



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>

AGENDA

FOR THE REGULAR MEETING OF THE VILLAGE BOARD
IN THE VILLAGE OF FRANKLIN PARK
MEETING LOCATION PARK DISTRICT OF FRANKLIN PARK
AT 9560 FRANKLIN AVENUE
IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS
DECEMBER 19, 2011
7:00 P.M.

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER

III. ROLL CALL

IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker)

V. COMMITTEE REPORTS

1. Finance and Special Events

Mr. Johnson, Chair

Ms. McLean, Ms. Rodriguez, Co-Chair

2. Water and Sewer

Mr. Ruhl, Chair

Ms. Rodriguez and Mr. Brimie, Co-Chair

3. Police and Fire

Mr. Petersen, Chair

Mr. Brimie and Mr. Ruhl, Co-Chair

4. Streets, Alleys and Fleet Maintenance

Mr. Brimie, Chair

Mr. Petersen and Mr. Ruhl, Co-Chair

5. Property, Planning, Zoning and Legislative Review

Ms. Rodriguez, Chair

Mr. Johnson and Ms. McLean, Co-Chair

6. Health, Human Resources, Green Technology and Education

Ms. McLean, Chair

Mr. Johnson and Mr. Petersen, Co-Chair

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

VI. CONSENT AGENDA

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

1. APPROVAL OF THE MINUTES FROM:
 - (a) REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, DECEMBER 5, 2011
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,860,148.73
3. RESOLUTION NO 1112 R
A RESOLUTION SUPPORTING THE RENEWAL OF A CLASS 6B REAL ESTATE TAX ASSESSMENT CLASSIFICATION BY REALTY ASSOCIATES FUND FOR AN INDUSTRIAL WAREHOUSE FACILITY WITHIN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (3708 RIVER ROAD)
4. ORDINANCE NO. 1112 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 3037 GUSTAV STREET)
5. ORDINANCE NO. 1112 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE PERMANENT CLOSURE OF GAGE AVENUE AT RUBY STREET, THE REMOVAL OF THE TRAFFIC SIGNAL AT THE INTERSECTION OF RUBY STREET AND PACIFIC AVENUE AND INSTALLATION OF A FOUR-WAY STOP
6. ORDINANCE NO. 1112 G
THE ANNUAL TAX LEVY ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINIOS, FOR THE FISCAL YEAR BEGINNING MAY 1,2011 AND ENDING APRIL 30, 2012
7. MOTION TO APPROVE ILLINOIS COUNTIES RISK MANAGEMENT TRUST FOR THE VILLAGE'S WORKMANS' COMPENSATION INSURANCE CARRIER FOR THE PERIOD BEGINNING DECEMBER 1, 2011 AND ENDING NOVEMBER 30, 2012, EFFECTIVE DECEMBER 15, 2011, IN AN AMOUNT NOT TO EXCEED \$921,101.00 OR AS SUBSEQUENTLY DETERMINED BY PAYROLL AUDIT
8. MOTION TO APPROVE REVISED RELEASE INDENMITY AND HOLD HARMLESS AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND LEYDEN COMMUNITY HIGH SCHOOL DISTRICT NUMBER 212 (EAST LEYDEN) FOR THE INSTALLMENT OF ANTENNA EQUIPMENT AT EAST LEYDEN HIGH SCHOOL AND AUTHORIZE EXECUTION THEREOF BY THE VILLAGE PRESIDENT

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

9. MOTION TO APPROVE RW COLLINS COMPANY, 7225 WEST 66TH STREET, CHICAGO, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR SOIL REMEDIATION AND EXCAVATION BACKFILL PROJECT, PHASE TWO, IN AN AMOUNT NOT TO EXCEED \$122,735.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSULTANT, V3 COMPANIES
10. MOTION TO APPROVE DOME CORPORATION OF NORTH AMERICA, 5450 EAST STREET, SAGINAW, MICHIGAN, TO REPAIR AND MAINTAIN SALT DOME CONVEYOR EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$11,485.00
11. MOTION TO APPROVE A CUSTOMER WORK AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND COMED FOR THE REMOVAL OF TRANSFORMERS FROM 9353 AND 9451 BELMONT AVENUE IN AN AMOUNT NOT TO EXCEED \$45,873.06
12. MOTION TO APPROVE D.M.D. SERVICES INCORPORATED, 32 EAST LAKE STREET, NORTHLAKE, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE DEMOLITION AND HAZARDOUS MATERIALS REMOVAL FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$532,244.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION SERVICES, LLC

VII. UNFINISHED BUSINESS

- 1.

VIII. NEW BUSINESS

1. Discussion and Motion to Select Electric Aggregation Consultant

IX. APPOINTMENTS/SWEARING IN

X. ADDITIONAL COMMENTS FROM THE STAFF

XI. COMMENTS FROM THE CLERK

XII. COMMENTS FROM THE PRESIDENT

1. Proclamation Declaring December 2011 as Drunk and Drugged Driving (3D) Prevention Month in the Village of Franklin Park, Cook County, Illinois

XIII. CLOSED/EXECUTIVE SESSION

1. Purchase or Lease of Real Property, 5 ILCS 120/2(c)(5)
2. Litigation, 5 ILCS 120/2(c)(11)
3. Salary Schedules for one or More Classes of Employees 5 ILCS 120/2(c)(2)
4. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1)

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

5. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)
6. Discussion of Minutes of Meetings Closed under the Open Meetings Act,
5 ILCS 120/2(c)(21)
7. Security Procedures, 5 ILCS 120/2(c)(8)

XIV. ADJOURNMENT

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