES, INK CRGTS	53.41 354.00 113.19 144.99 227.27	12/09/2011 12/09/2011 12/09/2011 12/09/2011 12/09/2011	Check Sequence: 34 10-90-59000 10-01-50400 10-01-50400 10-20-50400 10-01-50400	ACH Enabled: No

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	892.86			
Vendor:0762 000021641201201	Global Connect REVERSE 911 CHARGES- 2012 Check Total:	3,895.00 3,895.00	12/09/2011	Check Sequence: 35 10-30-62190	ACH Enabled: No
Vendor:4516 125132-1 125132-2 125132-3 125132-4 125132-5 125132-6	GONZALEZ & ASSOCIATES, P.C. ACCOUNTING WRK FOR DOWNTOWN TIF ACCOUNTING WRK FOR WRMA TIF ACCOUNTING WRK FOR LIFEFITNESS TIF ACCOUNTING WRK FOR RESURRECTION TIF ACCOUNTING WRK FOR BELMONT/RIVER TIF ACCOUNTING WRK FOR OHARE TIF Check Total:	800.16 800.16 800.16 800.16 800.16 799.20 4,800.00	12/09/2011 12/09/2011 12/09/2011 12/09/2011 12/09/2011 12/09/2011	Check Sequence: 36 42-01-57000 12-01-57000 14-01-57000 43-01-57000 13-01-57000 40-01-57000	ACH Enabled: No
Vendor:5604 438827/ 12-2011	GUARDIAN LIFE INSURANCE-APPLET DENTAL- DECEMBER 2011 Check Total:	653.88 653.88	12/09/2011	Check Sequence: 37 10-52-62390	ACH Enabled: No
Vendor:1555 19024 19025 19026 19027 19028 19029 19030 19031 19032 19033 19034 19035 19036	H & H ELECTRIC COMPANY STREET LIGHT OUTAGE REPAIRS BELMONT/EDGINGTON SIGNAL & LIGHT MAINT COMED CABLE REMOVAL/ MINNEAPOLIS/ELDER STREET LIGHT OUTAGES VARIOUS LOCATIONS 3010 PRAIRIE- REMOVE CABLES STREET LIGHT MAINT VARIOUS LOCATIONS STREET LIGHT MAINTENANCE RECONNECT COMED CABLES LOCATE CABLES FOR NICOR 2529 SCOTT TRAFIC SIGNAL MAINT BELMONT/WOLF STREET LIGHT MAINT/BELMONT MANNHEIM STREET LIGHT MAINT- 9109 BELDEN STREET LIGHT MAINT BELMONT/EDGINGTON Check Total:	826.40 1,411.80 381.00 1,164.40 367.25 259.00 392.25 447.45 300.00 90.85 111.35 407.45 3,828.63 9,987.83	12/09/2011 12/09/2011 12/09/2011 12/09/2011 12/09/2011 12/09/2011 12/09/2011 12/09/2011 12/09/2011 12/09/2011 12/09/2011 12/09/2011 12/09/2011	Check Sequence: 38 10-90-62690 10-90-62690 10-90-62690 10-90-62690 10-90-62690 10-90-62690 10-90-62690 10-90-62690 10-90-62690 10-90-62690 10-90-62690 10-90-62690	ACH Enabled: No
Vendor:1242 00041347 00041348	HARTS TRACTOR CO. INC. OIL TUBE REPLACEMENT ON 228 RELEASE OUTRIGGERS ON 471 Check Total:	996.85 203.60 1,200.45	12/09/2011 12/09/2011	Check Sequence: 39 08-01-50090 08-01-50030	ACH Enabled: No

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor:UB*00351	HAROLD HILDEBRAND Refund check Check Total:	10.00 10.00	11/21/2011	Check Sequence: 40 09-00-20100	ACH Enabled: No
Vendor:5204 168739 173085 173501 174116	HILL MECHANICAL GROUP NO COOLING- VH REPAIR ANNUAL MAINT- FILTER/BELT FOR PD NO COOLING- VH REPAIR NO COOLING- PD REPAIR Check Total:	654.22 33.69 3,129.25 412.76 4,229.92	12/09/2011 12/09/2011 12/09/2011 12/09/2011	Check Sequence: 41 10-13-52600 10-13-52600 10-13-52600 10-13-52600	ACH Enabled: No
Vendor:3702 103268	Home Depot Credit Services STATION #1 MICROWAVE Check Total:	119.00 119.00	12/09/2011	Check Sequence: 42 10-30-62040	ACH Enabled: No
Vendor:0260 27569	HOWARD AUTO GROUP MUFFLER HANGERS FOR CHEVY POLICE CARS Check Total:	97.08 97.08	12/09/2011	Check Sequence: 43 08-01-50020	ACH Enabled: No
Vendor:1817 31277	HR SIMPLIFIED COBRA INITIAL NOTICES- OCTOBER 2011 Check Total:	9.00 9.00	12/09/2011	Check Sequence: 44 10-60-51950	ACH Enabled: No
Vendor:4762 FO-1111027	Illinois Fire Chief's Assoc. INSTRUCTOR II, 2011- NICK Check Total:	300.00 300.00	12/09/2011	Check Sequence: 45 10-30-52001	ACH Enabled: No
Vendor:1339 4057	ILLINOIS PUBLIC RISK FUND MNTHLY WORKMANS COMP PREM DEC 2011 Check Total:	87,311.00 87,311.00	12/09/2011	Check Sequence: 46 10-32-62200	ACH Enabled: No
Vendor:0993 82033	ITR SYSTEMS TIMECARDS Check Total:	92.70 92.70	12/09/2011	Check Sequence: 47 10-20-51600	ACH Enabled: No
Vendor:4323 1390	J & L Engraving 32 TAGS	40.00	12/09/2011	Check Sequence: 48 10-30-62180	ACH Enabled: No

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	40.00			
Vendor:2084	J.G. UNIFORMS			Check Sequence: 49	ACH Enabled: No
25918	CUSTOM TACTICAL VEST COVER	90.55	12/09/2011	10-20-60332	
25919	CUSTOM TACTICAL VEST COVER	60.75	12/09/2011	10-20-60332	
25920	GH LITE 06" VEST	810.00	12/09/2011	10-20-60332	
25921	GH LITE 06" VEST OVERSIZE	940.00	12/09/2011	10-20-60332	
25924	GH ARMOR 06" BODY ARMOR	715.00	12/09/2011	10-20-60332	
25925	GH LITE 06" OVERSIZE VEST	963.75	12/09/2011	10-20-60332	
	Check Total:	3,580.05			
Vendor:4559	JESSE'S LAWN SERVICE			Check Sequence: 50	ACH Enabled: No
967	GRASS CUTTING- VACANT/FORECLOSED HOMES	536.00	12/09/2011	10-13-53000	
	Check Total:	536.00			
Vendor:1534	JKS VENTURES, INC.			Check Sequence: 51	ACH Enabled: No
163349	STONE	247.80	12/09/2011	10-90-62660	
	Check Total:	247.80			
Vendor:1254	JS PRINTING			Check Sequence: 52	ACH Enabled: No
H1188	VETERAN'S DAY BOOKLET- 2011	690.00	12/09/2011	10-61-69590	
	Check Total:	690.00			
Vendor:3233	Just Tires			Check Sequence: 53	ACH Enabled: No
208737	TIRE,STEM, & BALANCE FOR 879	112.95	12/09/2011	08-01-50020	
	Check Total:	112.95			
Vendor:0110	KRIETER CONCRETE CONST.			Check Sequence: 54	ACH Enabled: No
2739	3428 HAWTHORNE WATER REPAIR	2,625.00	12/09/2011	34-01-62860	
	Check Total:	2,625.00			
Vendor:1333	Lawson Products, Inc.			Check Sequence: 55	ACH Enabled: No
9300265249A	52 GLOVES	75.72	12/09/2011	10-90-62070	
9300265249B	14 GAL. WIRE	49.14	12/09/2011	10-90-62600	
9300332291	10 1/2" PIPE PLUGS	8.37	12/09/2011	08-01-89115	
9300337784	HEX CAP SCREWS, ROLL WIPES, RIVETS	270.26	12/09/2011	08-01-89115	
	Check Total:	403.49			

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor:3401	LEYDEN LAWN SPRINKER			Check Sequence: 56	ACH Enabled: No
11248	DID SYSTEM BLOW OUT FOR SEASON	158.00	12/09/2011	34-01-62860	
11249	WINTERIZED SYSTEM AT POLICE STATION	118.00	12/09/2011	10-20-52600	
11250	DID BLOW OUT. WINTERIZED	204.00	12/09/2011	10-13-52600	
11251	DID BLOW OUT. WINTERIZED	158.00	12/09/2011	10-90-62600	
11252	PUBLIC WORKS GAZEBO, WINTERIZED	158.00	12/09/2011	10-90-62600	
11253	THOMAS PARK. WINTERIZED	158.00	12/09/2011	10-90-62600	
11254	VETERAN'S MEMORIAL WINTERIZED	168.00	12/09/2011	10-90-62600	
11255	MILLON PARKING LOT. WINTERIZED	158.00	12/09/2011	10-90-62600	
	Check Total:	1,280.00			
Vendor:2333	LORCHEM TECHNOLOGIES			Check Sequence: 57	ACH Enabled: No
47889	5 GAL PAIL TAGINATOR	494.12	12/09/2011	34-01-69600	
	Check Total:	494.12			
Vendor:4850	MAILFINANCE			Check Sequence: 58	ACH Enabled: No
N2902075	07051013 LEASE PAYMENT 13 DEC- JAN 12	452.14	12/09/2011	10-01-50930	
	Check Total:	452.14			
Vendor:UB*00352	JOHN MCKILLOP			Check Sequence: 59	ACH Enabled: No
	Refund check	15.00	11/21/2011	09-00-20100	
	Check Total:	15.00			
Vendor:1438	McMaster-Carr Supply Co.			Check Sequence: 60	ACH Enabled: No
10006701	SMOKING CONTROL SIGN	42.18	12/09/2011	10-90-88900	
	Check Total:	42.18			
Vendor:0217	Mel's Car Care Center			Check Sequence: 61	ACH Enabled: No
57198	WATER VALVE FOR BACK-HOE #1	36.00	12/09/2011	08-01-50035	
	Check Total:	36.00			
Vendor:0131	MENARDS - MELROSE PARK			Check Sequence: 62	ACH Enabled: No
17534	KEYSAFE MOUNTS/BRUSHES/VENT SHELVES	115.24	12/09/2011	10-90-62590	
19464	ACCESSORY KIT/ ROTARY TOOLS/BULB	163.42	12/09/2011	35-01-62070	
	Check Total:	278.66			
Vendor:4858	Metro Fire Chiefs Assoc.			Check Sequence: 63	ACH Enabled: No
11192011	2012 DUES	40.00	12/09/2011	10-30-59000	

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	40.00			
Vendor:2046 71922A	MID AMERICAN WATER INC. HYDRANT RELIEF VALVE Check Total:	1,832.00 1,832.00	12/09/2011	Check Sequence: 64 34-01-62860	ACH Enabled: No
Vendor:2488 156542A 156542B 156542C 156542D 156542E 162317	MOHR OIL COMPANY DIESEL FUEL- FIRE DIESEL FUEL- STREET DIESEL FUEL- GARBAGE DIESEL FUEL- WATER DIESEL FUEL- SEWER DIESEL FUEL Check Total:	6,791.68 4,559.69 7,418.95 1,937.24 4,484.15 2,606.34 27,798.05	12/09/2011 12/09/2011 12/09/2011 12/09/2011 12/09/2011 12/09/2011	Check Sequence: 65 10-30-50200 10-90-50200 10-90-50200 34-01-50200 35-01-50200 34-01-50200	ACH Enabled: No
Vendor:1363 058794	Municipal Electronics, Inc. RADAR CERT. PARTS Check Total:	44.85 44.85	12/09/2011	Check Sequence: 66 10-20-60330	ACH Enabled: No
Vendor:0129 151262 151285 151360	MURPHY'S CONTRACTORS EQUIP CLUTCH BEARING/FUEL FILTER (SAW REPAIR) HOSE WASHER- GRAFFITI MACHINE TRAILER HOOKS Check Total:	54.66 8.00 36.25 98.91	12/09/2011 12/09/2011 12/09/2011	Check Sequence: 67 08-01-50030 34-01-69600 10-90-50110	ACH Enabled: No
Vendor:0005 11-1711	NABI NABI DUES-CHRIS Check Total:	60.00 60.00	12/09/2011	Check Sequence: 68 10-20-52001	ACH Enabled: No
Vendor:2159 R5617621	National Safety Council EMERGENCY CARE PUB INSTRUCT FEE 2-29-3-1 Check Total:	40.00 40.00	12/09/2011	Check Sequence: 69 10-30-82080	ACH Enabled: No
Vendor:4521 04671900001-11 08842900006/NOV 18952060202NOV 50771900003OCT 87873543729OCT	NICOR HEAT/GAS-04671900001 HEATING 08842900006 0926-1026 HEATING 18-95-20-6020 2 09/23-10/26 2011 HEATING 50-77-19-00003 HEATING 87-87-35-43729 09/23-10/25	722.64 314.39 31.28 310.40 25.71	12/09/2011 12/09/2011 12/09/2011 12/09/2011 12/09/2011	Check Sequence: 70 10-20-52450 10-30-52450 35-01-52450 34-01-62940 35-01-52450	ACH Enabled: No

