



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>

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, MARCH 18, 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, MARCH 18, 2013

7:00 P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. SWEARING IN OF MATTHEW BOWES AS POLICE OFFICER**
- 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

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.

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, MARCH 04, 2013

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,340,857.64

3. ORDINANCE NO. 1213 VC

AN ORDINANCE AMENDING TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (RIGHT TURN ONLY AT SOUTHBOUND ELM STREET ONTO BELMONT AVENUE)

4. ORDINANCE NO. 1213 VC

AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE AND CHAPTER ONE OF TITLE ELEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING A NEW LIQUOR LICENSE CLASSIFICATION AND FEE

5. ORDINANCE NO. 1213 VC

AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ISSUANCE OF CLASS D2 LIQUOR LICENSE TO DOTTY'S)

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6. MOTION TO APPROVE A PROPOSAL FOR THE ACQUISITION OF SIX PANASONIC TOUHPAD G1 WINDOW TABLETS AS PART OF THE VILLAGE'S G.I.S. SYSTEM FOR THE UTILITIES DEPARTMENT FROM CDS OFFICE TECHNOLOGIES, 1271 HAMILTON PARKWAY, ITASCA, ILLINOIS 60143, IN AN AMOUNT NOT TO EXCEED \$2,764.51 AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- 1.

XI. APPOINTMENTS/SWEARING IN

- 1.

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, MARCH 15, 2013.

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

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