



## VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*

TEL. 847-671-4800

Village Clerk: *Tommy Thomson*

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 TUESDAY, JANUARY 22, 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

TUESDAY, JANUARY 22, 2013

7:00 P.M.

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER
- III. ROLL CALL; ESTABLISHMENT OF QUORUM
- IV. BEST DECORATED CHRISTMAS DISPLAYS ANNOUNCED
- 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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**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](http://www.vofp.com).

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, JANUARY 07, 2013

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF  
\$1,118,067.92

3. ORDINANCE NO. 1213 VC

AN ORDINANCE AMENDING TITLE SIX OF THE VILLAGE CODE OF THE  
VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (RESTRICT  
VEHICLES TURNING ON BRITTA AVENUE AND NERBONNE AVENUE FROM  
ROSE STREET ON SCHOOL DAYS)

4. ORDINANCE NO. 1213 VC

AN ORDINANCE AMENDING TITLE THREE OF THE VILLAGE CODE OF THE  
VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (DECREASE  
NUMBER OF CLASS A LIQUOR LICENSES – BUDDY’S BAR AND GRILL)

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5. 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 (2013 FRANKLIN AVENUE RESURFACING PROJECT)
6. MOTION TO APPROVE THE MASTER'S TOUCH REQUEST FOR VALENTINE'S DAY AND SWEETEST DAY FUNDRAISER SELLING GIFT BASKETS AT THE MOBIL STATION AT MANNHEIM ROAD AND BELMONT AVENUE AND ALSO CITGO STATION AT 9500 W GRAND AVENUE ON FEBRUARY 13 AND 14, 2013 FROM 8:00 A.M. TO 8:00 P.M.

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

- 1.

**XI. APPOINTMENTS/SWEARING IN**

1. Ezequiel Veldoves

**XII. COMMENTS FROM THE CLERK**

**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 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)

**XV. ADJOURNMENT**

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) ON FRIDAY, JANUARY 18, 2013.**

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

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