



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE
FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*
Village Clerk: *Tommy Thomson*

TEL. 847-671-4800
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, APRIL 01, 2013. THE MEETING WILL BE HELD AT THE VILLAGE OF FRANKLIN PARK MUNICIPAL BUILDING LOCATED AT 9500 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 MUNICIPAL BUILDING

9500 FRANKLIN AVENUE, FRANKLIN PARK, ILLINOIS 60131

MONDAY, APRIL 01, 2013

7:00 P.M.

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER
- III. ROLL CALL; ESTABLISHMENT OF QUORUM
- IV. AUXILIARY POLICE HARVEY HOBBIK RETIREMENT
- V. PRESENTATION OF ILEAS PREPAREDNESS AWARD TO POLICE DEPARTMENT
- VI. PRESENTATION TO THE VILLAGE OF FRANKLIN PARK FROM CATVANDO IN RECOGNITION OF THEIR SUPPORT FOR HUMANE REDUCTION OF FRANKLIN PARK'S COMMUNITY CATS THROUGH TNR
- VII. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)

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.

VIII. COMMITTEE REPORTS

1. Finance and Special Events

Mr. Johnson, Chair
Ms. McLean, Mr. Ruhl, Co-Chair

2. Water and Sewer

Mr. Ruhl, Chair
Ms. Rodriguez and Mr. Brimie, Co-Chair

3. Police and Fire

Mr. Petersen, Chair
Mr. Brimie and Mr. Ruhl, Co-Chair

4. Streets, Alleys and Fleet Maintenance

Mr. Brimie, Chair
Mr. Petersen and Mr. Ruhl, Co-Chair

5. Property, Planning, Zoning and Legislative Review

Ms. Rodriguez, Chair
Mr. Johnson and Ms. McLean, Co-Chair

6. Health, Human Resources, Green Technology and Education

Ms. McLean, Chair
Mr. Johnson and Mr. Petersen, Co-Chair

IX. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

X. 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, MARCH 18, 2013

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,175,925.46

3. RESOLUTION NO. 1213 R

A RESOLUTION DECLARING MUNICIPAL CLERKS WEEK IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

4. RESOLUTION NO. 1213 R

A RESOLUTION HONORING THE THUNDER SOCCER ORGANIZATION BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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5. RESOLUTION NO. 1213 R
A RESOLUTION IN SUPPORT OF NATIONAL LIBRARY WEEK FOR THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. RESOLUTION NO. 1213 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS THANKING THE PARK DISTRICT OF FRANKLIN PARK FOR PROVIDING FACILITIES FOR MEETINGS OF THE VILLAGE
7. RESOLUTION NO. 1213 R
A RESOLUTION AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, AFL-CIO, LOCAL 1526
8. RESOLUTION NO. 1213 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR RUBY STREET DESIGN ENGINEERING IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE IN THE AMOUNT OF \$27,300.00
9. ORDINANCE NO. 1213 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 (ELIMINATE HANDICAPPED RESERVED PARKING SPACE AT 3105 RUBY STREET)
10. ORDINANCE NO. 1213 G
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN THE PARK DISTRICT OF FRANKLIN PARK AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. ORDINANCE NO. 1213 G
AN ORDINANCE AUTHORIZING AND APPROVING SUPPLEMENT NUMBER 2 TO THE PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS BY AND BETWEEN BAXTER AND WOODMAN, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (RUBY STREET TRAFFIC AND RAILROAD SIGNAL PROJECT)
12. ORDINANCE NO. 1213 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A RESTAURANT USE IN THE C-2-2 CENTRAL BUSINESS DISTRICT (ZBA 13-02: 3019 ROSE STREET)

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13. ORDINANCE NO. 1213 Z

AN ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION OF PROPERTY COMMONLY KNOWN AS 3333 ATLANTIC STREET, FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA: 13-03)

14. ORDINANCE NO. 1213 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A RESTAURANT IN THE C-2-1 COMMUNITY SHOPPING DISTRICT (ZBA 13-04: 9507 W. GRAND AVENUE

15. MOTION TO APPROVE THE SALVATION ARMY REQUEST FOR THEIR 2013 DONUT DAYS COLLECTION FRIDAY, MAY 31 AND SATURDAY, JUNE 01, 2013 AND ALSO THEIR 2013 RED KETTLE CAMPAIGN FRIDAY, NOVEMBER 15 THROUGH TUESDAY, DECEMBER 24, 2013

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1.

XIII. APPOINTMENTS/SWEARING IN

1.

XIV. COMMENTS FROM THE CLERK

XV. COMMENTS FROM THE PRESIDENT

1.

XVI. 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)

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XVII. ADJOURNMENT

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING
(VILLAGE HALL) ON THURSDAY, MARCH 28, 2013.**

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

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