



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*

TEL. 847-671-4800

Village Clerk: *Tommy Thomson*

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, FEBRUARY 03, 2014. 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, FEBRUARY 03, 2014

7:00 P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. SWEARING IN OF DAN COLANTUONO AND LUKE PALERMO AS FIRE DEPARTMENT LIEUTENANTS**
- 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 TUESDAY, JANUARY 18, 2014

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF
\$1,471,776.35

3. RESOLUTION NO. 1314 R

A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT
APPLICATION BY AALIED DIE CASTING CO. OF ILLINOIS FOR AN
INDUSTRIAL FACILITY LOCATED AT 3021 CULLERTON DRIVE, VILLAGE OF
FRANKLIN PARK, COOK COUNTY, ILLINOIS

4. ORDINANCE NO. 1314 VC

AN ORDINANCE AMENDING CHAPTER 2 OF TITLE THREE OF THE VILLAGE
CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO
DECREASE THE NUMBER OF CLASS A1 LIQUOR LICENSES UPON

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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 UTILITIES 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)

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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, JANUARY 31, 2014.

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

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