NATIONAL SERVICE RECOGNITION PROCLAMATION VILLAGE OF FRANKLIN PARK

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, communities across the nation are increasingly turning to national service and volunteerism as a cost-effective strategy to the needs of their residents; and

WHEREAS, AmeriCorps and Senior Corps participants address the most pressing challenges facing our cities and counties, from educating students for the jobs of the 21st century and supporting veterans and military families to providing health services and helping communities recover from natural disasters; and

WHEREAS, West Suburban PADS hosts twelve full-time AmeriCorps Service members who provide a variety of services to Franklin Park and surrounding communities to address the needs of those who are homeless or at risk of homelessness; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 60,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve with, both through their direct service and by recruiting and managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, the Corporation for National and Community Service shares a priority with communities nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, City of Service, and communities across the country to recognize the impact of national service.

NOW THEREFORE, BE IT PROCLAMED by the Village President and the Board of Trustees of the Village of Franklin Park, Cook County, Illinois, that April 2015, be National Service Recognition Month in the Village, and encourage residents to recognize the positive impact of national service in our Village; to thank those who serve; and to find ways to give back to their communities.

APPROVED this 20th day of April 2015.

	Barrett F. Pedersen, Village President
Attest:	
Tommy Thomson, Village Clerk	

ARBOR DAY PROCLAMATION VILLAGE OF FRANKLIN PARK

WHEREAS, on April 24, 2015, the Village of Franklin Park, Cook County, Illinois (the "Village") will join communities throughout the nation in celebrating Arbor Day. Arbor Day is an annual observance that celebrates the role of trees in our lives and promotes tree planting and care; and

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska. Arbor Day is now observed throughout the nation and specifically in Illinois since 1887; and

WHEREAS, trees reduce erosion, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and are a renewable resource giving us paper, wood for construction, fuel for our fires and countless other wood products; and

WHEREAS, trees in the Village increase property values, enhance the economic vitality of business areas, beautify our community, and whenever they are planted, provide a source of enjoyment.

NOW, THEREFORE, BE IT PROCLAIMED by the Village President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois that the day of April 24, 2015, be Arbor Day in the Village and encourage all residents to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and urge residents to plant and care for trees to promote the well-being of present and future generations.

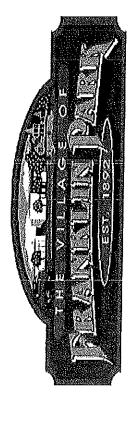
APPROVED this 20th day of April 2015.

	Barrett F. Pedersen, Village President
Attest:	
	_
Tommy Thomson, Village Clerk	

VILLAGE OF FRANKLIN PARK **VOUCHER AND PAYMENT SUMARY** FOR PASSAGE AT THE VILLAGE BOARD MEETING OF 4/20/2015 **Payroll Ending** 4/4/2015 Village Portion of Social Security 8,560.69 Village Portion of Medicare 5,797.83 Prior Month Village Portion of IMRF Payroll 433,020.39 Consent ogendo. Consent ogendo. 1/20/15 Special Payrolls Subtotal Payroll Expense Total Payroll Expense 447,378.91 Manual Checks & Wires Manual Checks 32,398.21 \$ **JEPA Total Manual Checks & Wires** 32,398.21 **ACH Debits** Health Insurance Premium \$. \$ Other **Total ACH Debits** \$ **Total Voucher** 639,015.93 **Grand Total Payments** 1,118,793.05

Computer Check Proof List by Vendor

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Reference	ACH Enabled: False	ACH Enabled: False	ACH Enabled: False	ACH Enabled: False	A.C.H. Enabled: False	ACH Enabled: False
Acct Number	Check Sequence: 1 10-30-62030	Check Sequence: 2 10-13-52600 10-13-52600	Check Sequence: 3 10-30-62040 10-30-62040 10-30-62040 10-30-62040	Check Sequence: 4 34-02-62590 34-01-62590	Check Sequence; 5 34-02-62590	Cbock Sequence: 6 10-20-50300
Payment Date	04/24/2015	04/24/2015 04/24/2015	04/24/2015 04/24/2015 04/24/2015 04/24/2015	04/24/2015 04/24/2015	04/24/2015	04/24/2015
Amount	478.43	478.43 5.99 8.99	14.98 8.99 6.98 55.96 14.82	86.75 67.11 50.26	117.37	97.53
Description	1ST AYD CORPORATION Cleaning supplies for all three stations	Check Total: ACE HARDWARE - ADMIN Duct tape Padlock	Check Total: ACE HARDWARE - FIRE Supplies for station #1 repairs	Check Total: ACE HARDWARE - SEWER & WATER WD-40, hardware, trap Chain coil	Check Total: ACE HARDWARE - STREETS Keys, rack, hose	Check Total: AFTERMATH BIOHAZARD MANAGEMENT Bio-hazardous cleaning
	3443	1263	Vendor: 1259 76905/1 77084/1 77285/1	Vendor: 1260 77355/1 77376/1	1264	Vendor: 3097 JC2015-4380

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Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 3050 102785	AIR ONE EQUIPMENT, INC. 2 new MSA masks & HUD assembly & other mask replacement parts	84.00	04/24/2015	Check Sequence: 7 10-30-62120	ACH Enabled: False
Vendor: 3576 9037222941 9037222942	Check Total: AIRGAS USA, LLC Oxygen refills & supplies Oxygen refills & supplies	84.00 8.93 82.63	04/24/2015 04/24/2015	Check Sequence: 8 10-50-62090 10-30-62090	ACH Enabled: False
Vendor: 2605 04012015	Check Total: ALFRED G. RONAN, LTD. Lobbyist April 2015	91.56	04/24/2015	Check Sequence: 9 10-12-67560	ACH Enabled: False
Vendor: 4418 1376	Check Total: AM AUDIT Energy audit salt barn, fleet maintenance, & public works garage	5.000.00	04/24/2015	Check Sequence: 10 10-33-52400	ACH Enabled: False
Vendor: 3465 207185 207185-1	Check Total: AMERICANEAGLE.COM. INC. Monthly fee for hosting Monthly fee for hawsearch	731.49	04/24/2015 04/24/2015	Check Sequence: 11 10-02-54500 10-02-54500	ACH Enabled: False
Vendor: 5347 2078745680 2078755173 2078764517 2078783431 2078870244 2078979547 2078979548	Check Total: ARAMARK UNIFORM SERVICES Rubber mars & scrapers 10/14/14 Station mats 10/21/2014 Rubber mats & scrapers 10/28/14 Rubber mats & scrapers 11/11/14 Station mats 11/11/2014 Rubber mats & scrapers 11/11/14 Station mats 11/11/2014 Rubber mats & scrapers March 31, 2015 Station mats 3/31/2015 Station mats 4/7/2015 Check Total:	275.00 151.90 82.91 151.90 151.90 151.90 165.32 114.83 165.32 114.83	04/24/2015 04/24/2015 04/24/2015 04/24/2015 04/24/2015 04/24/2015 04/24/2015	Check Sequence: 12 10-13-52600 10-20-52600 10-13-52600 10-13-52600 10-13-52600 10-13-52600 10-13-52600 10-13-52600 10-13-52600	ACH Enabled: Folse
Vendor: 1225	ARLINGTON POWER EQUIPMENT			Check Sequence: 13	ACH Enabled: False

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626678	Ladder, sling, knot card, portawrap, supplies for tree truck	291.30	04/24/2015	10-90-62680	
626709 626929	Rope Rope	15.60 5.98	04/24/2015 04/24/2015	10-90-62680 10-90-62680	
	Check Total;	312.88			
Vendor: 5242	AT&T			Check Semience, 14	A PITT TO LET THE TO A
8472880126APR15	Fire station 1- outside phone	108.69	04/24/2015	10-02-51200	ACH Enabled: False
8472880130APR15	Fire station 3- outside phone	146.10	04/24/2015	10-02-51200	
8478180448MAR15	Fire station 2 outside phone T1 service - PD	93.66	04/24/2015	10-02-51200	
	Check Total:	847.85			
Vendor: 0717 860341842MAR15	AT&T LONG DISTANCE Clerk's fax line - long distance March	0.58	04/24/2015	Check Sequence: 15 10-02-51200	ACH Enabled: False
	2015				
	Check Total:	0.58			
Vendor: 1272	AT&T TELECONFERENCE SERVICES			Check Segrence: 16	A (************************************
504-018711	Teleconference services for Mar2015	17.12	04/24/2015	10-02-51200	ACA Elabiod: raise
	Check Total:	17.12			
Vendor: 3350	AW DIRECT, INC.			Check Sequence: 17	A CH Tack Ball Ball
1020557144	Lightbars, junction boxes	766.81	04/24/2015	10-90-50100	י אליו בוופטאלהי ב מואל
	Check Total:	766.81			
Vendor: 1171	B & F CONSTRUCTION CODE SERVICES			Check Sequence: 18	ACH Enabled: False
41274	Plan review for 9535 Grand, suite 270 & 280	2,987.41	04/24/2015	10-13-52930	
	Check Total:	2,987.41			
Vendor: 0155	B&R & B&D GASOLINE INC.			Check Seguence: 19	A CW Canting, Exten
MARCH 2015	Car wash March 2015	280.00	04/24/2015	10-20-50300	Act bliabide: False
	Check Total:	280.00			
Vendor: 0469	B. HANEY & SONS			Check Sequence: 20	A C'E Drobled Bales
40876	3045 Louis	208.00	04/24/2015	10-90-62730	Non brabiot, Faise
40877	9501 Davis	300.00	04/24/2015	10-90-62730	
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Model Control Contro	40921	2/37 Elder	565.00	04/24/2015	10-90-62730	
Westbrook Control West	40922	2653 Elder	225.00	04/24/2015	10-90-62730	
2007 Susteen	40925	Westbrook construction trimmings	3,755,50	04/24/2015	10-90-62600	
March of the control of the contro	40926	3607 Sunset	653.40	04/24/2015	10-90-62730	
Winter trimming Winter trimming 45,195,30 Winter & WOODMALN	40927	3605 Dora	208.00	04/24/2015	10.00.5030	
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2763 BANTER & WOODMAN S1.298.40 Check Sequence: 21 Ruby Street traffic signal - 2R signal S24.70 Check Sequence: 21 Ruby Street traffic signal - CAAPPR S.34.22 Ch424.2015 10-90.85000 Innoconnection Party Street traffic signal - CAAPPR S.34.22 Ch424.2015 10-90.85000 Check Total S.34.70 Check Total S.776.92 Check Sequence: 22 Stand behind rider mower/Wright middl x S.500.00 Check Total S.500.00 Check Total S.500.00 Check Total Check Sequence: 23 Check Total S.500.00 Check Total Che						
Park Error & WOODMAN 384.70 C44242015 10-96-85000 Interconnection Early Street traffic signal - RCA/RPR 5.342.22 C44242015 10-96-85000 Interconnection Early Street traffic signal - CCA/RPR 5.342.22 C44242015 10-96-85000 Canadr Total: Canadr Total: Canadr Total: S,726.92 CA4242015 Canadr Sequence: 22 Canadr Total: S,726.92 Canadr Total: S,726.92 Canadr Total: S,726.92 Canadr Total: S,726.92 Canadr Total: Canadr Total: S,726.92 Canadr Total: Canadr Total: S,726.92 Canadr Total: Canad		Check Total:	51,298,40			
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Check Total:	0179280	Ruby Street traffic signal - RR signal	384.70	04/24/2015	10-90-85000	Colt Libration, Fillso
Check Total: S,726.92 Check Sequence: 22 Check Sequence: 23 Check Sequence: 23 Check Total: S,726.92 Check Sequence: 23 Check Sequence: 24 Check Sequence: 25 Check Sequence: 24 Check Sequence: 25 Check Sequence: 27 Check Sequence: 28	0170781	The connection	1	:		
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Check Total: ### Span		Stand behind rider mower/Wright midel x 52" stander	8,500.00	04/24/2015	Cricek Sequence: 22 34-02-50500	ACH Enabled: False
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BELUETARP FINANCIAL, INC. 732.44 04/24/2015 08-01-89105 06-01-		Check Total:	8,500.00			
Northern tool mail order 732.44 O4/24/2015 O5-01-89105	Vendor: 4928	BLUETARP FINANCIAL, INC.			Check Sequence: 23	A CM thanks that
Check Total: Check Total: BREDEMANN CHEVROLET PARK RIDGE Serut unit #873 Check Sequence: 24 Serut unit #873 Check Total: Check Total: Check Total: Check Total: Check Total: Check Total: 667.50 Check Sequence: 25 Check Sequence: 26 Check Sequence: 27 Check Sequence: 27 Repair work on ladder #2 Repair work on ladder #2 Repair work on ladder #2 Check Sequence: 27 Ch	1610437304	Northern tool mail order	732.44	04/24/2015	08-01-89105	Con Buabled: False
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0326 CARRERA LANDSCAPING Salva removal 3/23/2015 Show removal 3/23/2015 Check Sequence: 26 Check Sequence: 26 Check Sequence: 26 Check Sequence: 27 Repair work on ladder #2 78.73 04/24/2015 Check Sequence: 27 Repair work on ladder #2 78.73 04/24/2015 08-01-50030		Check Total:	05 299			
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	S14898	Repair work on ladder #2	78.73	04/24/2015	08-01-50030	TAIL TAIROIGH, FEISC

