



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

TEL. 847-671-4800

URL:<http://www.vofp.com>

President: *Barrett Pedersen*

Village Clerk: *Tommy Thomson*

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, DECEMBER 02, 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, DECEMBER 02, 2013

7:00 P.M.

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER
- III. ROLL CALL; ESTABLISHMENT OF QUORUM
- IV. SWEARING IN OF LT. MARK STEWART AS FIRE DEPARTMENT BATTALION CHIEF
- 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

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

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 18, 2013
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF
\$1,018,329.42
3. RESOLUTION NO. 1314 R
A RESOLUTION HONORING THE PROJECT LEAD THE WAY STUDENTS OF
EAST LEYDEN HIGH SCHOOL BY THE VILLAGE OF FRANKLIN PARK, COOK
COUNTY, ILLINOIS
4. RESOLUTION NO. 1314 R
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT
APPLICATION BY NEW ALBERTSON'S INC. FOR THE FACILITY LOCATED AT
2200 N. 17TH AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS

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5. ORDINANCE NO. 1314 VC
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ELIMINATE VARIOUS HANDICAPPED RESERVED PARKING SPACES)
6. ORDINANCE NO. 1314 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING THE TRANSFER OF A CURRENT CLASS E LIQUOR LICENSE TO F AND F GROUP, INCORPORATED IN OPERATION OF THE CITGO AT 2805 N. MANNHEIM ROAD
7. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM PIPE FREEZING SYSTEMS, INCORPORATED, 43215 GRANDVIEW TERRACE, BUILDING #1, BROADVIEW, ILLINOIS 60155 FOR THE EMERGENCY REPLACEMENT OF THE 30 INCH WATER MAIN VALVE AT THE KING STREET PUMP STATION, IN AN AMOUNT NOT TO EXCEED \$26,000.00 TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE UTILITY COMMISSIONER TO UNDERTAKE SUCH NECESSARY ACTION TO EFFECTUATE SUCH REPAIRS.

VIII.. UNFINISHED BUSINESS

IX. NEW BUSINESS

- 1.

X. APPOINTMENTS/SWEARING IN

1. Member, Tree Preservation 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

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**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING
(VILLAGE HALL) AND THE POLICE STATION ON MONDAY, NOVEMBER 25, 2013.**

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

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