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	1,404.42			
Vendor:2107 278-001385 278-001389	Norcomm Public Safety Comm. NORCOMM-9-1-1 DISPATCH STAFF NOV 2011 POLICE RECORDS MGMT STAFF Check Total:	60,283.66 11,074.58 71,358.24	12/09/2011 12/09/2011	Check Sequence: 71 10-14-40220 10-20-60400	ACH Enabled: No
Vendor:1887 8057	Northern IL Police Alarm Sys. LANGUAGE LINE OCT 2011 ITEM 21 Check Total:	17.60 17.60	12/09/2011	Check Sequence: 72 10-20-60320	ACH Enabled: No
Vendor:3454 6169009 6169067	NORTHWEST FORD WINDOW REGULATOR FOR SWEEPER #2 RELAY FOR #205 Check Total:	244.41 31.59 276.00	12/09/2011 12/09/2011	Check Sequence: 73 08-01-50090 08-01-50090	ACH Enabled: No
Vendor:3227 10057-1 10057-10 10057-11 10057-12 10057-2 10057-3 10057-4 10057-5 10057-6 10057-7 10057-8 10057-9	ODELSON & STERK, LTD AIKCO LIGHTING GENERAL GENERAL POLICE STATION UNION PACIFIC FOP NEGOTIATIONS GEORGIE KINGSTON CENTER POINT PROPERTIES TAX RATE OBJ DEVELOPMENT ZONING ORDINANCES Check Total:	288.75 13,205.00 108.00 10.00 412.50 1,567.50 41.25 206.25 165.00 165.00 660.00 1,980.00 18,809.25	12/09/2011 12/09/2011 12/09/2011 12/09/2011 12/09/2011 12/09/2011 12/09/2011 12/09/2011 12/09/2011 12/09/2011 12/09/2011 12/09/2011	Check Sequence: 74 10-72-62557 10-72-62557 10-72-62557 54-01-51000 10-72-62557 10-20-64000 10-72-62557 10-72-62557 10-72-62557 10-72-62557 10-72-62557	ACH Enabled: No
Vendor:1023 848231/NOV2011	PAC- PREMIUM ASSIGNMENT CORP MONTHLY INSURANCE- BALANCE DUE Check Total:	4,162.76 4,162.76	12/09/2011	Check Sequence: 75 10-32-62190	ACH Enabled: No
Vendor:UB*00353	WILLIAM PSYCHOGOS Refund check Check Total:	15.50 15.50	11/22/2011	Check Sequence: 76 09-00-20100	ACH Enabled: No

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor:1924 3265 3326	PTL LANDSCAPING SENIOR GRASS CUTTING OCT 2011 60 CUTS GRASS CUTTING FOR FORECLOSED PROP Check Total:	900.00 528.00 1,428.00	12/09/2011 12/09/2011	Check Sequence: 77 10-60-63550 10-13-53000	ACH Enabled: No
Vendor:1096 77167	Radco Communications, Inc. LIGHT BAR REPAIR ENGINE #2 Check Total:	432.80 432.80	12/09/2011	Check Sequence: 78 08-01-50030	ACH Enabled: No
Vendor:3417 9105	RADIOTECH 3 CELL PHONE CLIPS Check Total:	51.00 51.00	12/09/2011	Check Sequence: 79 10-02-80300	ACH Enabled: No
Vendor:0627 0044936-IN 0044937-IN 0045113-IN 0045148-IN	RAY O'HERRON RESERVE EPAULET TWO SHIRTS, PANTS, NAMEPLATE, JACKET PANTS, SHIRT, NAMEPLATE PANTS, 2 SHIRTS, JACKET, NAMEPLATE Check Total:	8.95 287.75 86.85 262.75 646.30	12/09/2011 12/09/2011 12/09/2011 12/09/2011	Check Sequence: 80 10-20-60590 10-20-60590 10-20-60590 10-20-60590	ACH Enabled: No
Vendor:4651 1290000002920	Red Wing Shoe Store EMPLOYEE 134- DALE- SHOES Check Total:	206.00 206.00	12/09/2011	Check Sequence: 81 10-30-40806	ACH Enabled: No
Vendor:2872 L0054-001	Reebie Storage SCALE USE Check Total:	12.00 12.00	12/09/2011	Check Sequence: 82 10-20-60330	ACH Enabled: No
Vendor:0313 203924	Rent Com, Inc AUDIO EQUIP FOR 2011 BUSINESS LUNCH Check Total:	625.00 625.00	12/09/2011	Check Sequence: 83 10-12-51870	ACH Enabled: No
Vendor:3621 2154	REY'S LANDSCAPING LAWN CUTTING 103 HOMES OCTOBER 2011 Check Total:	1,545.00 1,545.00	12/09/2011	Check Sequence: 84 10-60-63550	ACH Enabled: No
Vendor:1352 OCT 2011 SEPT 2011	WILLIAM RYAN ADJUDICATION SERVICES FOR OCTOBER ADJUDICATION SERVICES FOR SEPTEMBER 11	927.50 1,277.50	12/09/2011 12/09/2011	Check Sequence: 85 10-72-62557 10-72-62557	ACH Enabled: No

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	2,205.00			
Vendor:0579 85978	Sam's Towing Service, Inc. RESPOT 2 20" CONTAINERS FOR SAND BAGS Check Total:	220.00 220.00	12/09/2011	Check Sequence: 86 34-01-63070	ACH Enabled: No
Vendor:1899 6597095 6609411	Service Sanitation, Inc. PORTABLE RESTROOM PORTABLE RESTROOM Check Total:	133.96 147.49 281.45	12/09/2011 12/09/2011	Check Sequence: 87 10-90-62600 10-90-62600	ACH Enabled: No
Vendor:1825 11104-6	SRBL ARCHITECTS ENGINEERING/ARCHIT.SRVCS FOR PD STATION Check Total:	12,981.16 112,981.16	12/09/2011	Check Sequence: 88 54-01-50000	ACH Enabled: No
Vendor:UB*00350	VIOLA STOCOHETTI Refund check Check Total:	10.00 10.00	11/21/2011	Check Sequence: 89 09-00-20100	ACH Enabled: No
Vendor:0340 56490 56492	Storino, Ramello & Durkin GENERAL MATTERS KINGS POINT Check Total:	393.75 2,312.10 2,705.85	12/09/2011 12/09/2011	Check Sequence: 90 10-72-62557 10-72-62557	ACH Enabled: No
Vendor:0182 13417	Suburban Laboratories COLIFORM, PRESENCE-ABSENCE FOR IEPA Check Total:	110.00 110.00	12/09/2011	Check Sequence: 91 34-01-62850	ACH Enabled: No
Vendor:0183 48201 48228 48328	SUBURBAN WELDING STEEL, LLC TRUCK 216- ALUM FLOOR PLATE LABOR TO REPAIR RIVETS ON TRUCK 217 LABOR TO REPAIR PLOW WHEEL BRACKETS Check Total:	1,637.33 479.86 103.50 2,220.69	12/09/2011 12/09/2011 12/09/2011	Check Sequence: 92 34-01-50150 10-90-50110 10-90-50110	ACH Enabled: No
Vendor:3267 008-1294-02	SUN LIFE & HEALTH INS. CO VOLUNTARY LIFE INSURANCE DEC 2011 Check Total:	1,608.45 1,608.45	12/09/2011	Check Sequence: 93 10-52-62380	ACH Enabled: No

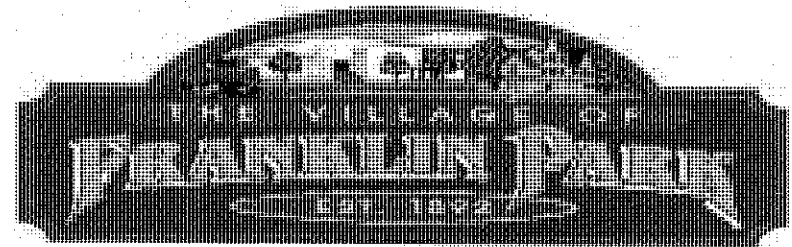
Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor:5462 2181110	SUN LIFE & HEALTH INS. CO. MNTHLY DISABILITY NOV 2011 Check Total:	6,010.95 6,010.95	12/09/2011	Check Sequence: 94 10-52-62370	ACH Enabled: No
Vendor:4670 11252011 11252011-1	SuperValu/Albertsons FIRST AID SUPPLIES POP, COFFEE Check Total:	198.80 243.21 442.01	12/09/2011 12/09/2011	Check Sequence: 95 10-20-60340 10-01-59000	ACH Enabled: No
Vendor:5423 14081A 14081B	THIRD MILLENNIUM PROCESS OF NOVEMBER 2011 WATER BILLS PROCESS OF NOVEMBER 2011 WATER BILLS Check Total:	951.97 512.60 1,464.57	12/09/2011 12/09/2011	Check Sequence: 96 34-01-62857 35-01-62857	ACH Enabled: No
Vendor:3694 96112	Tire Town North TIRES Check Total:	1,618.00 1,618.00	12/09/2011	Check Sequence: 97 10-90-50110	ACH Enabled: No
Vendor:2079 70828 70899	Traffic Control & Protection 12" CROSS FLAT 45 MISCELLANEOUS TRAFFIC SIGNS Check Total:	435.68 813.90 1,249.58	12/09/2011 12/09/2011	Check Sequence: 98 10-90-62610 10-90-62610	ACH Enabled: No
Vendor:0414 960031224-106	U.S. CELLULAR MONTHLY CELL PHONE JT/ NOV Check Total:	221.77 221.77	12/09/2011	Check Sequence: 99 10-02-80300	ACH Enabled: No
Vendor:4688 UFINL933	University of IL, Gar 162 INSTRUCTOR I CLASS- SWEENEY Check Total:	250.00 250.00	12/09/2011	Check Sequence: 100 10-30-52001	ACH Enabled: No
Vendor:0460 276961	UTILITY SERVICE COMPANY ELEVATED BELMONT AVENUE TANK- QTRLY Check Total:	35,143.77 35,143.77	12/09/2011	Check Sequence: 101 34-01-82930	ACH Enabled: No
Vendor:2990 1011249	V3 Consultants Ltd of Illinois USEPA CLEANUP GRANT- 02077CU2010.HAZ	6,533.75	12/09/2011	Check Sequence: 102 42-01-67590	ACH Enabled: No

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	6,533.75			
Vendor:3555 62696 62737 62744	VCG UNIFORM 2 PANTS/ MEDIUM JACKET/FLAG EMBLEM 3 HAT SHIELD/ROSSETT, 3 HAT BANDS 1 HAT BAND, HAT SHIELD & ROSSETT Check Total:	212.90 77.85 25.95 316.70	12/09/2011 12/09/2011 12/09/2011	Check Sequence: 103 10-30-40806 10-30-40806 10-30-40806	ACH Enabled: No
Vendor:3563 4515	Warthog Products, Ltd. BLADE REPAIR Check Total:	90.70 90.70	12/09/2011	Check Sequence: 104 10-30-80570	ACH Enabled: No
Vendor:0789 57815	Wernick Key & Lock Service 24 PADLOCKS Check Total:	468.60 468.60	12/09/2011	Check Sequence: 105 34-01-62860	ACH Enabled: No
Vendor:1800 23611 23618 23683	WIRFS Industries, Inc E1 REPAIRS AND PARTS REPAIRS/PARTS TO 477 E1 PARTS AND REPAIRS Check Total:	5,726.50 2,845.00 8,751.00 17,322.50	12/09/2011 12/09/2011 12/09/2011	Check Sequence: 106 08-01-50030 08-01-50030 08-01-50030	ACH Enabled: No
Vendor:1900 5227112 5229461	WORLDPOINT ECC, INC. 12 FIRST AID STUDENT WORKBOOKS 10 HEARTSAVER CPR STUDENT WORKBOOK Check Total:	126.85 132.95 259.80	12/09/2011 12/09/2011	Check Sequence: 107 10-30-82080 10-30-82080	ACH Enabled: No
	Total for Check Run:	499,742.82			
	Total Number of Checks:	107			

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Accounts Payable Manual Check Proof List

User: cperez
Printed: 12/01/2011 - 10:17 AM



Invoice No	Amount	Payment Date	Description	Check Number	Date	Acct Number	Reference
Vendor: 0755 LEYDEN EAGLES HOCKEY CLUB							
12012011	250.00	12/01/2011	ATHLETIC GRANT, "LET'S MOVE" INITIATIVE	301728	12/01/2011	10-01-51885	
Total for Check	250.00						
Total for 0755	250.00						
Vendor: 1278 LEYDEN BEARS FOOTBALL							
12012011	300.00	12/01/2011	ATHLETIC GRANT, "LET'S MOVE" INITIATIVE	301727	12/01/2011	10-01-51885	
Total for Check	300.00						
Total for 1278	300.00						
Vendor: 1902 THOMASGOLS							
12012011	445.00	12/01/2011	SERVICES RENDERED NOV 19-DEC 01 2011	301729	12/01/2011	10-01-67590	
Total for Check	445.00						
Total for 1902	445.00						
Vendor: 5299 CCMSI							
12012011	8,098.57	12/01/2011	LIABILITY INSURANCE EXPENSE	301730	12/01/2011	10-32-62190	
Total for Check	8,098.57						
Total for 5299	8,098.57						

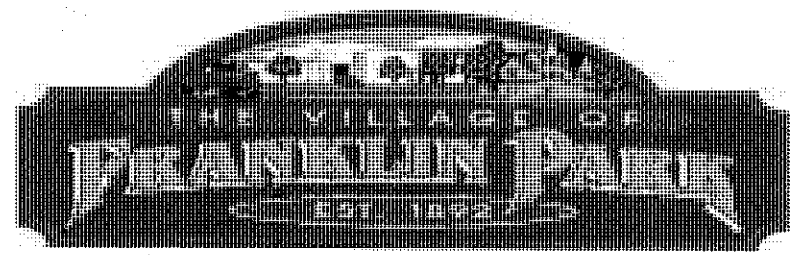
Invoice No	Amount	Payment Date	Description	Check Number	Date	Acct Number	Reference
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Total Checks:	9,093.57						
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Accounts Payable Manual Check Proof List

User: cperez
Printed: 12/01/2011 - 9:04 AM



Invoice No	Amount	Payment Date	Description	Check Number	Date	Acct Number	Reference
Vendor: 0526 FRANKLIN PARK MANILA LIONS CLU							
11232011	650.00	11/29/2011	UNDERPRIVILEGED THANKSGIVING DINNER	301722	11/28/2011		10-01-51885
Total for Check	650.00						
Total for 0526	650.00						
Vendor: 1433 FIRSTMERIT BANK							
11182011	50.00	11/29/2011	COPIES OF FIRST MERIT STATEMENTS	301721	11/18/2011		10-01-59000
Total for Check	50.00						
Total for 1433	50.00						
Vendor: 1902 THOMASGOLS							
11182011	295.00	11/29/2011	SERVICES RENDERED 11/4-11/18 2011	301720	11/18/2011		10-01-67590
Total for Check	295.00						
Total for 1902	295.00						
Vendor: 3168 ILLINOIS GOVT FINANCE OFFICERS							
11222011	30.00	11/29/2011	HOLIDAY LUNCHEON	301725	11/29/2011		10-01-52120
Total for Check	30.00						
Total for 3168	30.00						