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S14909	Repair work on ladder #2	73.50	04/24/2015	08-01-50030	
	Check Total:	152.23			
Vendor: 0549 1856254	CERTIFIED LABORATORIES Lok-cease aerosol, certistrio	1 249 39	31000000	Check Sequence: 28	ACH Enabled: False
	The self- The self-	(7:47)	C1/27/1-7/1-5	24-VI-34080	
	CHANGE TOTAL	Ųč.866,1			
Vendor: 4252 1239765-01 A	CHICAGO SPENCE TOOL & RUBBER Recharmable flashifoht	10.280	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	Check Sequence: 29	ACH Enabled: False
1239765-01 B	Rechargable flashlight	248.19	04/24/2015	34-01-62590 34-02-62590	
1240038-01 A 1240038-01 B	Flammable liquid cabinet & wheel kit Flammable liquid cabinet & wheel hit	1,608.07	04/24/2015	34-01-62590	
	יייייייייייייייייייייייייייייייייייייי	1,01/.11	04/24/2015	34-02-62590	
	Check Total:	3,720.18			
Vendor: 2929	CHICAGO TRIBUNE MEDIA GROUP			Check Semence: 30	A VAT II. 1.1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
001909212	Legal notice ad #CTCM230173	37.09	04/24/2015	10-12-53170	ALT Transe raise
	Chock Total:	37.09			
Vendor: 3644	COMCAST CABLE			ان دورسوسی کی دوران	
0155544 APR 15	High speed internet	202.85	04/24/2015	10-02-51200	ACH Habled: False
	Check Total:	20 000			
1700 dom:		20200			
VA 10	CONSTELLATION 2713 Scott 2/18 - 3/18/15 2713 Scott 2/5 - 3/8/15	3,331,66	04/24/2015	Check Sequence; 32 34-02-62800	ACH Enabled: Falso
1000-1000-1000	51.67 = 0.70.12	3,149,67	04/24/2015	34-01-62800	
	Chook Torai:	6,481.33			
Vendor: 1448	COOK COUNTY CLERK			Check Sequence: 33	ACH Enabled: False
04112015	Fee for recording of commission for notary public	10.00	04/24/2015	10-13-52100	
	Check Total:	10.00			
Vendor: 0360	COOL HEAT WEST			Check Semence, 24	* The state of the
03132015	Radiator repair & service on Tahoe	320,00	04/24/2015	10-30-50100	ACH Enabled: False
	Check Total:	320.00			
Vendor: 0127	COSTAR GROUP, INC.			Check Sequence: 35	ACH Enabled: False
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Invoice No	Description	Amount	Payment Date	Acet Number	Reference
102845726	Co-star professional services	300.00	04/24/2015	10-12-50520	
Vendor: 1464	Check Total:	300.00		;	,
0000194259	30 yard switch	330.00	04/24/2015	Check Sequence: 36 09-01-64000	ACH Enabled: False
	Check Total:	330.00			
Vendor: 5503 0000530084-IN	DISCOVERY BENEFITS Monthly participant & debit card fee - March 2015	315.00	04/24/2015	Check Sequence: 37 10-01-40999	ACH Erabled: False
	Check Total:	315,00			
Vendor: 2862	DOME CORPORATION OF NORTH AMERIC.			Check Sequence: 38	ACH Exablect False
1858	Emergency conveyor repair	3,875.00	04/24/2015	10-90-88860	
	Check Total;	3,875.00			
Vendor: 1668	DUPAGE TOPSOIL, INC.			Check Sequence: 39	ACH Enabled; False
040004	Topsoil	1,065.00	04/24/2015	10-90-62670	
	Check Total:	1,065.00			
Vendor: 4422 2015-16 DUES	EASTERN ILLINOIS UNIVERSITY Annual dues Illinois Municipal Treasurers Association	\$0.00	04/24/2015	Check Sequence: 40 10-01-52135	ACH Enabled: False
	Check Total:	80.00			
Vendor: 8255	BJ EQUIPMENT			Check Sequence: 41	ACH Enabled: False
0067500 0068203	12 ea. 1/4 MEG-0060 tips unit #211 Repair & sarvice Tymco sweeper unit #2	332,02 23,775.01	04/24/201 <i>5</i> 04/24/201 <i>5</i>	34-02-50150 09-01-50100	
	Check Total:	24,107.03			
Vendor: 0349	ELITE UNIFORMS, INC.			Check Sequence: 42	ACH Hashled Roles
03271503	4 dury jackeis	198.00	04/24/2015	10-30-40806	
	Check Total:	198.00			
Vendor: 3904	FEDEX			Obeck Sequence: 43	ACH Enabled False
2-994-12736 A	Water billing	31.01	04/24/2015	34-01-51500	ייייי אווייייייי די אוויייייי
2-994-12736 B	Postage for mailing	58.36	04/24/2015	10-01-51500	
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Invoice No	Description	Amount	Payment Date	Acet Number	Reference
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	Check Total:	89.37			
Vendor: 4788 0126791	FERGUSON WATERWORKS #2516 Single port MTU's	7,521.19	04/24/2015	Cbeck Sequence: 44 34-01-62835	ACH Enabled: False
	Check Total:	7,521.19			
Vendor: 0080 35130	FRANKLIN PARK BUILDING MATERIAL Cement, hydroplug	601.00	04/24/2015	Chcck Soquence: 45 34-01-62860	ACH Enabled: False
	Check Total:	601.00			
Vendor: 3570 04072015	FRANKLIN PARK FIRE PENSION FUND Fire PPRI	44,190.99	04/24/2015	Check Sequence: 46 10-26-68000	ACH Enabled: False
	Check Total:	44,190.99			
Vendor: 0081 11048	FRANKLIN PARK PLUMBING CO., INC. 2824 Weshington & 9531 Schiller - Backflow tests	\$00.00	04/24/2015	Check Sequence: 47 34-01-62860	ACH Enabled: False
	Check Total:	500.00			
Vendor: 5334 04072015	FRANKLIN PARK POLICE PENSION FUND Police PPRI	38,051.59	04/24/2015	Check Soquence: 48 10-27-68000	ACH Enabled: Paise
	Check Total:	38,051.59			
Vendor: 4885 03302015	FREEDOM HEATING & COOLING, INC. Disconnect gas lines & raise lines so	748.50	04/24/2015	Cheok Sequence: 49 10-13-82000	ACH Enabled: Faise
03312015	Raised 3" gas line & reconnected to	1,673.00	04/24/2015	10-13-82000	
04072015	rootop miss, replaced into No beat at VH, thermostat wires cur, replaced & fixed	367.50	04/24/2015	10-13-82000	
	Check Total:	2,789,00			
Vendor: 3510 PINV922291 PINV925040	GARVEY'S OFFICE PRODUCTS Supplies Supplies	45.15	04/24/2015 04/24/2015	Check Sequence: 50 10-90-62680 10-01-50400	ACH Enabled: False
	Check Total:	132.80			
Vendor; 0233	GOVERNMENT FINANCNE OFFICERS ASSC			Check Sequence; 51	ACH Enabled: False
AP-Computer Check P.	AP-Computer Check Proof List by Vendor (04/16/2015 - 9:17 AM)				Fage 7

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Invoice No	Description	Amount	Payment Date	Acct Number	Reference
0178560	Membership for deputy comptroller	150.00	04/24/2015	10-01-52135	
	Check Total:	150.00			
Vendor: 5200 9707908621	GRAINGER 2 outlet multisocket	53.82	04/24/2015	Check Sequence: 52 10-90-62590	ACH Enabled: False
	Check Total:	53,82			
Vendor: 1555 24070	H & H ELECTRIC COMPANY martens & Grand	1.902.20	04040015	Check Sequence; 53	ACH Enabled: False
24071 24072	Street light maintenance Water department - install electrical scryice	1,046.85	04/24/2015 04/24/2015	10-90-62710	
	Check Total:	3,371.70			
Vendor: 2022 155893	HASTINGS AIR-ENERGY CONTROL, INC. Repair of station #1 & #2 Pivmo-vent	242 38	04/04/0015	Check Sequence: 54	ACH Enabled: False
	system				
	Check Total:	242.38			
Vendor: 4497	HEALY ASPHALT CO, LLC			Check Sequence: 55	ACH Enabled Boles
50617MB	Cold patch	2,702.75	04/24/2015	10-90-62600	OSIO I CONTROL I CANA
	Check Total:	2,702,75			
Vendor: 0253	HENRY SCHEIN, INC.			Check Sequence: 56	A CH Hrahlad. Halaa
17991681	Nitronox field unit, laryngoscope blades	3,762,42	04/24/2015	10-30-82080	Year Eugelou. Pasc
	Chock Total:	3,762.42			
Vendor: 4004	HOME DEPOT CREDIT SERVICES	6 ° ° ° ° ° ° ° ° ° ° ° ° ° ° ° ° ° ° °		Check Sequence: 57	ACH Enabled: False
	arppues to: workout room remodel	1/2.42	04/24/2015	10-30-62640	
	Check Total:	172.42			
Vendor: 1860 RCB000000013476	ILLINOIS COUNTIES RISK MANAGEMENT Workman's comp premium May 2015	122.355.88	04/24/2015	Check Sequence: 58 10-32-62200	ACH Enabled: False
RCB000000013487	Property & liability premium May 2015	48,082,25	04/24/2015	10-32-62190	
	Check Total:	170,438.13			
Vendor: 5524	INDUSTRIAL CHEMICAL LABS			Check Sequence: 59	ACH Busbled: False
AP-Computer Check Pr	AP-Computer Check Proof List by Vendor (04/16/2015 - 9:17 AM)				Page 8

Invoice No	Description	Amount	Payment Date	Acet Number	Reference
169261	Lift station degreaser	907.11	04/24/2015	34-02-63070	
	Check Total:	907.11			
Vendor: UB*00467	JCA FUND II, ILC Refund Check Refund Check	208.63 152.63	04/14/2015 04/14/2015	Check Sequence: 60 34-00-20100 34-00-20100	ACH Enabled: False
	Check Total:	361.26			
Vendor: 3614 20157	JEEP AND BLAZER, LLC 000634-Joslyn	667.50	04/24/2015	Check Sequence: 61 10-72-62557	ACH Enabled: False
	Check Total:	667.50			
Vendor: 4559 4122	JESSE'S LAWN SERVICE Snow remova! 3/23/2015	650.00	04/24/2015	Check Sequence: 62 10-60-63500	ACH Enabledi False
	Check Total:	650.00			
Vendor: 1570 03232015	JGE INC Snow removal 3/23/2015	1,425.00	04/24/2015	Check Sequence: 63 10-60-63500	ACH Enabled: False
	Check Total:	1,425.00			
Vendor: 1534	JKS VENTURES, INC.			Chesk Sequence: 64	A CTU TIME TO THE
178886 178937	Logs	225.00	04/24/2015	10-90-62600	ANAL KARABUL, FAISC
179000 179083	Logs Logs	25.00	04/24/2015 04/24/2015 04/24/2015	. 0-50-62600 09-01-64000 09-01-64000	
	Check Total:	350.00			
Vendor: 3233	JUST TIRES			Check Sequence: 65	A City Townships, Talled
239691 240900 241143	2 tires parts & labor unit #313 2 tires parts & labor unit #876 4 tires parts & labor unit #871 & 875	258.90 310.90 622.08	04/24/2015 04/24/2015 04/24/2015	10-13-50100 10-20-50300 10-20-50300	AVI bladicu false
	Check Total:	1,191.88			
Vendor: 4545 8179	KCS COMPUTER TECHNOLOGY Technical assistance with system configuration issues	1,397.50	04/24/2015	Check Sequence: 66 10-02-51150	ACH Enabled: False

AP-Computer Check Proof List by Vendor (04/16/2015 - 9:17 AM)

Invoice No	Description	Amount	Payment Date	Acet Number	Reference
Vendor: 0110 3128 3130 3132 3133	Check Total: KRIETER CONCRETE CONST. 3606 Sunset cur's repair 3616 Hawthorne Gustav & Pacific, 9614 Pacific 3705 Acom 2507 Silverencek	1,397.50 2,855.00 2,645.00 5,800.00 3,110.00 1,890.00	04/24/2015 04/24/2015 04/24/2015 04/24/2015	Check Sequence: 67 34-01-62860 34-01-62860 34-01-62860 34-01-62860	ACH Enabled: False
Vendor: 5590 18427	Check Total: LARRY'S PLUMBING & ELECTRICAL GENT Removed & replaced 3/4 ball valve at village hall	16,300.00	04/24/2015	Check Sequence: 68 10-13-52600	ACH Enabled: False
Vendor: 1333 9303169143 9303171261	Check Total: LAWSON PRODUCTS, INC. 14 gallon 2 cond prim wire RL Gloves, hardware	129.00 172.28 324.39	04/24/2015 04/24/2015	Check Sequence: 69 10-90-62610 10-90-62610	ACH Enabied: False
Vendor: 0358 150535 150550 150599	Check Total: LED & SAFETY Cable, strobes Lightbar, interior warning LB Cable	496.67 179.89 579.96 49.99	04/24/2015 04/24/2015 04/24/2015	Check Sequence: 70 10-90-50100 10-90-50100 10-90-50100	ACH Enabled: Faise
Vendor: 1439 51305360	Check Total: LIGHT BULB DEPOT Eco true tone Check Total:	9.58	04/24/2015	Check Sequence: 71 10-13-52600	ACH Enabled: False
Vendor: 4319 2015-04B	M & M PATIO STONE COMPANY, INC. Curb stop bumbers & pins Check Total:	36.50	04/24/2015	Check Sequence: 72 4101-63210	ACH Enabled: False
Vendor: 2431 01352968	McCANN INDUSTRIES INC. Belt tensioner & belt/case end loader street department	77.722	04/24/2015	Check Sequence: 73 10-90-50100	ACH Enabled: Faise

Invoice No	Description	Amount	Payment Date	Acet Number	Reference
	Check Total:	727.77			
Vendor: 3125 A-001 MAR 2015	METRO MORTUARY TRANSPORT, INC. Transport service	225,00	04/24/2015	Check Sequence: 74	ACH Enabled: False
	Cresc Tree:	30			
Vandor 0350	A GOOD AND A PART	00,627			
	intencial configuring windows server 2012 training course	4,100.00	04/24/2015	Check Soquence: 75 10-02-54301	ACH Enabled: False
	Check Total:	70000			
Vendor 2046		00,001,4			
	Three water main repair sleeves & service repair copper fittings	4,963.08	04/24/2015	Check Sequence: 76 34-01-62860	ACH Enabled: False
	Check Total;	4,963.08			
Vendor: 2265	MIDCO, INC.			; ;	
	Records talk counsed	170.00	04/24/2015	Check Sequence: 77 10-20-52600	ACH Enabled: False
	Charl Total				
	WANTED LOCAL	1/0.00			
Vendor: 0277 15084c	MIDWEST CHLORINATING & TESTING Westbrook & Fullerton sample	297.00	04/24/2015	Check Sequence: 78 56-01-82800	ACH Enabled: False
	Check Total:	297.00			
Vendor: 2488	MOHR OIL COMPANY			المادر ورسوسوس المادر	
200904	Fuel for King Street generator (diesel)	15,563.36	04/24/2015	34-01-62810	ACH Enablod: Falso
	Check Total:	15,563,36			
Vendor: 0333	MONTANA & WELCH, LLC			Check Sequence: 80	A CT T - L1 - 2 m - L1 - 2 m - L1 -
04152015A	Electoral board - term limits (FP-MOFB-01 & 1-2-COFF - 2-5) (2-0)14	3,319,96	04/24/2015	10-72-62557	Der Falablet, Palse
04152015B	General 05/2015	18,119,00	210010015	10 70 60 61	
04152015C	Tower Media 03/2015	500.00	04/24/2015	10-72-62557	
04152015D	Zoning/Economic Development 03/2015	3,570.00	04/24/2015	10-72-62557	
04152015E	Professional services Molto TIF	2,167.50	04/24/2015	51-01-62557	
04152015F	Professional services Belmont-River TIF	425.00	04/24/2015	13-01-62557	
04152015G	Electoral board - Lower Taxes GP-MORE-02 & 15-COET 20 02 2015	4,148.32	04/24/2015	10-72-62557	

