



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, MAY 05, 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, MAY 05, 2014
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. MAYOR FOR A DAY CONTEST WINNERS: JACOB SUAREZ;
RUNNER-UPS: MELISSA DE LA O AND ISABELLA HERRERA**
- 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

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. 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, APRIL 21, 2014

(b) COMMITTEE OF THE WHOLE MEETING HELD ON SATURDAY,
APRIL 19, 2014

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF
\$1,333,683.14

3. RESOLUTION NO. 1415 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. 1415 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS WITH REGARD TO CLOSED SESSION MINUTES

5. RESOLUTION NO. 1415 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS AUTHORIZING AMALGAMATED BANK OF CHICAGO TO REPATRIATE
VILLAGE FUNDS

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6. ORDINANCE NO. 1415 G
AN ORDINANCE AUTHORIZING THE EXECUTION OF A LAW ENFORCEMENT MUTUAL AID AGREEMENT AND THE EXISTENCE AND FORMATION OF THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM BY INTERGOVERNMENTAL COOPERATION
7. ORDINANCE NO. 1415 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1314-G-9 (AMEND SALARY SCHEDULE ORDINANCE)
8. ORDINANCE NO. 1415 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE CLOSURE OF CERTAIN PUBLIC RIGHT-OF-WAYS FOR RAILROAD DAZE
9. MOTION TO WAIVE BID REQUIREMENTS AND AUTHORIZE THE POLICE CHIEF TO PURCHASE A USED MOTOR VEHICLE FOR USE BY THE CRIMINAL DIVISION OF THE POLICE DEPARTMENT AS AN UNMARKED VEHICLE WITH ASSET FORFEITURE FUNDS IN AN AMOUNT NOT TO EXCEED \$25,000.00, AND FURTHER AUTHORIZE THE POLICE CHIEF TO EXECUTE THE REQUIRED DOCUMENTS TO EFFECTUATE SAME
10. MOTION TO RATIFY AND APPROVE THE PURCHASE OF TWO 2013 FOUR WHEEL DRIVE CHEVROLET TAHOE PPV POLICE INTERCEPTOR VEHICLES IN AN AMOUNT NOT TO EXCEED \$58,851.20 FROM MILES CHEVROLET, INCORPORATED, FLEET SALES DIVISION, 150 WEST PERSHING ROAD, DECATUR, IL 62526, AS PART OF THE STATE OF ILLINOIS PROCUREMENT CONTRACT PROGRAM, AND FURTHER AUTHORIZE THE POLICE CHIEF AND COMPTROLLER TO ACQUIRE SAME
11. MOTION TO APPROVE THE AMERICAN LEGION FRANKLIN PARK POST NO. 974 REQUEST FOR THEIR ANNUAL POPPY DAY DONATION DRIVE ON THURSDAY, MAY 22, 2014
12. MOTION TO APPROVE R. W. DUNTEMAN AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE SCOTT STREET BASIN PHASE III CONSTRUCTION PROJECT IN THE AMOUNT OF \$5,581,464.56, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE ENGINEER

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13. MOTION TO APPROVE PAYMENT OF INVOICE #227975 IN THE AMOUNT OF \$227,124.41 TO INSITUFORM TECHNOLOGIES USA, LLC, 17988 EDISON AVENUE, CHESTERFIELD, MISSOURI 63005 FOR WORK COMPLETED ON THE 2013 SANITARY AND COMBINED SEWER LINING PROJECT IN ACCORDANCE WITH AND PURSUANT TO THE RECOMMENDATION OF THE VILLAGE'S ENGINEER

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. APPOINTMENTS/SWEARING IN

1. Zoning Board of Appeals Member
2. Auxiliary Police Officer

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)

XV. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, MAY 02, 2014.

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

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