Invoice No	Amount	Payment Date	Description	Check Number	Date	Acct Number	Reference
Vendor: 4521	NICOR						
11292011	821.00	11/29/2011	REMOVAL GAS LINES ON BELMONT	301724	11/29/2011	54-01-61000	
Total for Check	821.00						
Total for 4521	821.00						
Vendor: 5272	ILLINOIS EPA HAZARDOUS WASTE						
11292011	750.00	11/29/2011	COMPLETION OF CONSTRUCTION NOI FORM	301723	11/29/2011	54-01-53500	
Total for Check	750.00						
Total for 5272	750.00						
Total Checks:	2,596.00						

THE VILLAGE OF FRANKLIN PARK
COOK COUNTY, ILLINOIS

RESOLUTION

NUMBER 1112-R-___

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

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

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

RESOLUTION NUMBER 1112-R-__

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

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, 3747 Acorn Holdings, LLC (the "*Acorn Holdings*") seeks to acquire a 2.30 acres parcel of industrial property with a 67,000 square foot building commonly known as 3747 Acorn Avenue, Franklin Park, Illinois, identified by permanent index number (PIN) 12-19-400-160-0000, and hereinafter legally described on Exhibit A, a copy of which is attached hereto and made a part hereof (the "*Property*"); and

WHEREAS, Acorn Holdings is seeking to acquire the Property in order to lease it to, Craftsman Custom Metals, LLC, in order to expand its operation, the viability of such expansion being dependent on the granting of a Class 6B Tax Assessment Classification; and

WHEREAS, Acorn Holdings has requested that the President and Board of Trustees of the Village of Franklin Park (the “*Corporate Authorities*”) support and consent to the filing of its application for a 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 Acorn Holdings with its application in order for the Property to obtain a Class 6B Tax Assessment Classification; and

WHEREAS, the Corporate Authorities understand that the acquisition and proposed redevelopment of the Property is occurring within less than the 24-month abandonment period as established in the Classification Ordinance but find that the Class 6B Tax Assessment Classification is essential to the revitalization of the Property due to the existence of special circumstances on the Property, while simultaneously ensuring the continued viability and redevelopment of the industrial base of the Village; and

WHEREAS, the Corporate Authorities find that the redevelopment and occupation of the abandoned Property will only occur if the Class 6B Tax Assessment Classification is authorized in order to overcome the special circumstances that are inherent to the Property, which will continue to thwart any viable redevelopment, including but not limited to: (i) the outdated and eroding mechanical equipment within the structure; (ii) the aged and overall worn and obsolete physical condition of the structure; (iii) the unkempt and unsightly structure that have created a blighting effect on surrounding properties; (iv) the ongoing deterioration of the abandoned structure that has an intrinsic chilling effect on the influx of new industrial development within the area; and (v) the erosion of the tax base of the Village and other taxing

districts by the loss of industrial enterprises and employment opportunities (the “*Special Circumstances*”); and

WHEREAS, the Corporate Authorities find that the overwhelming financial barriers created by the Special Circumstances can only be mitigated by the granting of a Class 6B Tax Assessment Classification for the Property and that but for the Class 6B Tax Assessment Classification no economically viable and timely redevelopment of the Property will occur; and

WHEREAS, the Corporate Authorities find that the redevelopment contemplated for the Property will serve the residents of the Village and that without the Class 6B Tax Assessment Classification for the Property it will remain vacant and abandoned and exasperate blight in the area surrounding the Property; 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 an application by Acorn Holdings for a Class 6B Real Estate Tax Assessment Classification for the Property; and

WHEREAS, the Corporate Authorities hereby request that the President and Cook County Board of Commissioners of the County of Cook concur with the findings of the Village to approve the shortened period of abandonment and authorize the Class 6B Tax Assessment Classification for the Property.

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 expressly support and consent to the filing of an application for a Cook County 6B Tax Assessment Classification for the Property, which is legally described on Exhibit A, and find that without a Class 6B Tax Assessment Classification the Special Circumstances that exist on the Property will not be addressed and the Property will remain vacant and underutilized, which will not only hinder further development efforts in the area surrounding the Property but will thwart the efforts of Acorn Holdings to expand its operations in the Village.

Section 3. The Corporate Authorities further find that the granting of the Class 6B Tax Assessment Classification is necessary for an industrial development to 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 December 2011, pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	ABSENT	PRESENT
BRIMIE					
JOHNSON					
MCLEAN					
PETERSEN					
RODRIGUEZ					
RUHL					
PRESIDENT PEDERSEN					
TOTAL					

APPROVED by the President of the Village of Franklin Park, Cook County, Illinois on this ____ day of December 2011.

 BARRETT F. PEDERSEN
 VILLAGE PRESIDENT

ATTEST:

 TOMMY THOMSON
 VILLAGE CLERK

Exhibit A

Legal Description

EXHIBIT A

LEGAL DESCRIPTION

THE THAT PART OF THE NORTHEAST 1/4 OF SECTION 19, TOWNSHIP 40 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

COMMENCING AT THE POINT OF INTERSECTION OF THE WEST LINE OF NORTH RUNGE AVENUE (BEING A LINE 1036.0 FEET EAST, MEASURED AT RIGHT ANGLES, OF THE WEST LINE OF THE NORTHEAST 1/4 OF SECTION 19, AFORESAID) WITH THE SOUTHWESTERLY LINE OF FRANKLIN AVENUE (BEING A LINE 50.0 FEET SOUTHWESTERLY OF AND PARALLEL WITH THE CENTER LINE THEREOF); THENCE SOUTH 0 DEGREES 00 MINUTES 00 SECONDS EAST ALONG SAID WEST LINE OF NORTH RUNGE AVENUE 290.0 FEET; THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS WEST 245.0 FEET TO A POINT WHICH IS IN THE NORTH LINE OF THE NORTH TERMINUS OF A RAILROAD SPUR TRACK RIGHT OF WAY, SAID POINT BEING THE POINT OF BEGINNING OF LAND HEREIN DESCRIBED; THENCE NORTH 7 DEGREES 07 MINUTES 31 SECONDS WEST 40.31 FEET TO A POINT 40.0 FEET NORTH OF AND 5.0 FEET WEST OF THE LAST DESCRIBED POINT; THENCE NORTH 0 DEGREES 00 MINUTES 00 SECONDS WEST ALONG A LINE 786.0 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF THE NORTHEAST 1/4 OF SECTION 19, AFORESAID, 136.60 FEET TO A POINT; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST 331.0 FEET TO THE EAST LINE OF NORTH ACORN AVENUE, BEING A LINE 455.0 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF THE NORTHEAST 1/4 OF SECTION 19, AFORESAID THENCE SOUTH 0 DEGREES 00 SECONDS 00 MINUTES EAST ALONG SAID EAST LINE 304.75 FEET TO A POINT; THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS EAST 326.0 FEET TO THE WEST LINE OF RAILROAD RIGHT OF WAY; THENCE NORTH 0 DEGREES 00 MINUTES 00 SECONDS EAST ALONG SAID WEST LINE 128.15 FEET TO THE NORTHWEST CORNER OF THE NORTH TERMINUS OF SAID RAILROAD RIGHT OF WAY; THENCE NORTH 90 DEGREES 00 SECONDS 00 MINUTES EAST ALONG THE NORTH LINE THEREOF 10.00 FEET TO THE POINT OF BEGINNING IN COOK COUNTY, ILLINOIS.

PIN: 12-19-400-160-0000

Common Address: 3747 North Acorn Lane, Franklin Park, Illinois 60131

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

RESOLUTION

NUMBER 1112-R-___

**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK,
COOK COUNTY, ILLINOIS AUTHORIZING MEMBERSHIP
AND PARTICIPATION IN THE NORTHEASTERN ILLINOIS
PUBLIC SAFETY TRAINING ACADEMY (NIPSTA)**

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

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

RESOLUTION NUMBER 1112-R-__

**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK,
COOK COUNTY, ILLINOIS AUTHORIZING MEMBERSHIP
AND PARTICIPATION IN THE NORTHEASTERN ILLINOIS
PUBLIC SAFETY TRAINING ACADEMY (NIPSTA)**

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, a number of municipalities and fire protection districts located in northeastern Illinois formed the Northeastern Illinois Public Safety Training Academy study entity which organized and appointed officers on July 23, 1997; and

WHEREAS, the purpose of the study entity was to complete a site master plan; a business plan; prepare a workable governance structure; negotiate a lease agreement with the Village of Glenview owner of the proposed academy site; and such other due diligence activities as would be necessary to determine the feasibility of creating a full service Police and Fire Training Academy to be located on approximately a twenty-one acre parcel made available by the Village of Glenview on the former Glenview Naval Air Station site; and

WHEREAS, the study entity Board of Directors completed a site Master Plan which was done in conjunction with Teng and Associates, Inc., and dated May 25, 1999; and

WHEREAS, the study entity Board Directors further employed the services of Mesirow Stein Real Estate, Inc., and completed a detailed business plan for a training academy which included an initial proposed budget for operations dated June 6, 2000; and

WHEREAS, the study entity Board of Directors created a governance structure in the form of a contract and bylaws documents with the final Draft, dated February 14, 2001, having been recommended by the study entity Board of Directors; and

WHEREAS, the Village of Glenview unanimously adopted Resolution 01-10 on March 6, 2001 authorizing a lease agreement with NIPSTA for the referenced site under terms and conditions favorable to the formation and operation of a permanent training academy; and

WHEREAS, the study entity Board of Directors, after completing all of these plans, studies, and documents, has thoroughly reviewed this material and at a Board meeting held on February 13, 2001, voted unanimously, with one abstention, to recommend that the member jurisdictions establish a permanent training academy also to be known as the Northeastern Illinois Public Safety Training Academy (“*NIPSTA*”) which will occupy the site provided by the Village of Glenview; and

WHEREAS, the Corporate Authorities of the Village concur with the findings of the study entity Board that the creation and operation of a permanent public safety training academy on this site will be a direct benefit to the Village and will promote the general health, safety, and welfare of the residents served by public safety agencies within the region.

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 of the Village hereby select and designate the Fire Chief of the Village to serve as the delegate and the Utilities Commissioner and the Fire

Department Training Officer to serve as the alternate delegates representing the Village on the Northeastern Illinois Public Safety Training Academy (“NIPSTA”) Board of Directors.

Section 3. 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 4. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 5. 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 December 2011, pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	ABSENT	PRESENT
BRIMIE					
JOHNSON					
MCLEAN					
PETERSEN					
RODRIGUEZ					
RUHL					
PRESIDENT PEDERSEN					
TOTAL					

APPROVED by the President of the Village of Franklin Park, Cook County, Illinois on this ____ day of December 2011.

 BARRETT F. PEDERSEN
 VILLAGE PRESIDENT

ATTEST:

 TOMMY THOMSON
 VILLAGE CLERK

THE VILLAGE OF FRANKLIN PARK
COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 1112-VC- __

**AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE OF THE VILLAGE
CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
(TASTING LIQUOR LICENSE)**

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

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

ORDINANCE NUMBER 1112-VC- __

**AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE OF THE VILLAGE
CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
(TASTING LIQUOR LICENSE)**

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 Illinois Liquor Control Act, 235 ILCS 5/6-31, permits licensees to hold on premise alcohol tastings pursuant to certain regulations; and

WHEREAS, the Corporate Authorities find that it is in the best interests of the Village to establish regulations concerning such tastings.

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. Chapter 2 (“*Alcoholic Beverages*”) of Title 3 (“*Business and License Regulations*”) of the Village Code of Franklin Park is hereby amended by adding the following new subsection 3-2-6(A)(10) to read, as follows:

10. Class J License: The Class J license may only be issued to the holder of a Class C License, and subject to the following regulations, shall authorize the licensee to offer tasting samples of alcoholic liquor for consumption within the license premises to consumers of such products of the age of 21 years or older. The annual fee for such license shall be as provided in section 11-1-4 of this Code per year, payable annually from May 1 of each year, or, at the option of the licensee, in two (2) equal installments, payable on May 1 and November 1 of each year.

a. Tastings are limited to no more than 4 per year. No tasting shall be held before eleven o'clock a.m. (11:00 a.m.) or past ten o'clock p.m. (10:00 p.m.). The licensee shall notify the Liquor Control Commissioner not less than seven (7) days in advance in writing of the tasting event. No tasting event shall be held unless such notice is received by the Liquor Control Commissioner.

b. The licensee shall be registered with the State Liquor Control Commission and must follow the Commission's rules and regulations regarding tasting and sampling of alcohol and only products registered with the Commission may be tasted.

c. Tasting samples shall limited to the following amounts: quarter (1/4) ounce of distilled spirits, one (1) ounce for wine and two (2) ounces for beer and samples shall be limited to no more than four (4) per customer per tasting event. All tastings shall be attended and supervised by a full time employee of the licensee.

d. There shall be no sales of wine or beer by the glass for consumption on premises.

e. It shall be unlawful to advertise the availability of a tasting through any public media or other means of communication other than on the premises where the tasting is being conducted.

f. The licensee shall comply with all State training requirements for servers of alcoholic beverages.

g. The samples shall be served in a container that shall be disposed of following the sampling.

Section 3. Chapter 2 ("*Alcoholic Beverages*") of Title 3 ("*Business and License Regulations*") of the Village Code of Franklin Park is hereby amended by adding the following new subsection 3-2-7(A)(10) to read, as follows:

10. The total number of class J liquor licenses shall not exceed one.

Section 4. Section 11-1-4 (“*Schedule C; License Fees for Alcoholic Beverages*”) of Chapter 1 (“*Fees, Rates and Charges*”) of Title 11 (“*Fees*”) of the Village Code of Franklin Park, Illinois, is hereby amended by adding the following new underlined language to read, as follows:

11-1-4: SCHEDULE C; LICENSE FEES FOR ALCOHOLIC BEVERAGES:

License Classifications	Annual Fee
Class A	\$2,500.00
Class A1	2,500.00
Class B	1,750.00
Class C	2,000.00
Class D	1,400.00
Class E	1,800.00
Class F	150.00
Class G	25.00 per day
Class H	500.00
Class I	100.00
<u>Class J</u>	<u>100.00</u>

Section 5. 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 6. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 7. 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 December 2011, pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	ABSENT	PRESENT
BRIMIE					
JOHNSON					
MCLEAN					
PETERSEN					
RODRIGUEZ					
RUHL					
PRESIDENT PEDERSEN					
TOTAL					

APPROVED by the President of the Village of Franklin Park, Cook County, Illinois on this _____ day of December 2011.