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Ínvoice No	Description	Amount	Payment Date	Acet Number	Reference
	Check Total:	27 076 62			
Vendor 4013	TAMAIN			;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;	
	Trainio	00.50	,	Check Sequence: 81	ACH Enabled: False
194163	Triping	400.00	04/24/2015	10-20-52001	
	1,77 ch cho				
	CIRCLE TOTAL	505.00			
Vendor: 4521	NICOR			Check Sequence: 82	ACH English Falsa
0467190000FEB15	9545 Belmont 1/26 - 2/25/15	1,330,20	04/24/2015	10-20-52450	
0467190000MAR15	9545 Belmont 2/26 - 3/26/15	929.26	04/24/2015	10-20-52450	
1765819023MAR15	9621 Pacific 2/26 - 3/26/15	208.45	04/24/2015	10-13-52550	
1895206020FEB15	9225 W Grand 2/26 - 3/26/15	19.57	04/24/2015	34-02-52450	
4567190000FEB15	· 9535 Belmont 2/26 - 3/26/15	158.47	04/24/2015	34-01-62940	
5077190000MAR15	9300 Belmont 2/25 - 3/26/15	1,114.08	04/24/2015	34-01-62940	
5567190000MAR15	9501 Belmont 2/25 - 3/26/15	993.04	04/24/2015	10-90-62940	
8322680000MAR15	10900 King Street 3/2 - 3/31/15	383,45	04/24/2015	34-02-52450	
8787354372MAR15	9320 Belmont 2/25 - 3/26/15	28.45	04/24/2015	34-01-62940	
	Check Total:	5 164 07			
Vendor: 0141	PARAMEDIC SERVICES OF ILLINOIS, INC.			Check Sequence: 83	ACH Enabled: False
MARCH 2015	March 2015 ambulance billing	1,312,07	04/24/2015	10-30-62140	
	Check Total;	1,312,07			
Vendor: 3311	0,11 cata 4d				
:				Check Sequence: 84	ACH Enabled: False
27.17	2 batteries case loader street division	416.68	04/24/2015	09-01-50100	
21929	Electrical relays repair parts – stock	55.44	04/24/2015	08-01-50008	
21931	Radiator unit #873	455.77	04/24/2015	10-20-50300	
21973	Accelleration pedal unit #879	85.14	04/24/2015	10-20-50300	
22402	Brake chambers/slack adj. unit #229	182.26	04/24/2015	09-01-20100	
22439	Hub assembly unit #881	137.53	04/24/2015	10-20-50300	
22513	2 lift supports unit #888	48.56	04/24/2015	10-20-50300	
22596	Brake repair parts unit #871	329.85	04/24/2015	10-20-50300	
22662	Trailing arm unit #210	58.85	04/24/2015	10-90-50100	
22663	Core return	-90.00	04/24/2015	09-01-50100	
22682	Seals unit #232	81.85	04/24/2015	10-90-50100	
22855	Brake pads unit #239	87.88	04/24/2015	10-90-50100	
23044	Struts/starter unit #871	661.14	04/24/2015	10-20-50300	
	Check Total:	2.510.96			

Invoice No	Description	Amount	Payment Date	Acet Number	Reference
Vendor: 0142 TH510052549 TH510052584	PATTEN INDUSTRIES, INC. 1000 hr. PM sdervice & repar skid steer 500 hr. pm scrvicc & warranty ropairs Backhoe	3.019.51 1.497.75	04/24/2015 04/24/2015	Check Sequence: 85 34-01-50150 34-02-50150	ACH Enabled: False
Vendor: 3824 0362576-IN	Check Total: PAUL CONWAY SHIELDS Helmet shields	4.517.26	04/24/2015	Check Sequence: 86 10-30-62180	ACH Enabled: False
Vendor: 0267 4791	Check Total: PETERSON, JOHNSON, & MURRAY CHICA(VofP v Urgo	152.50	04/24/2015	Check Sequence: 87 10-72-62557	ACH Enabled: False
Vendor: 3945 2015 CS	Check Total: PIONEER PRESS Annual subscription renewal 4/16/15 4/28/16	374.00	04/24/2015	Checic Sequence: 88 10-01-51700	ACH Enabled: False
Vendor: 1924 5726	Check Total: PTL LANDSCAPING Snow removal 3/23/2015	40.04	04/24/2015	Check Sequence: 89 10-60-63500	ACH Enabled: False
Vendor: 2364 26754592	Check Total: RICOH USA Copier Rental for April	405.00	04/24/2015	Check Sequence; 90 10-02-80001	ACH Enabled: False
Vendor: 1735 04082015	Check Total: ROBERT MICHALOWSKI Monthly architectural services April 2015 Chock Total:	1,417.00	04/24/2015	Check Sequence: 91 10-12-52925	ACH Bnabled: False
Vendor: 1383 703	ROTARY CLUB OF CEICAGO - O'HARE 3rd quarter January - March 2015	247.00	04/24/2015	Check Sequence: 92 10-12-52100	ACH Enabled: False
Vendor: 5529 106647	Creek 10tal: SEAWAY SUPPLY Supplies	30.60	04/24/2015	Check Sequence: 93 10-20-52600	ACH Enabled: False
AP-Computer Check Pro	AP-Computer Check Proof List by Vendor (04/16/2015 - 9:17 AM)				Page 13

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	30.60			
Vendor: 3336 10 092-VOFP 11 122.14 A	SMITH LASALLE VOFP Silver Creek channel improvements March 2015 village orgineering/PW	12,000.00 10,264.34	04/24/2015 04/24/2015	Check Sequence: 94 53-01-\$2800 10-90-\$2800	ACH Enabled: False
11 122,14 B	management services March 2015 village ongineering/PW management services	10,264.53	04/24/2015	34-01-82800	
11 122.14 C	March 2015 village engineering/PW management services	10,264.33	04/24/2015	34-02-82800	
2 140.14 4 126.14 4 133.14	Franklin Avenue water main Stormwater plan VOFP streets	7,000.00 18,000,00 5,000.00	04/24/2015 04/24/2015 04/24/2015	34-01-82800 34-02-82800 10-90-82800	
	Check Total:	72,793.00			
Vondor: 0721 64720 64731	SPEED-O-LITE PRINTING CENTER 30 day parking pass Business cards	205.00	04/24/2015 04/24/2015	Check Sequence: 95 10-20-50400 10-30-82080	ACH Enablod: Falso
	Check Total:	373.00			
Vendor: 5301 1769 1770	SPRINGBROOK SOFTWARE BP implementation fees HR implementation fees	5,550.00	04/24/2015 04/24/2015	Check Sequence: 96 10-02-81000 10-02-81000	ACH Enabled: False
	Check Total:	10,650,00			
Vendor: 0226 12314849	STANLEY CONVERGENT SECURITY SOLU" Maintenance charges, 9320 Belmont	246.00	04/24/201.5	Check Soquence: 97 34-01-62590	ACH Enabled: Faise
	Check Total:	246.00			
Vendor: 3223 97223591A 97223591B 97223591C	STATE INDUSTRIAL PRODUCT Penetrating oil Penetrating oil Penetrating oil	57.26 57.25 57.26	04/24/2015 04/24/2015 04/24/2015	Check Sequence: 98 08-01-50034 08-01-50035 08-01-50090	ACH Enabled: Paíse
	Check Total:	171.77			
Vendor: 0845 S004927069.001	STEINER ELECTRIC COMPANY Repair generators at staion #1 & #2	1,573,43	04/24/2015	Check Sequence: 99 10-30-50100	ACH Enabled: False

AP-Computer Check Proof List by Vendor (04/16/2015 - 9:17 AM)

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Invoice No	Description	Amount	Payment Date	Acet Number	Reference
	Check Total:	1.573,43			
Vendor: 0183 61064 61205	SUBURBAN WELDING & STEEL, LLC Weld handle on post bracket Truck #228 straightening of ladder bracket	59.25 79.00	04/24/2015 04/24/2015	Check Sequence: 100 34-02-63070 10-90-50110	ACH Enabled: False
	Check Total:	138.25			
Vendor: UB*00468	JOHN SUMMERFIELD Refund Check Refund Check	66.20 34.04	04/14/2015 04/14/2015	Check Sequence: 101 34-00-20100 34-00-20100	ACH Enabled: False
	Check Total:	100.24			
Vendor: 0019 5563 5583	T-CAT ENTERPRISE, INC. Six wheeler with plow & salter Six wheeler with plow & salter	750.00	04/24/2015 04/24/2015	Check Sequence: 102 10-90-62600 10-90-62600	ACH Enabled: False
	Check Total:	2,400.00			
Vendor: 3075 98486-00	TERMINAL SUPPLY COMPANY Shrink butt connectors for stock	44.19	04/24/2015	Check Sequence: 103 08-01-50008	ACH Enabled: False
	Check Total:	44.19			
Vendor: 5423 18049	THIRD MILLENNIUM April 2015 utility bill rendering	1,478.22	04/24/2015	Check Sequence: 104 34-01-62857	ACH Enabled: False
	Check Total:	1,478.22			
Vendor: 3020 L15557360102	TIGERDIRECT.COM CAT6 2 foot patch cables	168.04	04/24/2015	Check Sequence: 105 10-02-50700	ACH Enabled: False
	Check Total:	168.04			
Vendor: 3694 108464	TIRE TOWN NORTH The disposal	150.00	04/24/2015	Check Sequence: 106 10-90-62600	ACH Enabled: False
	Check Total:	150.00			
Vendor: 0302 011197-00001	TRESSLER LLP Prep for & attendance Electoral Board Hearing	500.00	04/24/2015	Check Sequence: 107 10-72-62557	ACH Bnabled: False

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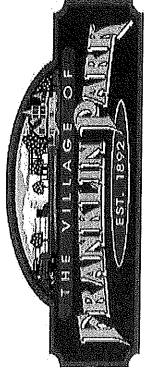
Invoice No	Description	Amount	Payment Date	Acet Number	Reference
	Okarly Totali				
	Check lotal:	200.00			
Vendor: 0337	TRI STATE HYDRAULICS			Check Sequence: 108	ACH Enabled: False
325010A	Repair of transmission floor jack	123.00	04/24/2015	10-90-50100	
325010B	Repair of transmission floor jack	128,55	04/24/2015	08-01-50020	
325010C	Repair of transmission floor jack	123.00	04/24/2015	08-01-50030	
TOTOETS	Kepair of transmission floor jack	123.00	04/24/2015	34-01-50100	
	Check Total:	497.55			
Vendor: 3357	U.S. HEALTHWORKS MED GROUP OF ILL			Check Sequence: 109	A CH Eaching Balan
0024919-IL	New bire physicals & BAC	264.00	04/24/2015	10-52-53000	CONTRACTOR CORPORATION
	Check Total:	264.00			
Vendor: 5016	UNIVERSITY OF ILLINOIS, GENERAL A/R			Check Semience: 110	A CW Emphasian
UFINR891	Tuition reimbursement	300.00	04/24/2015	10-30-52001	These biseless reduced
	Check Total:	300.00			
Vendor: 2990	V3 COMPANIES			\$ 0.00 miles	
	The section of the se	100	4 4 4	Check Sequence: 111	ACH Enabled: False
76077	reduct s subdivision	4,585,00	04/24/2015	34-01-82800	
	Check Total:	4,385.00			
Vendor: 3555	VCG UNIFORM			Check Sequence: 112	ACH Enshier Esles
12989	Shirts	109.90	04/24/2015	10-30-40806	
12990	Uniforms	1,172.63	04/24/2015	10-30-40806	
12991	Uniforms	1,012.73	04/24/2015	10-30-40806	
12992	Pants	91.90	04/24/2015	10-30-40806	
12993	Shoes	111.95	04/24/2015	10-30-40806	
13068	Job shirts	1.384.65	04/24/2015	10-30-40806	
	Check Total:	3,883.76			
Vendor: 5425	VERIZON WIRELESS			Check Sequence: 113	4 (日 日からわ)が、ほららん
3569033001	HFH Plantronics M70	149.95	04/24/2015	34-01-62680	
9742971550	Monthly cell phone charges March 2015	1,292.87	04/24/2015	10-02-80300	
	Check Total:	1,442.82			
Vendor: 1065	Visu-Sewer of Illinois, LLC			Check Sequence: 114	ACH Hoshled- Holes
6862	Clean & televise WMRA area	12,413,10	04/24/2015	34-02-83191	
6863	17th & Belden	15,445.00	04/24/2015	34-02-83191	
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Acct Number	34-02-83191		Check Sequence: 115		10-01-50400	10-01-50400	10-01-50400	10-01-50400	34-01-62680	10-90-62680	10-90-62680	10-20-50400	10-01-50400	10-01-50400	10-01-50400	10-01-50400		Check Sequence: 116		10-20-50300	08-01-89105					
Payment Date	04/24/2015			04/24/2015	04/24/2015	04/24/2015	04/24/2015	04/24/2015	04/24/2015	04/24/2015	04/24/2015	04/24/2015	04/24/2015	04/24/2015	04/24/2015	04/24/2015			210012015	04/24/2015	04/24/2015					
Amount	7.877.50	35,735.60		968.12	30,18	351.09	189.36	142.02	779.76	55,94	171.33	80.12	333.96	146.50	-222.75	-214.80	2,810.83		133 97	16.50	5.75	156 17		639,015.93	116	
Description	King Street	Check Total:	WAREHOUSE DIRECT	Office supplies	Office supplies	Office supplies	Office supplies	Office supplies	Office supplies	Office supplies	Office supplies	Office supplies	Office supplies	O⊞ce supplies	Office supplies	Office supplies	Check Total:	WERNICK KEY & LOCK SERVICE	Push plates	4 spare keys unit #883	Spare keys fleet garage	Check Total:		Total for Check Run:	Total of Number of Checks:	
Invoice No	6869		Vendor: 0351	2653083-0	2653337-0	2654184-0	2655828-0	2655828-1	2656203-0	2656291-0	2656514-0	2658898-0	2664585-0	2664585-2663134	C2653083-0	C2654184-0		Vendor: 0789	64360	65794	65848					

