



## VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*

TEL. 847-671-4800

Village Clerk: *Tommy Thomson*

URL:<http://www.vofp.com>

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### LEGAL NOTICE

**PUBLIC NOTICE IS HEREBY GIVEN TO ALL RESIDENTS OF THE VILLAGE OF FRANKLIN PARK AND INTERESTED PARTIES THAT A SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS WILL BE HELD AT THE HOUR OF 7:00 P.M. ON MONDAY, APRIL 29, 2013. THE MEETING WILL BE HELD AT THE VILLAGE OF FRANKLIN PARK MUNICIPAL BUILDING LOCATED AT 9500 W. BELMONT AVENUE, FRANKLIN PARK, ILLINOIS 60131. THE PUBLIC IS INVITED TO ATTEND. THE FOLLOWING MATTERS MAY BE DISCUSSED OR DECIDED AT THE MEETING:**

### AGENDA

#### SPECIAL MEETING OF THE BOARD OF TRUSTEES

VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

VILLAGE OF FRANKLIN PARK MUNICIPAL BUILDING

9500 FRANKLIN AVENUE, FRANKLIN PARK, ILLINOIS 60131

MONDAY, APRIL 29, 2013

7:00 P.M.

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER
- III. ROLL CALL; ESTABLISHMENT OF QUORUM
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)
- V. COMMITTEE REPORTS
  1. Finance and Special Events
    - Mr. Johnson, Chair
    - Ms. McLean, Mr. Ruhl, Co-Chair
  2. Water and Sewer
    - Mr. Ruhl, Chair
    - Ms. Rodriguez and Mr. Brimie, Co-Chair
  3. Police and Fire
    - Mr. Petersen, Chair
    - Mr. Brimie and Mr. Ruhl, Co-Chair

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**NOTE: Please turn off all electrical devices so the Village Board meeting can proceed without interruption.**

**Copies of the voucher expenditure and payment summary list and the ordinances or resolutions that appear on the Agenda can be obtained from the office of the Village Clerk, 9500 W. Belmont Avenue, Franklin Park, IL, 847-671-8242 or the Village of Franklin Park's website at [www.vofp.com](http://www.vofp.com).**

4. Streets, Alleys and Fleet Maintenance  
Mr. Brimie, Chair  
Mr. Petersen and Mr. Ruhl, Co-Chair
5. Property, Planning, Zoning and Legislative Review  
Ms. Rodriguez, Chair  
Mr. Johnson and Ms. McLean, Co-Chair
6. Health, Human Resources, Green Technology and Education  
Ms. McLean, Chair  
Mr. Johnson and Mr. Petersen, Co-Chair

## **VI. CONSENT AGENDA**

(Items on the Consent Agenda will be enacted or approved by a single motion or omnibus vote. There will be no separate discussion on these items unless so requested by a member of the Village Board, in which case that item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.)

1. APPROVAL OF THE MINUTES FROM:
  - (a) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, APRIL 16, 2013
2. ORDINANCE NO. 1213 VC  
AN ORDINANCE AMENDING SECTIONS 9-5D-3 & 9-6A-2 OF THE ZONING ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA 13-05)
3. ORDINANCE NO. 1213 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1112-G-49 (AMEND SALARY SCHEDULE ORDINANCE)
4. ORDINANCE NO. 1213 G  
AN ORDINANCE AMENDING THE REVOLVING CREDIT AGREEMENT DATED FEBRUARY 14, 2012 BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND PAN AMERICAN BANK
5. ORDINANCE NO. 1213 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

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6. ORDINANCE NO. 1213 G  
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN ROSEMONT LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. ORDINANCE NO. 1213 G  
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN QUEZADA LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. MOTION TO APPROVE THE PURCHASE OF TWO 2013 CHEVROLET VOLT AUTOMOBILES FROM CURRIE MOTORS, 8401 WEST ROOSEVELT ROAD, FOREST PARK, ILLINOIS 60130 IN AN AMOUNT NOT TO EXCEED \$77,046.60 AND AUTHORIZE THE VILLAGE COMPTROLLER TO ACERTAIN THE NECESSARY FINANCE OF SAID VEHICLES AT ZERO PERCENT INTEREST IN ORDER TO SECURE REBATES FROM THE DEALERSHIP IN THE AMOUNT OF \$6,000.00 AND AUTHORIZE THE BUILDING COMMISSIONER TO SECURE GRANT REBATES FROM THE STATE OF ILLINOIS IN THE AMOUNT OF \$8,000.00 AND FURTHER AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE ANY AND ALL NECESSARY PURCHASE, FINANCE AND REBATE DOCUMENTS
9. MOTION TO APPROVE A PROFESSIONAL SERVICES PROPOSAL FROM ONE AMERICA, 601 OAKMONT LANE, SUITE 350, WESTMONT, IL 60559, FOR THE ADMINISTRATION AND ADVISORY SERVICES OF THE VILLAGE OF FRANKLIN PARK, 457 RETIREMENT PLAN EFFECTIVE MAY 1, 2013, AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

- 1.

**IX. APPOINTMENTS/SWEARING IN**

- 1.

**X. COMMENTS FROM THE CLERK**

**XI. COMMENTS FROM THE PRESIDENT**

- 1.

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**XII. CLOSED/EXECUTIVE SESSION**

1. Purchase or Lease of Real Property, 5 ILCS 120/2(c)(5),
2. Setting of a Price for the Sale or Lease of Property, 5 ILCS 120/2(c)(6)
3. Pending Litigation, 5 ILCS 120/2(c)(11)
4. Probable or Imminent Litigation, 5 ILCS 120/2(c)(11)
5. Salary Schedules for one or More Classes of Employees 5 ILCS 120/2(c)(2)
6. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1)
7. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)
8. Discussion of Minutes of Meetings Closed under the Open Meetings Act, 5 ILCS 120/2(c)(21)
9. Security Procedures, 5 ILCS 120/2(c)(8)

**XIII. ADJOURNMENT**

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) ON FRIDAY, APRIL 26, 2013.**

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

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