 BARRETT F. PEDERSEN
 VILLAGE PRESIDENT

ATTEST:

 TOMMY THOMSON
 VILLAGE CLERK

THE VILLAGE OF FRANKLIN PARK
COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 1112-G- __

**AN ORDINANCE AUTHORIZING A REBATE AGREEMENT BY AND BETWEEN
THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY
AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
(ILLINOIS ENERGY NOW ENERGY EFFICIENCY PROGRAM)**

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

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

ORDINANCE NUMBER 1112-G- __

AN ORDINANCE AUTHORIZING A REBATE AGREEMENT BY AND BETWEEN THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ILLINOIS ENERGY NOW ENERGY EFFICIENCY PROGRAM)

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. The Rebate Agreement by and between the Illinois Department of Commerce and Economic Opportunity and the Village of Franklin Park, Cook County, Illinois (the "*Rebate Agreement*"), a copy of which is attached hereto and made a part hereof as Exhibit A, is hereby approved substantially in the form presented to this Village Board, with such necessary revisions, if any, as determined by the Village President, said changes being approved by execution and delivery of the application by the Village President.

Section 3. The officials and officers of the Village are hereby authorized to undertake such actions and complete all documentation on the part of the Village as contained in the Rebate Agreement to complete satisfaction of the provisions, terms or conditions stated therein.

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 December 2011, pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	ABSENT	PRESENT
BRIMIE					
JOHNSON					
MCLEAN					
PETERSEN					
RODRIGUEZ					
RUHL					
PRESIDENT PEDERSEN					
TOTAL					

APPROVED by the President of the Village of Franklin Park, Cook County, Illinois on this _____ day of December 2011.

 BARRETT F. PEDERSEN
 VILLAGE PRESIDENT

ATTEST:

 TOMMY THOMSON
 VILLAGE CLERK

Exhibit A

Rebate Agreement



Illinois Department of Commerce & Economic Opportunity

Pat Quinn, Governor • Warren Ribley, Director

Notice to Proceed

October 28, 2011

Mr. Barrett Pedersen, Village President
Village of Franklin Park
9500 BELMONT AVE
FRANKLIN PARK, IL 60131-2763

RE: Application 4101 Village of Franklin Park

Dear Mr. Pedersen:

The Department is in receipt of your Public Sector Energy Efficiency Pre-Approval application to improve energy efficiency. Your application has been reviewed and was found to meet all the necessary requirements to proceed with the proposed project. Please refer to Application #4101 for all correspondence regarding this project.

This letter will serve as your formal **Notice to Proceed** for this project. We have reserved funds for your project, estimated to be \$13,500.00 and they will be held until May 15, 2012. Equipment installation must be completed and all documentation must be submitted to the Department for final review and approval. It is your responsibility to verify that all equipment meets the required specifications.

Please be advised that final documentation must include required 2011-2012 Year 4 documents (see www.illinoisenergy.org for the latest version). Final documentation must include all required forms as listed in Application Checklist located in Public Sector Energy Efficiency Program 2011-2012 Guidelines, Appendix A, page A-2. Your facility may be selected for a verification site visit.

Upon project completion, please indicate your agreement with these terms by completing the appropriate forms included in the attached Rebate Agreement and return to my attention at Illinois Department of Commerce and Economic Opportunity, Illinois Energy Office, 500 E. Monroe Street, Springfield, IL 62701.

If you have any questions or require any additional information, please feel free to contact me by telephone at (217)785-7440 or by email at richard.turner@illinois.gov.

Sincerely,

Richard Turner
Public Sector Energy Efficiency Program

www.idceo.net

James R. Thompson Center
100 West Randolph Street, Suite 3-400
Chicago, Illinois 60601-3719
312/814-7179 • TDD: 800/785 6055

2309 West Main, Suite 110
Morton, Illinois 62959-1100
618/997-4394 • TDD: 800/785 6055

500 East Monroe
Springfield, Illinois 62701-1643
217/782-7500 • TDD: 800/785 6055



Illinois Department of Commerce & Economic Opportunity

Pat Quinn, Governor • Warren Ribley, Director

STATE OF ILLINOIS
DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY

REBATE AGREEMENT # 277

Whereas, the Illinois Department of Commerce and Economic Opportunity (**Department**) is a public agency of the State, as defined under the Act, and is authorized under the Energy Conservation and Coal Development Act, 20 ILCS 1105/3 et seq., as amended and supplemented, to administer on behalf of the State any energy programs and activities under federal law, regulations or guidelines, and is specifically authorized under the Public Utilities Act, 220 ILCS 5/8-103 et seq., as amended and supplemented ("Public Utilities Act") to administer a portion of the Illinois Energy Efficiency Portfolio ("EEP"); and

Whereas, the EEP sets certain statutory requirements to meet incremental annual energy savings goals, procure a minimum percent of the portfolio from local government, schools, and community colleges, and target low income households proportionate to their share of annual utility revenues; and

Whereas, **Village of Franklin Park (Entity)** has submitted an application that has been reviewed and was found to meet all the necessary requirements set forth in the Department's Public Sector Energy Efficiency Program Guidelines and Application; and

Whereas, the Department is in receipt of Entity's Public Sector Energy Efficiency Program (PSEEP) application/notice of intent to install a qualifying energy efficient project that produces electricity and/or natural gas savings through efficiency improvements in buildings, equipment, or process;

THEREFORE, the Parties enter into this Rebate Agreement (Agreement) to set forth their respective responsibilities relative to the rebate described herein, and hereby agree as follows:

1. Requirements

The Entity agrees to comply with all Illinois, federal laws and administrative rules applicable to the provision of services under this contract. The Entity will provide the following services to the Department:

- A. Complete the project tasks and meet the applicable specifications as outlined in the PSEEP Application, attached hereto as **Attachment A**.
- B. Allow the Department to verify compliance with the performance under the provisions of this Rebate Agreement, and grant permission to person or institutions to release information requested by the Department.
- C. Provide any additional documentation as requested by the Department.
- D. The Entity must submit a status report within 90 days from the date of this Rebate Agreement that delineates the completeness of the project tasks as outlined in the application. No status report will be necessary if the Entity has submitted the payment request/certification form pursuant to Section 4 of this Rebate Agreement.

www.ildceo.net

James R. Thompson Center
100 West Randolph Street, Suite 3-100
Chicago, Illinois 60601-3219
312/314-7179 • 1800-800-785-6055

2309 West Main, Suite 110
Morton, Illinois 62959-1180
618/997-4394 • 1800-800-785-6055

500 East Monroe
Springfield, Illinois 62701-1613
217/702-7580 • 1800-800-785-6055

The Department agrees to reserve funds necessary to make the payment pursuant to Section 4 of this Rebate Agreement for the term specified below. The payment will be made once the Department is satisfied that the project tasks in the attached application have been completed, and that all documentation required by this Agreement has been submitted and approved by the Department.

2. Commitments

The Entity agrees that all warranties and representations made by the Entity in the application and this Rebate Agreement are true, accurate and complete for the term of the Agreement, and that should any warranty or representation prove to have been incorrect when made in any material respect it will constitute a default of this Rebate Agreement.

3. Term

The term of this Agreement shall begin on July 1, 2011, and shall terminate on or before the close of business on May 31, 2012. As authorized under the Public Utilities Act, project tasks may commence as of June 1, 2011.

4. Payment

The amount of the rebate for services shall not exceed \$50,000.

To receive payment, the Entity must be approved by the Department and submit final documentation by May 15, 2012. Examples of the final documentation, including the payment request, final application, and certification forms are attached hereto as **Attachment B**.

Obligations of the Department under this Agreement will cease immediately without penalty of further payment being required if in any fiscal year sufficient funding is not available to implement the EEP pursuant to the Public Utilities Act.

5. Grant Funds Recovery Act (30 ILCS 705/1, *et seq.*)

This Agreement is subject to all applicable provisions of the Illinois Grant Funds Recovery Act, including the requirement that any Grant Funds not expended or legally obligated at the expiration or termination of the Grant term must be returned to the Department within 45 days following said expiration or termination. Notwithstanding any provision specified elsewhere in this Agreement regarding the treatment of interest earned on the Grant Funds, any interest earned on Grant Funds that is not expended or legally obligated during the Grant term must also be returned to the Department within 45 days following the expiration or termination of this Agreement.

This Agreement and all books, records and supporting documents related hereto shall be available for inspection and audit by the Department, the Office of Inspector General, the Auditor General of the State of Illinois, the Illinois Attorney General or any of their duly authorized representative(s), and the Grantee agrees to fully cooperate with any audit performed by the Auditor General or the Department. Grantee agrees to provide full access to all relevant materials and to provide copies of same upon request. Failure to maintain books, records and supporting documents required by this Agreement shall establish a presumption in favor of the Department for the recovery of any Grant Funds paid by the Department under this Agreement for which adequate books, records and supporting documentation are not available to support their purported disbursement or expenditure.

Agreements in excess of \$25,000 require, at a minimum, the filing of quarterly reports describing the progress of the program, project, or use and the expenditure of the grant funds related thereto.

6. Notices

Any notice, demand, or communication required or permitted to be given hereunder shall be given in writing at the addresses set forth in this section by any of the following means: (a) personal service, (b) electronic communication, (whether by email illinois.energy@illinois.gov or fax 217/785-2618), (c) overnight courier, or (d) registered or certified first class mail, postage prepaid, return receipt requested. Any document submitted pursuant to this Agreement must contain original signatures. The Parties, by notice given hereunder, may designate any further or different addresses to which subsequent notices, demands or communications shall be given.

To Department:

Illinois Department of Commerce
and Economic Opportunity
500 East Monroe St.
Springfield, Illinois 62701

Attn: Richard Turner

To Entity:

Village of Franklin Park
9500 BELMONT AVE
FRANKLIN PARK, IL 60131-2763

Attn. Barrett Pedersen

7. Entire Agreement

This Agreement constitutes the entire agreement between the Parties and shall supersede any and all prior agreements regarding the subject matter hereof.

8. Applicable Law and Severability

This Agreement shall be governed by the laws of the State. If any provision of this Agreement shall be held or deemed to be or shall in fact be inoperative or unenforceable as applied in any particular case in any jurisdiction or jurisdictions or in all cases because it conflicts with any other provision or provisions hereof or any constitution, statute, ordinance, rule of law or public policy, or for any reason, such circumstance shall not have the effect of rendering any other provision or provisions contained herein invalid, inoperative or unenforceable to any extent whatsoever. The invalidity of any one or more phrases, sentences, clauses, or sections contained in this Agreement shall not affect the remaining portions of this Agreement or any part thereof.

9. Drug Free Workplace

The Entity certifies that:

- A) It is a Corporation, Partnership, or other entity (other than an individual) with **24 or fewer employees** at the time of execution of this Agreement.
- B) That the purpose of this grant is to fund solid waste reduction.
- C) It is a Corporation, Partnership, or other entity (other than an individual) with **25 or more employees** at the time of execution of this Agreement, or
- D) That it is an individual.

If Option "A" or "B" is checked this Agreement is not subject to the requirements of the Act.

If Option "C" or "D" is checked and the amount of this rebate is five thousand dollars (\$5,000.00) or more, the Entity is notified that the Drugfree Workplace Act (30 ILCS 580/1 *et seq.*) is applicable to this Agreement, and the Entity must comply with the terms of said Act.

If the Entity is an individual, it certifies that it will not engage in the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance in the performance of this Agreement.

WHEREFORE, the Parties hereby execute this Rebate Agreement by their authorized representatives. Entity's execution of this Agreement shall serve as its certification under oath that Entity has read, understands and agrees to all provisions of this Agreement and that the information contained in the Agreement is true and correct to the best of his/her knowledge, information and belief and that the Entity shall be bound by the same. Entity acknowledges that the individual executing this Agreement is authorized to act on the Entity's behalf. Entity further acknowledges that the award of Grant Funds under this Agreement is conditioned upon the above certification.

DEPARTMENT OF COMMERCE
AND ECONOMIC OPPORTUNITY

Village of Franklin Park

By:

Warren Ribley, Director

Date

By:

Authorized Signatory

Printed Name, Title

Date

TIN Certification

Under penalties of perjury, the undersigned certifies on behalf of the Entity that the name and taxpayer information number and legal status listed below are correct:

Name: Village of Franklin Park

Taxpayer Identification Number:

SSN/FEIN: 36-6005882

Legal Status:

- | | |
|---|--|
| <input type="checkbox"/> Individual | <input type="checkbox"/> Estate or Trust |
| <input type="checkbox"/> Sole Proprietor | <input type="checkbox"/> Pharmacy - Non-corporate |
| <input type="checkbox"/> Partnership/Legal Corporation | <input type="checkbox"/> Nonresident Alien |
| <input type="checkbox"/> Corporation | <input type="checkbox"/> Pharmacy/Funeral Home/Cemetery Corp |
| <input type="checkbox"/> Not For Profit Corporation | <input type="checkbox"/> Tax Exempt |
| <input type="checkbox"/> Medical Corporation | <input type="checkbox"/> Governmental |
| <input type="checkbox"/> Limited Liability Company (select applicable tax classification) | |
| <input type="checkbox"/> C - Corporation | |
| <input type="checkbox"/> P - Partnership | |
| <input type="checkbox"/> D - Disregarded Entity | |

Approved by:

(Signature)

(Printed Name)

Title _____

Date: _____

Attachment A
(See Following Pages)

APPLICATION CHECK LIST

Pre-Approval Application must include:

- Copy of electric and/or natural gas bill (include pages that list taxes and fees applied)
- Completed Section 1, Application, Page A-3, check "Pre-approval" box
- Completed Section 2, Building/Facility Information (for each Building), Page A-4
- Signed Section 3, Applicant Certification, Page A-5
- Manufacturer spec sheets
- Applicable Electric and/or Natural Gas Standard Incentive Worksheet(s) – Appendix B, or Custom Incentive Worksheet(s) – Appendix C for each building.
- For lighting projects, submit a Light Survey* for each building (sample form available for your use at www.illinoisenergy.org under Energy Efficiency)

Final Application must include:

- Copy of electric and/or natural gas bill (include pages that list taxes and fees applied), unless submitted with Pre-Approval
- Completed Section 1, Application, Page A-3, check "Final" box
- Completed Section 2, Building/Facility Information (for each Building), Page A-4
- Signed Section 3, Applicant Certification, Page A-5
- Manufacturer spec sheets, unless submitted with Pre-Approval or if equipment updated
- Updated Electric and/or Natural Gas Standard Incentive Worksheet(s) – Appendix B, or Custom Incentive Worksheets (s) – Appendix C for each building
- Invoices and receipts
- For lighting projects, submit a Final Light Survey* for each building (sample form available for your use at www.illinoisenergy.org under Energy Efficiency)

*Light Survey for new fixtures to include: room/area, quantity of existing fixtures, description and wattage of existing fixtures, quantity of new fixtures, description and wattage of new fixtures.