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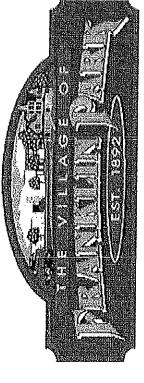
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	311423 04/02/2015	
	Amual WCMC dinner	
WEST CENTRAL MUNICIPAL CON	750.00 04/02/2015 750.00 750.00	750.00
Vendor: 5255	2015 DINNER Total for Check Total for 5255	Total Checks:

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Invoice No

Description Amount Payment Date

WILLIAM REKUS & JEFFREY B, G

Vendor: 0361

140721W034-0001 Total for Check Total for 0361

23,000.00 04/15/2015 23,000.00

311568 04/15/2015 Full & final settlement any & all claims

23,000.00

Total Checks;

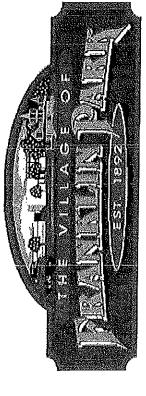
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					S1. 1852 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Invoice No	Amount Payment Date	Description	Check Number Date	Acct Number	réference
Vendor: 1025	JEFF MATTAS			Commence of the second	
03312015 Total for Check Total for 1025	375.00 04/08/2015 375.00 375.00	Tuition reimbursement	311565 04/08/2015 ent	10-50-52001	
Vendor: 1346	David Richter				
502166 Total for Check Total for 1346	58.21 04/08/2015 58.21 58.21	ink for air pack computer	311566 04/08/2015 nputer	10-30-62120	
Vendor: 2822	PESCATORE PALACE				
2015-A 2015-B Total for Check Total for 2822	7,465.00 04/08/2015 600.00 04/08/2015 8,065.00 8,065.00	Business appreciation luncheon Business appreciation luncheon	311564 04/08/2015 on luncheon on luncheon	10-12-51870 10-12-51870	
Vendor: 5255	WEST CENTRAL MUNICIPAL CON				
2015 Total for Check Total for 5255	150.60 04/08/2015 150.00 150.00	Amual WCMC ad	511567 04/08/2015	10-01-51885	
Total Checks:	8,648.21				

THE VILLAGE OF FRANKLIN PARK COOK COUNTY, ILLINOIS

RESOLUTION

NUMBER 1415-R-

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, HONORING THE UTILITIES DEPARTMENT OF FRANKLIN PARK DURING THE NATIONAL PUBLIC WORKS WEEK

BARRETT F. PEDERSEN, Village President TOMMY THOMSON, Village Clerk

> JOHN JOHNSON CHERYL MCLEAN RANDALL PETERSEN WILLIAM RUHL KAREN SPECIAL ANDY YBARRA Trustees

RESOLUTION NUMBER 1415-R-_

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, HONORING THE UTILITIES DEPARTMENT OF FRANKLIN PARK DURING THE NATIONAL PUBLIC WORKS WEEK

WHEREAS, the Village of Franklin Park, Cook County, Illinois (the "Village") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the Utilities Department of the Village works to improve and maintain our community for the benefit of its residents; and

WHEREAS, the Utilities Department of the Village performs the duties to improve sewers and sanitation, streets, and fleet maintenance; and

WHEREAS, the Village will honor the Utilities Department during the National Public Works Week of May 17th through May 23rd; and

WHEREAS, the Village President and Board of Trustees thank the Utilities Department and the fine men and women who work tirelessly for the residents of the Village, as well as express the appreciation of our community for their hard work and dedication towards constantly improving the Village, not dust during National Public Works Week, but during every week of the year.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their

entirety.

- Section 2. The residents of the Village of Franklin Park do hereby extend their sincere congratulations and appreciation to the Utilities Department for all they have done for our community.
- **Section 3.** The Village Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Utilities Department.
- **Section 4**. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.
- Section 5. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.
- **Section 6.** This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law.

(Intentionally Left Blank)

PASSED by the President and Board of Trustees of the Village of Franklin Park, Cook

County, Illinois this _____ day of April 2015, pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	ABSENT	PRESENT
JOHNSON					
MCCLEAN			Add to the second secon		
PETERSEN					
RUHL					
SPECIAL					
YBARRA					
PRESIDENT PEDERSEN					
TOTAL					

APPROVED by the President of	the Village of Franklin Park, Cook County, Illinois on
this day of April 2015.	
	BARRETT F. PEDERSEN
	VILLAGE PRESIDENT
ATTEST:	
TOMMY THOMSON VILLAGE CLERK	

THE VILLAGE OF FRANKLIN PARK COOK COUNTY, ILLINOIS

RESOLUTION

NUMBER 1415-R-

RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO INDUCE CERTAIN EXPENDITURES OF REDEVELOPMENT PROJECT COSTS IN CONNECTION WITH THE REDEVELOPMENT OF THE PROPOSED SEYMOUR AVENUE / WAVELAND AVENUE SPECIAL TAX ALLOCATION FUND

BARRETT F. PEDERSEN, Village President TOMMY THOMSON, Village Clerk

JOHN JOHNSON
CHERYL MCLEAN
RANDALL PETERSEN
WILLIAM RUHL
KAREN D. SPECIAL
ANDY YBARRA
Trustees

RESOLUTION NUMBER 1415-R-

RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO INDUCE CERTAIN EXPENDITURES OF REDEVELOPMENT PROJECT COSTS IN CONNECTION WITH THE REDEVELOPMENT OF THE PROPOSED SEYMOUR AVENUE / WAVELAND AVENUE SPECIAL TAX ALLOCATION FUND

WHEREAS, the Village of Franklin Park, Cook County, Illinois (the "Village") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and as such is reviewing the Tax Increment Allocation Redevelopment Act, 65 ILCS 65 ILCS 5/11-74.4-1, et seq. (the "Act") for purposes of designating a certain property within its jurisdictional boundaries a "Redevelopment Project Area" as such term is defined in the Act; and

WHEREAS, the Village is contemplating the formation of a tax increment financing district generally bounded by Seymour Avenue on the north, Waveland Avenue to the south, Carnation Street to the east and Centrella Street to the west (the "Seymour Avenue/Waveland Avenue Project Area"), and has been advised that the Seymour Avenue / Waveland Avenue Project Area should qualify as a blighted area under the Act; and

WHEREAS, Molto Properties, LLC (the "Developer") has or will advance funds for certain expenditures associated with the creation of the Seymour Avenue/Waveland Avenue Project Area pursuant to the Act (the "TIF Due Diligence Expenses"); and

WHEREAS, the development and/or redevelopment of the Seymour Avenue/Waveland
Avenue Project Area is vital to the economic well-being of the Village; and

WHEREAS, in furtherance of the redevelopment of the Seymour Avenue/Waveland Avenue Project Area, Developer has proposed to redevelop approximately 24.8 acres of property within the Seymour Avenue/Waveland Avenue Project Area generally located on the southeast corner of Seymour Avenue and Waveland Avenue (the "Project Site") with the construction of a

Class A industrial and/or warehouse distribution facility(ies) (the "Project"); and

WHEREAS, Developer informed the Village that the ability to undertake the Project shall require financial assistance from the Village for certain costs that would be incurred in connection with the Project, which expenditures would qualify as "Redevelopment Project Costs" as defined in the Act; and

WHEREAS, Developer would like to incur certain costs in connection with the Project as well as the TIF Due Diligence Expenses prior to the adoption of those ordinances necessary under the Act to create the Seymour Avenue/Waveland Avenue Project Area and prior to approval and execution of a redevelopment agreement between the Village and the Developer for the Project wherein such costs may be considered reimbursable Redevelopment Project Costs (collectively, the "Expenditures"); and

WHEREAS, Developer desires such Expenditures be able to qualify for consideration as Redevelopment Project Costs that can be reimbursed from proceeds of the tax increment generated within the Seymour Avenue/Waveland Avenue Project Area, or obligations issued in relation thereto, to the extent such costs qualify under the Act; and

WHEREAS, this Resolution is intended to induce the Developer to incur Expenditures that may be considered Redevelopment Project Costs under the Act, before the Village adopts those ordinances necessary under the Act to create the Seymour Avenue/Waveland Avenue Project Area and prior to approval of the approval and execution of above contemplated redevelopment agreement, subject to the conditions as hereinafter set forth in the Resolution.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois (the "Corporate Authorities"), as follows:

Section 1. That the above recitals and legislative findings are found to be true and

correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. Developer may be reimbursed from proceeds of the tax increment generated within the Seymour Avenue/Waveland Avenue Project Area, or obligations issued in relation thereto, for advanced funds related to Expenditures provided: (A) the Village creates the Seymour Avenue/Waveland Avenue Project Area in fact; (B) the Project is in compliance with and furtherance of the redevelopment plan and project for the overall Seymour Avenue/Waveland Avenue Project Area; (C) such expenditures are allowable under the Act and Illinois law; and (D) the Village and Developer execute a redevelopment agreement in relation to the Project.

Section 3. In the event any bond obligations are issued in relation to the Seymour Avenue/Waveland Avenue Project Area, this Resolution is a declaration of official intent under Treas. Reg. Section 1.150-2 by the Village as issuer to reimburse costs incurred by the Village.

Section 4. Neither Developer nor any other party is entitled to rely on this Resolution as a commitment to create the Seymour Avenue/Waveland Avenue Project Area, to enter into a redevelopment agreement, or to issue obligations, and the Village reserves the rights in its sole discretion whether or not to take action in relation thereto. Neither Developer nor anyone claiming by or through Developer, nor any potential purchaser of obligations shall have any claim against the Village as a result of any decision by the Village to not issue obligations.

Section 5. All actions of the officers, agents and employees of the Village that are in conformity with the purpose and intent of this Resolution, whether taken before or after the adoption of this Resolution, are ratified, confirmed and approved.

Section 6. If any provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such provision shall not affect any of the other provisions of this ordinance.

Section 7. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 8. This Resolution shall be in full force and effect following its passage, approval and publication in pamphlet form as provided by law.

(Intentionally Left Blank)

ADOPTED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois this _____ day of April 2015, pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	ABSENT	PRESENT
JOHNSON					
MCLEAN					
PETERSEN				,	
RUHL					
SPECIAL					
YBARRA					
PRESIDENT PEDERSEN					
TOTAL				, Marie 1	
APPROVED by the P	resident of t	he Village	of Franklin Pa	rk, Cook Cou	ınty, Illinois o
this day of April 2015.					
		DADDET	T F. PEDERSI	₹NI	
			E PRESIDENT		
ATTEST:					
TOMMY THOMSON VILLAGE CLERK		_			

THE VILLAGE OF FRANKLIN PARK

COOK COUNTY, ILLINOIS

RESOLUTION

NUMBER 1415-R- ____

A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF A BINDING REFERENDUM TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AT THE PRIMARY ELECTION TO BE HELD ON MARCH 15, 2016, THE QUESTION OF WHETHER THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS SHALL BECOME A HOME RULE UNIT

BARRETT F. PEDERSEN, Village President TOMMY THOMSON, Village Clerk

> JOHN JOHNSON CHERYL MCLEAN RANDALL PETERSEN WILLIAM RUHL KAREN D. SPECIAL ANDY YBARRA Trustees

RESOLUTION NUMBER 1415-R-____

A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF A BINDING REFERENDUM TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AT THE PRIMARY ELECTION TO BE HELD ON MARCH 15, 2016, THE QUESTION OF WHETHER THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS SHALL BECOME A HOME RULE UNIT

WHEREAS, the Village of Franklin Park, Cook County, Illinois (the "Village") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the Village is not a home rule unit of government within the meaning of the Constitution of the State of Illinois; and

WHEREAS, the Illinois Election Code, 10 ILCS 5/28-1, et seq., provides that in the case in which Article VII of the Illinois Constitution authorizes any action to be taken by or with respect to any unit of local government, as defined in Section 1 of Article VII of the Illinois Constitution, by or subject to approval by referendum, any such public question shall be initiated in accordance with all applicable sections and provisions of the Illinois Election Code and Constitution of the State of Illinois; and

WHEREAS, the President and Board of Trustees of the Village have determined that it is in the best interest of the Village that there shall be submitted to the electors of the Village a binding public question concerning whether or not the Village shall become a home rule unit of government in accordance with Article VII of the Constitution of the State of Illinois and the Illinois Election Code, as set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The following binding referendum question hereinafter set forth shall be submitted to the electors of the Village of Franklin Park, Cook County, Illinois, at the Primary Election to be held on March 15, 2016, or at the next available election permitted by the Illinois Election Code:

Shall the Village of Franklin Park, Cook County, Illinois become a home rule unit?	YES
	NO

- Section 3. The Village Clerk is hereby authorized and directed to file a certified copy of this Resolution and other related documents with the Cook County Clerk and other appropriate election officials within the time authorized by law to certify the above binding referendum question for submission to the electors of the Village at the aforesaid election in accordance with applicable law.
- Section 4. That this Resolution shall be posted in one or more public areas of the Village.
- Section 5. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.
- Section 6. All ordinances, resolutions, motions or orders or parts thereof in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 7. This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law.

