



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

TEL. 847-671-4800

URL:<http://www.vofp.com>

President: *Barrett Pedersen*

Village Clerk: *Tommy Thomson*

LEGAL NOTICE

PUBLIC NOTICE IS HEREBY GIVEN TO ALL RESIDENTS OF THE VILLAGE OF FRANKLIN PARK AND INTERESTED PARTIES THAT A REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS WILL BE HELD AT THE HOUR OF 7:00 P.M. ON MONDAY, NOVEMBER 19, 2012. THE MEETING WILL BE HELD AT THE PARK DISTRICT OF FRANKLIN PARK LOCATED AT 9560 FRANKLIN AVENUE, FRANKLIN PARK, ILLINOIS 60131. THE PUBLIC IS INVITED TO ATTEND. THE FOLLOWING MATTERS MAY BE DISCUSSED OR DECIDED AT THE MEETING:

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

PARK DISTRICT OF FRANKLIN PARK

9560 FRANKLIN AVENUE, FRANKLIN PARK, ILLINOIS 60131

MONDAY, NOVEMBER 19, 2012

7:00 P.M.

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER
- III. ROLL CALL; ESTABLISHMENT OF QUORUM
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)
- V. COMMITTEE REPORTS

1. Finance and Special Events

Mr. Johnson, Chair

Ms. McLean, Mr. Ruhl, Co-Chair

NOTE: Please turn off all electrical devices so the Village Board meeting can proceed without interruption.

Copies of the voucher expenditure and payment summary list and the ordinances or resolutions that appear on the Agenda can be obtained from the office of the Village Clerk, 9500 W. Belmont Avenue, Franklin Park, IL, 847-671-8242 or the Village of Franklin Park's website at www.vofp.com.

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

2. Water and Sewer
Mr. Ruhl, Chair
Ms. Rodriguez and Mr. Brimie, Co-Chair
3. Police and Fire
Mr. Petersen, Chair
Mr. Brimie and Mr. Ruhl, Co-Chair
4. Streets, Alleys and Fleet Maintenance
Mr. Brimie, Chair
Mr. Petersen and Mr. Ruhl, Co-Chair
5. Property, Planning, Zoning and Legislative Review
Ms. Rodriguez, Chair
Mr. Johnson and Ms. McLean, Co-Chair
6. Health, Human Resources, Green Technology and Education
Ms. McLean, Chair
Mr. Johnson and Mr. Petersen, Co-Chair

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

VII. CONSENT AGENDA

(Items on the Consent Agenda will be enacted or approved by a single motion or omnibus vote. There will be no separate discussion on these items unless so requested by a member of the Village Board, in which case that item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.)

1. APPROVAL OF THE MINUTES FROM:
(a) REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, NOVEMBER 05, 2012
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,251,993.32
3. RESOLUTION NO. 1213 R
A RESOLUTION AUTHORIZING AND APPROVING A CORPORATE AUTHORIZATION RESOLUTION BY AND BETWEEN PAN AMERICAN BANK AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. RESOLUTION NO. 1213 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS WITH REGARD TO CLOSED SESSION MINUTES

NOTE: Please turn off all electrical devices so the Village Board meeting can proceed without interruption.

Copies of the voucher expenditure and payment summary list and the ordinances or resolutions that appear on the Agenda can be obtained from the office of the Village Clerk, 9500 W. Belmont Avenue, Franklin Park, IL, 847-671-8242 or the Village of Franklin Park's website at www.vofp.com.

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

5. ORDINANCE NO. 1213 VC
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 2833 EDGINGTON STREET)
6. ORDINANCE NO. 1213 VC
AN ORDINANCE AMENDING SECTION 6-6F-8 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ELIMINATE HANDICAPPED RESERVED PARKING SPACE AT 9115 PARKLANE)
7. ORDINANCE NO. 1213 G
AN ORDINANCE APPROVING A MULTI AGENCY AGREEMENT BY AND BETWEEN THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION, METRA AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR RAILROAD GRADE CROSSING IMPROVEMENTS AT RUBY STREET
8. ORDINANCE NO. 1213 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1112-G-49 (AMEND SALARY SCHEDULES – UTILITIES COMMISSIONER)
9. MOTION TO APPROVE A REQUEST FOR APPROVAL OF CHANGES IN PLANS FOR THE 2012 STREET RESURFACING PROJECT IN THE AMOUNT OF \$105,586.02 IN ACCORDANCE WITH THE RECOMMENDATION OF THE VILLAGE'S ENGINEERING DEPARTMENT, AND AUTHORIZE SUCH PAYMENT TO SCHROEDER ASPHALT SERVICES, INCORPORATED
10. MOTION TO APPROVE THE CONSENT TO ASSIGNMENT OF THE SERVICE AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND RUSS REID TO KELLER MCINTYRE & ASSOCIATES, EFFECTIVE DECEMBER 1, 2012, AND FURTHER AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

1.

X. APPOINTMENTS/SWEARING IN

1.

NOTE: Please turn off all electrical devices so the Village Board meeting can proceed without interruption.

Copies of the voucher expenditure and payment summary list and the ordinances or resolutions that appear on the Agenda can be obtained from the office of the Village Clerk, 9500 W. Belmont Avenue, Franklin Park, IL, 847-671-8242 or the Village of Franklin Park's website at www.vofp.com.

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

XI. COMMENTS FROM THE CLERK

XII. COMMENTS FROM THE PRESIDENT

1.

XIII. CLOSED/EXECUTIVE SESSION

1. Purchase or Lease of Real Property, 5 ILCS 120/2(c)(5),
2. Setting of a Price for the Sale or Lease of Property, 5 ILCS 120/2(c)(6)
3. Pending Litigation, 5 ILCS 120/2(c)(11)
4. Probable or Imminent Litigation, 5 ILC 120/2(c)(11)
5. Salary Schedules for one or More Classes of Employees 5 ILCS 120/2(c)(2)
6. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1)
7. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)
8. Discussion of Minutes of Meetings Closed under the Open Meetings Act, 5 ILCS 120/2(c)(21)
9. Security Procedures, 5 ILCS 120/2(c)(8)

XIV. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND AT THE PARK DISTRICT OF FRANKLIN PARK ON FRIDAY, NOVEMBER 16, 2012.

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

NOTE: Please turn off all electrical devices so the Village Board meeting can proceed without interruption.

Copies of the voucher expenditure and payment summary list and the ordinances or resolutions that appear on the Agenda can be obtained from the office of the Village Clerk, 9500 W. Belmont Avenue, Franklin Park, IL, 847-671-8242 or the Village of Franklin Park's website at www.vofp.com.

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