



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, SEPTEMBER 16, 2013. THE MEETING WILL BE HELD AT THE VILLAGE OF FRANKLIN PARK POLICE STATION, COMMUNITY ROOM, LOCATED AT 9451 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 POLICE STATION, COMMUNITY ROOM,

9451 BELMONT AVENUE, FRANKLIN PARK, ILLINOIS 60131

MONDAY, SEPTEMBER 16, 2013

7:00 P.M.

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER
- III. ROLL CALL; ESTABLISHMENT OF QUORUM
- IV. APPRECIATION RECOGNITION OF ONE OF THE NICEST HOMES IN TOWN
- V. SWEARING IN OF FIREFIGHTER BART BOROWIEC
- VI. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)
- VII. 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. Special and Mr. Ybarra, Co-Chair
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. Health, Human Resources, Sustainable Practices and Senior Services
 - Ms. McLean, Chair
 - Ms. Special and Mr. Petersen, Co-Chair

VIII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

XI. 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, SEPTEMBER 03 2013
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$985,945.25
3. ORDINANCE NO. 1314 VC
AN ORDINANCE AMENDING CHAPTER EIGHT OF TITLE SEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO ESTABLISH A SITE SPECIFIC GROUND WATER USE RESTRICTION ZONE APPLICATION PROCESS
4. ORDINANCE NO. 1314 VC
AN ORDINANCE AMENDING ARTICLE A OF CHAPTER EIGHT OF TITLE SEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (USE OF GROUNDWATER)

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5. ORDINANCE NO. 1314 VC
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 2519 WILLOW STREET)
6. ORDINANCE NO. 1314 G
AN ORDINANCE AUTHORIZING AND APPROVING GRANT AGREEMENT NUMBER 12-203192 BY AND BETWEEN THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS IN THE AMOUNT OF \$275,000.00
7. ORDINANCE NO. 1314 G
AN ORDINANCE AUTHORIZING AND APPROVING GRANT AGREEMENT NUMBER 12-203193 BY AND BETWEEN THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS IN THE AMOUNT OF \$300,000.00
8. ORDINANCE NO. 1314 G
AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT FOR TRAFFIC SIGNAL UPGRADES BY AND BETWEEN THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. ORDINANCE NO. 1314 G
AN ORDINANCE AUTHORIZING AND APPROVING AMENDMENT NUMBER ONE TO THE PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. MOTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES PROPOSAL FOR PHASE I AND PHASE II ENGINEERING DESIGN WORK FOR THE I-294 INDUSTRIAL PARK DRAINAGE IMPROVEMENT PROJECT BY CHRISTOPHER B. BURKE, ENGINEERING, LTD., 9575 WEST HIGGINS ROAD, SUITE 600, ROSEMONT, ILLINOIS 60018, IN AN AMOUNT NOT TO EXCEED \$397,600 AND AUTHORIZE THE VILLAGE PRESIDENT AND VILLAGE ENGINEER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTIONS TO EFFECTUATE SAME
11. MOTION TO APPROVE INSITUFORM TECHNOLOGIES, INC., 17988 EDISON AVENUE, CHESTERFIELD, MO. 63005, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE LINING OF SEWERS ON MULTIPLE STREETS WITHIN THE VILLAGE IN AN AMOUNT NOT TO EXCEED \$862,601.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE ENGINEER

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12. MOTION TO APPROVE THE MASTER'S TOUCH REQUEST TO SELL ITEMS FOR THEIR ANNUAL SWEETEST DAY FUNDRAISER AT THE MOBIL STATION AT MANNHEIM ROAD AND BELMONT AVENUE AND THE CITGO STATION AT EDGINGTON STREET AND GRAND AVENUE ON OCTOBER 19, 2013 FROM 8:00 A.M. TO 8:00 P.M.

X.. UNFINISHED BUSINESS

XI. NEW BUSINESS

1. Motion to Waive Bid Requirements and Approve the Proposal from Bellwood Electric Motors Inc., 200 S. 25th Avenue, Bellwood, Illinois 60104 to Make Emergency Repairs to the Anderson Lift Station, in an Amount not to Exceed \$136,476.00 to ensure the health, safety and welfare of area residents and Authorize the Village President and Utility Commissioner to Undertake Such Necessary Action to Effectuate Such Repairs

XII. APPOINTMENTS/SWEARING IN

1. Member, Fire and Police Commission
2. Auxiliary Police Officers
James Flak Monica Gasienica
Karen Casillas Joseph Borrini

XIII. COMMENTS FROM THE CLERK

XIV. COMMENTS FROM THE PRESIDENT

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) AND THE POLICE STATION ON FRIDAY, SEPTEMBER 13, 2013.

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

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