*Light Survey for all lighting retrofits to include: room/area, quantity, description of existing fixtures, number of lamps in existing fixtures and number of lamps in retrofit fixtures. Lamp total shall match number of lamps indicated in the Lighting Incentive Spreadsheet. Retrofit lamps and ballasts shall be listed at: <http://www.cce1.org/com/com-11/com-ft-main.php3>

*Light Survey for Occupancy Sensors to include: room/area, wattage of fixtures controlled.

**APPENDIX A APPLICATION - PUBLIC SECTOR
STANDARD AND CUSTOM INCENTIVE PROGRAMS**

SECTION A (GENERAL INFORMATION)

Complete this form along with the appropriate forms and worksheets in Appendix B (Standard Incentive Program Worksheets) and/or Appendix C (Custom Incentive Program Worksheets). For this application form and associated worksheets, DCEO encourages the use of the Excel spreadsheet, Public Sector Application Certification Incentive Worksheets and Specs.xls, available at www.illinoisenergy.org under Illinois Energy Now under the Energy Efficiency link. Applying for electric and/or natural gas incentives from both DCEO and participating utilities for the same energy efficiency measure(s) is prohibited.

Check One: Pre-approval Final Application

Name of Public Entity: <input checked="" type="checkbox"/> Village of Franklin Park			
Public Sector Class:			
Local Government	<input checked="" type="checkbox"/>	K-12 School	<input type="checkbox"/>
Public University	<input type="checkbox"/>	State Agency	<input type="checkbox"/>
		Community College	<input type="checkbox"/>
		Federal Agency	<input type="checkbox"/>
Project Manager:		Mr. David Talbott, P.E.	Title: Village Engineer
Address:	9500 Belmont Ave	City: Franklin Park	Zip Code: 60131-2706
Telephone #:	847-671-8304	Fax #: 847-671-6015	Email Address: dtalbott@voftp.com
Contractor Information		Contact Name: Unknown at this time	
Address:		Company: Unknown	
Telephone #:		Zip Code:	
Proposed Start Date: (M/DY/YEAR)		Planned Completion Date: (M/DY/YEAR)	
1/15/2012		3/15/2012	
Electric Utility		Natural Gas Utility	
Ameren Illinois	<input checked="" type="checkbox"/>	Ameren Illinois	<input type="checkbox"/>
ComEd	<input type="checkbox"/>	Nicor	<input type="checkbox"/>
		Peoples Gas	<input type="checkbox"/>
		North Shore	<input type="checkbox"/>
Total Gas & Electric Incentive Requested:*		Total Project Cost:**	
\$13,500.00		\$84,000.00	
Other Public Incentive Funds***		Specify: ***	
\$70,500.00		EEBCG	
DCEO USE ONLY			
Standard Incentive:		Standard Incentive:	
Custom Incentive		Custom Incentive	
Total Incentive:		Total Incentive:	

* Incentive cannot exceed 75 percent of total project cost. The combined DCEO incentives and other public sources incentives cannot exceed 100 percent of total project cost.

** Total Project Cost = Equipment + Labor

*** Such as State Energy Program (SEP), Energy Efficiency and Conservation Block Grant (EEBCG), and Illinois Clean Energy Community Foundation (ICECF).

Illinois Energy Now - Public Sector Energy Efficiency Program 2011-2012

SECTION 2 BUILDING/FACILITY INFORMATION

Complete this Page A-4 for each building included in this Application.

If your application includes more than one building/facility, a separate Appendix A, Section 2, Page A-4, plus all associated worksheets (Appendices B & C) must be filled out for each building/facility and submitted as part of this application.

Location Name of Building/Facility: King Street Pumping Station		
Address: 10920 King Street	City: Franklin Park	Zip Code: 60131-2706
Electric Utility Account Number: 46077025	Gas Utility Account Number:	
Electric Meter Number:* 1400489934	Gas Meter Number:*	
Project Cost for this Building Facility: \$24,000.00		

*If multiple meters, just list one meter number.

Required: Attach Electric Bill

Attach Natural Gas Bill

Please include pages of bills that list Taxes and Fees applied

Check for availability of funds at www.illinoisenergy.org under the Energy Efficiency link before submitting an application to DCEO.

Subject to funding availability:

Where the public sector facility is located in Ameren Illinois or ComEd electric service areas, facility is eligible for electric efficiency incentives for those measures that produce electric savings. Measures include; lighting, electric HVAC equipment, motors, electric kitchen equipment.

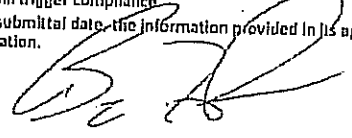
Where the public sector facility is located in Ameren Illinois, Nicor Gas, Peoples Gas or North Shore Gas natural gas service areas, facility is eligible for natural gas efficiency incentives for those measures that produce natural gas savings. Measures include; natural gas HVAC equipment, natural gas water heaters, natural gas kitchen equipment.

Where the public sector facility is located in both a participating electric service area and natural gas service area, facility is eligible for both electric and natural gas efficiency incentives.



Applicant hereby certifies that:

- For electric energy projects, the project received electric delivery service from Ameren Illinois or ComEd. A copy of the electric utility bill or other documentation must be submitted with this Application.
- For natural gas energy projects, the project received natural gas delivery service from Ameren Illinois, Nicor, Peoples or North Shore. A copy of the gas utility bill or other documentation must be submitted with this Application.
- All authorizations required to perform the project, described in its application, have either been obtained or will be obtained no later than 90 days following the grant beginning date set forth in the Notice of Grant Award issued by the Department.
- The project complies with all applicable state, federal, and local environmental and zoning laws, ordinances, and regulations and that all required licenses, permits, etc., have either been obtained or will be obtained no later than 90 days following an award by DCEO.
- It is not in violation of the prohibitions against bribery of any officer or employee of the State of Illinois as set forth in 30 ILCS 505/10.1.
- It has not been barred from contracting with a unit of state or local government as a result of a violation of Section 33E-3 or 33E-4 of the Criminal Code of 1961 (720 ILCS 5/33 E-3 and 5/33 E-4).
- It is not in violation of the Educational Loan Default Act (5 ILCS 305/3).
- I understand that the State Finance Act, 30 ILCS 105/30 may apply and that payments under this Incentive program are contingent upon the existence of a valid appropriation, and that no officer, institution, department, board or commission shall contract any indebtedness on behalf of the State, or assume to bind the State in an amount in excess of the money appropriated, unless expressly authorized by law.
- I understand that the Illinois Prevailing Wage Act (820 ILCS 130/0.01) may apply and that Grantees are responsible for determining if their projects will trigger compliance.
- As of the submittal date, the information provided in its application is accurate, and the individual signing below is authorized to submit this application.


 Authorized Official (signature)*
BARRETT F. PEDERSEN
 Typed/Printed Name
VILLAGE PRESIDENT 9-20-11
 Title Date

847-671-8235
 Telephone
847-671-0221
 Fax

36-600-5882
 FEIN (9 digits, Federal Employment ID Number, does not start with "E")
Village of Franklin Park
 Name of Public Entity
9500 BELMONT AVENUE
 Authorized Signature Address
FRANKLIN PARK, IL 60131-1786
 Authorized Signature City, 9 Digit Zip (find 9-Digit Zip at <http://zip4.usps.com/zip4/welcome.jsp>)
BPEDERSEN@VOFP.COM
 Authorized Signature E-mail Address

* Electronic Signatures not acceptable. Please supply Certifications (this page) with original signature via e-mail, fax, or electronically (scanned document).

Attachment B
(See following pages)

Illinois Energy Now - Public Sector Energy Efficiency Program 2011-2012

Building/Facility: King Street Pump Sta. Address: 10920 King Street, Franklin Park

Project #: []

Motors Incentive Worksheet						
Motor Size (HP)	Old Efficiency	New Efficiency	Old Efficiency	New Efficiency	Old Efficiency	New Efficiency
25	91.7%	91.7%	93.6%	93.6%	93.0%	93.0%
30	91.7%	91.7%	94.1%	93.6%	93.6%	93.0%
40	92.4%	92.4%	94.1%	94.1%	94.1%	94.1%
50	93.0%	93.0%	94.5%	94.5%	94.1%	94.1%
60	93.6%	93.6%	95.0%	95.0%	94.5%	94.5%
75	93.6%	93.6%	95.0%	95.4%	94.5%	94.5%
100	93.6%	94.1%	95.4%	95.4%	95.0%	95.0%
125	94.1%	95.0%	95.4%	95.4%	95.0%	95.0%
150	94.1%	95.0%	95.8%	95.8%	95.4%	95.8%
200	95.0%	95.4%	95.8%	96.2%	95.4%	95.8%

\$4.50

\$4.00

Motor Size (HP)	Old Efficiency	New Efficiency	Old Efficiency	New Efficiency	Old Efficiency	New Efficiency
					\$0.00	\$0.00
					\$0.00	\$0.00
					\$0.00	\$0.00
Total					\$0.00	\$0.00

MOTORS SPECIFICATIONS

In order to qualify for the incentive, new motors must replace old motors that would have been rewound instead of being replaced. Motors eligible for an incentive are three-phase AC induction motors, 25-200 HP, of open drip-proof (open) and totally enclosed fan-cooled (closed) classifications. Rewound motors do not qualify. Incentives are based on the motor's Nominal Full Load Efficiencies, tested in accordance with IEEE (Institute of Electrical and Electronics Engineers) Standard 112, method B, that meet or exceed the NEMA premium efficiency standards on the Motors Incentive Worksheet. The application must include the manufacturer's performance data sheet that at least shows equipment type, equipment size, model number, and efficiency rating. Applicants should consider matching RPMs of the existing pump or fan when installing energy efficient motors that inherently have higher speeds (less slip), which may affect electric energy use.

Motor Size (HP)	Old Efficiency	New Efficiency	Old Efficiency	New Efficiency
King Street Pump Station	150	I	\$92	\$13,800.00
			\$92	\$0.00
Total			\$92	\$0.00

VARIABLE-SPEED DRIVE SPECIFICATIONS

Variable-speed drives (VSDs) which are installed on existing chillers, fans, and pumps are eligible for this incentive. New chillers with integrated VSDs are eligible under the chiller incentive. VSDs on new equipment are not eligible. The installation of a VSD must accompany the permanent removal or disabling of existing flow control devices such as inlet vanes, bypass dampers, and throttling valves. The incentive is per controlled HP. VSDs for > 200 HP and for water treatment facilities may be eligible for a custom incentive.

Building/Facility _____ Address: _____ Project # _____

Motors Incentive Worksheet							
NEMA Premium Efficiency Motors - Minimum Qualifying Efficiencies							
Horse Power	3600 RPM		1800 RPM		1200 RPM		Incentive per HP
	Open	Closed	Open	Closed	Open	Closed	
25	91.7%	91.7%	93.6%	93.6%	93.0%	93.0%	\$4.50 per HP
30	91.7%	91.7%	94.1%	93.6%	93.6%	93.0%	
40	92.4%	92.4%	94.1%	94.1%	94.1%	94.1%	
50	93.0%	93.0%	94.5%	94.5%	94.1%	94.1%	
60	93.6%	93.6%	95.0%	95.0%	94.5%	94.5%	
75	93.6%	93.6%	95.0%	95.4%	94.5%	94.5%	
100	93.6%	94.1%	95.4%	95.4%	95.0%	95.0%	\$4.00 per HP
125	94.1%	95.0%	95.4%	95.4%	95.0%	95.0%	
150	94.1%	95.0%	95.8%	95.8%	95.4%	95.8%	
200	95.0%	95.4%	95.8%	96.2%	95.4%	95.8%	

Motor Make/Model	(A) Quantity	(B) Motor Size (HP)	3600 RPM	1800 RPM	1200 RPM	Open	Closed	Motor Efficiency	(C) Incentive per HP (Listed in Table above)	(AxBxC) Incentive \$
			(Check one for each motor)			(Check one)				
Total										

MOTORS SPECIFICATIONS

In order to qualify for the incentive, new motors must replace old motors that would have been rewound instead of being replaced. Motors eligible for an incentive are three-phase AC induction motors, 25-200 HP, of open drip-proof (open) and totally enclosed fan-cooled (closed) classifications. Rewound motors do not qualify. Incentives are based on the motor's Nominal Full Load Efficiencies, tested in accordance with IEEE (Institute of Electrical and Electronics Engineers) Standard 112, method B, that meet or exceed the NEMA premium efficiency standards on the Motors Incentive Worksheet. The application must include the manufacturer's performance data sheet that at least shows equipment type, equipment size, model number, and efficiency rating. Applicants should consider matching RPMs of the existing pump or fan when installing energy efficient motors that inherently have higher speeds (less slip), which may affect electric energy use.

Variable-Speed Drive on ≤ 200 HP Motors	(A) VSD Size (HP)	(B) Quantity	(C) Incentive per HP	(AxBxC) Incentive \$
			\$92	
			\$92	
			\$92	
Total				

VARIABLE-SPEED DRIVE SPECIFICATIONS

Variable-speed drives (VSDs) which are installed on existing chillers, fans, and pumps are eligible for this incentive. New chillers with integrated VSDs are eligible under the chiller incentive. VSDs on new equipment are not eligible. The installation of a VSD must accompany the permanent removal or disabling of existing flow control devices such as inlet vanes, bypass dampers, and throttling valves. The incentive is per controlled HP. VSDs for > 200 HP and for water treatment facilities may be eligible for a custom incentive.

