



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, MARCH 06, 2017. 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, MARCH 06, 2017

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
 2. Water and Sewer
 - Mr. Caporusso, Chair
 - Ms. Special and Mr. Ybarra, 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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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 TUESDAY, FEBRUARY 21, 2017

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF
\$1,762,786.85

3. RESOLUTION NO. 1617 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS ESTABLISHING GUIDELINES AND PROCEDURES FOR THE 2017
GRASS CUTTING PROGRAM FOR DISABLED PROPERTY OWNERS

4. RESOLUTION NO. 1617 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS ESTABLISHING GUIDELINES AND SPECIFICATIONS FOR THE 2017
SUMMER YOUTH AND COLLEGE INTERNSHIP WORK PROGRAM

5. RESOLUTION NO. 1617 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS WITH REGARD TO CLOSED SESSIONS MINUTES

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6. 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 3046 SUNSET LANE)
7. ORDINANCE NO. 1617 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROHIBITING THE USE OF GROUND WATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD 9100 W. BELMONT FRANKLIN PARK, ILLINOIS
8. ORDINANCE NO. 1617 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE BY AND BETWEEN CARRERA LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. ORDINANCE NO. 1617 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE BY AND BETWEEN PTL LANDSCAPING AND MAINTENANCE, INC., AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. ORDINANCE NO. 1617 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE BY AND BETWEEN REY'S LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. ORDINANCE NO. 1617 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE BY AND BETWEEN ROSEMONT LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
12. ORDINANCE NO. 1617 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN CARRERA LANDSCAPING INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
13. ORDINANCE NO. 1617 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT

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OF INSPECTIONAL SERVICES BY AND BETWEEN JESSE'S LAWN SERVICE
AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

14. ORDINANCE NO. 1617 G

AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN REY'S LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

15. MOTION TO APPROVE SETTLEMENT OF CASE NUMBER 15-CV-9389 IN AN AMOUNT NOT TO EXCEED \$32,500.00, AND AUTHORIZE THE VILLAGE'S INSURANCE COUNSEL TO PREPARE A RELEASE AND SETTLEMENT OF CLAIMS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME, AND FURTHER DIRECT THE VILLAGE PRESIDENT TO EXECUTE ALL SUCH NECESSARY SETTLEMENT DOCUMENTS

16. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM T-CAT ENTERPRISES, INCORPORATED, 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 TOLLWAY, IN AN AMOUNT NOT TO EXCEED \$48,500.00, 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 ACTIONS TO EFFECTUATE SAME

17. MOTION TO APPROVE CLOSING MARTENS STREET FROM GRAND AVENUE TO CHESTNUT STREET ON JUNE 11, 2017, FROM 7:00 A.M. TO 5:00 P.M. FOR HARPOS V.I.P. AUTO PARTS ANNUAL CAR SHOW

VIII. NEW BUSINESS

IX. APPOINTMENTS/SWEARING IN

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)

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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)

XIII. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, MARCH 03, 2017.

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

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