



VILLAGE OF FRANKLIN PARK
OFFICE OF THE VILLAGE CLERK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

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Village Clerk: *Tommy Thomson*

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, MAY 01, 2017. THE MEETING WILL BE HELD AT THE FRANKLIN PARK POLICE STATION COMMUNITY ROOM, 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

HELD AT THE FRANKLIN PARK POLICE STATION COMMUNITY ROOM LOCATED

AT 9451 W. BELMONT AVENUE, FRANKLIN PARK, ILLINOIS

MONDAY, MAY 01, 2017

7:00 P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. SWEARING IN OF NICOLAS PADILLA, MANUEL QUINONES AND NICHOLAS PELLIKAN AS FRANKLIN PARK POLICE OFFICERS**
- 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

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 and Alleys and Fleet Maintenance
Mr. Ybarra, Chair
Mr. Caporusso and Mr. Ruhl, Co-Chair
5. Property, Planning, and Zoning Committee and Building
Ms. Special, Chair
Mr. Johnson and Ms. McLean, Co-Chair
6. Health and 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, APRIL 17, 2017
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,755,193.65

IX. UNFINISHED BUSINESS

X. ADJOURNMENT SINE DIE (Momentarily without assigning a future time or day)

XI. ADMINISTRATION OF THE OATH OF OFFICE OF NEWLY ELECTED OFFICIALS:

ILLINOIS SUPREME COURT JUSTICE MARY JANE THEIS SWEARING IN
BARRETT F. PEDERSEN AS PRESIDENT

COOK COUNTY CIRCUIT JUDGE JOANNE ROSADO SWEARING IN IRENE
AVITIA AS CLERK, JOHN C. JOHNSON AS TRUSTEE, KAREN C. SPECIAL AS
TRUSTEE AND ANDY YBARRA AS TRUSTEE

XII. CALL TO RETURN TO ORDER

XIII. ROLL CALL; ESTABLISHMENT OF QUORUM (New Village Board)

XIV. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

XV. 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. RESOLUTION NO. 1718 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING TOMMY THOMSON

2. ORDINANCE NO. 1718 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A SALES CONTRACT BY AND BETWEEN FIRE SERVICES, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK FOR THE ACQUISITION OF AN E-ONE, HP100 AERIAL QUINT, ON AN E-ONE CYCLONE II AERIAL CHASSIS, QUOTE NO. 77622 (FIRE TRUCK)

3. ORDINANCE NO. 1718 G

AN ORDINANCE AUTHORIZING THE EXECUTION OF A MASTER TAX-EXEMPT LEASE/PURCHASE AGREEMENT BY AND BETWEEN U.S. BANCORP GOVERNMENT LEASING AND FINANCE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE ACQUISITION AND FINANCING OF A NEW FIRE TRUCK

XVI. NEW BUSINESS

XVII. APPOINTMENTS

XVIII. COMMENTS FROM THE CLERK

XIX. COMMENTS FROM THE PRESIDENT

XX. 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)

XXI. ADJOURNMENT

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING
(VILLAGE HALL) AND THE FRANKLIN PARK POLICE STATION ON FRIDAY, APRIL 28,
2017.**

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