



## 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 TUESDAY, FEBRUARY 19, 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**

**TUESDAY, FEBRUARY 19, 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 MONDAY, FEBRUARY 04, 2013

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF  
\$1,664,271.39

3. ORDINANCE NO. 1213 G

AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN SURPLUS  
PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK  
COUNTY, ILLINOIS AND AUTHORIZING THE DONATION OF SAID  
PROPERTY TO THE NORTHEASTERN ILLINOIS PUBLIC SAFETY TRAINING  
ACADEMY (1984 EMERGENCY ONE FIRE ENGINE PUMPER)

4. ORDINANCE NO. 1213 G

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR  
2012 TO PAY DEBT SERVICE ON \$10,000,000 GENERAL OBLIGATION BONDS  
(ALTERNATE REVENUE SOURCE), SERIES 2010 OF THE VILLAGE OF  
FRANKLIN PARK, COOK COUNTY, ILLINOIS

5. ORDINANCE NO. 1213 G

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR  
2012 TO PAY DEBT SERVICE ON \$4,165,000 GENERAL OBLIGATION BONDS  
(ALTERNATE REVENUE SOURCE), SERIES 2005A OF THE VILLAGE OF  
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6. ORDINANCE NO. 1213 G  
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2012 TO PAY DEBT SERVICE ON \$8,155,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2007 OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. MOTION TO APPROVE AN AUDIT SERVICES ENGAGEMENT AGREEMENT FROM CROWE HORWATH IN AN AMOUNT NOT TO EXCEED \$69,300.00 FOR PROFESSIONAL SERVICES FOR FISCAL YEAR 2013 FINANCIAL STATEMENTS AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
8. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE A PROFESSIONAL ROOFING AND WATERPROOFING CONSULTING SERVICES PROPOSAL FROM PATTERSON CONSULTING, LTD, TO PROVIDE EVALUATION, SPECIFICATION, BIDDING AND QUALITY ASSURANCE SERVICES FOR THE EMERGENCY REPAIR OF THE ONE MILLION GALLON UNDERGROUND WATER STORAGE RESERVOIR ON BELMONT AVENUE, IN AN AMOUNT NOT TO EXCEED \$17,000.00 AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
9. MOTION TO APPROVE AN ADMINISTRATIVE SERVICES AGREEMENT FOR QUALIFIED DEFINED CONTRIBUTION PLAN BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND NEWPORT RETIREMENT SERVICES, INCORPORATED FOR ADMINISTRATION SERVICES TO THE VILLAGE OF FRANKLIN PARK 457 PLAN AND AUTHOIRZE THE VILLAGE PRESIDENT TO EXECUTE SAME

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

- 1.

**XI. APPOINTMENTS/SWEARING IN**

- 1.

**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)

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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 15, 2013.**

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

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