



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, NOVEMBER 04, 2013. THE MEETING WILL BE HELD AT THE VILLAGE OF FRANKLIN PARK POLICE STATION, COMMUNITY ROOM, LOCATED AT 9451 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 POLICE STATION, COMMUNITY ROOM,

9451 BELMONT AVENUE, FRANKLIN PARK, ILLINOIS 60131

MONDAY, NOVEMBER 04, 2013

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.

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. Health, Human Resources, Sustainable Practices and Senior Services
 - Ms. McLean, Chair
 - Ms. Special 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, OCTOBER 21, 2013
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,592,203.39
3. ORDINANCE NO. 1314 VC
AN ORDINANCE AMENDING SECTIONS 9-1-3, 9-5D-2, 9-5D-3, 9-6A-3 AND 9-8-4 OF THE ZONING ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA 13-19)
4. ORDINANCE NO. 1314 VC
AN ORDINANCE AMENDING CHAPTER SIX OR TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (NOISE REGULATIONS)

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5. ORDINANCE NO. 1314 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING THE TRANSFER OF CURRENT CLASS C LIQUOR LICENSE OF TEODOZIA BARANOWSKI IN OPERATION OF BARANOWSKI BAKERY AND DELI AT 9653 GRAND AVENUE TO 9560 GRAND AVENUE
6. ORDINANCE NO. 1314 G
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN BASS CONSTRUCTION, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. ORDINANCE NO. 1314 G
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN JESSE'S LAWN SERVICE AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 1314 G
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN PTL LANSCAPING AND MAINTENANCE INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. ORDINANCE NO. 1314 G
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN JACK GAMBOA ENTERPRISES, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. ORDINANCE NO. 1314 G
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN NORTH AMERICAN MIDWAY ENTERTAINMENT – ASTRO AMUSEMENT COMPANY, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (RAILROAD DAZE - CARNIVAL CONTRACT)
11. ORDINANCE NO. 1314 G
AN ORDINANCE APPROVING AN ADDENDUM TO THE CONTRACT BY AND BETWEEN UTILITY SERVICES COMPANY, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (KING STREET WEST WATER STORAGE TANK)
12. MOTION TO APPROVE THE VILLAGE OF FRANKLIN PARK STANDARD RIGHT-OF-ENTRY AGREEMENT FOR AN ENGINEERING AND ENVIRONMENTAL ASSESSMENT REPORT FOR THE I-294 INDUSTRIAL PARK DRAINAGE IMPROVEMENT PROJECT AND AUTHORIZE THE VILLAGE ENGINEER, OR HIS DESIGNEE, TO SECURE THE EXECUTION OF SAID

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AGREEMENT FROM EACH APPLICABLE RECORD OWNER OF PROPERTY
PRIOR TO ANY UNDERTAKING

13. MOTION TO APPROVE A PROFESSIONAL CONSULTANT PROPOSAL WITH GALARDI-ROTHSTEIN GROUP, 3300 NORTH LAKE SHORE DRIVE, CHICAGO, ILLINOIS 60657, FOR THE PREPARATION OF A WATER AND WASTEWATER RATE STUDY IN AN AMOUNT NOT TO EXCEED \$24,800.00, AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAME
14. MOTION TO APPROVE REQUEST FROM ST. AGNES OF BOHEMIA PROCEED THROUGH FRANKLIN PARK SOUTH ON RIVER ROAD ON DECEMBER 12, 2013 DURING THEIR ANNUAL ANTOROCHA (RELAY) GUADALUPANA

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

1. **Presentation and Discussion of Cullerton Avenue Special Service Area and Funding Options**

XI. APPOINTMENTS/SWEARING IN

1. **Vernel Miller, Information Technology Manager term ending April 30, 2014**

XII. COMMENTS FROM THE CLERK

XIII. COMMENTS FROM THE PRESIDENT

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) AND THE POLICE STATION ON FRIDAY, NOVEMBER 01, 2013.

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

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