(Intentionally left blank)

PASSED by the President and Board of Trustees of the Village of Franklin Park, Cook

County, Illinois this _____ day of April 2015, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
JOHNSON				
MCLEAN				
PETERSEN				
RUHL				
SPECIAL				
YBARRA				
PRESIDENT PEDERSEN		-		
TOTAL				

APPROVED by the Preside	nt of the Village of Franklin Park, Cook County, Illinois on
this day of April 2015.	
	BARRETT F. PEDERSEN VILLAGE PRESIDENT
ATTEST:	
TOMMY THOMSON VILLAGE CLERK	

THE VILLAGE OF FRANKLIN PARK COOK COUNTY, ILLINOIS

RESOLUTION

NUMBER 1415-R-

A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY REFERENDUM TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AT THE PRIMARY ELECTION TO BE HELD ON MARCH 15, 2016, THE QUESTION OF WHETHER THE VILLAGE OF FRANKLIN PARK SHALL CONSTRUCT A PEDESTRIAN UNDERPASS BETWEEN RUBY STREET AND 25TH AVENUE

BARRETT F. PEDERSEN, Village President TOMMY THOMSON, Village Clerk

JOHN JOHNSON
CHERYL MCLEAN
RANDALL PETERSEN
WILLIAM RUHL
KAREN D. SPECIAL
ANDY YBARRA
Trustees

RESOLUTION NUMBER 1415-R-_

A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY REFERENDUM TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AT THE PRIMARY ELECTION TO BE HELD ON MARCH 15, 2016, THE QUESTION OF WHETHER THE VILLAGE OF FRANKLIN PARK SHALL CONSTRUCT A PEDESTRIAN UNDERPASS BETWEEN RUBY STREET AND 25TH AVENUE

WHEREAS, the Village of Franklin Park, Cook County, Illinois (the "Village") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the Illinois Election Code, 10 ILCS 5/28-1, et seq., authorizes the Village to initiate the submission of a public question to the electorate of the Village by adopting a resolution; and

WHEREAS, the Village President and Board of Trustees of the Village (the "Corporate Authorities") believe that the electors of the Village should have an opportunity to provide their input through an advisory referendum with regard to the contemplated construction of an underpass in the Village; and

WHEREAS, in order to better gauge the sentiments of the electors of the Village, the Corporate Authorities have determined that it is in the best interest of the Village and its residents to place on the ballot an advisory public question to be considered by the electorate in the Village regarding the matter herein set forth.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The following advisory referendum question hereinafter set forth shall be submitted to the electors of the Village of Franklin Park, Cook County, Illinois, at the Primary Election to be held on March 15, 2016, or at the next available election permitted by the Illinois Election Code:

Shall the Village of Franklin Park, Cook County, Illinois conduct a feasibility study on the construction of a pedestrian underpass	YES
between Ruby Street and 25 th Avenue?	NO

- Section 3. The Village Clerk is hereby authorized and directed to file a certified copy of this Resolution and other related documents with the Cook County Clerk and other appropriate election officials within the time authorized by law to certify the above advisory referendum question for submission to the electors of the Village at the aforesaid election in accordance with applicable law.
- Section 4. That this Resolution shall be posted by the Village Clerk in one or more public areas of the Village.
- **Section 5.** If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.
- Section 6. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 7. This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law.

(Intentionally Left Blank)

PASSED by the President and Board of Trustees of the Village of Franklin Park, Cook

County, Illinois this _____ day of April 2015, pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	ABSENT	PRESENT
JOHNSON					
MCLEAN					
PETERSEN					
RUHL					
SPECIAL					
YBARRA					
PRESIDENT PEDERSEN					
TOTAL					

TOTAL					
APPROVED by the Pre	esident of th	ne Village o	of Franklin Par	k, Cook Cou	nty, Illinois on
this day of April 2015.					
			T F. PEDERSE E PRESIDENT		
ATTEST:					
TOMMY THOMSON VILLAGE CLERK	-				

THE VILLAGE OF FRANKLIN PARK COOK COUNTY, ILLINOIS

RESOLUTION

NUMBER 1415-R-

A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY REFERENDUM TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AT THE PRIMARY ELECTION TO BE HELD ON MARCH 15, 2016, THE QUESTION OF WHETHER THE VILLAGE OF FRANKLIN PARK SHALL PROHIBIT THE EMPLOYMENT OF A FAMILY MEMBER OF ANY OFFICIAL OR OFFICER OF THE VILLAGE

BARRETT F. PEDERSEN, Village President TOMMY THOMSON, Village Clerk

JOHN JOHNSON
CHERYL MCLEAN
RANDALL PETERSEN
WILLIAM RUHL
KAREN D. SPECIAL
ANDY YBARRA
Trustees

RESOLUTION NUMBER 1415-R-__

A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY REFERENDUM TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AT THE PRIMARY ELECTION TO BE HELD ON MARCH 15, 2016, THE QUESTION OF WHETHER THE VILLAGE OF FRANKLIN PARK SHALL PROHIBIT THE EMPLOYMENT OF A FAMILY MEMBER OF ANY OFFICIAL OR OFFICER OF THE VILLAGE

WHEREAS, the Village of Franklin Park, Cook County, Illinois (the "Village") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the Illinois Election Code, 10 ILCS 5/28-1, et seq., authorizes the Village to initiate the submission of a public question to the electorate of the Village by adopting a resolution; and

WHEREAS, the Village President and Board of Trustees of the Village (the "Corporate Authorities") believe that the electors of the Village should have an opportunity to provide their input through an advisory referendum with regard to the employment of village personnel; and

WHEREAS, in order to better gauge the sentiments of the electors of the Village, the Corporate Authorities have determined that it is in the best interest of the Village and its residents to place on the ballot an advisory public question to be considered by the electorate in the Village regarding the matter herein set forth.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their

entirety.

Section 2. The following advisory referendum question hereinafter set forth shall be submitted to the electors of the Village of Franklin Park, Cook County, Illinois, at the Primary Election to be held on March 15, 2016, or at the next available election permitted by the Illinois Election Code:

Shall the Village of Franklin Park, Cook County, Illinois prohibit the employment of a family member of any official or officer of the	YES
Village?	NO

- Section 3. The Village Clerk is hereby authorized and directed to file a certified copy of this Resolution and other related documents with the Cook County Clerk and other appropriate election officials within the time authorized by law to certify the above advisory referendum question for submission to the electors of the Village at the aforesaid election in accordance with applicable law.
- Section 4. That this Resolution shall be posted by the Village Clerk in one or more public areas of the Village.
- Section 5. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.
- Section 6. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.
- **Section 7**. This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law.

PASSED by the President and Board of Trustees of the Village of Franklin Park, Cook

County, Illinois this ____ day of April 2015, pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	ABSENT	PRESENT
JOHNSON					
MCLEAN					
PETERSEN					
RUHL					
SPECIAL					
YBARRA					
PRESIDENT PEDERSEN					
TOTAL					

APPROVED by the President	ent of the Village of Franklin Park, Cook County, Illinois on
this day of April 2015.	
	BARRETT F. PEDERSEN VILLAGE PRESIDENT
ATTEST:	
TOMMY THOMSON VILLAGE CLERK	

THE VILLAGE OF FRANKLIN PARK COOK COUNTY, ILLINOIS

ORDINANCE NUMBER 1415-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 10300 MCNERNEY DRIVE)

BARRETT F. PEDERSEN, Village President TOMMY THOMSON, Village Clerk

JOHN JOHNSON
CHERYL MCLEAN
RANDALL PETERSEN
WILLIAM RUHL
KAREN D. SPECIAL
ANDY YBARRA

ORDINANCE NUMBER 1415-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 10300 MCNERNEY DRIVE)

WHEREAS, the Village of Franklin Park, Cook County, Illinois (the "Village") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the President and Board of Trustees of the Village of Franklin Park (the "Corporate Authorities") may from time to time amend the text of the Village Code of Franklin Park when it is determined to be in the best interests of the residents of the Village; and

WHEREAS, an application for reserved handicapped parking was submitted to the Village by a resident of 10300 McNerney Drive; and

WHEREAS, the police department has reviewed the above referenced application and upon due investigation is recommending approval of said application to the Corporate Authorities.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

- Section 1. That the above recitals are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.
- Section 2. Section 6-6F-8 ("Reserved Parking Spaces") of Article F ("Parking Restrictions") of Chapter 6 ("Traffic Schedules") of Title 6 ("Motor Vehicles and Traffic") of the Village Code of Franklin Park is hereby amended by adding the following underlined language to read, as follows:

McNerney Drive

10300

- **Section 3**. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.
- **Section 4.** All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.
- Section 5. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

(Intentionally Left Blank)

ADOPTED by the President and Board of Trustees of the Village of Franklin Park, Cook

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				Illinois on this
			N	
_	:	BARRETI		BARRETT F. PEDERSEN VILLAGE PRESIDENT

THE VILLAGE OF FRANKLIN PARK COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 1415-G-_

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, TO SET A DATE FOR, AND TO APPROVE A PUBLIC NOTICE OF A PUBLIC HEARING FOR THE SEYMOUR AVENUE / WAVELAND AVENUE REDEVELOPMENT PROJECT

BARRETT F. PEDERSEN, Village President TOMMY THOMSON, Village Clerk

JOHN JOHNSON
CHERYL MCLEAN
RANDALL PETERSEN
WILLIAM RUHL
KAREN D. SPECIAL
ANDY YBARRA
Trustees

ORDINANCE NUMBER 1415-G- __

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, TO SET A DATE FOR, AND TO APPROVE A PUBLIC NOTICE OF A PUBLIC HEARING FOR THE SEYMOUR AVENUE / WAVELAND AVENUE REDEVELOPMENT PROJECT

WHEREAS, the Village of Franklin Park (the "Village") is a municipal corporation and political subdivision of the State of Illinois and as such is reviewing the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1, et seq. (the "Act") for purposes of designating the proposed Seymour Avenue / Waveland Avenue Redevelopment Project Area; and

WHEREAS, pursuant to the Act, the Village is required to fix a time and place for a public hearing on the proposed Seymour Avenue / Waveland Avenue Redevelopment Project Area; and

WHEREAS, the Village desires to adopt this Ordinance in order to comply with such requirements of the Act.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. It is necessary and in the best interests of the Village that a public hearing be held prior to the consideration of the adoption by the Village President and Board of Trustees (the "Corporate Authorities") of an ordinance or ordinances approving the Seymour Avenue / Waveland Avenue Redevelopment Plan and Project (the "Plan and Project"), designating the Seymour Avenue / Waveland Avenue Redevelopment Project Area (the "Project Area") and

adopting tax increment allocation financing in relation thereto; and, accordingly, it is necessary that a date for such public hearing be established and notice thereof be given, all in accordance with the provisions of the Tax Increment Allocation Redevelopment Act, as amended, 65 ILCS 7/11-74.4-1, et seq. (the "Act").

Section 3. It is hereby determined that a public hearing (the "Hearing") on the proposed Plan and Project for the proposed Project Area, as legally described in Exhibit A, attached hereto and made a part hereof, shall be held on the 15th day of June, 2015, at 6:00 p.m., in the Community Room, Franklin Park Police Station, 9451 W. Belmont Avenue, Franklin Park, Illinois.

Section 4. Within a reasonable time after the adoption of this Ordinance, the Plan and Project along with the name of the contact person at the Village shall be sent to the affected taxing districts by certified mail.

Section 5. Notice of the Hearing is hereby authorized to be given by publication and mailing, said notice by publication to be given at least twice, the first publication to be not more than thirty (30) nor less than ten (10) days prior to the Hearing in the *Franklin Park News Herald-Journal*, being a newspaper of general circulation within the taxing districts in the Project Area, and notice by mailing to be given by depositing such notice in the United States mail by certified mail addressed to the person or persons in whose name the general taxes for the last preceding year were paid on each lot, block, tract, or parcel of land lying within the Project Area and to each residential address located with the Project Area, not less than ten (10) days prior to the date set for the Hearing. In the event taxes for the last preceding year were not paid, notice shall also be sent to the persons last listed on the tax rolls within the preceding three (3) years as owner(s) of such property.

Section 6. Notice of the Hearing is hereby directed to be in substantially the following

form:

NOTICE OF PUBLIC HEARING

VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, PROPOSED APPROVAL OF THE SEYMOUR AVENUE / WAVELAND AVENUE REDEVELOPMENT PROJECT AND AREA

Notice is hereby given that on the 15th day of June, 2015 at 6:00 p.m., at the Community Room, Franklin Park Police Station, 9451 W. Belmont Avenue, Franklin Park, Illinois, a public hearing (the "Hearing") will be held to consider the approval of the proposed Seymour Avenue / Waveland Avenue Redevelopment Plan and Project (the "Plan and Project"), the designation of the Seymour Avenue / Waveland Avenue Project Area (the "Project Area") and the adoption of tax increment financing therefore. The Project Area consists of the territory legally described as follows:

THE TOTAL AREA INCLUDING RIGHT OF WAY IS 30.7 ACRES MORE OR LESS.

The approximate boundaries of the Project Area by street location are as follows: Seymour Avenue to the north, Waveland Avenue to the south (at a point just north of Waveland Avenue), Carnation Street to the east and Centrella Street to the west.

The Redevelopment Plan objectives are to: (i) improve existing roads and right-of-ways in order to encourage industrial development, (ii) promote the redevelopment of existing vacant property located within the Project Area, (iii) provide for necessary infrastructure and storm water management upgrades, (iv) provide for necessary site preparation, grading, and demolition (if necessary) of property located within the Project Area, (v) coordinate redevelopment activities within the Project Area in a manner that conforms with the fiscal and economic development policies of the Village, (vi) reduce or eliminate negative factors as described in the TIF eligibility Report, (vii) accomplish redevelopment over a reasonable time period, (viii) provide for high quality development in the Project Area, (ix) provide for an attractive overall appearance on the Project Area, and (x) return the properties in the Project Area to productive reuse, all in accordance with the provisions of the "Tax Increment Allocation Redevelopment Act," effective January 10, 1977, as amended (the "Act"). The Village may issue obligations to finance project costs in accordance with the Redevelopment Plan, which obligations may also be secured by the special tax allocation fund and other available funds, if any, as now or hereafter permitted by law, and which also may be secured by the full faith and credit of the municipality.

At the Hearing, approval of the Plan and Project, designation of the Project Area,

and the adoption of tax increment allocation financing for the Project Area will be considered. The Plan and Project is on file and available for public inspection at the office of the Village Clerk at Village Hall, 9500 W. Belmont Avenue, Franklin Park, Illinois.

Pursuant to the proposed Plan and Project, the Village proposes to facilitate redevelopment of the Project Area by incurring or reimbursing eligible redevelopment project costs, which may include, but shall not be limited to, studies, surveys, professional fees, property assembly costs, construction of public improvements and facilities, site preparation, building and fixture rehabilitation, reconstruction, renovation and repair, financing costs, and interest costs, all as authorized under the Act. The Redevelopment Plan proposes to provide assistance by paying or reimbursing costs related to analysis, professional services and administrative activities, public improvements and facilities, including new streets, water, sewer, street lighting, and landscaping improvements, site preparation, job training, the execution of one or more redevelopment agreements, and the payment of financing and interest costs.

Tax increment financing is a public financing tool that does not raise property taxes but is used to assist economic development projects by capturing the projected increase in the property tax revenue stream to be created by the increase of the assessed value of the development or development area and investing those funds in improvements associated with the project.

At the Hearing, all interested persons or affected taxing districts may file written objections with the Village Clerk and may be heard orally with respect to any issues regarding the approval of the proposed Plan and Project, designation of the Project Area, and adoption of tax increment allocation financing therefore.

