



## VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE  
FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*  
Village Clerk: *Tommy Thomson*

TEL. 847-671-4800  
URL: <http://www.vofp.com>

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### LEGAL NOTICE

**PUBLIC NOTICE IS HEREBY GIVEN TO ALL RESIDENTS OF THE VILLAGE OF FRANKLIN PARK AND INTERESTED PARTIES THAT A REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS WILL BE HELD AT THE HOUR OF 7:00 P.M. ON MONDAY, JANUARY 07, 2013. THE MEETING WILL BE HELD AT THE VILLAGE OF FRANKLIN PARK MUNICIPAL BUILDING LOCATED AT 9500 W. BELMONT 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  
VILLAGE OF FRANKLIN PARK MUNICIPAL BUILDING  
9500 FRANKLIN AVENUE, FRANKLIN PARK, ILLINOIS 60131**

**MONDAY, JANUARY 07, 2013**

**7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. SWEARING IN OF NICHOLAS TOMASO AS POLICE OFFICER FOR THE VILLAGE OF FRANKLIN PARK**
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)**
- VI. COMMITTEE REPORTS**
  1. Finance and Special Events  
Mr. Johnson, Chair  
Ms. McLean, Mr. Ruhl, Co-Chair
  2. Water and Sewer  
Mr. Ruhl, Chair  
Ms. Rodriguez and Mr. Brimie, Co-Chair

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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

**VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**

**VIII. 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, DECEMBER 17, 2012

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF  
\$3,693,204.43

3. RESOLUTION NO. 1213 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE USE OF MFT FUNDS FOR PRELIMINARY ENGINEERING SERVICES FOR THE 2012 SAFE ROUTES TO SCHOOLS PROJECT ON 25<sup>TH</sup> AVENUE FROM GAGE AVENUE TO CHESTNUT AVENUE IN THE AMOUNT OF THREE THOUSAND FIVE HUNDRED DOLLARS

4. RESOLUTION NO. 1213 R

A RESOLUTION IN SUPPORT OF THE LET'S MOVE CAMPAIGN FOR THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

5. ORDINANCE NO. 1213 VC

AN ORDINANCE AMENDING CHAPTER 2 OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (DECREASE THE NUMBER OF CLASS E LIQUOR LICENSES UPON

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SURRENDER OF SAID LICENSE BY WALGREENS AND AUTHORIZE AN INCREASE IN THE NUMBER OF CLASS C LIQUOR LICENSES FOR SIMULTANEOUS ISSUANCE TO WALGREENS)

6. ORDINANCE NO. 1213 VC  
AN ORDINANCE AMENDING ARTICLE H OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (TRUCK REGULATIONS)
7. ORDINANCE NO. 1213 VC  
AN ORDINANCE AMENDING SECTIONS 9-5b AND 9-6a-3 OF THE ZONING ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA 12-27)
8. ORDINANCE NO. 1213 VC  
AN ORDINANCE AMENDING ARTICLE B OF CHAPTER TEN OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (SECONDHAND BUSINESS LICENSEE REGULATIONS)
9. ORDINANCE NO. 1213 G  
AN ORDINANCE AUTHORIZING AND APPROVING A LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION BY AND BETWEEN THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (IMPROVEMENTS ON FRANKLIN AVENUE FROM EAST OF COUNTY LINE ROAD TO WILLIAMS DRIVE)
10. ORDINANCE NO. 1213 G  
AN ORDINANCE AUTHORIZING AND APPROVING A CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION BY AND BETWEEN BAXTER AND WOODMAN, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (2012 SAFE ROUTES TO SCHOOLS IMPROVEMENTS ON 25<sup>TH</sup> AVENUE FROM GAGE AVENUE TO CHESTNUT AVENUE)
11. ORDINANCE NO. 1213 G  
AN ORDINANCE AUTHORIZING AND APPROVING A PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS AMENDMENT B BY AND BETWEEN BAXTER AND WOODMAN, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (2012 SAFE ROUTES TO SCHOOLS IMPROVEMENTS ON 25<sup>TH</sup> AVENUE FROM GAGE AVENUE TO CHESTNUT AVENUE)

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12. ORDINANCE NO. 1213 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A MOTOR VEHICLE SALES USE IN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 12-21; 9213 PARKLAND AVENUE)

13. ORDINANCE NO. 1213 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW AN AUTOMOBILE/MOTOR VEHICLE REPAIR USE IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 12-22: 9804 FRANKLIN AVENUE)

14. ORDINANCE NO. 1213 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A SECONDHAND STORE USE AND A DRIVE-IN ESTABLISHMENT USE WITHIN THE C-2-1 COMMUNITY SHOPPING DISTRICT (ZBA 12-23: 10205 W. GRAND AVENUE)

15. ORDINANCE NO. 1213 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW AN AUTOMOBILE/MOTOR VEHICLE REPAIR USE IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 12-25: 9890-94 FRANKLIN AVENUE)

16. ORDINANCE NO. 1213 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A RESTAURANT USE IN THE C-2-1 COMMUNITY SHOPPING DISTRICT (ZBA 12-26: 10215 W. GRAND AVE.)

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

1.

**XI. APPOINTMENTS/SWEARING IN**

1.

**XII. COMMENTS FROM THE CLERK**

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**XIII. COMMENTS FROM THE PRESIDENT**

- 1.

**XIV. 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 ILCS 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)

**XV. ADJOURNMENT**

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) ON FRIDAY, JANUARY 04, 2013.**

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

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