



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 TUESDAY, FEBRUARY 16, 2016. 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
TUESDAY, FEBRUARY 16, 2016
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 1415-G-43)**
- V. 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.

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2. Water and Sewer
Mr. Caporusso, Chair
Ms. Special and Mr. Ybarra, Co-Chair
- 3 Police and Fire
Mr. Ruhl, Chair
Mr. Ybarra and Mr. Johnson, Co-Chair
4. Streets, Alleys and Fleet Maintenance
Mr. Ybarra, Chair
Mr. Caporusso 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. Caporusso, 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, FEBRUARY 01, 2016
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF
\$1,996,613.96
3. RESOLUTION NO. 1516 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS HONORING DAVE OLSON FOR HIS YEARS OF SERVICE TO THE
FRANKLIN PARK FIRE DEPARTMENT
4. RESOLUTION NO. 1516 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY
ILLINOIS AUTHORIZING THE 457 PLAN INVESTMENT POLICY STATEMENT

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5. RESOLUTION NO. 1516 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING AN AGREEMENT WITH THE ILLINOIS SECRETARY OF STATE FOR THE PURCHASE OF COMPUTER STORED VEHICLE REGISTRATION DATA
6. ORDINANCE NO. 1516 VC
AN ORDINANCE AMENDING SECTION 3-2-7 OF CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO DECREASE THE NUMBER OF CLASS B ALCOHOLIC BEVERAGE LICENSES (AGAVE MEXICAN GRILL)
7. ORDINANCE NO. 1516 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTIONS 9-2-8, 9-5A-2, 9-5A-3, 9-5B-3, 9-5C-3, 9-5D-2, 9-5D-3, 9-6A-2, 9-6A-3, 9-6B-2, 9-6B-3 AND 9-8-3 OF THE ZONING CODE RELATING TO THE REGULATION OF PAVEMENT, RESTAURANTS AND STORAGE CONTAINERS (ZBA: 16-01)
8. ORDINANCE NO. 1516 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A “WOODWORKING AND WOOD PRODUCTS” USE IN THE I-1 RESTRICTED INDUSTRIAL DISTRICT (ZBA 16-02: 3550 LOMBARD STREET)
9. ORDINANCE NO. 1516 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A VARIANCE TO REDUCE THE INTERIOR SIDE YARD SET BACK (ZBA 16-03: 3853 CARNATION STREET)
10. MOTION TO WAIVE BID REQUIREMENT AND APPROVE A SHOOTING RANGE MAINTENANCE PROPOSAL FROM BEST TECHNOLOGY SYSTEMS, 12024 SOUTH AERO DRIVE, PLAINFIELD, ILLINOIS 60585, TO PROVIDE FOR THE QUARTERLY INSPECTION, MAINTENANCE AND RECYCLING OF THE BULLET TRAP AND SHOOTING RANGE IN THE POLICE STATION TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS, IN AN AMOUNT NOT TO EXCEED \$9,060.00, AND AUTHORIZE THE DIRECTOR OF POLICE TO UNDERTAKE SUCH ACTIONS TO EFFECTUATE SAME
11. MOTION TO AUTHORIZE SETTLEMENT OF TAX RATE OBJECTION CASE NUMBERS 2009 COTD 006092, 2010 COTD 006367, 2011 COTD 007280 AND 2012 COTD 005594, AT A RATE OF .016 AND FURTHER AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE

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NECESSARY STIPULATIONS AND UNDERTAKE SUCH ACTIONS TO EFFECTUATE SAME

12. MOTION TO AUTHORIZE THE COMPTROLLER TO TRANSFER \$500,000.00 FROM THE LIFE FITNESS TIF FUND ACCOUNT TO THE ADJACENT WEST MANNHEIM RESIDENTIAL TIF FUND ACCOUNT IN ACCORDANCE WITH THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT, 65 ILCS 5/11-74.4-1, ET SEQ

VIII. NEW BUSINESS

- 1.

IX. APPOINTMENTS/SWEARING IN

- 1.

X. COMMENTS FROM THE CLERK

XI. COMMENTS FROM THE PRESIDENT

XII. 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)

XIII. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, FEBRUARY 12, 2016.

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

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