



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 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 TUESDAY, JANUARY 21, 2014. 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

TUESDAY, JANUARY 21, 2014

7:00 P.M.

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER
- III. ROLL CALL; ESTABLISHMENT OF QUORUM
- IV. PRESENTATIONS:
 1. BEST HOLIDAY DECORATED HOUSE AND BUSINESS IN FRANKLIN PARK
Coronell Family for Residential, Dazz Boutique for Business
 2. LEED CERTIFICATION FOR POLICE STATION BUILDING
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)

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.

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

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) REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON MONDAY, JANUARY 06, 2014
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF
\$2,045,384.50
3. 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 3133 SARAH)

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4. ORDINANCE NO. 1314 G
AN ORDINANCE AUTHORIZING AND APPROVING AMENDMENT NUMBER ONE TO THE PROFESSIONAL CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR THE SCOTT STREET BASIN CIPP LINING PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. ORDINANCE NO. 1314 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1314 G 9 (AMEND SALARY SCHEDULE ORDINANCE)
6. ORDINANCE NO. 1314 G
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES FOR THE DESIGN OF STORM SEWER IMPROVEMENTS ON WILLIAMS AVENUE AND BELMONT AVENUE 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 SERVICES AGREEMENT FOR THE WIDENING AND REHABILITATION OF CERTAIN STREETS IN THE WEST MANNHEIM RESIDENTIAL AREA BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. MOTION TO APPROVE A CHANGE ORDER TO THE CONTRACT WITH INSITUFORM TECHNOLOGIES, INC., 17988 EDISON AVENUE, CHESTERFIELD, MO. 63005, FOR ADDITIONAL TELEVISIONING OF SEWER SERVICE LATERALS AT MULTIPLE LOCATIONS WITHIN THE VILLAGE IN AN AMOUNT NOT TO EXCEED \$60,000.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE ENGINEER
9. MOTION TO AUTHORIZE SETTLEMENT OF CASE NUMBER 13 CV 5314 IN AN AMOUNT NOT TO EXCEED \$90,000.00, AND AUTHORIZE THE VILLAGE'S SPECIAL COUNSEL TO TAKE SUCH ACTION TO EFFECTUATE THE SETTLEMENT AND RELEASE
10. MOTION TO WAIVE BID REQUIREMENTS AND AUTHORIZE THE UTILITIES COMMISSIONER TO ACQUIRE TWO FORD 750 TRUCKS, IN AN AMOUNT NOT TO EXCEED \$320,000.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND FURTHER AUTHORIZE THE UTILITY COMMISSIONER AND VILLAGE PRESIDENT TO UNDERTAKE SUCH NECESSARY ACTION TO EFFECTUATE SAME

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11. MOTION TO APPROVE THE MASTER'S TOUCH REQUEST TO SELL ITEMS FOR THEIR ANNUAL VALENTINE'S DAY FUNDRAISER AT THE MOBIL STATION AT MANNHEIM ROAD AND BELMONT AVENUE AND THE CITGO STATION AT EDGINGTON STREET AND GRAND AVENUE FEBRUARY 13 AND 14, 2014 FROM 9:00 A.M. TO 9:00 P.M.

VIII.. UNFINISHED BUSINESS

IX. NEW BUSINESS

1.

X. APPOINTMENTS/SWEARING IN

1.

XI. COMMENTS FROM THE CLERK

XII. COMMENTS FROM THE PRESIDENT

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) AND THE POLICE STATION ON FRIDAY, JANUARY 17, 2014.

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

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