The Hearing may be adjourned by the President and Board of Trustees of the Village without further notice other than a motion to be entered upon the minutes of the Hearing fixing the time and place of the subsequent hearing.

For additional information about the proposed Plan and Project or the Project Area and to file comments or suggestions prior to the hearing contact John Schneider, Community Development Director, Village of Franklin Park, Village Hall, 9500 W. Belmont Avenue, Franklin Park, Illinois 60131, (847) 671-4800.

By Order of the Village President and Board of Trustees of the Village of Franklin Park this 20th day of April, 2015.

Village Clerk

Section 7. The above notice is hereby directed to be given by mail, not less than forty-five (45) days prior to the date set for the Hearing, to all taxing districts of which taxable property is included in the proposed Project Area and to the Illinois Department of Commerce and

Economic Opportunity ("DCEO"). Notice shall include an invitation to each taxing district and DCEO to submit written comments to the Village, in care of the Community Development Director of the Village of Franklin Park, Village Hall, 9500 Belmont Avenue, Franklin Park, Illinois 60131, concerning the subject matter of the Hearing prior to the date of the Hearing.

Section 8. It is hereby ordered that a Joint Review Board (the "Board") shall be convened on the 13th of May 2015, at 10:30 a.m., at the Community Room, Franklin Park Police Station, 9451 W. Belmont Avenue, Franklin Park, Illinois which is not sooner than fourteen (14) days nor later than twenty-eight (28) days following the notice to be given to all taxing districts, as provided in Section 7 above, to consider the proposed approval of the Plan and Project, designation of the proposed Project Area and adoption of tax increment allocation financing in relation thereto. The Joint Review Board shall consist of a representative selected by the community college district, local elementary school district and high school district or local community unit school district, the park district, the library district, the township, the fire protection district, and the county that has authority to directly levy taxes on the property in the proposed Project Area, a representative selected by the Village, and a public member to be selected by a majority of other Board members, and shall act in accordance with the applicable provisions of the Act.

Section 9. The document entitled Village of Franklin Park Redevelopment Plan and Project Tax Increment Financing Seymour Avenue / Waveland Avenue TIF District constituting the Plan and Project was and remains available for inspection and review commencing the 10th day of April, 2015, which is more than 10 days prior to the adoption of this Ordinance at the office of the Village Clerk at Village Hall, 9500 Belmont Avenue, Franklin Park, Illinois, during regular office hours.

Section 10. Notice of the establishment of an interested parties' registry which entitles all registrants to receive information on activities related to the proposed designation of a redevelopment project area and the preparation of a redevelopment plan and project is hereby authorized.

Section 11. If any section, paragraph, clause, or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any of the other provisions of this Ordinance.

Section 12. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 13. This Ordinance shall be in full force and effect immediately upon its passage.

(Intentionally Left Blank)

ADOPTED by the President and Board of Trustees of the Village of Franklin Park, Cook

County, Illinois this day	y of April 20	015, pursua	nt to a roll call	vote, as follow	ws:
·	YES	NO	ABSTAIN	ABSENT	PRESENT
JOHNSON					
MCLEAN					
PETERSEN					
RUHL					
SPECIAL					
YBARRA					
PRESIDENT PEDERSEN		1			
TOTAL					
APPROVED by the Pr	esident of the	he Village	of Franklin Par	k, Cook Cou	nty, Illinois o
this day of April 2015.					
		DADDET	T F, PEDERSE	'N	
			E PRESIDENT	11	
ATTEST:					
TOMMY THOMSON VILLAGE CLERK		Exhibit A			

Project Area Legal Description

THAT PART OF THE SECTION 20, TOWNSHIP 40 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCI NG AT THE SOUTHWEST CORNER OF LOT 1 OF CENTERPOINT O'HARE -SOUTH, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 7, 2008 AS DOCUMENT 0822018090; THENCE NORTHERLY ALONG THE WEST LINE OF SAID LOT 1 TO THE NORTHWEST CORNER THEREOF, ALSO BEING A POINT ON THE NORTH LINE OF SAID SECTION 20; THENCE EASTERLY ALONG THE LAST DESCRIBED NORTH LINE TO THE NORTHWEST CORNER OF SEYMOUR AVENUE AS DEDICATED PER DOCUMENT NUMBER 0822018089; THENCE CONTINUING EASTERLY ALONG THE NORTH LINE OF SAID SECTION 20, ALSO BEING THE NORTH LINE OF SAID SEYMOUR AVENUE, TO A POINT ON THE NORTHERLY EXTENSION OF THE WESTERLY LINE OF CENTRELLA STREET AS DEDICATED PER DOCUMENT 26720568, BEING THE POINT OF BEGINNING; THENCE CONTINUING EAST ALONG THE NORTH LINE OF SAID SECTION 20 TO A POINT ON THE NORTHERLY EXTENSION OF THE EAST LINE OF CARNATION STREET AS DEDICATED PER DOCUMENT 20689487; THENCE SOUTH ON THE LAST DESCRIBED LINE TO THE NORTH LINE OF WAVELAND AVENUE AS DEDICATED PER SAID DOCUMENT 20689487 ALSO BEING THE SOUTH LINE OF LOT "C" IN THE MILWAUKEE ROAD'S PLAT, RECORDED JANUARY 21, 1959 AS DOCUMENT NUMBER 17433952; THENCE WESTERLY ALONG THE LAST DESCRIBED NORTH LINE OF WAVELAND AVENUE AND THE SOUTH LINE OF SAID LOT "C" TO THE WEST LINE OF SAID CARNATION STREET; THENCE NORTH ALONG SAID WEST LINE TO A POINT ON THE SOUTH LINE OF THE NORTH 910 FEET OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 40 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE WEST ALONG SAID SOUTH LINE OF THE NORTH 910 FEET TO A POINT BEING 14 FEET EAST OF THE WEST LINE OF THE EAST 1243.50 FEET OF SAID NORTHEAST QUARTER; THENCE SOUTHWESTERLY A DISTANCE OF 85.96 FEET TO A POINT ON SAID WEST LINE OF SAID EAST 1243.50 FEET OF SAID NORTHEAST QUARTER WHICH IS 995 FEET SOUTH FROM THE NORTH LINE OF SAID NORTHEAST QUARTER; THENCE SOUTH ALONG SAID WEST LINE OF EAST 1243.50 FEET OF SAID NORTHEAST QUARTER TO A POINT ON THE NORTH LINE OF SAID WAVELAND AVENUE AS DEDCATED PER SAID DOCUMENT 20689487; **EXTENSION** AND IT'S SOUTHWESTERLY SOUTHWESTERLY NORTHEASTERLY LINE OF PROPERTY CONVEYED TO THE NATIONAL TEA COMPANY BY DEED RECORDED AS DOCUMENT 19981211, ALSO BEING THE SOUTHWESTERLY LINE OF SAID CENTRELLA STREET; THENCE NORTHWESTERLY ALONG THE LAST DESCRIBED LINE TO A POINT ON A LINE 1813.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 20, ALSO BEING THE WEST LINE OF SAID CENTRELLA STREET; THENCE NORTHERLY ALONG THE LAST DESCRIBED LINE AND THE NORTHERLY EXTENSION THEREOF TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

THE VILLAGE OF FRANKLIN PARK COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 1415-G-

AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT FOR ENGINEERING SERVICES FROM MAY 1, 2015 TO APRIL 30, 2016 BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

BARRETT F. PEDERSEN, Village President TOMMY THOMSON, Village Clerk

JOHN JOHNSON
CHERYL MCLEAN
RANDALL PETERSEN
WILLIAM RUHL
KAREN D. SPECIAL
ANDY YBARRA
Trustees

ORDINANCE NUMBER 1415-G-

AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT FOR ENGINEERING SERVICES FROM MAY 1, 2015 TO APRIL 30, 2016 BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

WHEREAS, the Village of Franklin Park, Cook County, Illinois (the "Village") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

- **Section 1.** That the above recital is hereby incorporated herein and made a part hereof, as if fully set forth in its entirety.
- Section 2. The Agreement and Scope of Services for Franklin Park Village Engineering by and between Smith LaSalle, Incorporated and the Village of Franklin Park, Cook County, Illinois (the "Agreement"), a copy of which is attached hereto and made a part hereof as Exhibit A, is hereby approved in substantially the form presented to the Village Board, with such necessary changes as may be authorized by the Village President, the execution thereof to constitute the approval by the Village of any and all changes or revisions therein contained.
- Section 3. The officials, officers, and employees of the Village are hereby authorized to take such further actions as are necessary to carry out the intent and purpose of this Ordinance and the Agreement.
- **Section 4**. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

- Section 5. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.
- **Section 6.** This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

(Intentionally Left Blank)

ADOPTED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois this ____ day of April 2015, pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	ABSENT	PRESENT
JOHNSON					
MCLEAN					·
PETERSEN					
RUHL					
SPECIAL					
YBARRA					
PRESIDENT PEDERSEN					
TOTAL					
APPROVED by the Pr	esident of th	e Village o	of Franklin Par	k, Cook Cou	nty, Illinois or
this day of April 2015.					

APPROVED by the President of the V	Village of Franklin Park, Cook County, Illinois
this day of April 2015.	
	BARRETT F. PEDERSEN
	VILLAGE PRESIDENT
ATTEST:	
TOMAY THOMSON WILLAGE CLEDY	
TOMMY THOMSON, VILLAGE CLERK	

Exhibit A

Agreement

THE VILLAGE OF FRANKLIN PARK COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 1415-G-_

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A FIRST AMENDMENT TO THE WATER TOWER SITE LEASE BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND TOWER MEDIA, LLC

BARRETT F. PEDERSEN, Village President TOMMY THOMSON, Village Clerk

> JOHN JOHNSON CHERYL MCLEAN RANDALL PETERSEN WILLIAM RUHL KAREN D. SPECIAL ANDY YBARRA Trustees

ORDINANCE NUMBER 1415-G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A FIRST AMENDMENT TO THE WATER TOWER SITE LEASE BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND TOWER MEDIA, LLC

WHEREAS, the Village of Franklin Park, Cook County, Illinois (the "Village") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the Village and Tower Media, LLC (the "Tower Media") entered into a certain lease agreement related to the water tower located at 10701 W. Franklin Avenue, Franklin Park, Illinois, dated May 15, 2014 (the "Lease"); and

WHEREAS, the Village and Tower Media are proposing to amend the Lease in order to provide for updated Plans and Specifications resulting from changed conditions as well as to address miscellaneous matters relating to maintenance; and

WHEREAS, it is the desire of the Village President and Board of Trustees of the Village of Franklin Park (the "Corporate Authorities") to enter into a First Amendment to the Water Tower Site Lease by and between the Village of Franklin Park and Tower Media, LLC, a copy of which is attached hereto and made a part hereof as Exhibit A (the "First Amendment").

NOW, THEREFORE, BE IT ORDAINED by the Village President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

- Section 2. The First Amendment, a copy of which is attached hereto and made a part hereof as Exhibit A, is hereby approved in the form presented to this Village Board, with such necessary substantive changes as may be authorized by the Village Engineer or Village Attorney, the execution thereof by the Village President to constitute the approval of the Corporate Authorities of the Village of any and all changes or revisions therein contained.
- Section 3. The Village President and Village Clerk are hereby authorized and directed to execute and deliver the First Amendment and any and all other document necessary to implement the provisions, terms and conditions thereof, as therein described.
- **Section 4.** The officials, officers and employees of the Village are hereby authorized to take such further actions as are necessary to carry out the intent and purpose of this Ordinance and the First Amendment.
- **Section 5**. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.
- **Section 6.** All ordinances or parts of ordinances in conflict herewith are hereby repealed.
- **Section 7**. This Ordinance shall take effect immediately and be in force from and after its passage and approval due to the urgent nature of this matter.

(Intentionally Left Blank)

ADOPTED by the President and Board of Trustees of the Village of Franklin Park, Cook

	YES	NO	ABSTAIN	ABSENT	PRESENT
JOHNSON					
MCLEAN					
PETERSEN					
RUHL					
SPECIAL					
YBARRA					
PRESIDENT PEDERSEN					
TOTAL					
APPROVED by the Pr	esident of th	ne Village o	of Franklin Park	, Cook Coun	ty, Illinois o
thisday of April 2015.					
	BARRETT F. PEDERSEN VILLAGE PRESIDENT				
		,			
ATTEST:					

Exhibit A

First Amendment

THE VILLAGE OF FRANKLIN PARK COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 1415-G-

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY AND THE VILLAGE OF FRANKLIN PARK FOR THE DESIGN AND CONSTRUCTION OF DETENTION BASINS AND INFRASTRUCTURE IMPROVEMENTS AS PART OF THE ELGIN O'HARE WESTERN ACCESS PROJECT

> BARRETT F. PEDERSEN, Village President TOMMY THOMSON, Village Clerk

> > JOHN JOHNSON
> > CHERYL MCLEAN
> > RANDALL PETERSEN
> > WILLIAM RUHL
> > KAREN D. SPECIAL
> > ANDY YBARRA
> > Trustees

ORDINANCE NUMBER 1415-G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY AND THE VILLAGE OF FRANKLIN PARK FOR THE DESIGN AND CONSTRUCTION OF DETENTION BASINS AND INFRASTRUCTURE IMPROVEMENTS AS PART OF THE ELGIN O'HARE WESTERN ACCESS PROJECT

WHEREAS, the Village of Franklin Park, Cook County, Illinois (the "Village") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the Illinois State Toll Highway Authority (the "Illinois Tollway"), is an administrative agency of the State of Illinois organized and existing under the laws of the State of Illinois; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 authorizes units of local government to enter into contract to exercise, combine or transfer any power or function not prohibited by law; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., (the "Act") authorizes units of local government to exercise jointly with any public agency of the State, including other units of local government, any power, privilege or authority which may be exercised by a unit of local government individually, and to enter into contracts for the performance of governmental services, activities or undertakings; and

WHEREAS, the Illinois Tollway is authorized to plan, implement, operate and maintain tolled facilities in the State of Illinois; and

WHEREAS, the Village and Illinois Tollway are proposing to undertake infrastructure improvements as part of the Elgin O'Hare Western Access; and

WHEREAS, it is the desire of the Village President and Board of Trustees of the Village of Franklin Park (the "Corporate Authorities") to enter into an Intergovernmental Agreement by and between the Illinois State Toll Highway Authority and the Village of Franklin Park (the "Intergovernmental Agreement").

