



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 MONDAY, APRIL 7, 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

MONDAY, APRIL 7, 2014

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

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

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, MARCH 17, 2014
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,781,316.52
3. RESOLUTION NO. 1314 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH TOWER MEDIA, LLC.
4. RESOLUTION NO. 1314 R
A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN ENTERTAINMENT MANAGEMENT GROUP AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (RAILROAD DAZE ENTERTAINMENT)

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5. RESOLUTION NO. 1314 R
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY ATW, INC., LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 10530 ANDERSON PLACE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. RESOLUTION NO. 1314 R
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY 9201 KING STREET PARTNERS, LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 9201 KING STREET, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. RESOLUTION NO. 1314 R
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY PLATING INTERNATIONAL, INC., FOR AN INDUSTRIAL FACILITY LOCATED AT 11142 ADDISON AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. RESOLUTION NO. 1314 R
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY MLRP 11039 GAGE, LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 11039 GAGE STREET, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. ORDINANCE NO. 1314 VC
AN ORDINANCE AMENDING CHAPTER FOURTEEN OF TITLE TWO OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (PARKWAY TREES AND TOPPING POLICY)
10. 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 3144 ERNST STREET)
11. ORDINANCE NO. 1314 G
AN ORDINANCE APPROVING AMENDMENT NUMBER ONE TO THE PROFESSIONAL SERVICES AGREEMENT FOR THE SCOTT STREET BASIN PHASE III DESIGN PROJECT BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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12. ORDINANCE NO. 1314 G
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR THE CULLERTON INDUSTRIAL AREA DESIGN ENGINEERING BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
13. ORDINANCE NO. 1314 G
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR THE FRANKLIN PARK RAILROAD GRADE SEPARATION FEASIBILITY STUDY BY AND BETWEEN CH2M HILL ENGINEERING, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
14. ORDINANCE NO. 1314 G
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR THE J.B. WILLIAMS RESERVOIR CONSTRUCTION REPAIRS BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
15. ORDINANCE NO. 1314 G
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
16. MOTION TO APPROVE A PROPOSAL FROM PETROLEUM TECHNOLOGIES EQUIPMENT, INCORPORATED, 8447 44TH PLACE, LYONS, ILLINOIS 60534, FOR THE REPAIR AND INSTALLATION OF UPGRADED COMPUTER EQUIPMENT AND SOFTWARE AND TRAINING OF PERSONNEL FOR THE MONITORING OF FUEL USAGE AND MANAGEMENT IN THE AMOUNT OF \$15,500.00, AND AUTHORIZE THE UTILITIES COMMISSIONER TO EXECUTE SAME.
17. MOTION TO APPROVE AN AUDIT SERVICES ENGAGEMENT AGREEMENT FROM PLANTE MORAN, 2155 POINT BOULEVARD, ELGIN, ILLINOIS 60213 IN AN AMOUNT NOT TO EXCEED \$331,250.00 FOR (1) AUDITING THE VILLAGE'S FINANCIAL STATEMENTS FOR FISCAL YEARS 2014 – 2018, (2) PROVIDING SINGLE AUDIT SERVICES, AS REQUIRED, IN AN AMOUNT NOT TO EXCEED \$26,000 00 FOR FISCAL YEARS 2014 – 2018 AND (3) VARIOUS OTHER PROFESSIONAL SERVICES, AS REQUIRED WITH RESPECT TO FISCAL YEARS 2014 – 2018, IN ACCORDANCE WITH THE ATTACHED PROPOSED FEE SCHEDULE, AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME FOR A TERM OF THREE YEARS, WITH TWO ONE YEAR MUTUALLY ACCEPTABLE EXTENSIONS THEREAFTER

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18. MOTION TO WAIVE BID REQUIREMENTS, RATIFY AND APPROVE THE PROPOSAL FROM INTER-PACIFIC, INC. FOR EMERGENCY DESIGN AND INSTALLATION OF STRUCTURED COMMUNICATIONS SYSTEMS FOR VITAL VILLAGE SERVICES IN THE AMOUNT NOT TO EXCEED \$40,000.00 AND AUTHORIZE THE PRESIDENT AND IT MANAGER TO TAKE SUCH NECESSARY ACTION TO EFFECTUATE SUCH AGREEMENT AND INSTALLATION.
19. MOTION TO APPROVE THE PROPOSAL AND AGREEMENT FROM GOVHR USA, LLC FOR A COMPREHENSIVE EMPLOYEE COMPENSATION STUDY IN AN AMOUNT NOT TO EXCEED \$9,600.00 AND AUTHORIZE THE VILLAGE PRESIDENT AND VILLAGE COMPTROLLER TO EXECUTE ANY AND ALL SUCH NECESSARY DOCUMENTS TO EFFECTUATE SAME
20. MOTION TO APPROVE REQUEST FROM HARPOS V.I.P. AUTO PARTS TO CLOSE COMMERCE STREET FROM CHESTNUT TO FRANKLIN, FRANKLIN TO MARTENS AND SCHILLER BLVD TO MARTENS ON SUNDAY, JUNE 22 FROM 7:00 A.M. TO 6:30 P.M. FOR THEIR THIRD ANNUAL CAR SHOW

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. APPOINTMENTS/SWEARING IN

1. Member, Unexpired Term, Board of Trustees of the Police Officer's Pension Board

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

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**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING
(VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, APRIL 04, 2014, 2014.**

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

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