



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>

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, AUGUST 13, 2018. 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, AUGUST 13, 2018
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 MONDAY, JULY 16, 2018

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF
\$2,512,075.20

3. RESOLUTION NO. 1819 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS AUTHORIZING THE RETENTION OF LEGAL SERVICES IN
CONNECTION WITH LITIGATION RELATED TO THE OPIOID CRISIS

4. ORDINANCE NO. 1819 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 HANDICAPPED RESERVED PARKING
SPACE AT 3029 SUNSET STREET

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5. ORDINANCE NO. 1819 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 HANDICAPPED RESERVED PARKING SPACE AT 3126 SARAH STREET
6. ORDINANCE NO. 1819 VC
AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK ZONING MAP TO ZONE AND INCLUDE WITHIN ITS BOUNDARY LINES OF THE I-2 GENERAL INDUSTRIAL DISTRICT THE PROPERTY COMMONLY KNOWN AS 3400 MANNHEIM ROAD (ZBA: 18-13)
7. ORDINANCE NO. 1819 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 9-7-3(d) OF THE ZONING CODE REGARDING NONCONFORMING USES AND STRUCTURES (ZBA: 18-14)
8. ORDINANCE NO. 1819 G
AN ORDINANCE APPROVING A CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR PARKING LOT RENOVATIONS BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. ORDINANCE NO. 1819 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR THE INCREASE OF THE SIGN FACE FOR AN ADVERTISING SIGN FROM 750 SQUARE FEET TO 1,200 SQUARE FEET IN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 18-11: 3325 MOUNT PROSPECT ROAD)
10. ORDINANCE NO. 1819 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A VARIANCE TO REDUCE THE MINIMUM REAR YARD SETBACK REQUIREMENT FOR AN ADVERTISING SIGN FROM FIFTEEN (15) FEET TO ZERO (0) FEET IN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 18-12: 3325 MOUNT PROSPECT ROAD)
11. ORDINANCE NO. 1819 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING VARIANCES TO REDUCE AUTO PARKING SPACE DEPTH AND AISLE WIDTH WITHIN THE C-3 GENERAL COMMERCIAL DISTRICT (ZBA 18-15: 2850 MANNHEIM ROAD)

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12. ORDINANCE NO. 1819 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR THE OPERATION OF A “RELIGIOUS INSTITUTION” USE IN THE C-2-1 COMMUNITY SHOPPING DISTRICT (ZBA 18-16: 9777 GRAND AVENUE)
13. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM FERGUSON WATERWORKS, 1720 STATE STREET, DEKALB, ILLINOIS, FOR THE ACQUISITION OF FIVE HUNDRED R900 WALL UNITS AND OTHER COMPONENTS FOR THE VILLAGE’S FIX BASE METER READING SYSTEM IN AN AMOUNT NOT TO EXCEED \$70,162.50, 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 FURTHER ACTION TO EFFECTUATE SAME
14. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE LOWEST PROPOSAL FROM KCS COMPUTER TECHNOLOGY, 9524 FRANKLIN AVENUE, FRANKLIN PARK, ILLINOIS, FOR THE ACQUISITION OF COMPUTER SERVERS IN AN AMOUNT NOT TO EXCEED \$34,265.00, 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 FURTHER ACTION TO EFFECTUATE SAME
15. MOTION TO APPROVE THE PROPOSAL FROM PRAEDIUM VALUATION GROUP, 3847 LINCOLN, CHICAGO, ILLINOIS, FOR AN APPRAISAL REPORT TO DETERMINE THE MARKET VALUE OF VILLAGE OWNED VACANT PARCEL OF PROPERTY LOCATED BY THE INTERSECTION OF CROWN ROAD AND MANNHEIM ROAD IN AN AMOUNT NOT TO EXCEED \$2,000.00, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME
16. MOTION TO APPROVE THE PROPOSAL FROM PRAEDIUM VALUATION GROUP, 3847 LINCOLN, CHICAGO, ILLINOIS, FOR AN APPRAISAL REPORT TO DETERMINE THE MARKET VALUE OF VILLAGE OWNED PROPERTY AT 9150-9158 GRAND AVENUE IN AN AMOUNT NOT TO EXCEED \$1,700.00, 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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17. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM AUSTIN TYLER CONSTRUCTION, INCORPORATED, 23343 SOUTH RIDGE ROAD, ELWOOD, ILLINOIS FOR THE SEAL COATING OF VARIOUS STREETS WITH REPLAY REJUVENATOR IN AN AMOUNT NOT TO EXCEED \$73,440.00, 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 ACTION TO EFFECTUATE SAME
18. MOTION TO AUTHORIZE THE CLOSURE OF GUSTAV STREET FROM ALLEY TO SCHILLER BOULEVARD FOR SAINT GERTRUDE CHURCH ANNUAL FEST FROM 10:00 AM TO 5:00 PM ON SATURDAY AUGUST 18, 2018, AND DIRECT THE UTILITIES COMMISSIONER AND DIRECTOR OF POLICE TO UNDERTAKE THE NECESSARY ACTIONS TO ACCOMPLISH SAME
19. MOTION TO APPROVE MISERICORDIA HEART OF MERCY REQUEST TO CONDUCT THEIR ANNUAL JELLY BELLY CANDY DAYS TAG DAYS DONATION COLLECTION FRIDAY, APRIL 26 AND SATURDAY, APRIL 27, 2019

VIII. UNFINISHED BUSINESS

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 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)

XIV. ADJOURNMENT

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**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING
(VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, AUGUST 10, 2018.**

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

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