NOW, THEREFORE, BE IT ORDAINED by the Village President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The Intergovernmental Agreement, a copy of which is attached hereto and made a part hereof as Exhibit A, is hereby approved in the form presented to this Village Board, with such necessary substantive changes as may be authorized by the Village Engineer or Village Attorney, the execution thereof by the Village President to constitute the approval of the Corporate Authorities of the Village of any and all changes or revisions therein contained.

Section 3. The Village President and Village Clerk are hereby authorized and directed to execute and deliver the Intergovernmental Agreement and any and all other document necessary to implement the provisions, terms and conditions thereof, as therein described.

Section 4. The officials, officers and employees of the Village are hereby authorized to take such further actions as are necessary to carry out the intent and purpose of this Ordinance and the Intergovernmental Agreement.

- **Section 5.** If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.
- **Section 6**. All ordinances or parts of ordinances in conflict herewith are hereby repealed.
- **Section 7**. This Ordinance shall take effect immediately and be in force from and after its passage and approval due to the urgent nature of this matter.

ADOPTED by the President and Board of Trustees of the Village of Franklin Park, Cook

County, Illinois this	day of April 2015	pursuant to a roll call vote.	as follows:
County, minors uns	uay or ripin zora.	pursuant to a ron can vote,	, ao iomo wa.

	YES	NO	ABSTAIN	ABSENT	PRESENT
JOHNSON					
MCLEAN					
PETERSEN					
RUHL					o liver of the second of the s
SPECIAL				,	
YBARRA					
PRESIDENT PEDERSEN					
TOTAL					

APPROVED by the Pro	esident of th	e Village o	f Franklin Park	x, Cook Cour	nty, Illinois on
thisday of April 2015.				•	
		BARRET	Γ F. PEDERSE	N	
			PRESIDENT	11	
ATTEST:					
TOMMY THOMSON VILLAGE CLERK					

Exhibit A

Intergovernmental Agreement

THE VILLAGE OF FRANKLIN PARK COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 1415-G-

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1314-G-9 (AMEND SALARY SCHEDULE ORDINANCE)

BARRETT F. PEDERSEN, Village President TOMMY THOMSON, Village Clerk

JOHN JOHNSON CHERYL MCLEAN RANDALL PETERSEN WILLIAM RUHL KAREN D. SPECIAL ANDY YBARRA Trustees

ORDINANCE NUMBER 1415-G-

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1314-G-9 (AMEND SALARY SCHEDULE ORDINANCE)

WHEREAS, the Village of Franklin Park, Cook County, Illinois (the "Village") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, on July 22, 2013, the Village President and Board of Trustees of the Village of Franklin Park (the "Corporate Authorities") approved Ordinance Number 1314-G-9 entitled "An Ordinance of the Village of Franklin Park, Cook County, Illinois, Establishing Salary Schedules and Other Compensation" (the "Salary Schedule Ordinance"), as from time to time supplemental and amended; and

WHEREAS, the Corporate Authorities find it necessary to amend the Salary Schedule Ordinance in order to accurately reflect salary schedule adjustments and the reassignment of duties amongst personnel.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

Section 1 That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. Section 2 of the Salary Schedule Ordinance subsection entitled "Police Department (40 hours per week – unless otherwise indicated)" is hereby amended by adding the following position to read, as follows:

"Clerk 1 \$36,000.00"

- Section 3. The remaining provisions and terms as contained in the Salary Schedule Ordinance are not altered, amended or otherwise modified by this Ordinance and remain in full force and effect.
- **Section 4.** If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.
- Section 5. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.
- **Section 6.** This Ordinance shall be in full force and effect immediately upon its passage and approval to ensure the health, safety and welfare of the residents of the Village.

ADOPTED by the President and Board of Trustees of the Village of Franklin Park, Cook

County, Illinois this	day of April 2015, pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	ABSENT	PRESENT
JOHNSON					
MCLEAN					
PETERSEN					
RUHL					
SPECIAL					
YBARRA					
PRESIDENT PEDERSEN					
TOTAL					

APPROVED by the President o	f the Village of Franklin Park, Cook County, Illinois on this
day of April 2015.	
	BARRETT F. PEDERSEN VILLAGE PRESIDENT
man en	
ATTEST:	
OMMY THOMSON	BARRETT F. PEDERSEN VILLAGE PRESIDENT

THE VILLAGE OF FRANKLIN PARK COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 1415-G-

AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN BIUNDO LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

BARRETT F. PEDERSEN, Village President TOMMY THOMSON, Village Clerk

JOHN JOHNSON
CHERYL MCLEAN
RANDALL PETERSEN
WILLIAM RUHL
KAREN SPECIAL
ANDY YBARRA
Trustees

ORDINANCE NUMBER 1415-G-

AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN BIUNDO LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

WHEREAS, the Village of Franklin Park, Cook County, Illinois (the "Village") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, Biundo Landscaping, located at 3541 Britta Avenue, Franklin Park, Illinois, is in the business of providing grass cutting service; and

WHEREAS, the Village requires such service as part of its 2015 Grass Cutting Enforcement Program (the "*Program*"); and

WHEREAS, Biundo Landscaping and the Village desires to enter into a certain agreement pursuant to which Biundo Landscaping will provide grass cutting service to the Program.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

- **Section 1.** That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.
- Section 2. The Agreement to Contract for Grass Cutting Service for properties identified by the Department of Inspectional Services by and between the Village of Franklin Park, Cook County, Illinois and Biundo Landscaping (the "Agreement"), a copy of which is attached hereto and made a part hereof as Exhibit A, is hereby approved substantially in the form presented to the Village Board,

with such necessary changes as may be authorized by the Village President, the execution thereof to constitute the approval by the Village of any and all changes or revisions therein contained.

- **Section 3**. The officials, officers, and employees of the Village are hereby authorized to take such further actions as are necessary to carry out the intent and purpose of this Ordinance and the Agreement.
- **Section 4**. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.
- **Section 5**. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.
- **Section 6.** This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

ADOPTED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois this ______ day of April 2015, pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	ABSENT	PRESENT
JOHNSON					
MCLEAN					
PETERSEN					
RUHL			,		1
SPECIAL					
YBARRA					
PRESIDENT PEDERSEN					
TOTAL					
APPROVED by the Pre	esident of the	e Village of	Franklin Park, (Cook County,	Illinois on tl
day of April 2015.					
		BARRET	Γ F. PEDERSE	N	
			PRESIDENT	- •	

TOMMY THOMSON VILLAGE CLERK

Exhibit A

Agreement

THE VILLAGE OF FRANKLIN PARK COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 1415-G-

AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN CARRERA LANDSCAPING INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

> BARRETT F. PEDERSEN, Village President TOMMY THOMSON, Village Clerk

> > JOHN JOHNSON
> > CHERYL MCLEAN
> > RANDALL PETERSEN
> > WILLIAM RUHL
> > KAREN SPECIAL
> > ANDY YBARRA
> > Trustees

ORDINANCE NUMBER 1415-G-

AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN CARRERA LANDSCAPING INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

WHEREAS, the Village of Franklin Park, Cook County, Illinois (the "Village") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, Carrera Landscaping, Inc., located at 376 Tioga Trail, Wood Dale, Illinois, is in the business of providing grass cutting service; and

WHEREAS, the Village requires such service as part of its 2015 Grass Cutting Enforcement Program (the "Program"); and

WHEREAS, Carrera Landscaping, Inc. and the Village desires to enter into a certain agreement pursuant to which Carrera Landscaping, Inc. will provide grass cutting service to the Program.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

- **Section 1.** That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.
- Section 2. The Agreement to Contract for Grass Cutting Service for properties identified by the Department of Inspectional Services by and between the Village of Franklin Park, Cook County,

Illinois and Carerra Landscaping, Inc. (the "Agreement"), a copy of which is attached hereto and made a part hereof as Exhibit A, is hereby approved substantially in the form presented to the Village Board, with such necessary changes as may be authorized by the Village President, the execution thereof to constitute the approval by the Village of any and all changes or revisions therein contained.

- Section 3. The officials, officers, and employees of the Village are hereby authorized to take such further actions as are necessary to carry out the intent and purpose of this Ordinance and the Agreement.
- **Section 4**. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.
- **Section 5**. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.
- **Section 6.** This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

ADOPTED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois this _____ day of April 2015, pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	ABSENT	PRESENT
JOHNSON					
MCLEAN					
PETERSEN					
RUHL					
SPECIAL					
YBARRA					
PRESIDENT PEDERSEN					
TOTAL					
APPROVED by the Pro	esident of the	Village of 1	Franklin Park, (Cook County,	Illinois on this
day of April 2015.			·		
			F. PEDERSE	N	
		VILLAGE	PRESIDENT		

ATTEST:

TOMMY THOMSON VILLAGE CLERK

Exhibit A

Agreement

THE VILLAGE OF FRANKLIN PARK COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 1415-G-

AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN JESSE'S LAWN SERVICE AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

> BARRETT F. PEDERSEN, Village President TOMMY THOMSON, Village Clerk

> > JOHN JOHNSON
> > CHERYL MCLEAN
> > RANDALL PETERSEN
> > WILLIAM RUHL
> > KAREN SPECIAL
> > ANDY YBARRA
> > Trustees

ORDINANCE NUMBER 1415-G-

AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN JESSE'S LAWN SERVICE AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

WHEREAS, the Village of Franklin Park, Cook County, Illinois (the "Village") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, Jesse's Lawn Service, located at 9502 Davis, Franklin Park, Illinois, is in the business of providing grass cutting service; and

WHEREAS, the Village requires such service as part of its 2015 Grass Cutting Enforcement Program (the "Program"); and

WHEREAS, Jesse's Lawn Service and the Village desires to enter into a certain agreement pursuant to which Jesse's Lawn Service will provide grass cutting service to the Program.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

- Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.
- Section 2. The Agreement to Contract for Grass Cutting Service for properties identified by the Department of Inspectional Services by and between the Village of Franklin Park, Cook County, Illinois and Jesse's Lawn Service (the "Agreement"), a copy of which is attached hereto and made a

part hereof as <u>Exhibit A</u>, is hereby approved substantially in the form presented to the Village Board, with such necessary changes as may be authorized by the Village President, the execution thereof to constitute the approval by the Village of any and all changes or revisions therein contained.

- **Section 3**. The officials, officers, and employees of the Village are hereby authorized to take such further actions as are necessary to carry out the intent and purpose of this Ordinance and the Agreement.
- **Section 4**. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.
- **Section 5**. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.
- **Section 6.** This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

ADOPTED by the President and Board of Trustees of the Village of Franklin Park, Cook

County Illinois this day of April 2015, pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	ABSENT	PRESENT
JOHNSON					
MCLEAN					
PETERSEN					
RUHL					
SPECIAL					
YBARRA					
PRESIDENT PEDERSEN					
TOTAL			Ī		
APPROVED by the Pre day of April 2015.	sident of the	Village of I	Franklin Park, (Cook County,	Illinois on th
			F. PEDERSE PRESIDENT	N	
ATTEST:					
FOMMY THOMSON VILLAGE CLERK		_			

Exhibit A

Agreement

THE VILLAGE OF FRANKLIN PARK COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 1415-G-___

AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN PTL LANDSCAPING & MAINTENANCE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

> BARRETT F. PEDERSEN, Village President TOMMY THOMSON, Village Clerk

> > JOHN JOHNSON CHERYL MCLEAN RANDALL PETERSEN WILLIAM RUHL KAREN SPECIAL ANDY YBARRA Trustees

ORDINANCE NUMBER 1415-G-

AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN PTL LANDSCAPING & MAINTENANCE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

WHEREAS, the Village of Franklin Park, Cook County, Illinois (the "Village") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, PTL Landscaping & Maintenance, Inc., located at 17 W 514 McNair, Addison, Illinois 60101, is in the business of providing grass cutting service; and

WHEREAS, the Village requires such service as part of its 2015 Grass Cutting Enforcement Program (the "*Program*"); and

WHEREAS, PTL Landscaping & Maintenance, Inc. and the Village desires to enter into a certain agreement pursuant to which PTL Landscaping & Maintenance, Inc. will provide grass cutting service to the Program.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

- **Section 1.** That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.
- Section 2. The Agreement to Contract for Grass Cutting Service for properties identified by the Department of Inspectional Services by and between the Village of Franklin Park, Cook County,

Illinois and PTL Landscaping & Maintenance, Inc. (the "Agreement"), a copy of which is attached hereto and made a part hereof as Exhibit A, is hereby approved substantially in the form presented to the Village Board, with such necessary changes as may be authorized by the Village President, the execution thereof to constitute the approval by the Village of any and all changes or revisions therein contained.

- Section 3. The officials, officers, and employees of the Village are hereby authorized to take such further actions as are necessary to carry out the intent and purpose of this Ordinance and the Agreement.
- **Section 4**. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.
- Section 5. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.
- Section 6. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

ADOPTED by the President and Board of Trustees of the Village of Franklin Park, Cook

	YES	NO	ABSTAIN	ABSENT	PRESENT
JOHNSON					
MCLEAN					
PETERSEN					
RUHL					
SPECIAL					
YBARRA					
PRESIDENT PEDERSEN					
TOTAL					
APPROVED by the Pre	esident of the	Village of	Franklin Park, (Cook County,	Illinois on th
day of April 2015.					
		D 1 D 2 700	TO DEPOSIT OF		
			T F. PEDERSE E PRESIDENT	N	
A TTEST				N	
ATTEST:				N	

Exhibit A

Agreement

THE VILLAGE OF FRANKLIN PARK COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 1415-G-

AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN REY'S LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

BARRETT F. PEDERSEN, Village President TOMMY THOMSON, Village Clerk

JOHN JOHNSON
CHERYL MCLEAN
RANDALL PETERSEN
WILLIAM RUHL
KAREN SPECIAL
ANDY YBARRA
Trustees

ORDINANCE NUMBER 1415-G-

AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN REY'S LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

WHEREAS, the Village of Franklin Park, Cook County, Illinois (the "Village") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, Rey's Landscaping, located at 2705 Sarah Street, Franklin Park, Illinois 60131, is in the business of providing grass cutting service; and

WHEREAS, the Village requires such service as part of its 2015 Grass Cutting Enforcement Program (the "Program"); and

WHEREAS, Rey's Landscaping and the Village desires to enter into a certain agreement pursuant to which Rey's Landscaping will provide grass cutting service to the Program.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

- Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.
- Section 2. The Agreement to Contract for Grass Cutting Service for properties identified by the Department of Inspectional Services by and between the Village of Franklin Park, Cook County, Illinois and Rey's Landscaping (the "Agreement"), a copy of which is attached hereto and made a part hereof as Exhibit A, is hereby approved substantially in the form presented to the Village Board, with

such necessary changes as may be authorized by the Village President, the execution thereof to constitute the approval by the Village of any and all changes or revisions therein contained.

