



## 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 MONDAY, OCTOBER 7, 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, OCTOBER 7, 2013

7:00 P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. SWEARING IN OF ROBERT DIAMOND AS FIREFIGHTER, WILLIAM BREHM AS BATTALION CHIEF, AND EDUARDO HOWER AS POLICE OFFICER FOR THE VILLAGE OF FRANKLIN PARK**

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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).

**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

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

**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, SEPTEMBER 16, 2013

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF  
\$1,616,964.01

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3. RESOLUTION NO. 1314 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS SUPPORTING THE RETROFIT OF EXISTING DOT-111 RAIL TANK CARS THAT TRANSPORT PACKING GROUPS I AND 2 HAZMAT BEFORE THE PIPELINES AND HAZARDOUS MATERIALS SAFETY ADMINISTRATION IN DOCKET NO. PHMSA-2012-0082 (HM-251)
4. ORDINANCE NO. 1314 VC  
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (AUXILIARY POLICE TRAINING)
5. ORDINANCE NO. 1314 VC  
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (PURCHASING PROCEDURES: UTILITY BILLS)
6. ORDINANCE NO. 1314 G  
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR THE 2013 HIPPIE STREET RESURFACING PROGRAM BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. ORDINANCE NO. 1314 G  
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR THE 2013 SCOTT STREET BASIN CIPP LINING PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 1314 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING AND ACCEPTING THE DONATION OF REAL PROPERTY COMMONLY KNOWN AS 2504 NORTH ROSE STREET, FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. ORDINANCE NO. 1314 G  
AN ORDINANCE AUTHORIZING THE SALE AT AUCTION OF CERTAIN SURPLUS VEHICLES AND PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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10. ORDINANCE NO. 1314 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A RESTAURANT USE IN THE C-3 GENERAL COMMERCIAL DISTRICT (ZBA 13-17: 9400 WEST GRAND AVENUE, UNIT A)

11. MOTION TO APPROVE PREVENTIVE MAINTENANCE AGREEMENT NUMBER ONE AND ITS TERMS AND CONDITIONS FROM SHERMAN MECHANICAL, INCORPORATED, 1075 ALEXANDER COURT, CARY, ILLINOIS 60013, FOR THE INSPECTION AND MAINTENANCE OF ALL HVAC EQUIPMENT IN THE POLICE STATION BUILDING IN AN AMOUNT NOT TO EXCEED \$23,228.00 PER YEAR, AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
12. MOTION TO AUTHORIZE THE POLICE CHIEF TO PURCHASE A USED MOTOR VEHICLE FOR USE BY THE POLICE DEPARTMENT AS AN UNMARKED POLICE CAR IN AN AMOUNT NOT TO EXCEED \$20,000.00, AND TO WAIVE BID REQUIREMENTS TO ENSURE SUCH VEHICLE IS APPROPRIATE AND AVAILABLE TO POLICE PERSONNEL TO PROTECT THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS
13. MOTION TO AUTHORIZE THE UTILITIES COMMISSIONER TO DISMANTLE AND REMOVE THE VILLAGE OWNED TRAILER AT THE INTERSECTION OF FRANKLIN AVENUE AND ROSE STREET; AND FURTHER AUTHORIZE THE UTILITIES COMMISSIONER TO SECURE THE NECESSARY EQUIPMENT TO UNDERTAKE SAID REMOVAL AND HAULING
14. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM BROADLEAF, INCORPORATED, 2657 GARDNER ROAD, BROADVIEW, ILLINOIS 60155 TO MAKE FLOOR REPAIRS TO THE PUMP HOUSE CONTROL ROOM, IN AN AMOUNT NOT TO EXCEED \$2,618.00 TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE VILLAGE PRESIDENT AND UTILITY COMMISSIONER TO UNDERTAKE SUCH NECESSARY ACTION TO EFFECTUATE SUCH REPAIRS
15. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM BROADLEAF, INCORPORATED, 2657 GARDNER ROAD, BROADVIEW, ILLINOIS 60155 TO MAKE FLOOR REPAIRS TO THE PUMP HOUSE PUMP ROOM, IN AN AMOUNT NOT TO EXCEED \$10,797.00 TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE VILLAGE PRESIDENT AND UTILITY COMMISSIONER TO UNDERTAKE SUCH NECESSARY ACTION TO EFFECTUATE SUCH REPAIRS

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16. MOTION TO AUTHORIZE JEEP & BLAZER, LLC TO SERVE ON BEHALF OF THE VILLAGE A NOTICE OF INTENT TO SUE ON THE NECESSARY AGENCIES AND PARTIES IN CONNECTION WITH THE JOSLYN MANUFACTURING COMPANY PROPERTY, 9200 AND 9250 WEST FULLERTON AVENUE, FRANKLIN PARK, ILLINOIS 60131, IN ACCORDANCE WITH SECTION 7002 OF THE FEDERAL RESOURCE CONSERVATION AND RECOVERY ACT, 42 U.S.C. §6972; AND FURTHER AUTHORIZE JEEP & BLAZER, LLC TO COMMENCE A LEGAL ACTION ON BEHALF OF THE VILLAGE UNDER SECTION 7002 OF THE RESOURCE CONSERVATION AND RECOVERY ACT AND OTHER APPLICABLE LAWS, IF WITHIN 90 DAYS OF RECEIPT OF THE NOTICE OF INTENT TO SUE, THE AGENCIES HAVE NOT COMMENCED AN ACTION AGAINST JOSLYN IN CONNECTION WITH THE PROPERTY

17. MOTION TO APPROVE KIWANIS CLUB OF BENSENVILLE, WOOD DALE AND FRANKLIN PARK REQUEST FOR THEIR ANNUAL PEANUT DAY COLLECTION ON SATURDAY, OCTOBER 19, 2013 FROM 9:00 A.M. TO 5:00 P.M. AT GRAND AVENUE AND MANNHEIM ROAD AND GRAND AVENUE AND 25<sup>TH</sup> AVENUE

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. APPOINTMENTS/SWEARING IN**

**XII. COMMENTS FROM THE CLERK**

**XIII. COMMENTS FROM THE PRESIDENT**

**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 ILCS 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)

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**XV. ADJOURNMENT**

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING  
(VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, OCTOBER 04, 2013.**

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

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