PAYMENT REQUEST/CERTIFICATION

Application No. FY12 4101

Rebate Agreement No: 277

Name and Address:

Village of Franklin Park
9500 BELMONT AVE
FRANKLIN PARK, IL 60131-2763

Amount of Payment: _____

CERTIFICATION

All expenditures from these project funds are for approved project costs only. Further, I certify that supporting documentation of actual expenditures are on file in my office, and that I have full signature authority to sign on behalf of this organization.

Approved by:

_____ Date: _____
(Signature)

(Printed Name)

Title: _____

Department of Commerce and Economic Opportunity

Utility: ComEd

Program Manager _____ Code 37-0008 Date _____

Fiscal Liaison _____ Date _____

Authorization/Head of Unit _____ Date _____

PROJECT COMPLETION DATE CERTIFICATION

Application No. FY12 4101

Rebate Agreement No: 277

Recipient: Village of Franklin Park

I hereby make the following certifications under the terms of the above referenced Public Sector Energy Efficiency Program Rebate Agreement.

All project tasks have been completed in accordance with the terms of the Agreement.

All deliverables have been submitted in accordance with the terms of the Agreement.

The Project Completion Date is _____.

I further certify that I am authorized to make this certification on behalf of the Recipient named above.

Name (printed)

Title (printed)

Name (signed)

Date

**CHECKLIST
for REBATE AGREEMENT**

After the project is **Complete**, submit entire Rebate Agreement with Attachment A: Pre-Approval Forms and Attachment B: Final Application Forms and required documents that must include:

- Rebate Agreement Section 9: Drug Free Workplace - place a check on the appropriate line.
- Rebate Agreement TIN Certification - verify that the Recipient's federal taxpayer identification number (9-digit FEIN) is correct.
- Authorized official for the Recipient must sign the Rebate Agreement TIN Certification.
- Authorized official for the Recipient must sign the Rebate Agreement.
- Completed PSEE Section 1, Application, Page A-3, check "Final" box
- Completed PSEE Section 2, Building/Facility Information (for each Building), Page A-4
- Signed PSEE Section 3, Applicant Certification, Page A-5
- Manufacturer spec sheets, unless submitted with Pre-Approval or if equipment updated
- Updated PSEE Standard Incentive Worksheet(s) – Appendix B, or Custom Incentive Worksheets (s) – Appendix C for each building
- Invoices and receipts
- Complete and sign the attached Project Payment Certification form.
- Complete and sign the attached Project Completion Date Certification form.
- For lighting projects, submit a Final Light Survey* for each building (sample form available for your use at www.illinoisenergy.org under Energy Efficiency)

*Light Survey for **new fixtures** to include: room/area, quantity of existing fixtures, description and wattage of existing fixtures, quantity of new fixtures, description and wattage of new fixtures.

*Light Survey for all lighting **retrofits** to include: room/area, quantity, description of existing fixtures, number of lamps in existing fixtures and number of lamps in retrofit fixtures. Lamp total shall match number of lamps indicated in the Lighting Incentive Spreadsheet. **Retrofit lamps and ballasts shall be listed at: <http://www.ceel.org/com/com-lt/com-lt-main.php3>, print out page containing model number and circle the model installed for approval.**

*Light Survey for Occupancy Sensors to include: room/area, wattage of fixtures controlled.

- Submit to: Richard Turner
DCEO Illinois Energy Office
500 E. Monroe Street 11th Fl
Springfield, IL 62701
(217)785-7440 phone 217/558-2647 fax
richard.turner@illinois.gov

THE VILLAGE OF FRANKLIN PARK
COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 1112-G-

**AN ORDINANCE EXTENDING THE TERM OF THE REVOLVING CREDIT
AGREEMENT DATED OCTOBER 14, 2010 BY AND BETWEEN THE VILLAGE OF
FRANKLIN PARK, COOK COUNTY, ILLINOIS AND PAN AMERICAN BANK
(EXTENSION OF LINE OF CREDIT)**

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

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

ORDINANCE NUMBER 1112-G-__

AN ORDINANCE EXTENDING THE TERM OF THE REVOLVING CREDIT AGREEMENT DATED OCTOBER 14, 2010 BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND PAN AMERICAN BANK (EXTENSION OF LINE OF CREDIT)

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 Village and Pan American Bank entered into a Revolving Credit Agreement, dated October 14, 2010, and now desire to extend the maturity date of said Agreement; and

WHEREAS, the President and Board of Trustees of the Village (the "*Corporate Authorities*") have determined that it is advisable, necessary and in the best interest of the health, safety and welfare of the residents of the Village to extend the term of the existing Revolving Credit Agreement with Pan American Bank.

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. The Change in Terms Agreement by and between the Village of Franklin Park and Pan America Bank (the "*Agreement*"), a copy of which is attached hereto and made a part hereof as Exhibit A, is hereby approved substantially in the form presented to the Village Board, with such necessary changes as may be recommended by the Village Comptroller and 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 December 2011, pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	ABSENT	PRESENT
BRIMIE					
JOHNSON					
MCLEAN					
PETERSEN					
RODRIGUEZ					
RUHL					
PRESIDENT PEDERSEN					
TOTAL					

APPROVED by the President of the Village of Franklin Park, Cook County, Illinois on this _____ day of December 2011.

 BARRETT F. PEDERSEN
 VILLAGE PRESIDENT

ATTEST:

 TOMMY THOMSON
 VILLAGE CLERK

EXHIBIT A

Agreement

Loan No. 106000390
Date: October 14, 2011
Maturity: February 14, 2012

CHANGE IN TERMS AGREEMENT

Borrower:	Village of Franklin Park, A Municipal Corporation of Illinois 9500 W. Belmont Ave., 1st Floor Franklin Park, IL 60131	Lender:	Pan American Bank 2627 West Cermak Road Chicago IL 60608
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Principal Amount: \$2,500,000.00 **Rate: 4.00%** **Original Date: 10-14-2010**

DESCRIPTION OF EXISTING INDEBTEDNESS. Revolving Credit Agreement dated October 14, 2009 in the original amount of \$2,000,000.00 made by Village of Franklin Park to Pan American Bank; Revolving Credit agreement dated October 14, 2010 in the principal amount of \$2,500,000.00 made by Village of Franklin Park to Pan American Bank.

DESCRIPTION OF THE CHANGE IN TERMS. The Revolving Credit Agreement dated October 14, 2011 and is hereby modified as follows:

1. The maturity date is hereby extended from October 14, 2010 to February 14, 2012.
2. The Village will NOT be able to draw under the line of credit during this extension period even if principal balance is paid down to \$0.00. The line of credit will be Frozen until Maturity Date.
3. All other terms and conditions to remain the same.

PROMISE TO PAY

VILLAGE OF FRANKLIN PARK (“Borrower”) promises to pay to PAN AMERICAN BANK (“Lender”), in lawful money of the United States of America, the unpaid principal balance, together with any outstanding interest on the unpaid principal balance from October 14, 2011.

PAYMENT

Payment on this note will be paid in accordance with the terms and conditions of the Revolving Credit Agreement dated October 14, 2010 and the modified terms listed herein.

INTEREST RATE

Interest on this note will be paid in accordance with the terms and conditions of the Revolving Credit Agreement dated October 14, 2010 and the modified terms listed herein.

PREPAYMENT

Prepayment penalty shall be determined in accordance with the Revolving Credit Agreement dated October 14, 2010.

LATE CHARGE

Late Charges on this note will be paid in accordance with the terms and conditions of the Revolving Credit Agreement dated October 14, 2010.

BORROWER HAS READ AND UNDERSTOOD ALL OF THIS CHANGE IN TERMS AGREEMENT AND AGREES TO ITS TERMS. THIS CHANGE IN TERMS AGREEMENT IS DATED DECEMBER_____, 2011.

BORROWER:

**VILLAGE OF FRANKLIN PARK,
A Municipal Corporation of Illinois**

Barrett F. Pedersen, Village President

PAN AMERICAN BANK

By: _____
Nicolas V. Dizonno, Executive Vice President

THE VILLAGE OF FRANKLIN PARK
COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 1112-G- __

**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK
COUNTY, ILLINOIS AMENDING THE AUTHORITY AND PERMISSION
GRANTED FOR THE CONSTRUCTION AND MAINTENANCE OF
THE RAILROAD BRIDGE OVER FRANKLIN AVENUE**

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

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

ORDINANCE NUMBER 1112-G- __

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING THE AUTHORITY AND PERMISSION GRANTED FOR THE CONSTRUCTION AND MAINTENANCE OF THE RAILROAD BRIDGE OVER FRANKLIN AVENUE

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 May 24, 1910, under applicable law, the Highway Commissioners of the Town of Leyden, granted authority and permission to the Des Plaines Valley Railway Company to construct, maintain and use a railroad bridge in and over a portion of the public way then known as "*Bensenville Road*," a copy of which grant is attached as Exhibit A and hereby incorporated in this Ordinance ("*Authority and Permission*"); and

WHEREAS, pursuant to such Authority and Permission, the Des Plaines Valley Railway Company built the authorized rail bridge ("*Old Bridge*"); and

WHEREAS, pursuant to the Illinois Highway Code, 605 ILCS 5/1-101, *et seq.*, the Village, through its incorporation and its annexations, has acquired local highway jurisdiction over Bensenville Road, now known as Franklin Avenue, including the site of the Old Bridge, which is depicted in Exhibit B, which is attached and incorporated ("*Public Way*"), and has succeeded to the corresponding rights and obligations of the Town of Leyden under the Authority and Permission; and

WHEREAS, the Union Pacific Railroad Company ("*UP*") has acquired and succeeded to the interests and property of the Des Plaines Valley Railway Company, including its rights and

obligations under the Authority and Permission, and including ownership, use and maintenance of the Old Bridge; and

WHEREAS, on July 17, 2007, UP and the City of Chicago entered into the Project Agreement of the O'Hare Modernization Program – Chicago, Franklin Park and Bensenville, Illinois ("*Project Agreement*") for the relocation of UP's track and right of way that would allow the assemblage and development of certain City owned lands acquired and improved for the project known as the O'Hare Modernization Program ("*OMP*"); and

WHEREAS, the Project Agreement provides for the City's replacement in kind of the Old Bridge with a rail bridge approved by UP ("*New Bridge*"); and

WHEREAS, the Village has approved the City's plans and construction for the New Bridge pursuant to a permit issued on February 16, 2011; and

WHEREAS, the Village, UP, the City and the Illinois Commerce Commission ("*ICC*") entered into Stipulated Agreement No. 1531, under which the parties agreed to the plans for and terms and conditions for construction, use and maintenance of the New Bridge, which Stipulated Agreement was subsequently incorporated into and made binding through ICC's Order entered March 23, 2011, in proceeding No. T11-0035, a copy of which is attached and incorporated as Exhibit C ("*ICC Order*"); and

WHEREAS, the City is currently completing construction of the New Bridge and will turn over ownership and maintenance of the New Bridge to UP, along with all other property and improvements for the realignment of UP's railroad right of way as contemplated in the Project Agreement; and

WHEREAS, UP and the Village desire that the Village amend the Authority and Permission to authorize UP's use and maintenance of the New Bridge as contemplated in the ICC

Order; and

WHEREAS, UP and the Village desire to clarify their respective responsibilities for bridge maintenance and for highway maintenance under the Authority and Permission as herein 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 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 Authority and Permission is hereby further amended to authorize construction, use and maintenance of the New Bridge in and over the Public Way. The Authority and Permission is hereby further amended by incorporating herein, as if fully set forth in their entirety, the terms and conditions of the ICC Order, as well as all attachments thereto, authorizing the construction, use and maintenance of the New Bridge.

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 following:

- A. Its passage, approval and publication in pamphlet form as provided by law; and
- B. The UP filing with the Village Clerk an acceptance of and consent to the terms and conditions of this Ordinance.

(Intentionally Left Blank)

ADOPTED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois this _____ day of December 2011, pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	ABSENT	PRESENT
BRIMIE					
JOHNSON					
MCLEAN					
PETERSEN					
RODRIGUEZ					
RUHL					
PRESIDENT PEDERSEN					
TOTAL					

APPROVED by the President of the Village of Franklin Park, Cook County, Illinois on this _____ day of December 2011.

 BARRETT F. PEDERSEN
 VILLAGE PRESIDENT

ATTEST:

 TOMMY THOMSON
 VILLAGE CLERK

Exhibit A

Authority and Permission

Exhibit B

Public Way

Exhibit C

ICC Order

STATE OF ILLINOIS)
COUNTY OF COOK) SS:
TOWN OF LEYDEN)

A special meeting of the Commissioners of Highways of said town was held on the Twenty-fourth (24th) day of May A. D., Nineteen Hundred and Ten at Six (6) o'clock P. M. at ^{at this time,} Village Hall, In said Town, which meeting was called for the purpose of considering and taking action upon the proposition of the DES PLAINES VALLEY RAILWAY COMPANY to construct several certain overhead crossings over certain public highways in said town.

Present the following Commissioners: E. Hurstmann, Charles W. Meitzke, Frank Gertz, also Henry Buckman - clerk of said Board and W. C. Clark, ~~Attorney for said Board~~.

Present on behalf of said Railway Company:
C. S. Hall, Engineer, R. P. Broadway, Land Department.

At which meeting the following proceedings were had:
Commissioner Gertz presented and moved the adoption of a resolution in words and figures as follows, to-wit:

A RESOLUTION AUTHORIZING THE DES PLAINES VALLEY RAILWAY COMPANY TO CONSTRUCT AND MAINTAIN CERTAIN RAILROAD BRIDGES UPON AND CROSSING OVER CERTAIN PUBLIC HIGHWAYS IN THE TOWN OF LEYDEN, COUNTY OF COOK, STATE OF ILLINOIS, AS HEREINAFTER SPECIFIED.