- Section 3. The officials, officers, and employees of the Village are hereby authorized to take such further actions as are necessary to carry out the intent and purpose of this Ordinance and the Agreement.
- **Section 4.** If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.
- Section 5. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.
- **Section 6**. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

ADOPTED by the President and Board of Trustees of the Village of Franklin Park, Cook

	YES	NO	ABSTAIN	ABSENT	PRESENT
JOHNSON					
MCLEAN					
PETERSEN					
RUHL					
SPECIAL					
YBARRA					
PRESIDENT PEDERSEN		1			
TOTAL					
APPROVED by the Pre	sident of the	Village of	Franklin Park, (Cook County,	Illinois on th
day of April 2015.					
		DADDET	TE BEDERA	NI	
			T F. PEDERSE E PRESIDENT	íN	
ATTEST:					
TOMMY THOMSON VILLAGE CLERK					

Exhibit A

Agreement

THE VILLAGE OF FRANKLIN PARK COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 1415-G- ___

AN ORDINANCE AUTHORIZING AND APPROVING A
PROFESSIONAL ENGINEERING SERVICES AGREEMENT
FOR THE I-294 INDUSTRIAL PARK DRAINAGE IMPROVEMENTS
PROJECT BY AND BETWEEN CHRISTOPHER BURKE ENGINEERING, LTD.
AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

BARRETT F. PEDERSEN, Village President TOMMY THOMSON, Village Clerk

JOHN JOHNSON
CHERYL MCLEAN
RANDALL PETERSEN
WILLIAM RUHL
KAREN D. SPECIAL
ANDY YBARRA

Trustees

ORDINANCE NUMBER 1415-G-

AN ORDINANCE AUTHORIZING AND APPROVING A
PROFESSIONAL ENGINEERING SERVICES AGREEMENT
FOR THE I-294 INDUSTRIAL PARK DRAINAGE IMPROVEMENTS
PROJECT BY AND BETWEEN CHRISTOPHER BURKE ENGINEERING, LTD.
AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

WHEREAS, the Village of Franklin Park, Cook County, Illinois (the "Village") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

- Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.
- Section 2. The Professional Engineering Services Agreement for the I-294 Industrial Park Drainage Improvements Project by and between Christopher Burke Engineering, LTD., and the Village of Franklin Park, Cook County, Illinois (the "Agreement"), a copy of which is attached hereto and made a part hereof as Exhibit A, is hereby approved in substantially the form presented to the Village Board, with such necessary changes as may be authorized by the Village Engineer or the Village President, the execution thereof to constitute the approval by the Village of any and all changes or revisions therein contained.
- Section 3. The officials, officers, and employees of the Village are hereby authorized to take such further actions as are necessary to carry out the intent and purpose of this Ordinance

and the Agreement.

- **Section 4.** If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.
- Section 5. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.
- **Section 6**. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

ADOPTED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois this _____ day of April 2015, pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	ABSENT	PRESENT
JOHNSON					
MCLEAN					
PETERSEN					
RUHL					
SPECIAL					
YBARRA					
PRESIDENT PEDERSEN					
TOTAL					

TOTAL					
APPROVED by the Pr	esident of the	ne Village o	of Franklin Par	k, Cook Cou	nty, Illino
this day of April 2015.					
			Γ F. PEDERSE		
ATTEST:		VILLAGE	E PRESIDENT		
TOMMY THOMSON VILLAGE CLERK					

EXHIBIT A

Agreement

THE VILLAGE OF FRANKLIN PARK COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 1415-G-

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING THE CREATION OF THE FRANKLIN COMMUNITY FUND, NFP FOR CHARITABLE AND EDUCATIONAL PURPOSES AND FURTHER AUTHORIZING AND APPROVING THE ARTICLES OF INCORPORATION, BY-LAWS AND APPOINTMENT OF VILLAGE REPRESENTATIVES TO SERVE ON THE INITIAL BOARD OF DIRECTORS

BARRETT F. PEDERSEN, Village President TOMMY THOMSON, Village Clerk

JOHN JOHNSON
CHERYL MCLEAN
RANDALL PETERSEN
WILLIAM RUHL
KAREN D. SPECIAL
ANDY YBARRA
Trustees

ORDINANCE NUMBER 1415-G-

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING THE CREATION OF THE FRANKLIN COMMUNITY FUND, NFP FOR CHARITABLE AND EDUCATIONAL PURPOSES AND FURTHER AUTHORIZING AND APPROVING THE ARTICLES OF INCORPORATION, BY-LAWS AND APPOINTMENT OF VILLAGE REPRESENTATIVES TO SERVE ON THE INITIAL BOARD OF DIRECTORS

WHEREAS, the Village of Franklin Park, Cook County, Illinois (the "Village") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the Franklin Community Fund, NFP is being created for charitable and educational purposes and for the specific purpose of lessening the burdens of government for the benefit of the general public; and

WHEREAS, the Village President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois (the "Corporate Authorities") have determined that the creation of the Franklin Community Fund, NFP is in the best interest of the health, safety and welfare of the residents of the Village.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

- **Section 1**. That the above recital and legislative finding is found to be true and correct and is hereby incorporated herein and made a part hereof, as if fully set forth in its entirety.
- Section 2. The Corporate Authorities do hereby authorize and approve the creation and incorporation of the Franklin Community Fund, NFP, pursuant to the Articles of Incorporation and

By-Laws substantially in the forms presented herein, copies of which are attached hereto and made a part hereof, as <u>Exhibit A</u>. The Corporate Authorities further authorize and approve the appointment of village representatives to serve on the initial Board of Directors for the Franklin Community Fund, NFP pursuant to and as identified in the Articles of Incorporation.

- **Section 3**. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.
- **Section 4.** All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.
- Section 5. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

(Intentionally Left Blank)

ADOPTED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois this _____ day of April 2015, pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	ABSENT	PRESENT
JOHNSON					
MCLEAN	į				
PETERSEN					
RUHL					
SPECIAL					
YBARRA					
PRESIDENT PEDERSEN					
TOTAL					
APPROVED by the Pres	ident of the V	illage of F	ranklin Park, Co	ook County, I	llinois on this
day of April 2015.					

APPROVED by the President of	the Village of Franklin Park, Cook County, Illinois on
day of April 2015.	
	DADDETTE DEDEDCENI
	BARRETT F. PEDERSEN VILLAGE PRESIDENT
ATTEST:	
TOMMY THOMSON VILLAGE CLERK	

EXHIBIT A

Articles of Incorporation and By-Laws of Franklin Community Trust, NFP

THE VILLAGE OF FRANKLIN PARK COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 1415-Z-

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW AN "AUTOMOBILE REPAIR" USE IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 15-07: 3307 SCOTT STREET)

BARRETT F. PEDERSEN, Village President TOMMY THOMSON, Village Clerk

JOHN JOHNSON
CHERYL MCLEAN
RANDALL PETERSEN
WILLIAM RUHL
KAREN D. SPECIAL
ANDY YBARRA
Trustees

Published in pamphlet form by authority of the President and Village Clerk of the Village of Franklin Park on 04/20/15 Village of Franklin Park – 9500 Belmont Avenue - Franklin Park, Illinois 60131

ORDINANCE NUMBER 1415-Z-_

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW AN "AUTOMOBILE REPAIR" USE IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 15-07: 3307 SCOTT STREET)

WHEREAS, the Village of Franklin Park, Cook County, Illinois (the "Village") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the President and the Board of Trustees of the Village of Franklin Park (the "Corporate Authorities") have heretofore exercised the power conferred on them pursuant to Chapter 11-13-1, et seq., of the Illinois Municipal Code by adopting the Franklin Park Zoning Ordinance in 1974 (Ord. 7475 Z10), as amended from time to time; and

WHEREAS, a conditional use application, ZBA 15-07, has been submitted to the Village by Noe Contreras, as tenant, and Paul Goldstein, as owner of record (collectively, the "Applicants") to allow within the C-M Commercial Manufacturing District the operation of an "Automobile repair, except that all operations related thereto shall only be conducted within the primary structure" use (the "Proposed Conditional Use") on the property commonly known as 3307 Scott Street, Franklin Park, Illinois and as legally described on Exhibit A (the "Property"); and

WHEREAS, the Zoning Board of Appeals held a public hearing on April 1, 2015 on whether the Proposed Conditional Use should be approved, at which time all persons present were afforded an opportunity to be heard; and

WHEREAS, a public notice in the form required by law was given of said public hearing date; and

WHEREAS, the Zoning Board of Appeals has filed its findings of fact and recommendations that the Proposed Conditional Use be granted, and the Corporate Authorities have duly considered said findings of fact and recommendations; and

WHEREAS, the Corporate Authorities have determined, in the best interest of the health, safety and welfare of the residents of the Village, to grant the Proposed Conditional Use subject to the conditions identified herein.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

Section 1. The above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The President and the Board of Trustees hereby adopt by reference the findings of fact of the Zoning Board of Appeals as findings of the President and the Board of Trustees as if completely set forth herein. All documents and exhibits submitted at the aforesaid public hearing is also incorporated by reference into this Ordinance.

Section 3. In addition to the findings set forth in Section 2 hereof, the President and the Board of Trustees further finds in relation to the Proposed Conditional Use as follows:

- 1. The establishment, maintenance or operation of the Proposed Conditional Use, subject to the conditions set forth herein, will not be detrimental to, or endanger the public health, safety, morals, comfort, or general welfare;
- 2. The Proposed Conditional Use, subject to the conditions set forth herein, will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;

- 3. The Proposed Conditional Use, subject to the conditions set forth herein, will not impede the normal and orderly development of the surrounding property for uses permitted in the C-M Commercial Manufacturing District;
- 4. The Proposed Conditional Use, subject to the conditions set forth herein, will not affect the exterior architectural appeal and functional plan of structures already constructed as to cause a substantial depreciation in property values within the neighborhood as the proposed plans will be an improvement upon the existing structure;
- 5. Adequate utilities, access roads, drainage and necessary facilities for the Proposed Conditional Use are already in place at the Property;
- 6. Ingress and egress for the Proposed Conditional Use, subject to the conditions set forth herein, shall minimally affect traffic congestion in the public streets; and
- 7. The Proposed Conditional Use shall, in all other respects, conform to the applicable regulations of the C-M Commercial Manufacturing District.

Section 4. A Conditional Use, subject to the conditions set forth below, is hereby granted and issued for the operation of an "Automobile repair, except that all operations related thereto shall only be conducted within the primary structure" use in the C-M Commercial Manufacturing District located at 3307 Scott Street, Franklin Park, Illinois, and legally described on Exhibit A attached hereto.

This conditional use permit is subject to the following conditions:

- 1. That all employee and customer parking (including vehicle drop-offs) take place in the parking lot directly west of the subject property to the immediate west of Scott Avenue;
- 2. That no vehicles shall be left, kept or stored outside of the principal structure on the subject property in a state of disrepair or disassembled condition;
- 3. That no vehicle staging shall occur outside of the principal structure on the subject property;
- 4. That the Conditional Use at the Property is limited to the area depicted on the Plat of Survey submitted as part of the record;

- 5. That the Conditional Use at the Property complies with all other codes and ordinances of the Village of Franklin Park;
- 6. That this Conditional Use shall be limited to Noe Contreras and shall not be transferable except upon reapplication, hearing and approval in the manner provided in the Franklin Park Zoning Ordinance; and
- 7. This Ordinance shall be signed by the Applicants to signify their acknowledgement of the terms hereof.
- **Section 5.** The Applicants hereunder shall at all times comply with the terms and conditions of the conditional use and, in the event of non-compliance, said permit shall be subject to revocation by appropriate legal proceedings.
- **Section 6.** If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.
- Section 7. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.
- Section 8. This Ordinance shall be in full force and effect following its passage, approval and publication in pamphlet form as provided by law.

(Intentionally Left Blank)

ADOPTED by the President and Board of Trustees of the Village of Franklin Park, Cook

	YES	NO	ABSTAIN	ABSENT	PRESENT
JOHNSON					
MCLEAN					
PETERSEN					
RUHL					
SPECIAL					
YBARRA					
PRESIDENT PEDERSEN					
TOTAL					
APPROVED by the P	resident of th	ne Village	of Franklin Par	k, Cook Cou	nty, Illinois
this day of April 2015.					
		BARRET	T F. PEDERSE	EN	
			E PRESIDENT		

VILLAGE CLERK

Exhibit A

Legal Description

PARCEL 1: LOT 1 TO 24 INCLUSIVE IN BLOCK 16 IN THE THIRD ADDITION TO FRANKLIN PARK IN SECTION 21, TOWNSHIP 40 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2: THE 16.00 FOOT VACATED ALLEY LYING NORTH OF AND ADJOINING SAID LOTS 1 TO 24 INCLUSIVE AND SOUTH OF AND ADJOINING LOT "F" IN BLOCK 16 AFORESAID IN COOK COUNTY, ILLINOIS.

PARCEL 3: LOTS 1, 2 AND THE EAST ½ OF LOT 3 IN BLOCK 51 OF THE THIRD ADDITION TO FRANKLIN PARK SITUATED IN THE EAST ½ OF THE SOUTHWEST ¼ OF SECTION 21, TOWNSHIP 40 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS.

PARCEL 4: THE 16.00 FOOT VACATED ALLEY LYING NORTH OF AND ADJOINING SAID LOTS 1, 2 AND THE EAST ½ OF LOT 3 IN BLOCK 51 AFORESAID IN COOK COUNTY, ILLINOIS.

PARCEL 5: THE SOUTHWESTERLY 36.00 FEET OF LOT "F" IN BLOCK 16 IN THIRD ADDITION TO FRANKLIN PARK IN SECTION 21, TOWNSHIP 40 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

ACKNOWLEDGN	MENT BY	API	PLICANTS/O	WNERS	OF	RECORD:	WE,	THE
UNDERSIGNED	AUTHO	RIZED	REPRESE	NTATIVE	S,	ACKNOWLE	DGE	THE
CONDITIONS OF	THIS OR	DINAN	CE:					

Noe Contreras	Paul Goldstein
Dated:	Dated: