



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>

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, MARCH 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, MARCH 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

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.

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, FEBRUARY 19, 2013

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,093,355.81

3. RESOLUTION NO. 1213 R

A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY PACIFIC AVENUE LLC, FOR AN INDUSTRIAL FACILITY LOCATED AT 10144 PACIFIC AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

4. RESOLUTION NO. 1213 R

A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN ENTERTAINMENT MANAGEMENT GROUP AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (RAILROAD DAZE ENTERTAINMENT)

5. RESOLUTION NO. 1213 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, TERMINATING ILLINOIS MUNICIPAL RETIREMENT FUND BENEFITS FOR VILLAGE TRUSTEES

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.

6. RESOLUTION NO. 1213 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE USE OF MFT FUNDS FOR PRELIMINARY PHASE I AND II ENGINEERING REQUIRED FOR THE REHABILITATION OF FRANKLIN AVENUE FROM COUNTY LINE ROAD TO WILLIAMS DRIVE IN THE AMOUNT OF \$37,200.00
7. RESOLUTION NO. 1213 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND PROCEDURES FOR THE 2013 GRASS CUTTING PROGRAM FOR DISABLED PROPERTY OWNERS
8. RESOLUTION NO. 1213 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND SPECIFICATIONS FOR THE 2013 SUMMER YOUTH AND COLLEGE INTERNSHIP WORK PROGRAM
9. ORDINANCE NO. 1213 VC
AN ORDINANCE AMENDING ARTICLE D “CROSS CONNECTIONS” OF CHAPTER 8 “WATER SYSTEMS” OF TITLE 7 “PUBLIC WORKS AND PROPERTIES” OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (BACKFLOW INSPECTION REPORTING)
10. ORDINANCE NO. 1213 VC
AN ORDINANCE AMENDING SECTIONS 9-4-8 OF THE ZONING ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA 13-01)
11. ORDINANCE NO. 1213 G
AN ORDINANCE AUTHORIZING AND APPROVING SUPPLEMENT NUMBER 2 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 (FRANKLIN AVENUE REHABILITATION PROJECT)
12. ORDINANCE NO. 1213 G
AN ORDINANCE APPROVING AN ONLINE SUBSCRIPTION AGREEMENT BY AND BETWEEN BACKFLOW SOLUTIONS, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
13. MOTION TO AUTHORIZE AND RATIFY THE APPROVAL OF EMERGENCY REPAIR SERVICES TO THE 1997 BACKHOE FROM PATTEN CAT IN THE AMOUNT OF \$10,305.94
14. MOTION TO APPROVE A PROPOSAL FOR APPRAISAL SERVICES FROM MIDWEST APPRAISAL COMPANY, INCORPORATED, 3055 WEST 111TH STREET, CHICAGO, ILLINOIS 60655, IN ORDER TO ASCERTAIN

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.

APPROXIMATE ESTIMATES OF VALUE ON TEN VILLAGE OWNED PARCELS OF PROPERTIES IN AN AMOUNT NOT TO EXCEED \$4,800.00, AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME

15. MOTION TO APPROVE A PROFESSIONAL SERVICES PROPOSAL FROM TOMMY POLLINA LANDSCAPING COMPANY, INCORPORATED, 3635 ACORN LANE, FRANKLIN PARK, ILLINOIS, FOR GRADING, SITE RESTORATION AND LANDSCAPING WORK AT THE CORNER OF FRANKLIN AVENUE AND ROSE STREET IN AN AMOUNT NOT TO EXCEED \$14,475.00, AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME

16. MOTION TO APPROVE LEUKEMIA RESEARCH FOUNDATION TAG DAYS FRIDAY, MAY 17, SATURDAY MAY 18, SUNDAY MAY 19

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)
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, MARCH 01, 2013.

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

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.