



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
JUNE 18, 2012
7:00 P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. PRESENTATION BY SENATOR HARMON TO LT. ROB BUESE AND FF/PM TOMMY THOMSON**
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker)**
- VI. COMMENTS FROM THE PRESIDENT**
- VII. 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
 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

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6. Health, Human Resources, Green Technology and Education

Ms. McLean, Chair

Mr. Johnson and Mr. Petersen, Co-Chair

VIII ADDITIONAL COMMENTS FROM THE STAFF

IX 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, JUNE 4, 2012

2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$3,763,808.84

3. ORDINANCE NO. 1213 VC

AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ISSUANCE OF CLASS C LICENSE TO ARMANETTI'S WINE AND SPIRITS)

4. ORDINANCE NO. 1213 G

AN ORDINANCE ADOPTING THE PREVAILING RATE OF WAGES TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS EMPLOYED IN ANY PUBLIC WORKS PROJECT IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

5. ORDINANCE NO. 1213 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A FOOD MANUFACTURING USE IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 12-10: 10130 PACIFIC AVENUE)

6. MOTION TO APPROVE PATRIOT RANGE TECHNOLOGIES, 8238 SOUTH MADISON STREET, BURR RIDGE, ILLINOIS 60527, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR FIRING RANGE EQUIPMENT FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$394,050.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC

7. MOTION TO APPROVE ACTION FENCE CONT., INCORPORATED, 945 TOWER ROAD, MUNDELEIN, ILLINOIS 60060, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR SITE FENCING FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$29,800.00, IN ACCORDANCE

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WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC

8. MOTION TO APPROVE MIDWEST DECORATING, 44W108 U.S. HIGHWAY 20, HAMPSHIRE, ILLINOIS 60140, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR PAINTING FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$89,700.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC
- 9 MOTION TO APPROVE THE CDC GROUP, INCORPORATED, 1641 WEST CARROLL AVENUE, CHICAGO, ILLINOIS 60612, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR WINDOW MATERIAL FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$14,460.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC
10. MOTION TO APPROVE ARTLOW SYSTEMS, INCORPORATED, 170 SOUTH GARY AVENUE, CAROL STREAM, ILLINOIS 60188, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR CONCRETE FLOOR SYSTEMS FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$88,360.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC
11. MOTION TO APPROVE BODALA/ CENTRAL RUG AND CARPET, 3006 CENTRAL STREET, EVANSTON, ILLINOIS 60201, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR CARPET/ RESILIENT TILE FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$128,213.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC
12. MOTION TO APPROVE POBLOCKI SIGN COMPANY, LLC, 922 SOUTH 70TH STREET, MILWAUKEE, WI 53214, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR BUILDING AND SITE SIGNAGE FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$35,286.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC
13. MOTION TO APPROVE AN ILLINOIS GREEN INFRASTRUCTURE GRANT FINANCIAL ASSISTANCE AGREEMENT BY AND BETWEEN THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY AND THE VILLAGE OF FRANKLIN PARK IN THE AMOUNT OF \$985,000.00, AND AUTHORIZE THE VILLAGE PRESIDENT AND VILLAGE ENGINEER TO EXECUTE AND UNDERTAKE SUCH ACTIONS TO EFFECTUATE THE GRANT AGREEMENT

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X. UNFINISHED BUSINESS

1. VIDEO GAMING PRESENTATIONS

XI. NEW BUSINESS

1. REQUEST FOR LIQUOR LICENSE – DJ’S NITE SPOT

XII. APOINTMENTS/SWEARING IN

XIII COMMENTS FROM THE CLERK

XIV.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)
7. Security Procedures, 5 ILCS 120/2(c)(8)

XV.ADJOURNMENT