



## VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE  
FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*  
Village Clerk: *Tommy Thomson*

TEL. 847-671-4800  
URL: <http://www.vofp.com>

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### 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, FEBRUARY 04, 2013. THE MEETING WILL BE HELD AT THE VILLAGE OF FRANKLIN PARK MUNICIPAL BUILDING LOCATED AT 9500 W. BELMONT 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

VILLAGE OF FRANKLIN PARK MUNICIPAL BUILDING

9500 FRANKLIN AVENUE, FRANKLIN PARK, ILLINOIS 60131

MONDAY, FEBRUARY 04, 2013

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
  2. Water and Sewer
    - Mr. Ruhl, Chair
    - Ms. Rodriguez and Mr. Brimie, Co-Chair

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**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](http://www.vofp.com).

2. Police and Fire

Mr. Petersen, Chair  
Mr. Brimie and Mr. Ruhl, Co-Chair

3. Streets, Alleys and Fleet Maintenance

Mr. Brimie, Chair  
Mr. Petersen and Mr. Ruhl, Co-Chair

4. Property, Planning, Zoning and Legislative Review

Ms. Rodriguez, Chair  
Mr. Johnson and Ms. McLean, Co-Chair

5. Health, Human Resources, Green Technology and Education

Ms. McLean, Chair  
Mr. Johnson and Mr. Petersen, Co-Chair

**VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**

**VIII. 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 TUESDAY, JANUARY 22, 2013

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF  
\$2,199,764.06

3. RESOLUTION NO. 1213 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS TO ACCEPT PLANNING ASSISTANCE SERVICES DELIVERED BY  
THE CHICAGO METROPOLITAN AGENCY FOR PLANNING

4. ORDINANCE NO. 1213 VC

AN ORDINANCE AMENDING CHAPTER 8 OF TITLE SEVEN OF THE VILLAGE  
CODE OF THE VILLAGE OF FRANKLIN APRK, COOK COUNTY, ILLINOIS  
(HEXAGRAM WATER METER SYSTEM)

5. ORDINANCE NO. 1213 VC

AN ORDINANCE AMENDING TITLE SIX OF THE VILLAGE CODE OF THE  
VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (LEFT TURN  
RESTRICTED-REMOVAL OF STREETS)

6. ORDINANCE NO. 1213 G

AN ORDINANCE AUTHORIZING AND APPROVING AN INTERAGENCY  
AGREEMENT AND MEMORANDUM AND UNDERSTANDING ESTABLISHING

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A PROTOCOL FOR A MULTI-DISCIPLINARY TEAM RESPONSE TO ABUSE BY AND BETWEEN THE PROVISIO CHILDREN'S ADVOCACY CENTER AND THE POLICE DEPARTMENT OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AS A 4<sup>TH</sup> DISTRICT LAW ENFORCEMENT AGENCY

7. ORDINANCE NO. 1213 G

AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION ENGINEERING SERVICES FOR THE 2013 ELM STREET WATER MAIN IMPROVEMENT PROJECT BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

7. MOTION TO AMEND JUNE 18, 2012, MOTION APPROVING 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 IN ORDER TO ADD LAWDENSKY CONSTRUCTION COMPANY, 1106 MORSE AVENUE, SCHAUMBURG, ILLINOIS 60193 TO SAID MOTION SO THAT BOTH COMPANIES ARE MADE PARTIES TO THE CONTRACT

8. MOTION TO AMEND JUNE 4, 2012, MOTION APPROVING WAMPACH WOODWORK, 908 WEST LAKE STREET, MELROSE PARK, ILLINOIS 60160, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR MILLWORK FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$174,049.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC IN ORDER TO ADD RB CONSTRUCTION, INCORPORATED, 600 NORTH VILLA STREET, VILLA PARK, ILLINOIS 60181 TO SAID MOTION SO THAT BOTH COMPANIES ARE MADE PARTIES TO THE CONTRACT

9. MOTION TO APPROVE THE GENERAL RELEASE AND HOLD HARMLESS AGREEMENT AND AUTHORIZE THE POLICE CHIEF, OR HIS DESIGNEE, TO SECURE ITS EXECUTION BEFORE A PARTICIPANT IS PERMITTED TO BE PRESENT AT OR PARTICIPATE IN A TOUR OF THE POLICE STATION.

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

1.

**XI. APPOINTMENTS/SWEARING IN**

1.

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**XII. COMMENTS FROM THE CLERK**

**XIII. COMMENTS FROM THE PRESIDENT**

1.

**XIV. 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)

**XV. ADJOURNMENT**

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) ON FRIDAY, FEBRUARY 01, 2013.**

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

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