



## 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, NOVEMBER 18, 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 18, 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
  2. Water and Sewer
    - Mr. Ruhl, Chair
    - Ms. Special and Mr. Ybarra, 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. 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

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

**VII. 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, NOVEMBER 04, 2013

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF  
\$1,255,866.82

3. ORDINANCE NO. 1314 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 B LIQUOR LICENSE TO SMOKED ON ROSE)

4. ORDINANCE NO. 1314 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 ALL STAR WINGS)

5. ORDINANCE NO. 1314 G

AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN  
CONSTITUENT OUTREACH CONSULTANTS, INCORPORATED AND THE  
VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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6. MOTION TO APPROVE AN EMPLOYMENT SEPARATION AND GENERAL RELEASE AGREEMENT AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
7. MOTION TO APPROVE A PROFESSIONAL SERVICES PROPOSAL FROM THE CERTIFIED PUBLIC ACCOUNTING FIRM OF LAUTERBACH & AMEN, LLP, 27 WEST 457 WARRENVILLE ROAD, WARRENVILLE, ILLINOIS 60555, FOR PAYROLL ACCOUNTING SERVICES FROM SEPTEMBER 1, 2013 THROUGH AUGUST 31, 2014, AT A RATE OF \$4,153.00 PER MONTH, AS DESCRIBED IN THE PROPOSAL, AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME.

#### **VIII.. UNFINISHED BUSINESS**

#### **IX. NEW BUSINESS**

1. Presentation: Amerigas propane and discussion on the use of propane as an alternative fuel for Village vehicles

#### **X. APPOINTMENTS/SWEARING IN**

1. Member, Planning Commission

#### **XI. COMMENTS FROM THE CLERK**

#### **XII. COMMENTS FROM THE PRESIDENT**

#### **XIII. 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)

#### **XIV. ADJOURNMENT**

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, NOVEMBER 15, 2013.**

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

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