



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, NOVEMBER 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, NOVEMBER 03, 2014
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. PRESENTATION BY MUNICODE**
- 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.

Copies of the voucher expenditure and payment summary list and the ordinances and resolutions that appear on the Agenda will also be available for review in the Franklin Park Police Station, Community Room, at any time during the meeting.

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 OCTOBER 20, 2014
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF
\$1,312,453.16
3. RESOLUTION NO. 1415 R
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT
APPLICATION BY REALTY ASSOCIATES FUND VIII FOR AN INDUSTRIAL
FACILITY LOCATED AT 3501 MOUNT PROSPECT ROAD, VILLAGE OF
FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. RESOLUTION NO. 1415 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS WITH REGARD TO CLOSED SESSION MINUTES

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5. ORDINANCE NO. 1415 G
AN ORDINANCE AMENDING THE PUBLIC COMMENT POLICY FOR THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. MOTION TO PROVIDE LEYDEN FAMILY SERVICES & MENTAL HEALTH CENTER, LOCATED AT 10001 WEST GRAND AVENUE, FRANKLIN PARK, ILLINOIS 60131, WITH THE AMOUNT OF \$10,000.00, IN ORDER TO PROVIDE FRANKLIN PARK RESIDENTS WITH PREVENTIVE CARE, THERAPY, COUNSELING, TREATMENT AND SENIOR SERVICES AND FOOD PANTRY SUPPLIES TO FAMILIES IN DISTRESS
7. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM T-CAT ENTERPRISES, INCORPORATED (TRUMBULL EXCAVATING AND TRUCKING), 9300 FRANKLIN AVENUE, FRANKLIN PARK, ILLINOIS 60131, TO EXCAVATE, SLOPE, GRADE AND REPAIR THE SHOULDERS AND DRAINING DITCH ALONG FRANKLIN AVENUE, WEST OF THE TRI-STATE TOLL WAY, IN AN AMOUNT NOT TO EXCEED \$89,750.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE VILLAGE PRESIDENT OR UTILITIES COMMISSIONER TO UNDERTAKE SUCH ACTIONS TO EFFECTUATE SAME
8. MOTION TO APPROVE REQUEST FROM ST. AGNES OF BOHEMIA TO PROCEED THROUGH FRANKLIN PARK SOUTH ON RIVER ROAD ON DECEMBER 12, 2014, DURING THEIR ANNUAL ANTOROCHA (RELAY) GUADALUPANA

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. APPOINTMENTS/SWEARING IN

1.

XII. COMMENTS FROM THE CLERK

XIII. COMMENTS FROM THE PRESIDENT

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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, OCTOBER 31, 2014.

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

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