



## 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>

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### 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, SEPTEMBER 6, 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, SEPTEMBER 6, 2016  
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. PROCLAMATION: KNIGHTS OF COLUMBUS AVE MAIRA COUNCIL NUMBER 4456**
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**
- VI. COMMITTEE REPORTS**
  1. Finance and Special Events  
Mr. Johnson, Chair  
Ms. McLean, Mr. Ruhl, Co-Chair

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**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](http://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

**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 MONDAY, AUGUST 15, 2016
  
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,363,506.77
  
3. RESOLUTION NO. 1617 R  
 A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING STEVE KOPERA
  
4. RESOLUTION NO. 1617 R  
 A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING CATALINA ALVARDO

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5. RESOLUTION NO. 1617 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE VILLAGE'S PARTICIPATION IN THE LEYDEN HIGH SCHOOL DISTRICT 212 COOPERATIVE EDUCATION PROGRAM (2016-2017 STUDENT INTERN PROGRAM)
6. RESOLUTION NO. 1617 R  
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY 3230 MANNHEIM HOLDING, LLC, AN AFFILIATE OF RUSSIAN POINT, INC., FOR AN INDUSTRIAL FACILITY LOCATED AT 3230 MANNHEIM ROAD, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. ORDINANCE NO. 1617 VC  
AN ORDINANCE AMENDING SECTION 4-2-2 OF CHAPTER TWO OF TITLE FOUR OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR THE ENFORCEMENT AND ADMINISTRATION OF GARBAGE AND REFUSE PROHIBITIONS
8. ORDINANCE NO. 1617 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)
9. ORDINANCE NO. 1617 VC  
AN ORDINANCE AMENDING TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR TECHNICAL AND SPECIALIZED RESCUE SERVICE FEES AND FOR THE REIMBURSEMENT OF EMERGENCY SERVICES AND EQUIPMENT RENDERED IN PROVIDING AID OR RELIEF FOR THE MITIGATION OF HAZARDOUS MATERIALS LEAKS AND SPILLS
10. ORDINANCE NO. 1617 VC  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING VARIOUS SECTIONS OF THE ZONING CODE REGULATING THE NUMBER OF STORAGE CONTAINERS IN COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS
11. ORDINANCE NO. 1617 G  
AN ORDINANCE APPROVING A CONSULTING AND SERVICES AGREEMENT BY AND BETWEEN ADMINISTRATIVE CONSULTING SPECIALISTS, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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12. ORDINANCE NO. 1617 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE OFFICE OF THE COMPTROLLER AND THE VILLAGE OF FRANKLIN PARK REGARDING ACCESS TO THE COMPTROLLER'S LOCAL DEBT RECOVERY PROGRAM
13. MOTION TO AUTHORIZE AND APPROVE A SERVICE AGREEMENT WITH GEOFEEDIA, INCORPORATED, 444 NORTH WELLS STREET, SUITE 502, CHICAGO, ILLINOIS 60029, FOR COMPUTER SOFTWARE SERVICES WITH ASSET FORFEITURE FUNDS IN AN AMOUNT NOT TO EXCEED \$6,000.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME
14. MOTION TO AUTHORIZE AND APPROVE THE PROPOSAL FROM BLACKBOARD, INCORPORATED, 1111 19<sup>TH</sup> STREET, NW, 9<sup>TH</sup> FLOOR, WASHINGTON DC 20036, TO RENEW THE BLACKBOARD CONNECT FOR GOVERNMENTAL SERVICES AND SUPPORT SYSTEM CONTRACT TO PROVIDE NOTICE AND DIRECTION TO RESIDENTS IN AN EMERGENCY ON MULTIPLE COMMUNICATION DEVICES IN AN AMOUNT NOT TO EXCEED \$5,457.13, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE FIRE CHIEF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAME
15. MOTION TO APPROVE KNIGHTS OF COLUMBUS, SHERIDAN-CARROLL COUNCIL #537 REQUEST FOR THEIR ANNUAL DEVELOPMENTALLY DISABLED LEARNING DISABILITIES FUND TOOTSIE ROLL DRIVE ON FRIDAY, SEPTEMBER 16, AND SATURDAY, SEPTEMBER 17, 2016
16. MOTION TO APPROVE KNIGHTS OF COLUMBUS, SHERIDAN-CARROLL COUNCIL #4458 REQUEST FOR THEIR ANNUAL DEVELOPMENTALLY DISABLED LEARNING DISABILITIES FUND TOOTSIE ROLL DRIVE ON FRIDAY, SEPTEMBER 16, AND SATURDAY, SEPTEMBER 17, 2016
17. MOTION TO APPROVE KIWANIS CLUB OF BENSENVILLE, WOOD DALE AND FRANKLIN PARK REQUEST FOR THEIR ANNUAL PEANUT TAG DAY ON THURSDAY SEPTEMBER 22, 2016 AND FRIDAY, SEPTEMBER 23, 2016, FROM 4 TO 7 PM AND SATURDAY SEPTEMBER 24, 2016, FROM 9 AM TO 5 PM AT GRAND AVENUE AND MANNHEIM ROAD AND GRAND AVENUE AND 25<sup>TH</sup> AVEUE

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18. MOTION TO APPROVE FRANKLIN PARK FIRE DEPARTMENT AND LOCAL 1526 REQUEST FOR THEIR ANNUAL MDA (MUSCULAR DYSTROPY ASSOCIATION) "FILL THE BOOT" TAG DAYS ON OCTOBER 7, 14 AND 21, 2016 AT GRAND AVENUE AND MANNHEIM ROAD

**IX. NEW BUSINESS**

**X. APPOINTMENTS/SWEARING IN**

**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 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)

**XIV. ADJOURNMENT**

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, SEPTEMBER 2, 2016.**

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

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