



## VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

TEL. 847-671-4800

URL:<http://www.vofp.com>

Village Clerk: *Tommy Thomson*

### 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, DECEMBER 19, 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

MONDAY, DECEMBER 19, 2016

7:00 P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. PRESENTATION BY CHRISTIAAN BURNER FROM QUICKET SOLUTIONS REGARDING LAW ENFORCEMENT RECORD MANAGEMENT PROGRAM**
- 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, DECEMBER 05, 2016
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,189,964.21
3. RESOLUTION NO. 1617 R  
 A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR THE USE OF MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$474,456.00 FOR ROAD SALT AND STREET AND ALLEY LIGHTING UNDER THE ILLINOIS HIGHWAY CODE

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4. 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 (HANDICAPPED RESERVED PARKING SPACE FOR 3550 LINCOLN STREET)
5. ORDINANCE NO. 1617 VC  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 9-2-4 OF THE ZONING CODE REGARDING FENCING OF PROPERTY ABUTTING RAILROAD RIGHT OF WAY (ZBA: 16-18)
6. ORDINANCE NO. 1617 VC  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 9-5G-2 OF THE ZONING CODE REGARDING THE MINIMUM SIDE YARD SETBACK OF STOOP BUILDINGS (ZBA: 16-25)
7. ORDINANCE NO. 1617 G  
AN ORDINANCE AUTHORIZING AND APPROVING AN ENGINEERING SERVICES AGREEMENT FOR THE DESIGN OF THE REUTER SUBDIVISION ROADWAY AND UTILITY IMPROVEMENTS PROJECT, PHASE TWO BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 1617 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1617-G-25 (AMENDING SALARY SCHEDULE ORDINANCE)
9. ORDINANCE NO. 1617 G  
THE ANNUAL TAX LEVY ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017
10. ORDINANCE NO. 1617 Z  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, CONCURRING WITH THE RECOMMENDATION OF THE ZONING BOARD OF APPEALS TO DENY A CONDITIONAL USE FOR A "CAR WASH" WITHIN THE C-3 GENERAL COMMERCIAL DISTRICT (ZBA 16-24: 9514 GRAND AVENUE)

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11. MOTION TO APPROVE A PROFESSIONAL CONSULTING AGREEMENT FOR 2016 PROPERTY TAX ANALYSIS WITH FISK, KART, KATZ AND REGAN, LTD., 77 WEST WASHINGTON STREET, SUITE 900, CHICAGO, ILLINOIS, 60602, IN AN AMOUNT NOT TO EXCEED \$20,000.00, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME

**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 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)

**XIV. ADJOURNMENT**

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, DECEMBER 16, 2016.**

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

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