



## 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, JUNE 17, 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 BELMONT AVENUE, FRANKLIN PARK, ILLINOIS 60131**

**MONDAY, JUNE 17, 2013**

**7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. PROMOTION AND SWEARING IN OF DALE JOHNSON AS FIRE DEPARTMENT FIRE LIEUTENANT**
- V. PRESENTATION BY AL RONAN, LOBBYIST**
- VI. PRESENTATION BY ALL STAR WINGS**
- VII. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)**
- VIII. COMMITTEE REPORTS**
  1. Finance and Special Events  
Mr. Johnson, Chair  
Ms. McLean, Mr. Ruhl, 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).

2. Water and Sewer
  - Mr. Ruhl, Chair
  - Ms. Special and Mr. Ybarra, Co-Chair
3. Police and Fire
  - Mr. Petersen, Chair
  - Mr. Ybarra and Mr. Ruhl, Co-Chair
4. Streets, Alleys and Fleet Maintenance
  - Mr. Ybarra, Chair
  - Mr. Petersen and Mr. Ruhl, Co-Chair
5. Property, Planning, Zoning and Building
  - Ms. Special, Chair
  - Mr. Johnson and Ms. McLean, Co-Chair
6. Human Resources, Sustainable Practices and Senior Services
  - Ms. McLean, Chair
  - Ms. Special and Mr. Petersen, Co-Chair

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

**X. 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, JUNE 03, 2013
  - (b) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, JUNE 10, 2013
  - (c) SPECIAL COMMITTEE OF THE WHOLE MEETING TUESDAY, MAY 21, 2013
  - (d) SPECIAL COMMITTEE OF THE WHOLE MEETING TUESDAY, MAY 28, 2013
  - (e) SPECIAL COMMITTEE OF THE WHOLE MEETING MONDAY, JUNE 10, 2013
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,185,420.90
3. RESOLUTION NO. 1314 R  
 A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY NORTH STAR TRUST CO., TRUST NO. 2364 FOR AN INDUSTRIAL FACILITY LOCATED AT 3431 N. POWELL STREET, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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4. MOTION TO APPROVE AN EMPLOYMENT SEPARATION AND GENERAL RELEASE AGREEMENT AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
5. MOTION TO APPROVE CHANGE ORDER NUMBER 3 IN THE AMOUNT OF \$38,595.78 REFLECTING THE FINAL MEASURED INSTALLED QUANTITIES FOR THE REEVES COURT AND PEARL STREET RECONSTRUCTION PROJECT
6. MOTION TO APPROVE THE REMAINING BALANCE AND RELEASE OF THE RETAINER FOR THE REEVES COURT AND PEARL STREET RECONSTRUCTION PROJECT AND AUTHORIZE FINAL PAYMENT TO A LAMP CONCRETE CONTRACTORS, INCORPORATED, 1900 WRIGHT BOULEVARD, SCHAUMBURG, ILLINOIS 60193, IN THE AMOUNT OF \$117,425.82
7. MOTION TO APPROVE ST. GERTRUDE PARISH REQUEST TO CLOSE GUSTAVE STREET FROM SCHILLER BOUVELARD STREET SOUTH TO THE ALLEY FROM 2:00 P.M. TO 10:00 P.M. ON AUGUST 24 AND TO 5:00 P.M. ON AUGUST 25 FOR THEIR 12<sup>TH</sup> TASTE OF SAINT GERTRUDE EVENT

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

- 1.

**XIII. APPOINTMENTS/SWEARING IN**

**XIV. COMMENTS FROM THE CLERK**

**XV. COMMENTS FROM THE PRESIDENT**

- 1.

**XVI. 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)

**XVII. ADJOURNMENT**

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**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING  
(VILLAGE HALL) ON FRIDAY, JUNE 14, 2013.**

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

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