

VILLAGE OF FRANKLIN PARK)

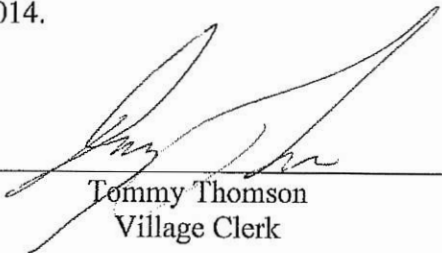
COUNTY OF COOK )

STATE OF ILLINOIS )

**CERTIFICATE**

I, **TOMMY THOMSON**, being the duly elected and qualified Village Clerk of the Village of Franklin Park, Cook County, Illinois, do hereby certify that the foregoing Resolution is a true and correct copy of Resolution Number 1415-R-18 entitled **“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 CONSOLIDATED ELECTION TO BE HELD ON APRIL 7, 2015, THE QUESTION OF WHETHER THE TERMS OF OFFICE OF ELECTED OFFICES OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS SHALL BE LIMITED”** passed and approved by the Board of Trustees of the Village of Franklin Park in regular session on the 24<sup>th</sup> day of November 2014, and on file in my custody.

**WITNESS MY HAND** and the corporate seal of said Village of Franklin Park this 24<sup>th</sup> day of November 2014.

  
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Tommy Thomson  
Village Clerk

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**THE VILLAGE OF FRANKLIN PARK**  
COOK COUNTY, ILLINOIS

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**RESOLUTION**  
NUMBER 1415-R-18

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**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 CONSOLIDATED  
ELECTION TO BE HELD ON APRIL 7, 2015, THE QUESTION OF WHETHER  
THE TERMS OF OFFICE OF ELECTED OFFICES OF THE VILLAGE OF  
FRANKLIN PARK, COOK COUNTY, ILLINOIS SHALL BE LIMITED**

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**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-18**

**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 CONSOLIDATED ELECTION TO BE HELD ON APRIL 7, 2015, THE QUESTION OF WHETHER THE TERMS OF OFFICE OF ELECTED OFFICES OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS SHALL BE LIMITED**

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**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**, Section 28-7 of the Illinois Election Code provides that in any 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 said section as well as other sections and provisions of the Illinois Election Code; and

**WHEREAS**, Section 7 of Article VII of the Illinois Constitution authorizes a municipality to provide by referendum for their officers, manner of selection and terms of office; 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 to impose limits on the terms of office of the Village's elected officers, 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 Consolidated Election to be held on April 7, 2015, or at the next available election permitted by the Illinois Election Code:

Shall the terms of office for those persons elected to the offices of Village President, Village Clerk and Village Trustee in the Village of Franklin Park, at the April 7, 2015 Consolidated Election and at each election for any of said offices thereafter, be limited such that no person so elected may serve more than four (4) consecutive four (4) year terms in the same office, excluding terms of office served or commenced prior to April 7, 2015.	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 24<sup>th</sup> day of November 2014, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
JOHNSON	X			
MCLEAN	X			
PETERSEN	X			
RUHL	X			
SPECIAL	X			
YBARRA	X			
PRESIDENT PEDERSEN				
<b>TOTAL</b>	6			

**APPROVED** by the President of the Village of Franklin Park, Cook County, Illinois on this 24<sup>th</sup> day of November 2014.



BARRETT F. PEDERSEN  
VILLAGE PRESIDENT

ATTEST:



TOMMY THOMSON  
VILLAGE CLERK