SURRENDER OF SAID LICENSE BY AL & JOE'S FOOD & LIQUOR, INCORPORATED AND AUTHORIZE AN INCREASE IN THE NUMBER OF CLASS A LIQUOR LICENSES FOR SIMULTANOUS ISSUANCE TO AL & JOE'S FOOD & LIQUOR, INCORPORATED

5. ORDINANCE NO. 1314 G

AN ORDINANCE AMENDING CHAPTER THREE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (COMMERCIAL VEHICLE PARKING)

6. ORDINANCE NO. 1314 G

AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE ASSIGNMENT OF A POLICE LIAISON OFFICER AND VIDEO CAMERA ACCESS BY AND BETWEEN LEYDEN COMMUNITY HIGH SCHOOL DISTRICT 212 AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

- 7. MOTION TO RATIFY AND APPROVE A PROPOSAL FROM MONROE TRUCK EQUIPMENT, 812 DRAPER AVENUE, JOLIET, ILLINOIS 60432, FOR THE PURCHASE AND INSTALLATION OF A SNOWPLOW IN THE AMOUNT OF \$6,212.00, AND AUTHORIZE THE UTLITIES DIRECTOR TO EXECUTE SAME
- 8. MOTION TO WAIVE BID REQUIREMENTS TO RATIFY AND APPROVE A PROPOSAL FROM RUSSO'S POWER EQUIPMENT, INCORPORATED, 9525 WEST IRVING PARK ROAD, SCHILLER PARK, ILLINOIS 60176, FOR THE PURCHASE OF A FOUR WHEEL DRIVE TRACTOR IN THE AMOUNT OF \$21,849.90 TO ENSURE THE HEALTH, SAFETY AND WELFARE OF RESIDENTS, AND AUTHORIZE THE UTILITIES COMMISSIONER TO EXECUTE SAME.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

1.

X. APPOINTMENTS/SWEARING IN

1. Member, Board of Trustees of the Fire Pension Board

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)

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.