



## 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, DECEMBER 17, 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, DECEMBER 17, 2018  
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. PRESENTATION BY EXP US SERVICES, INCORPORATED ON THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS ON FRANKLIN AVENUE AS PART OF THE COMPETITIVE FREIGHT GRANT AWARD TO THE VILLAGE OF FRANKLIN PARK**
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**

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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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## **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, 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

## **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, DECEMBER 03, 2018

### 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,538,326.56

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3. ORDINANCE NO. 1819 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 B LIQUOR LICENSE TO SABORES DE MEXICO
4. ORDINANCE NO. 1819 G  
THE ANNUAL TAX LEVY ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019
5. ORDINANCE NO. 1819 G  
AN ORDINANCE APPROVING A WATER SUPPLY AGREEMENT BETWEEN THE CITY OF CHICAGO, ILLINOIS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. ORDINANCE NO. 1819 G  
AN ORDINANCE APPROVING AN AGREEMENT FOR FALSE ALARM BILLING AND COLLECTION SERVICES BY AND BETWEEN FIRE RECOVERY USA, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. ORDINANCE NO. 1819 G  
AN ORDINANCE APPROVING A PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION BY AND BETWEEN EXP US SERVICES, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 1819 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A CLIENT SERVICE AGREEMENT BY AND BETWEEN VERDE SUSTAINABLE SOLUTIONS AND THE VILLAGE OF FRANKLIN PARK, FOR A LIGHT THE WAY ENERGY EFFICIENCY GRANT AWARD FOR FIRE STATION #2
9. ORDINANCE NO. 1819 Z  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR AN AUTOMOBILE REPAIR SHOP IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 18-22: 9870 FRANKLIN AVENUE)
10. ORDINANCE NO. 1819 Z  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR A

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TRUCK/LARGE EQUIPMENT REPAIR FACILITY IN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 18-28: 11465 MELROSE AVENUE)

11. MOTION TO APPROVE THE PROPOSAL FROM CLIMATE SOLUTIONS CORPORATION, FRANKLIN PARK, ILLINOIS, FOR THE PURCHASE OF A DOUBLE STRENGTH EXTERIOR WINDOW FOR FIRE STATION #2 IN AN AMOUNT NOT TO EXCEED \$851.50 AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME
12. MOTION TO APPROVE THE PROPOSAL FROM SUPREME WINDOWS & EXTERIORS, AURORA, ILLINOIS, TO REMOVE AND INSTALL A NEW DOUBLE STRENGTH EXTERIOR WINDOW FOR FIRE STATION #2 IN AN AMOUNT NOT TO EXCEED \$2,885.00 AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME
13. MOTION TO APPROVE THE PROPOSAL FROM FAIRBORN EQUIPMENT COMPANY, LOMBARD, ILLINOIS, TO REMOVE AND INSTALL A TROLLEY OPERATOR OVERHEAD DOOR AT FIRE STATION #2 IN AN AMOUNT NOT TO EXCEED \$2,755.00 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)

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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, DECEMBER 14, 2018.**

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

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