BE IT RESOLVED by the Commissioners of Highways in and for the Town of Leyden, Cook County, Illinois, that

WHEREAS the DES PLAINES VALLEY RAILWAY COMPANY is about to construct a line of railway, the center line of the route of which intersects certain public highways in said town as follows:

Said center line intersects the public highway which is located in an East and West direction through the South Half of the North Half of Section Thirty (30) in said town, being Township Forty (40) North, Range Twelve (12) East, of the

Third Principal Meridian, said highway being known and hereinafter referred to as GRAND AVENUE. Said intersection being approximately fifty (50) feet westerly from the North and South Half Section Line of said Section Thirty (30);

Also said center line intersects the public highway located in a Northwesterly and Southeasterly direction through the North Half of Section Nineteen (19) in said town, and known and hereinafter referred to as Rensenville Road. Said intersection being approximately fifty (50) feet westerly from the North and South Half Section Line of said Section Nineteen;

Also said center line intersects the public highway located approximately along the East and West Quarter Section Line between the North East Quarter and the South East Quarter of Section Eighteen (18) in said town and running from the West end of said Quarter Section line on a course a little North of West and known and hereinafter referred to as Irving Park Boulevard. Said point of intersection being approximately fifty (50) feet West of the North and South Half Section Line of said Section Eighteen (18);

Also said center line intersects the public highway located along the Section Line between Sections Seven (7) and Eighteen (18) in said town from the East common corner thereof to near the common quarter corner thereof and thence Northwesterly to and across the West line of said section Seven (7) and known and hereinafter referred to as the Mill Road. Said point of intersection being approximately fifty (50) feet westerly from the North and South Half Section Line of said Section Seven (7); and

WHEREAS said Railway Company for the better accommodation and greater safety of all persons using said highways, proposes to construct said Railway so that it will cross the roadways of said highways overhead on bridges to be constructed as follows:

The abutments at the ends of said bridges to be constructed so that the inner faces of said abutments (meaning the faces nearest the center line of highway) shall be parallel with said center line of highway, except that the parts of said abutments

known as wing walls, are to incline away from the said center line of highway; The distance between said inner faces of abutments to be at least fifty (50) feet at level of roadway and above. Two supports ~~or piers~~ are to be constructed under each of said bridges between the end abutments thereof, so located and constructed as to be parallel with the center line of highway and to have a horizontal clearance or distance between the inner faces thereof of at least twenty-two (22) feet, and a horizontal clearance or distance between the outer faces thereof and the inner faces of said end abutments of at least twelve (12) feet. Except that the foundations of said ^{supports} ~~piers~~ below level of roadway and for a distance above level of roadway sufficient to constitute a wheel guard may be of greater thickness than the part of ^{supports} ~~piers~~ above the foundation proper; The bottoms of the girders of said bridges to be of such height above ground as will afford a vertical clearance or headroom of at least thirteen (13) feet above the surfaces of the respective roadways as now existing or as re-constructed as hereinafter proposed, - namely, said Company proposes to lower the present grade of the roadway of said Grand Avenue not to exceed two (2) feet where the same will be under the bridge to be constructed over said highway and for such distance East and West thereof, to such depth as will afford a proper gradient for said Roadway to and from the part so lowered; And said Company proposes to lower the present grade of said Mill Road not to exceed one foot where the same will be under the bridge to be constructed over said Highway and for such distance East and West thereof, to such depth as will afford a proper gradient for said roadway to and from the part so lowered; Said Company to re-surface the parts of said roadways so lowered with crushed stone for a width of twenty-two (22) feet, ~~if the width of the roadway embankment be that wide~~; The Embankments of said Company's Railroad bed are to be built up to and against the outer faces of said end abutments and wing walls; All the foregoing as is more particularly shown by blue print plans, attached hereto. Each marked with the name of the respective highway for which it is

And W H E R E A S said Railway Company is willing to construct said over crossings and bridges as aforesaid but has requested the approval and acceptance of said plans of construction by this said Board and of Commissioners and a grant by this Board of permission and authority to so construct and maintain said bridges and to use and occupy the portions of said highways necessary to be used and occupied by said bridges and embankments when so constructed as a condition precedent to constructing said over crossings and bridges; and,

T H E R E A S the undersigned commissioners aforesaid have personally viewed the proposed locations of said over crossings and have considered said plans for said proposed bridges in connection therewith and considering the usual travel along and upon said highway and have deemed it for the best interests of public safety and for the preservation of the usefulness of said highway that said over crossings and bridges be constructed as aforesaid; and further deem said bridges to be ~~so constructed as to~~ impair the usefulness of said highways and will furnish sufficient and adequate accommodations for the public travel along and upon said highway;

N O W T H E R E F O R E Said plans are hereby approved and accepted and said Railway Company is hereby granted authority and permission to construct and maintain said over crossings and bridges and in so doing may lower and raise the present grades of the several roadways of said highways and to permanently use and occupy so much of said highways with said bridges and railroad embankments as is contemplated in and by said plans to be so used and occupied, all as hereinbefore specified and as shown on the several blue prints hereto attached and made a part hereof.

And said Railway Company is hereby further authorized to construct upon and over said highways such temporary bridges and such falsework and supports as may be convenient and necessary for the construction of said permanent bridges and the construction and operation of said railroad, provided, however,

and at any time completely block the road-

ways of any of said highways and must at all times preserve a clear passage way through any such temporary bridge or structure, at least twelve (12) feet wide ^{and at least twelve (12) feet high} over the traveled roadway of the highway. Provided further that such temporary bridges or structures may not be maintained for a longer period than eighteen (18) months after the construction thereof without the permission of this board being first obtained.

And said Company is also hereby authorized to lay and maintain two (2) culverts of cast iron pipe or other materials across and through Grand Avenue one on each side of its railroad embankment and two similar culverts across and through Will road, provided said culverts must be wholly below the bottoms of highway ditches or otherwise arranged so as not to interfere with said highway ditches unless to assist in taking water therefrom.

DATED at Town of Leyden this Twenty fourth day of May, A. D. Nineteen Hundred and Ten.

Charles Gertze
Dietrich Muenstermann
Frank Gertz
COMMISSIONERS OF HIGHWAYS.

The foregoing motion was seconded by Commissioner _____ Muenstermann The motion was put by the chair and carried unanimously. All commissioners voting ay.

WHEREUPON a motion was made by Commissioner Muenstermann that the meeting adjourn which motion was seconded by Commissioner Gertz, whereupon the motion was put by the chairman and carried unanimously whereupon the meeting adjourned.

STATE OF ILLINOIS)
COUNTY OF COOK) SS:
TOWN OF LEYDEN)

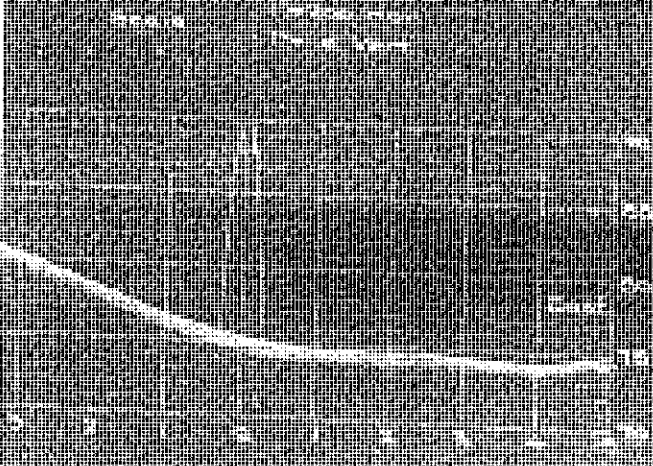
I, Henry Buchanan, Town Clerk of the said Town of Leyden and Ex Officio Clerk and Keeper of the records of the proceedings of the Commissioners of highways of said town, do hereby certify that the foregoing writing,

consisting of Six (6) typewritten pages, including this page, also including four blue prints, constitute a full, true and complete copy of all the proceedings had at a special meeting of such commissioners of highways held at Village Hall at Rio in the town of Leyden, Illinois, on the Twenty fourth day of May, A. D. Nineteen Hundred and Ten and as the same are set forth in the highway commissioners record, beginning on Page 79 thereof.

W I T N E S S: my hand and seal this Twenty fourth day of May, A. D. 1910.

Henry Buckman (SEAL)
AS CLERK OF SAID TOWN.

PROFILE OF RAILROAD



PROFILE OF HIGHWAY



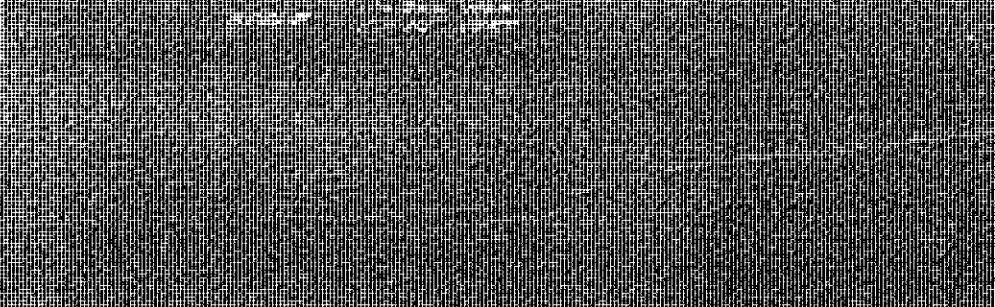
SITUATION PLAN
 50 FT. SUBWAY AT STATION 162+53
 DEPLAINING VALLEY BY



PROFILE ON E OF RAILROAD



PROFILE OF HIGHWAY



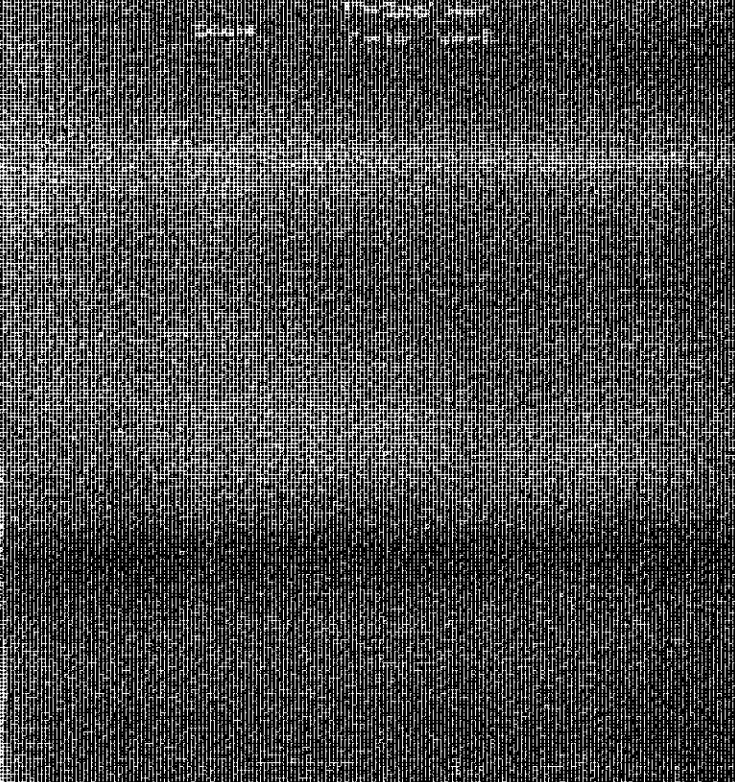
SITUATION PLAN
50.0 FT SUBWAY AT STA. 248+77
DES PLAINES VALLEY R.

[Handwritten signature]

PROFILE OF RAILROAD



PROFILE OF HIGHWAY



SITUATION PLAN
 50 FT BLEWAY AT STATION 275+75
 DEOPLAINES VALLEY RY

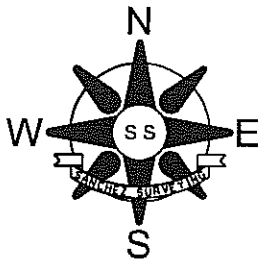
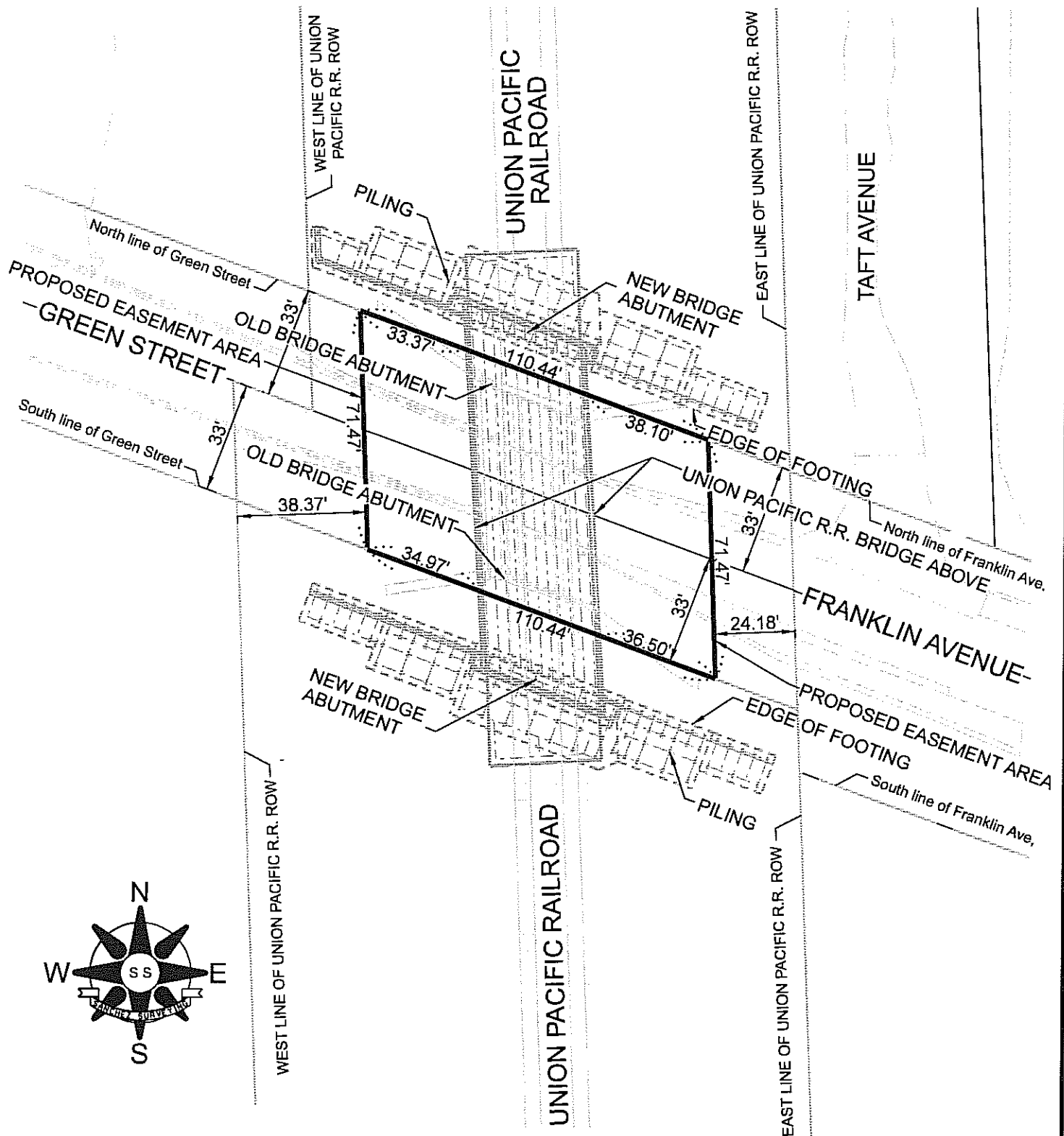
CHAS. E. SMITH, Chief Engineer GEORGE H. PAULSEN, Chief Designer

[Handwritten signature]

CHAS. E. SMITH

R-O-W EXHIBIT

UPRR BRIDGE AT FRANKLIN AVENUE



SCALE 1" = 40'



0 20 40 60 80

11/30/2011



SANCHEZ & ASSOCIATES, P.C.
LAND SURVEYORS

8605 W. BRYN MAWR, STE 305 CHICAGO, IL 60631
PH 773-444-0144 FAX 847-232-3104

STATE OF ILLINOIS

ILLINOIS COMMERCE COMMISSION

Union Pacific Railroad Company, City of Chicago,
Village of Franklin Park, and the State of Illinois,
Department of Transportation

Stipulated Agreement regarding improving public
safety at the railroad overpass structure carrying
the Union Pacific Railroad Company's tracks over
Franklin Avenue/Green Street in Franklin Park,
Cook County, Illinois, designated as crossing
AAR/DOT #174 050J, railroad milepost 3.81.

