



## 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 20, 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 20, 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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**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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- 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, NOVEMBER 6, 2017
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,565,365.89
3. RESOLUTION NO. 1718 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS DETERMINING THE ESTIMATED PROPERTY TAXES TO BE LEVIED
4. RESOLUTION NO. 1718 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK, COUNTY, ILLINOIS WITH REGARD TO CLOSED SESSION MINUTES
5. ORDINANCE NO. 1718 VC  
AN ORDINANCE AMENDING SECTION 6-6F-8 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK

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COUNTY, ILLINOIS TO ELIMINATE THE HANDICAPED RESERVED PARKING SPACE AT 3421 LOUIS STREET

6. ORDINANCE NO. 1718 VC  
AN ORDINANCE AMENDING SECTION 6-6F-8 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO ELIMINATE THE HANDICAPED RESERVED PARKING SPACE AT 3207 GEORGE STREET
7. ORDINANCE NO. 1718 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 3737 ACORN LANE, FRANKLIN PARK, ILLINOIS
8. ORDINANCE NO. 1718 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 2800 MANNHEIM ROAD, FRANKLIN PARK, ILLINOIS
9. MOTION TO APPROVE THE RENEWAL OF GENERAL LIABILITY, PROPERTY AND CASUALTY, AUTOMOBILE AND WORKMAN'S COMPENSATION INSURANCE PREMIUMS WITH ILLINOIS COUNTIES RISK MANAGEMENT TRUST (ICRMT) FOR THE PERIOD BEGINNING DECEMBER 1, 2017, AND ENDING NOVEMBER 30, 2018, IN AN AMOUNT NOT TO EXCEED \$1,525,736.00
10. MOTION TO APPROVE AN ENERGY SAVINGS AGREEMENT LETTER OF INTENT WITH LEOPARDO ENERGY, 5200 PRAIRIE STONE PARKWAY, HOFFMAN ESTATES, ILLINOIS 60192, FOR SELF-FUNDING ENERGY EFFICIENCY IMPROVEMENTS TO PROVIDE MODERNIZATION AND UPGRADES TO CURRENT INFRASTRUCTURE AND EQUIPMENT WITH ENERGY AND OPERATIONAL SAVINGS, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME
11. MOTION TO APPROVE THE PROPOSAL FROM BUILDERS CHICAGO CORPORATION, INCORPORATED, 9820 WEST FOSTER AVENUE, ROSEMONT, ILLINOIS, FOR THE REPAIR OF THE BAY DOOR AT FIRE STATION TWO IN AN AMOUNT NOT TO EXCEED \$4,093.11, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME

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12. MOTION TO APPROVE SETTLEMENT OF CASE NUMBER 2017-L-004816 IN THE AMOUNT OF \$15,000.00, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO PREPARE A RELEASE AND SETTLEMENT OF CLAIMS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME.

13. MOTION TO APPROVE MISERICORDIA HEART OF MERCY REQUEST TO CONDUCT THEIR ANNUAL JELLY BELLY CANDY DAYS TAG DAYS DONATION COLLECTION FRIDAY, APRIL 27 AND SATURDAY, APRIL 28, 2018

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

1. Discussion on Regulation of Pesticide Use

**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 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)

**XV. ADJOURNMENT**

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, NOVEMBER 17, 2017.**

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

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