



## VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE  
FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*

TEL. 847-671-4800

Village Clerk: *Irene Avitia*

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 MONDAY, NOVEMBER 6, 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, NOVEMBER 6, 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

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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 MONDAY, OCTOBER 16, 2017

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF  
\$3,240,486.27

3. RESOLUTION NO. 1718 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS ESTABLISHING GUIDELINES AND PROCEDURES FOR THE SNOW  
REMOVAL PROGRAM FOR ELDERLY AND DISABLED RESIDENTS

4. RESOLUTION NO. 1718 R

RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS PROVIDING FOR THE USE OF MOTOR FUEL TAX FUNDS IN THE  
AMOUNT OF \$261,505.00 FOR ROCK AND LIQUID SALT AND ELECTRICAL  
ENERGY FOR STREET AND ALLEY LIGHTING UNDER THE ILLINOIS  
HIGHWAY CODE

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5. RESOLUTION NO. 1718 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE SALE OF THE VILLAGE OWNED PARCEL OF PROPERTY AT 3300 RIVER ROAD PURSUANT TO 65 ILCS 5/11-76-4.1
6. RESOLUTION NO. 1718 R  
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY CNT FRANKLIN PARK LLC FOR NEW CONSTRUCTION OF AN INDUSTRIAL FACILITY GENERALLY LOCATED AT 3701 CENTRELLA STREET, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. ORDINANCE NO. 1718 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 ISSUING A CLASS E LIQUOR LICENSE TO O'HARE MOBILE
8. ORDINANCE NO. 1718 VC  
AN ORDINANCE AMENDING CHAPTER SEVEN OF TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (RESTRICTING DOG GROOMING IN RESIDENTIAL AREAS)
9. ORDINANCE NO. 1718 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 3207 GEORGE STREET)
10. ORDINANCE NO. 1718 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 2618 OAK STREET)
11. ORDINANCE NO. 1718 G  
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN CARRERA LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
12. ORDINANCE NO. 1718 G  
AN ORDINANCE APPROVING A SERVICE AGREEMENT FOR FINANCE AND ACCOUNTING SERVICES BY AND BETWEEN GW & ASSOCIATES AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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13. ORDINANCE NO. 1718 G  
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN JACK GAMBOA ENTERPRISES AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
14. ORDINANCE NO. 1718 G  
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN JESSE'S LAWN SERVICE AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
15. ORDINANCE NO. 1718 G  
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN NORTH AMERICAN MIDWAY ENTERTAINMENT – ASTRO AMUSEMENT, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (FRANKLIN PARK FEST – CARNIVAL CONTRACT)
16. ORDINANCE NO. 1718 G  
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN T-CAT ENTERPRISES, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
17. ORDINANCE NO. 1718 G  
AN ORDINANCE AUTHORIZING AND APPROVING AN ENGINEERING SERVICES AGREEMENT FOR REUTER SUBDIVISION IMPROVEMENTS, PHASE ONE B BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
18. ORDINANCE NO. 1718 G  
AN ORDINANCE APPROVING AN ADDENDUM TO THE LEASE AGREEMENT BY AND BETWEEN IMAGE MEDIA, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
19. ORDINANCE NO. 1718 G  
AN ORDINANCE AUTHORIZING AND APPROVING AN ENGINEERING AGREEMENT TO PROVIDE PRELIMINARY UTILITY DESIGN PLANS AND SERVICES FOR THE 2018 ROADWAY IMPROVEMENT PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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20. MOTION TO APPROVE THE PROPOSAL FROM APPLIED REAL ESTATE ANALYSIS, INCORPORATED, 914 SOUTH WABASH, CHICAGO, ILLINOIS 60605, FOR AN APPRAISAL REPORT TO DETERMINE THE MARKET VALUE OF GRANTING THREE EASEMENT REQUEST ALONG MARTINS STREET IN AN AMOUNT NOT TO EXCEED \$6,500.00, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. APPOINTMENTS/SWEARING IN**

**XII. COMMENTS FROM THE CLERK**

**XIII. COMMENTS FROM THE PRESIDENT**

**XIV. 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)

**XV. ADJOURNMENT**

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

/s/ **IRENE AVITIA, VILLAGE CLERK**  
**VILLAGE OF FRANKLIN PARK**

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