



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*

LEGAL NOTICE

PUBLIC NOTICE IS HEREBY GIVEN TO ALL RESIDENTS OF THE VILLAGE OF FRANKLIN PARK AND INTERESTED PARTIES THAT A REGULAR 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, DECEMBER 03, 2012. THE MEETING WILL BE HELD AT THE PARK DISTRICT OF FRANKLIN PARK LOCATED AT 9560 FRANKLIN AVENUE, FRANKLIN PARK, ILLINOIS 60131. THE PUBLIC IS INVITED TO ATTEND. THE FOLLOWING MATTERS MAY BE DISCUSSED OR DECIDED AT THE MEETING:

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

PARK DISTRICT OF FRANKLIN PARK

9560 FRANKLIN AVENUE, FRANKLIN PARK, ILLINOIS 60131

MONDAY, DECEMBER 03, 2012

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

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.

As a courtesy, the public is hereby advised that regular meetings of the Village President and Board of Trustees may be scheduled to take place in the Municipal Building (Village Hall) of the Village of Franklin Park, located at 9500 West Belmont Avenue, Franklin Park, Illinois 60131, after January 1, 2013.

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

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

VII. 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) REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, NOVEMBER 19, 2012

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,211,678.23

3. RESOLUTION NO. 1213 R
 A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR DESIGN ENGINEERING FOR THE TRAFFIC SIGNAL AND RAILROAD INTERCONNECTION PROJECT ON RUBY STREET UNDER THE ILLINOIS HIGHWAY CODE FOR THE USE OF MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$29,000.00

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4. ORDINANCE NO. 1213 VC
AN ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION AND VARIATIONS FOR CERTAIN PARCELS OF PREPROPERTY COMMONLY KNOWN AS 10113-10137 GRAND AVENUE, FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA: 12-20)
5. ORDINANCE NO. 1213 G
AN ORDINANCE AUTHORIZING AND APPROVING SUPPLEMENT NUMBER 1 TO THE PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS BY AND BETWEEN BAXTER AND WOODMAN, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (RUBY STREET TRAFFIC AND RAILROAD SIGNAL PROJECT)
6. ORDINANCE NO. 1213 G
AN ORDINANCE APPROVING A FIRST AMENDMENT TO THE EMERGENCY DISPATCH SERVICES CONTRACT BY AND BETWEEN NORCOMM PUBLIC SAFETY COMMUNICATIONS, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. MOTION TO APPROVE THE RENEWAL OF LIABILITY, PROPERTY AND WORKMAN'S COMPENSATION INSURANCE PREMIUMS WITH ILLINOIS COUNTIES RISK MANAGEMENT TRUST (ICRMT) FOR THE PERIOD BEGINNING DECEMBER 1, 2012 AND ENDING NOVEMBER 30, 2013, IN AN AMOUNT NOT TO EXCEED \$1,407,207.00
8. MOTION TO APPROVE THE PURCHASE OF THREE X SERIES MANUAL DISPLAY MONITORS/DEFIBRILLATORS AND RELATED ACCESSORIES IN AN AMOUNT NOT TO EXCEED \$68,384.60 IN ACCORDANCE WITH THE PROPOSAL SUBMITTED BY ZOLL MEDICAL CORPORATION, 269 MILL ROAD, CHELMSFORD, MA, AND TO WAIVE BID REQUIREMENTS TO ENSURE EMERGENCY RESPONSE EQUIPMENT IS AVAILABLE FOR USE BY VILLAGE PERSONNEL TO PROTECT THE HEALTH AND SAFETY OF RESIDENTS AND FURTHER AUTHORIZE THE FIRE CHIEF TO TAKE THE NECESSARY STEPS TO ORDER AND ACQUIRE SAME, INCLUDING THE AUTHORITY TO TRADE IN THREE M SERIES MONITORS AND RELATED EQUIPMENT WITH ZOLL MEDICAL CORPORATION TO RECEIVE A PURCHASE PRICE CREDIT IN THE AMOUNT OF \$10,750.00.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

1. Restaurant Liquor License Presentation
2. Request to Purchase Four Chevy Volts for the Building Department

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X. APPOINTMENTS/SWEARING IN

1.

XI. COMMENTS FROM THE CLERK

XII. COMMENTS FROM THE PRESIDENT

1.

XIII. 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 ILC 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)

XIV. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND AT THE PARK DISTRICT OF FRANKLIN PARK ON FRIDAY, NOVEMBER 30, 2012.

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

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