



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

TEL. 847-671-4800

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

President: *Barrett Pedersen*

Village Clerk: *Tommy Thomson*

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
MAY 16, 2011
7:00 P.M.

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER

III. ROLL CALL

IV. 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 Committee 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.

V. 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, MAY 2, 2011
 - (b) SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, MAY 9, 2011
 - (c) SPECIAL PRESIDENT AND BOARD OF TRUSTEES MEETING HELD ON MONDAY, MAY 9, 2011

2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,151,116.32

3. RESOLUTION NO. 1112 R
A RESOLUTION APPROVING AN ORDER AND SUBSCRIPTION AGREEMENT BY AND BETWEEN CLEAR SERVICES AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

4. RESOLUTION NO. 1112 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING COMMANDER BILL MCMURRAY

5. ORDINANCE NO. 1112 VC
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (RESPONSIBLE BIDDER GUIDELINES)

6. ORDINANCE NO. 1112 VC
AN ORDINANCE AMENDING CHAPTER NINE OF TITLE NINE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (SIGN REGULATIONS)

7. 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 (ELIMINATE HANDICAPPED RESERVED PARKING SPACE AT 3420 RUBY STREET)

8. ORDINANCE NO. 1112 G
AN ORDINANCE APPROVING A CONSULTING AND SERVICES AGREEMENT BY AND BETWEEN THE JORDAN GROUP AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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

9. ORDINANCE NO. 1112 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE CLOSURE OF CERTAIN PUBLIC RIGHT-OF-WAYS FOR RAILROAD DAZE
10. ORDINANCE NO. 1112 G
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR PEARL AND REEVES WATERMAIN REPLACEMENT DESIGN AND CONSTRUCTION BY AND BETWEEN CLARK DIETZ INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. ORDINANCE NO. 1112 G
AN ORDINANCE AUTHORIZING AND APPROVING AN ORDER AND LEASE AGREEMENT BY AND BETWEEN RICOH AMERICAS CORPORATION AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
12. ORDINANCE NO. 1112 G
AN ORDINANCE APPROVING A LOBBYING SERVICES AGREEMENT BY AND BETWEEN THE CONSULTING FIRM OF ALFRED G. RONAN, LTD AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
13. ORDINANCE NO. 1112 G
AN ORDINANCE AUTHORIZING AND APPROVING A BUSINESS ASSOCIATE AGREEMENT BY AND BETWEEN BENEFIT VISION, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
14. ORDINANCE NO. 1112 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE BY AND BETWEEN BARTOLINI BROTHERS LANDSCAPING, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
15. ORDINANCE NO. 1112 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE BY AND BETWEEN MANNY'S LAWN SERVICE AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
16. ORDINANCE NO. 1112 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE BY AND BETWEEN PTL LANDSCAPING AND MAINTENANCE, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
17. ORDINANCE NO 1112 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE BY AND BETWEEN REY'S LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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

18. ORDINANCE NO. 1112 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES INDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN BARTOLINI BROTHERS LANDSCAPING, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
19. ORDINANCE NO. 1112 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES INDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN MANNY’S LAWN SERVICE AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
20. ORDINANCE NO. 1112 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES INDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN PTL LANDSCAPING & MAINTENANCE, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
21. ORDINANCE NO. 1112 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
22. ORDINANCE NO. 1112 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A HEALTH CLUB/GYM USE IN THE I-1 RESTRICTED INDUSTRIAL DISTRICT (9100 BELDEN AVENUE, UNIT B)
23. MOTION TO AMEND THE NUMBER OF AUTHORIZED PARTICIPANTS IN THE 2011 SUMMER YOUTH WORK PROGRAM GUIDELINES AND SPECIFICATIONS FROM 30 PARTICIPANTS TO 40 PARTICIPANTS AND AUTHORIZE THE HUMAN RESOURCES DIRECTOR TO HIRE SAME
24. MOTION TO APPROVE DMD SERVICES AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE DEMOLITION OF 9508/9510 BELMONT AVENUE IN THE AMOUNT OF \$19,700.00
25. MOTION TO APPROVE ROMITAL, INCORPORATED AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE DEMOLITION OF 3300 RIVER ROAD IN THE AMOUNT OF \$26,200.00
26. MOTION TO APPROVE ADDITIONAL WORK FOR THE RESURFACING OF EMERSON AVENUE FROM ADDISON AVENUE TO WAVELAND AVENUE IN AN AMOUNT NOT TO EXCEED \$48,021.00, AS CONTAINED IN THE PROPOSAL SUBMITTED BY K-FIVE CONSTRUCTION CORPORATION, AND FURTHER AUTHORIZE THE WAIVING OF ANY APPLICABLE BIDDING

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

REQUIREMENTS IN ORDER TO ENSURE THE COMPLETION OF THE PROJECT AND TO AVOID INCURRING ADDITIONAL COST

27. MOTION TO APPROVE AN ILLINOIS DEPARTMENT OF REVENUE CONTRACTUAL AGREEMENT AS PART OF AN ILLINOS LIQUOR CONTROL COMMISSION GRANT APPLICATION FOR THE FY 2012 TOBACCO ENFORCEMENT PROGRAM IN THE AMOUNT OF \$2530.00, AND AUTHORIZE THE POLICE CHIEF TO EXECUTE SAME AND SUCH OTHER DOCUMENTS TO SECURE AND EFFECTUATE THE GRANT

VI. UNFINISHED BUSINESS

- 1.

VII. NEW BUSINESS

- 1.

VIII. APPOINTMENTS

Village Comptroller	Village Treasurer
Community Development Director	Utilities Commissioner
Health & Human Resources Director	Police Chief
Deputy Utilities Commissioner	Fire Chief
Village Attorney	Local Adjudication Officer
Village Prosecutor	Deputy Village President
Commissioner, Board of Fire & Police	Members, Zoning Board of Appeals
Members, Plan Commission	Member, Tree Preservation
Commission Chairpersons, Standing Committees of the Board of Trustees	
Members, Standing Committees of the Board of Trustees	

IX. ADDITIONAL COMMENTS FROM THE STAFF

X. COMMENTS FROM THE CLERK

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

XII. COMMENTS FROM THE PRESIDENT

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)
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)

XIV. ADJOURNMENT

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