



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 SPECIAL 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, APRIL 16, 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

SPECIAL 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, APRIL 16, 2013

7:00 P.M.

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER
- III. ROLL CALL; ESTABLISHMENT OF QUORUM
- IV. SWEARING IN OF ROSE PIETKIEWICZ, BRIAN PALACIOS, RICHARD ADAMSKI, AND MICHAEL LEONE AS POLICE OFFICERS FOR THE POLICE DEPARTMENT
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)
- VI. 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.

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

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

VIII. TRUSTEE DISCUSSION OF DEBT CERTIFICATES FOR STORM WATER PROJECTS AND GENERAL FUND REIMBURSEMENT

XIV. 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, APRIL 01, 2013
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,992,263.17
3. RESOLUTION NO. 1213 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING ANGELO "SKIP" SAVIANO
4. RESOLUTION NO. 1213 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, TERMINATING ILLINOIS MUNICIPAL RETIREMENT FUND BENEFITS FOR VILLAGE TRUSTEES

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5. ORDINANCE NO. 1213 G
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN RICOH AMERICAS CORPORATION AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. ORDINANCE NO. 1213 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE BY AND BETWEEN REY'S LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. ORDINANCE NO. 1213 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES BY AND BETWEEN PTL LANDSCAPING & MAINTENANCE, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 1213 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE BY AND BETWEEN BIUNDO LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. ORDINANCE NO. 1213 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AND PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$13,500,000 GENERAL OBLIGATION LIMITED TAX DEBT CERTIFICATES, SERIES 2013
10. MOTION TO APPROVE PROPOSAL BY VOORHEES ASSOCIATES, LLC, 500 LAKE COOK ROAD, SUITE 350, DEERFIELD, ILLINOIS 60015 IN THE AMOUNT OF \$38,900.00 TO UNDERTAKE A FEE STRUCTURE ANALYSIS OF THE VILLAGE'S VEHICLE MAINTENANCE, STREET SWEEPING AND TREE TRIMMING COST AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
11. MOTION TO APPROVE THE PURCHASE OF FURNITURE, SHELVING AND STORAGE FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$165,000.00 FROM ARTHUR P. O'HARE, INCORPORATED, UNDER THE STATE PURCHASE PRICING AND PROCUREMENT PROGRAM, AND FURTHER AUTHORIZE THE POLICE CHIEF TO UNDERTAKE SUCH NECESSARY STEPS TO ORDER AND ACQUIRE SAME
12. MOTION TO APPROVE A PROPOSAL TO RE-CAULK THE PRECAST JOINTS IN THE GRAND AVENUE UNDERPASS RETAINING WALL AS PART OF NORMAL MAINTENANCE FROM J.W. KRAMER CO., 106 BRIARWOOD

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AVENUE, CAPRPENTERSVILLE, ILLINOIS 60110 IN AN AMOUNT NOT TO EXCEED \$4,900.00 AN TO AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME

13. MOTION TO APPROVE A PROPOSAL FOR THE REPAIR AND REPLACEMENT OF PUMPS AT THE ANDERSON LIFT STATION FROM BELLWOOD ELECTRIC MOTORS, INC., 200 S 25TH AVENUE, BELLWOOD, ILLINOIS 60104 IN AN AMOUNT NOT TO EXCEED \$20,169.86 AND TO AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
14. MOTION TO APPROVE PAYMENT OF INVOICE #14164 FOR \$209,422.62 TO A LAMP CONCRETE CONSTRUCTION FOR WORK DONE ON REEVES COURT AND PEARL STREET IN ACCORDANCE WITH AND PURSUANT OF THE RECOMMENDATION OF THE VILLAGE'S ENGINEER AND TO AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
15. MOTION TO AMEND FEBRUARY 01, 2013, MOTION APPROVING WAMPACH WOODWORK, 908 WEST LAKE STREET, MELROSE PARK, ILLINOIS 60160 AND RB CONSTRUCTION, INCORPORATED, 600 NORTH VILLA STREET, VILLA PARK, ILLINOIS 60181, 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 DELETE WAMPACH WOODWORK, 908 WEST LAKE STREET MELROSE PARK, ILLINOIS 60160 TO SAID MOTION SO THAT ONLY RB CONSTRUCTION IS THE PARTY TO THE CONTRACT
16. MOTION TO APPROVE THE FRANKLIN PARK BASEBALL ASSOCIATION "THE VIPERS" REQUEST FOR THEIR ANNUAL PARADE ON SATURDAY, APRIL 27, 2013, AT 10:00 A.M. ASSEMBLING AT THE VETERAN'S MEMORIAL ON BELMONT AVENUE AND PROCEEDING TO NORTH PARK, AND ALSO REQUESTING SATURDAY, MAY 4, 2013, AS A RAIN DATE
17. MOTION TO APPROVE THE AMERICAN LEGION FRANKLIN PARK POST NO. 974 REQUEST FOR THEIR ANNUAL POPPY DAY DONATION DRIVE ON THURSDAY, MAY 23, 2013

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1.

XII. APPOINTMENTS/SWEARING IN

1.

XIII. COMMENTS FROM THE CLERK

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XIV. COMMENTS FROM THE PRESIDENT

1.

XV. 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)

XVI. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) ON FRIDAY, APRIL 12, 2013.

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

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