T11-0035

ORDER

By the Commission:

PROCEDURAL HISTORY

On October 21, 2010, October 27, 2010, November 1, 2010, November 17, 2010, and January 28, 2011, the Staff of the Illinois Commerce Commission, the Illinois Department of Transportation (IDOT or Department), the City of Chicago (Chicago), the Village of Franklin Park (Village), and the Union Pacific Railroad Company (Company) respectively, executed Stipulated Agreement 1531 according to the provisions of Section 18c-7401 of the Illinois Commercial Transportation Law. The Stipulated Agreement, which is appended hereto, provides for safety improvements at the railroad overpass structure carrying the Company's tracks over Franklin Avenue/Green Street in Franklin Park, Cook County, Illinois, designated as crossing AAR/DOT #174 050J, railroad milepost 3.81.

FINDINGS AND ORDERING PARAGRAPHS

The Commission, having given due consideration to the Stipulated Agreement, finds that:

- (1) The Commission has jurisdiction over the parties and the subject matter of this proceeding;
- (2) The physical characteristics of the subject highway - railroad grade separation are indicated on Exhibit A of the Stipulated Agreement appended hereto;

- (3) The parties agree that in the interest of public safety the improvements as set forth in Section 2 of the Stipulated Agreement, appended hereto should be performed;
- (4) The cost for the proposed improvements should be divided among the parties as provided in Section 5 of the Stipulated Agreement;
- (5) It is fair and reasonable that the parties be directed to pay their respective portions of the actual cost of the proposed improvements as set forth in Section 5 of the Stipulated Agreement, appended hereto;
- (6) 625 ILCS 5/18c-1701 and 1704 require each "person", as defined by Section 18c-1104, to comply with every regulation or order of the Commission. These sections further provide that any person who fails to comply with a Commission regulation or order shall forfeit to the state not more than \$1,000 for each such failure, with each day's continuance of the violation being considered a separate offense. While the Commission expects all parties to comply with this Order in all matters addressed herein and in a timely manner, the Commission advises that any failure to comply may result in the assessment of such sanctions;
- (7) Any person making a Request for an Extension of Time up to 30 days to complete a project ordered by the Commission must file a request with the Director of Processing and Information no later than 14 days in advance of the scheduled deadline. An Administrative Law Judge will consider and decide the request;
- (8) Any person making a Request for an Extension of Time that exceeds 30 days must file a Petition for Supplemental Order with the Director of Processing and Information no later than 21 days in advance of the scheduled deadline. The Commission will decide Petitions for Supplemental Orders;
- (9) Requests for Extension of Time and Petitions for Supplemental Orders must include the reason(s) the additional time is needed to complete the work and the time within which the project will be completed. Prior to submitting a Request for Extension of Time or a Petition for Supplemental Order, the person must notify the Commission's Rail Safety Program Administrator that it is unable to complete the project within the ordered timeframe;
- (10) The Commission or its Administrative Law Judge reserves the right to deny Petitions for Supplemental Orders and Requests for Extension of Time, if the reason(s) supporting the request is (are) insufficient or where it appears the person has not made a good faith effort to complete the project within the allotted time. Failure of the Commission or Administrative Law Judge to act on a pleading prior to the deadline means the originally ordered completion date remains in effect.

IT IS THEREFORE ORDERED that the terms of Stipulated Agreement 1531, executed by the Staff of the Illinois Commerce Commission, the Illinois Department of Transportation, the City of Chicago, the Village of Franklin Park, and the Union Pacific Railroad Company on October 21, 2010, October 27, 2010, November 1, 2010, November 17, 2010, and January 28, 2011, respectively, are hereby accepted and required to be met by all the parties.

IT IS FURTHER ORDERED that the City of Chicago is and it is hereby, required and directed to proceed immediately in performing the work set forth in Section 2 of the Stipulated Agreement, appended hereto and shall complete the work within three (3) years from the date of this Order.

IT IS FURTHER ORDERED that the cost of making the improvements herein required shall be divided among the parties as set forth in Section 5 of the Stipulated Agreement, appended hereto.

IT IS FURTHER ORDERED the City of Chicago shall at six (6) month intervals from the date of Commission Order subsequent to this Agreement, submit to the Director of Processing and Information, Transportation Bureau of the Commission, a Project Status Report, similar to Exhibit D of the Stipulated Agreement, stating the progress it has made toward completion of the work herein required. Each Project Status Report shall include the Commission Order number, the Order date, the project completion date as noted in the Order, crossing information (inventory number and railroad milepost), type of improvement, and the name, title, mailing address, phone number, facsimile number, and electronic mailing address of the Company Project Manager.

IT IS FURTHER ORDERED that the City of Chicago in coordination with the Union Pacific Railroad Company shall within five (5) days of the completion of the work herein required, submit a completely updated United States Department of Transportation Inventory Form (#6180.71) to the Federal Railroad Administration, the Chief of Data Services at the Illinois Department of Transportation, and the Director of Processing and Information, Transportation Bureau of the Commission.

IT IS FURTHER ORDERED that any person making a Request for an Extension of Time up to 30 days to complete a project ordered by the Commission must file a request with the Director of Processing and Information no later than 14 days in advance of the scheduled deadline. An Administrative Law Judge will consider and decide the request.

IT IS FURTHER ORDERED that any person making a Request for an Extension of Time that exceeds 30 days must file a Petition for Supplemental Order with the Director of Processing and Information no later than 21 days in advance of the scheduled deadline. The Commission will decide Petitions for Supplemental Orders.

IT IS FURTHER ORDERED that requests for Extension of Time and Petitions for Supplemental Orders must include the reason(s) the additional time is needed to complete the work and the time within which the project will be completed. Prior to submitting a Request for Extension of Time or a Petition for Supplemental Order, the person must

notify the Commission's Rail Safety Program Administrator that it is unable to complete the project within the ordered timeframe.

IT IS FURTHER ORDERED that the Commission or its Administrative Law Judge reserves the right to deny Petitions for Supplemental Orders and Requests for Extension of Time, if the reason(s) supporting the request is (are) insufficient or where it appears the person has not made a good faith effort to complete the project within the allotted time. Failure of the Commission or Administrative Law Judge to act on a pleading prior to the deadline means the originally ordered completion date remains in effect.

IT IS FURTHER ORDERED that, subject to Section 18c-2201 and 18c-2206 of the Law, this is a final decision subject to the Administrative Review Law.

By Order of the Commission this 23rd day of March 2011.



DOUGLAS P. SCOTT
ACTING CHAIRMAN

JUDGE
SECTION CHIEF <i>mes</i>
ORDERS SUPERVISOR

THE VILLAGE OF FRANKLIN PARK
COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 1112-Z- __

**AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK
ZONING MAP TO RE-ZONE CERTAIN PROPERTY FROM
I-1 RESTRICTED INDUSTRY TO R-2 SINGLE FAMILY
(ZBA: 11-15: 9470 KING STREET)**

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

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

ORDINANCE NUMBER 1112-Z- __

**AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK
ZONING MAP TO RE-ZONE CERTAIN PROPERTY FROM
I-1 RESTRICTED INDUSTRY TO R-2 SINGLE FAMILY
(ZBA: 11-15: 9470 KING STREET)**

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;

WHEREAS, a zoning map amendment application, ZBA 11-15, has been submitted by the Board of Education of Leyden High School District 212 (the “*Applicant*”) requesting the reclassification and rezoning of the property commonly known as 9470 King Street, Franklin Park, Illinois, as legally described on Exhibit A and generally depicted on Exhibit B, (the “*Property*”) from the I-1 Restricted Industry District to R-2 Single Family District (the “*Proposed Map Amendment*”); and

WHEREAS, the Zoning Board of Appeals held a public hearing on November 9, 2011 (the “*Public Hearing*”) on whether the Proposed Map Amendment 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 the date of said Public Hearing 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 Map Amendment 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 amend the Village of Franklin Park Zoning Map as requested.

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. The Corporate Authorities find and determine that the adoption of the Proposed Map Amendment is in the public interest, and is in furtherance of the progressive demands of orderly Village development.

Section 4. Pursuant to the findings set forth in Section 2 and 3 hereof, the President and the Board of Trustees hereby amend the Village of Franklin Park Zoning Map, which is attached to and forms a part of the Franklin Park Zoning Ordinance in 1974 (Ord. 7475 Z10), as amended, by rezoning the properties, as legally described on Exhibit A and generally depicted on Exhibit B,

from the I-1 Restricted Industry District to the R-2 Single Family District District.

Section 5. All sections of the Franklin Park Zoning Ordinance not addressed in this Ordinance or another amending ordinance shall remain in full force and effect.

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. That this ordinance shall be in full force and effect from and after its passage, approval and publication in the manner 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 December 2011, pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	ABSENT	PRESENT
BRIMIE					
JOHNSON					
MCLEAN					
PETERSEN					
RODRIGUEZ					
RUHL					
PRESIDENT PEDERSEN					
TOTAL					

APPROVED by the President of the Village of Franklin Park, Cook County, Illinois on this _____ day of December 2011.

BARRETT F. PEDERSEN
VILLAGE PRESIDENT

ATTEST:

TOMMY THOMSON
VILLAGE CLERK

EXHIBIT A

Legal Description

EXHIBIT B

General Depiction of the Property

THE VILLAGE OF FRANKLIN PARK
COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 1112-G- __

**AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF
THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS THE QUESTION
WHETHER THE VILLAGE SHOULD HAVE THE AUTHORITY UNDER PUBLIC
ACT 096-0176 TO ARRANGE FOR THE SUPPLY OF ELECTRICITY FOR ITS
RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS
WHO HAVE NOT OPTED OUT OF SUCH PROGRAM**

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

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

ORDINANCE NUMBER 1112-G- __

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS THE QUESTION WHETHER THE VILLAGE SHOULD HAVE THE AUTHORITY UNDER PUBLIC ACT 096-0176 TO ARRANGE FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO HAVE NOT OPTED OUT OF SUCH PROGRAM

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 Illinois Power Agency Act, 20 ILCS 3855, was amended by adding Section 1-92 entitled "*Aggregation of Electrical Load by Municipalities and Counties*" (the "*Act*"); and

WHEREAS, the Act allows a municipality to operate an electrical aggregation program on behalf of its residents and small commercial retail customers; and

WHEREAS, under the Act, if the Village seeks to operate an electrical aggregation program as an opt-out program for residential and small commercial retail electric customers, then prior to the adoption of an ordinance establishing the electrical aggregation program, the Village must first submit a referendum to its residents to determine whether or not the Village shall have the authority to arrange for electricity as an opt-out program for its residential and small commercial electric retail customers; and

WHEREAS, if the majority of the electors voting on the question vote in the affirmative, then the Board of Trustees may implement an opt-out electrical aggregation program for

residential and small commercial retail customers; and

WHEREAS, the Board of Trustees have determined that it is in the best interest of the residents of the Village to determine if the Village should operate an electrical aggregation opt-out program under the Act by submitting the question to the electors of the Village by referendum pursuant to the Act.

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. The Board of Trustees find and determine that it is in the best interest of the Village to submit the question of electricity aggregation to referendum in order for the residents to decide if the Village shall have the authority to arrange for the supply of electricity to certain customers in operation of an electrical aggregation opt-out program under the Act.

Section 3. The Village Clerk is directed to certify and submit the following question to the Cook County Clerk to be placed on the ballot for the general election to be held on March 20, 2012, in the following form:

Shall the Village of Franklin Park have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program?	YES
	NO

Section 4. In the event such question is approved by a majority of the electors voting on the above-referenced question, the Board of Trustees may implement an opt-out electrical aggregation program and may further solicit bids and enter into agreement to facilitate the sale and purchase of electricity and related services all in accordance with the Act.

Section 5. 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 6. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 7. 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 December 2011, pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	ABSENT	PRESENT
BRIMIE					
JOHNSON					
MCLEAN					
PETERSEN					
RODRIGUEZ					
RUHL					
PRESIDENT PEDERSEN					
TOTAL					

APPROVED by the President of the Village of Franklin Park, Cook County, Illinois on this _____ day of December 2011.

 BARRETT F. PEDERSEN
 VILLAGE PRESIDENT

ATTEST:

 TOMMY THOMSON
 VILLAGE CLERK