



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, JUNE 03, 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 BELMONT AVENUE, FRANKLIN PARK, ILLINOIS 60131**

MONDAY, JUNE 03, 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. Special and Mr. Ybarra, 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.

3. Police and Fire

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

4. Streets, Alleys and Fleet Maintenance

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

5. Property, Planning, Zoning and Building

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

6. Human Resources, Sustainable Practices and Senior Services

Ms. McLean, Chair
Ms. Special 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) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, MAY 21 2013

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,609,307.99

3. RESOLUTION NO. 1314 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING ALFREDO ALVARADO

4. RESOLUTION NO. 1314 R

A RESOLUTION SUPPORTING THE RENEWAL OF A CLASS 6B REAL ESTATE TAX ASSESSMENT CLASSIFICATION BY DIGITAL REALTY TRUST, INC. FOR THE FACILITY LOCATED AT 9355-9377 WEST GRAND AVENUE WITHIN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

5. ORDINANCE NO. 1314 VC

AN ORDINANCE AMENDING CHAPTER THREE OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (STANDING COMMITTEES)

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6. ORDINANCE NO. 1314 VC
AN ORDINANCE AMENDING CHAPTER FIVE OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOS (DEPARTMENT OF ENGINEERING)
7. ORDINANCE NO. 1314 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1112-G-49 (SALARY SCHEDULES)
8. ORDINANCE NO. 1314 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A GROUND LEASE AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND THE AMERICAN LEGION POST 974 FRANKLIN PARK
9. MOTION TO RATIFY AND APPROVE AN ELECTRICITY PURCHASE AND SALES TERMS AND CONDITIONS AGREEMENT FOR A FIXED RATE OF \$0.05849 PER KWh FOR THE DELIVERY PERIOD FROM JUNE 2013 TO MARCH 2014 BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND INTEGRYS ENERGY SERVICES, INCORPORATED AS PART OF THE VILLAGE'S ELECTRIC AGGREGATION PROGRAM AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
10. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PURCHASE OF TWO MACKAY GUARDIAN MULTI ELITE PARKING METER SYSTEMS FROM ACCESS PARKING SYSTEMS, LLC, 3711 NORTH RAVENSWOOD, SUITE 144, CHICAGO, ILLINOIS 60613 IN AN AMOUNT NOT TO EXCEED \$23,483.50 AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
11. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL TO REPAIR AND REPLACE THE ROOF AT VILLAGE HALL, 9500 BELMONT AVENUE FROM PRO TEAM EXTERIORS, INCORPORATED, 445 WEST DORSET AVENUE, PALATINE, ILLINOIS 60067 IN AN AMOUNT NOT TO EXCEED \$42,400.00 AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
12. MOTION TO APPROVE REQUEST BY SRK SALES TO SELL LEGAL FIREWORKS FOR INDEPENDENCE DAY ON JULY 3 AND 4, 2013 AT 10130 GRAND AVENUE

VIII. UNFINISHED BUSINESS

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IX. NEW BUSINESS

1.

X. APPOINTMENTS/SWEARING IN

Village Comptroller	Police Chief
Village Treasurer	Fire Chief
Health & Human Resources Director	IT Director
Community Development Director	Village Attorney
Director of Building Department & Sustainable Practices Manager	Village Prosecutor
Utilities Commissioner	Village Engineer
Deputy Utilities Commissioner	Local Adjudication Officer

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) ON FRIDAY, MAY 31, 2013.

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

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